

The regular meeting of the Walton Village Board was held on Monday, April 6, 2020 at 6:00 p.m. in the Village Hall, 21 North Street, Walton.

Present:	Mayor Stephen Condon	Attorney:	David Merzig, not required to attend
Trustees:	Eric Ball	Clerk:	Jody L. Brown
	Richard Doig		
	Nathan Jamieson		
	Steven Sehen		

Mayor Condon called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

PUBLIC HEARING Trustee Sehen made a motion to open the Public Hearing on Local Law 4-2020, Water Charges. Trustee Ball seconded. Carried unanimously.

The Clerk read the Local Law 4-2020 regarding the Water Rates. The proposed increase is to cover the rising cost of treating and distributing water.

Trustee Sehen made a motion to close the Public Hearing. Trustee Doig seconded. Carried unanimously.

Trustee Sehen made a motion to pass Local Law 4-2020 to amend the Municipal Code regarding §252-11 A (1) Metered water rate charges in the Village setting the Water rate to \$5.83 from \$5.43 per 1,000 gallons. Trustee Jamieson seconded. Carried unanimously.

ABSTRACTS: The audit committee reviewed the abstracts and recommended approval as follows:
The General Fund Abstract in the sum of \$2,034.65 was presented to the Board.
The Water Fund Abstract in the sum of \$254.79 was presented to the Board.
The Sewer Fund Abstract in the sum of \$94,793.87 was presented to the Board.
After review, Trustee Jamieson made a motion to approve the abstracts as submitted. Trustee Ball seconded. Carried unanimously.

WALTON LITTLE LEAGUE A letter was received from Daryl McClenon, Walton Little League President, requesting the use of the baseball fields. Trustee Doig moved to table the approval until after the Governor lifts the Social Distancing order. Trustee Jamieson seconded. Carried unanimously.

2020-2021 BUDGET The Proposed Budget was discussed again. The Village only received questions from two people and their questions have been addressed. Trustee Ball stated that the budget does not include additional raises. Trustee Doig mentioned that the assessments decreased and the exemptions increased so we were starting with a deficit. Trustee Jameison made a motion to pass the 2020-2021 Proposed Budget as presented with a 1.78% tax increase which is the allowable limit. Trustee Doig seconded. Carried unanimously.

2020 VILLAGE ELECTION The Governor has postponed the Village elections again. The tentative date is now in June. The Clerk will keep the Board up-to-date as details are released from the State.

EXECUTIVE SESSION Trustee Jamieson made a motion to enter Executive Session at 6:09 p.m. to discuss Police Contract negotiations and Police Personnel. Trustee Sehen seconded. Carried unanimously.

Trustee Doig made a motion to close Executive Session at 7:25 p.m. Trustee Ball seconded. Carried unanimously.

FULL-TIME OFFICER Chief D'Addezio recommended hiring a full-time officer. After discussion, Trustee Jamieson made a motion to hire Zachary Finch as a provisional full-time patrolman effective April 12th at the Step 3 Wage. Trustee Doig seconded. Carried unanimously.

ADJOURN Mayor Condon adjourned the meeting at 7:32 p.m.

NEXT MEETING The next regular meeting of the Village Board will be held on Monday, May 4, 2020 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L. Brown
Clerk-Treasurer