

An emergency meeting of the Village of Walton Board of Trustees was held on Friday, March 12, 2010 at 1:55 p.m. at the Walton Liquor Store, 22 Gardiner Pl. Walton, NY.

Present: Mayor – Edward H. Snow, Sr.

Trustees: Teresa O’Leary, absent
Rich Morley
Denise Church, absent
George Ostrowski

Attorney: David Merzig, Esq. was not required to attend

Village Clerk – Jody Brown

Mayor Snow called the meeting to order at 1:55 p.m.

AUSTIN-LINCOLN WELL #3 It has been determined that a new pump is needed for the Well #3 at Austin-Lincoln Park at a cost of \$3570.00. If Layne Christensen Co. has to come back at another time to replace the pump, it will cost an additional \$4,000.00 for mobilization and set-up. Rich Morley made a motion to purchase a new pump for Austin-Lincoln Well #3. George Ostrowski seconded. Carried unanimously.

MEETING ADJOURNED George Ostrowski made a motion to adjourn the meeting at 2:00 p.m. Rich Morley seconded. Carried unanimously.

NEXT MEETING The next regular meeting of the Village Board will be held on Monday, April 5, 2010 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L Brown, Clerk