

A special meeting of the Village of Walton Board of Trustees was held on March 13, 2023 at 4:30 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, absent

Steven Sehen

Mayor Snow called the meeting to order at 2:00 p.m. and led the Pledge of Allegiance.

**LACTALIS  
STANDSTILL  
AGREEMENT** Attorney Merzig submitted the newest standstill agreement from Lactalis regarding a mutual commitment to continue negotiations and Lactalis will pay the balances due the Village. Trustee Doig made a motion to authorize the Mayor to sign the Lactalis standstill agreement. Trustee Ball seconded. Carried unanimously.

**EXECUTIVE  
SESSION** Trustee Ball made a motion to open Executive Session to discuss Police Personnel at 4:40 p.m. Trustee Doig seconded. Carried unanimously.

Trustee Doig made a motion to close Executive Session at 5:44 p.m. Trustee Ball seconded. Carried unanimously.

**BODY  
CAMERA  
GRANT** The Village was awarded a \$10,000 grant from New York State Division of Criminal Justice for body cameras. Trustee Doig made a motion to accept the grant and authorize the Mayor to sign a \$17,300.65 contract with Axon Enterprise, Inc. for a five year agreement for body cameras and evidence storage. Trustee Ball seconded. Carried unanimously.

**NEW POLICE  
VEHICLE** Chief D’Addezio requested additional funds to outfit the new Ford. After discussion, Trustee Doig made a motion to authorize the Chief an additional \$6,000 to outfit the vehicle and another \$4,000 for a computer and mount. Trustee Ball seconded. Carried unanimously.

**MEETING  
ADJOURNED** Mayor Snow adjourned the meeting at 6:06 p.m.

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

Jody L Brown, Clerk