

A special meeting of the Village of Walton Board of Trustees was held on March 16, 2022 at 3:45 p.m. in the Village Hall, 21 North Street, Walton, NY.

Present: Mayor Edward Snow, Sr.

Attorney: David Merzig, Esq. not required to attend.

Trustees: Eric Ball

Village Clerk – Jody Brown

Richard Doig

Nathan Jamieson

Steven Sehen, absent

Mayor Snow called the meeting to order at 3:50 p.m. and led the Pledge of Allegiance.

TIMBER SALE Mayor Snow has contact Northeast Timber Services regarding another timber sale. After review, Trustee Doig made a motion to authorize the Mayor to sign the contract with North-East Timber Services for the sale of timber on Village property 273-8-7-1, 273-8-6-2, and 252-1-37. Trustee Sehen seconded. Carried unanimously.

POLICE CLERK POSITION Due to the passing of our Police Clerk, Rich Kelly, the position will need to be filled. Trustee Doig made a motion to authorize the Clerk to advertise for a part-time Police Clerk when the Chief submits the information. Trustee Sehen seconded. Carried unanimously.

BUDGET WORKSHOP The Capital charges for the water and sewer were discussed. The proposed Water Capital charge is \$48.00 per quarter and increase of \$1.00 per quarter. The proposed Sewer Capital charge is \$16.00 per quarter, an increase of \$.45 per quarter. The water usage charge will also be looked at. Currently it is \$5.95 per 1,000 gallons. The public hearing is scheduled for April 4th.

The Board decided to wait on the purchase of large equipment so the loader and police car were removed. The \$4,753 was budgeted for the Village share of the JCAS grant for the Court air conditioning.

MEETING ADJOURNED Mayor Snow adjourned the meeting at 4:50 p.m.

NEXT MEETING The next regular meeting of the Village Board will be held on Monday, April 4, 2022 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L Brown, Clerk