

A special meeting of the Village of Walton Board of Trustees was held on February 15, 2023 at 3:30 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

Mayor Snow called the meeting to order at 3:30 p.m. and led the Pledge of Allegiance.

PUMP PARTS The WWTP requested the purchase of parts. After review, Trustee Doig made a motion to authorize the purchase of Penn Valley pump parts for the sludge building from Koester from budget lines G8130.415/515, 80% Village 20% NYC DEP, for \$3,304.00. Trustee Ball seconded. Carried unanimously.

2023-2024 WWTP BUDGET The tentative 2023-2024 NYC DEP budget was submitted to the Board. After review, Trustee Doig made a motion to approve the \$1,408,646 NYC DEP portion of the 2023-2024 budget. Trustee Ball seconded. Carried unanimously.

SURPLUS EQUIPMENT Butch Smith, DPW Superintendent, recommended selling the 2015 truck and plow. Trustee Doig made a motion to declare the 2015 truck, plow, and six tires as surplus and authorized Butch Smith to sell it on Auctions International. Trustee Ball seconded. Carried unanimously.

BUDGET WORKSHOP

Justice Hall submitted his proposed budget and stated that the arrest and tickets were down by 80% so the revenue is low. The Board directed Clerk to enter the Court Budget as requested until we see where we are with the General Fund.

Butch Smith is requesting, again this year, the purchase of a new loader.

Another air conditioning unit needs to be replaced in the Theater, probably around \$8,000.00

Pool Budget was discussed at length. Will have Brian Sprague work on the personal services line.

Police Dept. hasn't submitted any budget requests yet.

MEETING ADJOURNED Mayor Snow adjourned the meeting at 5:00 p.m.

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

Jody L Brown, Clerk