

A special meeting of the Village of Walton Board of Trustees was held on September 17, 2013 at 9:00 a.m. in the Village Hall, 21 North Street, Walton, NY.

Present: Mayor Edward H. Snow, Sr.

Bob Cairns, The Reporter

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 9:00 a.m. and led the Pledge of Allegiance.

SPRATLEY TREE SERVICE The clerk requested permission to pay for tree removal. Trustee O'Leary made a motion to pay \$900.00 to remove the dead tree on Benton Ave. Trustee Breese seconded. Carried unanimously.

LABOR & EMPLOYMENT LAW SEMINAR The clerk requested to attend training. Trustee Reynolds made a motion to allow Jody Brown and Misty Phoenix to attend a Labor and Employment Law Update Seminar on October 17, 2013 from 8:30 am to 12:30 pm in Binghamton presented by Coughlin & Gerhart, LLP at no cost. Trustee Breese seconded. Carried unanimously.

2011-2012 AUDITED FINANCIAL STATEMENT Tony Manzanero and David Brownell of Mostert, Manzanero, and Scott lead the review of the 2011-2012 audit. There were many recommendations. After discussion, Trustee Gregory made a motion to authorize Mayor Snow to sign the consent letter and the management letter. Trustee Reynolds seconded. Carried unanimously.

EXECUTIVE SESSION Trustee Gregory made a motion to enter executive session at 10:45 am to discuss a personnel issue. Trustee Breese seconded. Carried unanimously.

No action taken during executive session.

Trustee Gregory made a motion to leave executive session at 10:50 am. Trustee Reynolds seconded. Carried unanimously.

MEETING ADJOURNED Trustee Breese made a motion to adjourn the meeting at 11:05 am. Trustee Gregory seconded. Carried unanimously.

NEXT MEETING The next regular meeting of the Village Board will be held on Monday, October 7, 2013 at 6:00 p.m. in the Village Clerk's Office, 21 North Street.

Jody L Brown, Clerk