

A special meeting of the Village of Walton Board of Trustees was held on May 12, 2015 at 2:00 p.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 1:50 p.m. and led the Pledge of Allegiance.

150 YEAR ANNIVERSARY PARADE A letter was received from the Fire Department. After review, Trustee O'Leary made a motion to allow the Walton Fire Department to hold a parade to celebrate 150 years of service to the community on July 11, 2015 at 4:00 p.m. from the Delaware County Fair Grounds to the Fire Station on West St. Trustee Gregory seconded. Carried unanimously.

GIRL SCOUT PAVILION USAGE A request was submitted to the Board regarding Yendes Pavilion. After review, Trustee O'Leary made a motion to approve the request from Eileen Schultz for the Girl Scouts to use Yendes Pavilion on July 7, 8, 9 from 5:00 p.m. to 8:00 p.m. with no rental fee. Trustee Reynolds seconded. Carried unanimously.

SEWER RATE INCREASE The sewer rate needs to increase for the 2015-2016 Budget year. After discussion, Trustee O'Leary made a motion to increase the sewer usage rate from 33.25% to 39.2 % of the water usage. Trustee Gregory seconded. Carried unanimously.

EXECUTIVE SESSION Trustee Gregory made a motion to enter Executive Session to conduct interview for Police Chief. Trustee O'Leary seconded. Carried unanimously.

Trustee O'Leary made a motion to close Executive Session at 4:17 p.m. Trustee Breese seconded. Carried unanimously.

POLICE CHIEF Trustee Reynolds made a motion to appoint Paul Olsen as Part-time Police Chief at a rate of \$27,000.00 per year. Trustee Gregory seconded. Carried unanimously.

VILLAGE JUSTICE Mayor Snow appointed Jackie Lamport as Acting Village Justice.

ABSTRACTS Abstracts were presented to the Board. After review, Trustee Breese made a motion to approve the Abstracts as submitted. Trustee Reynolds seconded. Carried unanimously. There will be a special Board meeting on May 29th to approve the final abstract for the 2014-2015 fiscal year.

FLOOD MITIGATION FUNDING RESOLUTION Trustee Gregory made a motion to pass the flood hazard mitigation implementation program resolution as presented. Trustee Breese seconded. Carried unanimously.

MEETING ADJOURNED Trustee Gregory made a motion to adjourn the meeting at 4:57 p.m. Trustee Breese seconded. Carried unanimously.

Jody L Brown, Clerk