

A special meeting of the Village of Walton Board of Trustees was held on September 23, 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 9:00 a.m. and led the Pledge of Allegiance.

**EXECUTIVE SESSION** Trustee Gregory made a motion to enter executive session at 9:01 am to discuss a Police personnel matter. Trustee Reynolds seconded. Carried unanimously.

No action taken during executive session.

Trustee Gregory made a motion to leave executive session at 10:25am. Trustee Breese seconded. Carried unanimously.

**SERGEANT APPOINTMENT** After discussion, Trustee O'Leary made a motion to appoint John Cornwell as Sergeant at a rate of \$47,964.00 effective September 23, 2013. Trustee Gregory seconded. Carried unanimously.

Mayor Snow again gave Chief Laauser a directive to stop in the Village Hall to see him between 7 am and 8 am daily. If Chief is not on duty, then the Officer on duty should be stopping in.

**PART-TIME POLICE OFFICERS** Trustee Gregory made a motion to authorize the clerk to advertise for part-time police officers in The Reporter for two weeks. Trustee Breese seconded. Carried unanimously.

**MEETING ADJOURNED** Trustee Breese made a motion to adjourn the meeting at 10:48am. 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