

The regular meeting of the Walton Village Board was held on Monday, May 4, 2020 at 6:03 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. The Mayor held a moment of silence in remembrance of Candy Russell who was a long time employee of the Village of Walton Pool.

ABSTRACTS: The audit committee reviewed the abstracts and recommended approval as follows:
The General Fund Abstract in the sum of \$20,128.59 was presented to the Board.
The Water Fund Abstract in the sum of \$34,549.30 was presented to the Board.
The Sewer Fund Abstract in the sum of \$101,954.26 was presented to the Board.
After review, Trustee Jamieson made a motion to approve the abstracts as submitted. Trustee Doig seconded. Carried unanimously.

SEASONAL HIRES – MOWING Brian Sprague recommended hiring two seasonal employees. Trustee Jamieson made a motion to Carissa Crandall and Jacob Pomeroy effective May 18, 2020 at the rate of \$11.80 per hour as seasonal employees to mow. Trustee Doig seconded. Carried unanimously.

2019-2020 BUDGET AMENDMENTS The clerk submitted budget amendments to the Board. After review, Trustee Jamieson made a motion to approve the 2019-2020 budget amendments as submitted. Trustee Ball seconded. Carried unanimously. Copy attached.

TRUSTEE REPORTS

Trustee Jamieson – Park & Recreation - encouraged anyone interested in applying for a seasonal position to get their applications in.
Theater – The Balcony project has been moving forward and is almost complete.

Trustee Ball – One well has be rehabilitated and one of the drives has been replaced at a cost of \$7,352.00.

Trustee Sehen – WWTP had one purchase request:

WWTP STORM DRAIN COVERS The NYS DEC has asked that the Village purchase drain covers. After review, Trustee Sehen made a motion to purchase two drain cover seals to cover the storm drains from New Pig at a cost of \$2,000.00 with a 50/50 split with NYC DEP. Trustee Doig seconded. Carried unanimously.

Trustee Doig – Sergeant Dunphy is settling into his new position.

MAYOR REPORT The Governor has postponed Village elections until September 15, 2020.

EXECUTIVE SESSION Trustee Ball made a motion to enter Executive Session at 6:15 p.m. to discuss Police Contract and negotiations. Trustee Doig seconded. Carried unanimously.

Trustee Sehen made a motion to close Executive Session at 7:13 p.m. Trustee Jamieson seconded. Carried unanimously.

2019-2022 Trustee Jamieson made a motion to authorize the Mayor to sign the 2019-2020 United Federation
POLICE of Police contract with the corrections approved. Trustee Sehen seconded. Carried unanimously.
CONTRACT

WATER/SEWER The Deputy Clerk brought it to the Board's attention of several accounts that the meters don't
BILLING appear to be working and no water usage has been billed. After much discussion, Trustee Jamieson
PROBLEMS made a motion to estimate usage going forward and try to get in to each account and get the
meters changed out as soon as possible. Trustee Sehen seconded. Trustee Ball, Jamieson and
Sehen voted yes, and Trustee Doig abstained. Motion carried.

ADJOURN Mayor Condon adjourned the meeting at 7:22 p.m.

NEXT The next regular meeting of the Village Board will be held on Monday, June 1, 2020 at 6:00 p.m.
MEETING in the Village Hall, 21 North Street.

Jody L. Brown
Clerk-Treasurer