

A special meeting of the Village of Walton Board of Trustees was held on May 18, 2015 at 9:45 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, absent

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

Village Clerk – Jody Brown

Mayor Snow called the meeting to order at 9:50 a.m.

PART-TIME SUMMER HELP Trustee Gregory made a motion to hire Austin Kilmer at \$9.00/hour for part-time summer help effective May 18, 2015 and the remainder of the park/recreation and pool employees will start at the discretion of the Recreation Supervisor. Trustee O'Leary seconded. Carried unanimously.

GRANT – RECREATION PROGRAM Trustee Breese made a motion to allow Jonathon Brooks to file a grant application with the Matern Foundation for up to \$5,000.00 for the summer recreation program. Trustee Gregory seconded. Carried unanimously.

ACTING JUSTICE Trustee Breese made a motion to appoint Yvonne Pagillo effective May 18, 2015 as Acting Village Justice to replace Jackie Lamport until April 2016 (next election) at a rate of \$8,884/fiscal year. Trustee Gregory seconded. Carried unanimously.

MEETING ADJOURNED Trustee Gregory made a motion to adjourn the meeting at 10:02 p.m. Trustee Breese seconded. Carried unanimously.

NEXT MEETING The next regular meeting of the Village Board will be held on Monday, June 1, 2015 at 6:00 p.m. in the Village Clerk's Office, 21 North Street.

Jody L Brown, Clerk