

A special meeting of the Village of Walton Board of Trustees was held on March 28, 2023 at 4:00 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 4:02 p.m. and led the Pledge of Allegiance.

**BUDGET** Butch Smith – New telemetry project is being completed. Will need to add \$240.00 to the  
**WORKSHOP** sewer fund budget, G8340.400, for the pit reader.

New Loader – Trustee Ball made a motion to authorize the Clerk to send a letter of intent for the purchase of the new Case loader for \$191,000 in the 2023-2024 budget year from fund balance. Trustee Doig seconded. Carried unanimously.

Guiderails – Butch will reach out to Ace Hardware regarding installation of new guiderails. If they are willing to pay half of the \$11,862, we will move forward with the project.

Chief D’Addezio – Officer Wood has resigned from his full-time position effective March 31, 2023. The Board will not fill this position. The Clerk expressed concern for eliminating the position and told the Board it will be extremely difficult to ever add it back into a budget.

Chief D’Addezio is still waiting to hear back from Civil Service yet regarding his potential hours after retiring from his corrections position.

Pool – A reduction in the pool season was discussed being open July 1<sup>st</sup> – August 27<sup>th</sup>.

Water Fund – An increase in the water rate is needed, \$6.20 per 1,000 gallons. Trustee Ball made motion to hold a Public Hearing on April 17, 2023 at 4:00 p.m. for Local Law 2023-3 to amend water charges. Trustee Doig seconded. Carried unanimously.

**MEETING** Mayor Snow adjourned the meeting at 5:45 p.m.  
**ADJOURNED**

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

Jody L Brown, Clerk