

A special meeting of the Village of Walton Board of Trustees was held on December 16, 2022 at 11:30 a.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, absent

Steven Sehen, absent

Mayor Snow called the meeting to order at 11:30 a.m. and led the Pledge of Allegiance.

NATURAL GAS CONTRACT      Good Energy solicited bids for our natural gas usage. After review, Trustee Ball made a motion to authorize the Mayor to sign a 48 month contract with Sprague Energy for a fixed rate of \$.59930 per therm to supply natural gas. Trustee Doig seconded. Carried unanimously.

WWTP ENGINEERING      The engineering at the Wastewater Treatment Plant was discussed. There seems to be a break in the communication between Delaware Engineering and Cedarwood. After much discussion, Trustee Doig made a motion to use Cedarwood Environmental as our engineering firm for everything inside the fence at the Wastewater Treatment Plant. Trustee Ball seconded. Carried unanimously.

MEETING ADJOURNED      Mayor Snow adjourned the meeting at 11:53 a.m.

NEXT MEETING      The next regular meeting of the Village Board will be held on Tuesday, January 3, 2023 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L Brown, Clerk