

A special meeting of the Village of Walton Board of Trustees was held on May 28, 2025 at 5:00 p.m. in the Village Hall, 21 North Street, Walton, NY.

Present: Mayor Eilertsen
Trustees: Stephen Condon
Richard Doig
Eric Northrup
Beth O'Brien

Attorney: David Merzig, Esq. not required to attend.
Village Clerk – Jody Brown

Mayor Eilertsen called the meeting to order at 5:02 p.m.

ABSTRACTS: The audit committee reviewed the abstracts and recommended approval as follows:
The General Fund Abstract in the sum of \$44,611.72 was presented to the Board.
The Water Fund Abstract in the sum of \$9,616.59 was presented to the Board.
The Sewer Fund Abstract in the sum of \$191,938.28 was presented to the Board.
The Lead Service Line Abstract in the sum of \$10,329.00 was presented to the Board.
After review, Trustee Doig made a motion to approve the abstracts as submitted. Trustee Northrup seconded. Carried unanimously.

LAW ENFORCEMENT POLICY SOFTWARE Chief Haqq requested ordering software for police policies. After review, Trustee O'Brien made a motion to authorize the purchase of software for law enforcement policies with annual updates for Lexipol at a cost of \$15,174 with \$5,001 coming from the grant and the balance from A3120.200. Trustee Doig seconded. Carried unanimously.

OFFICE SECURITY The Board discussed security at the Village Office. The Mayor will look into several different options and get quotes.

MEETING ADJOURNED Mayor Eilertsen adjourned the meeting at 5:23 p.m.

NEXT MEETING The next regular meeting of the Village Board will be held on Tuesday, June 2, 2025 at 5:00 p.m. in the Village Hall, 21 North Street.

Jody L Brown, Clerk