

A special meeting of the Village of Walton Board of Trustees was held on December 13, 2013 at 1:30 p.m. in the Village Hall, 21 North Street, Walton, NY.

Present:

Mayor Edward H. Snow, Sr.

Trustees: Teresa O'Leary, absent

David Breese

Charles Gregory

Allan Reynolds, absent

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

Village Clerk – Jody Brown

Mayor Snow called the meeting to order at 1:30 p.m. and led the Pledge of Allegiance.

WATER The Clerk submitted the detail bond resolution from Bond Council to the Board. After review

PROJECT Trustee Breese made a motion to approve resolution as submitted. Trustee Gregory seconded.

BOND Carried unanimously. Copy attached.

RESOLUTION

MEETING Trustee Gregory made a motion to adjourn the meeting at 2:06 p.m. Trustee Breese

ADJOURNED seconded. Carried unanimously.

NEXT The next regular meeting of the Village Board will be held on Monday, January 6, 2014

MEETING at 6:00 p.m. in the Village Clerk's Office, 21 North Street.

Jody L Brown, Clerk