

A special meeting of the Village of Walton Board of Trustees was held on September 25, 2024, 2024 at 6:00 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

Stephen Condon

Eric Northrup

Beth O'Brien, absent

Mayor Snow called the emergency meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

**CLARIFIER PROJECT** The Board recognized the urgent need to get the clarifiers replaced as soon as possible so the plant can operate effectively. The requested quote for the project was submitted by Cedarwood Environmental to the Board for an estimated cost \$1.6 million.

The Bond resolution for the clarifier project was received from Bond Council and submitted to the Board. After review, Trustee Condon made a motion to pass the Bond Resolution in an amount not to exceed \$600,000 for the WWTP clarifier project as submitted. Trustee Northrup seconded. Carried unanimously.

**MEETING ADJOURNED** Mayor Snow adjourned the meeting at 6:05 p.m.

**NEXT MEETING** The next regular meeting of the Village Board will be held on Monday, October 7, 2024 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L Brown, Clerk

This is a true and correct copy of the Village of Walton Board of Trustee minutes for the special meeting held on Sept. 25, 2025.