

A special meeting of the Village of Walton Board of Trustees was held on July 24, 2013 at 9:00 a.m. in the Village Hall, 21 North Street, Walton, NY.

Present:

Mayor: Edward H. Snow, Sr.

Trustees: Teresa O'Leary

David Breese

Charles Gregory

Allan Reynolds

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

Village Clerk – Jody Brown

Mayor Snow called the meeting to order at 9:05 a.m. and led the Pledge of Allegiance.

EXECUTIVE SESSION Trustee Gregory made a motion to enter executive session at 9:06 am to discuss the Teamster's Contract and Police personnel. Trustee Reynolds seconded. Carried unanimously.

Trustee Reynolds made a motion to close executive session at 9:55 am. Trustee Breese seconded. Carried unanimously.

Trustee Gregory made a motion to contract with Coughlin & Gerhard to assist in achieving a resolution regarding the health insurance issue with the Teamsters Union. Trustee Reynolds seconded. Carried unanimously.

MEETING ADJOURNED Trustee Gregory made a motion to adjourn the meeting at 10:25a.m. Trustee Breese seconded. Carried unanimously.

NEXT MEETING The next regular meeting of the Village Board will be held on Monday, August 5, 2013 at 6:00 p.m. in the Village Clerk's Office, 21 North Street.

Jody L Brown, Clerk