

A special meeting of the Village of Walton Board of Trustees was held on January 24, 2014 at 8:30 a.m. in the Village Hall, 21 North Street, Walton, NY.

Present:

Mayor: Edward H. Snow, Sr.

Media: Lillian Browne, 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 8:30 a.m. and led the Pledge of Allegiance.

2012-2013 Tony Manzanero and David Brownell from Mostert, Manzanero, & Scott were present to
AUDIT answer questions regarding the 2012-2013 audit. After review, Trustee Reynolds made a
 motion to authorize the Mayor to sign the consent letter, the management letter and the
 corrective action plan. Trustee Gregory seconded. Carried unanimously.

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

NEXT The next regular meeting of the Village Board will be held on Monday, February 3, 2014
MEETING at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L Brown
Clerk