

A special meeting of the Village of Walton Board of Trustees was held on September 23, 2019 at 6:00 p.m. in the Village Hall, 21 North Street, Walton, NY.

Present:

Mayor: Stephen Condon

Trustees: Eric Ball

Richard Doig

Nathan Jamieson

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

Village Clerk – Jody Brown

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

RESIGNATION LETTER Mayor Condon submitted Jennifer Fay's letter of resignation. Mayor Condon recommended appointing Steven Sehen to open seat. Trustee Jamieson made a motion to appoint Steven Sehen as Trustee for the remaining of the one-year term. Trustee Doig seconded. Carried unanimously.

EXECUTIVE SESSION Trustee Jamieson made a motion to enter Executive Session at 6:02 p.m. to discuss Police Contract negotiations. Trustee Doig seconded. Carried unanimously.

Trustee Ball made a motion to close Executive Session at 8:30 p.m. Trustee Jamieson seconded. Carried unanimously.

MEETING ADJOURNED Trustee Jamieson made a motion to adjourn the meeting at 8:33 p.m. Trustee Doig seconded. Carried unanimously.

NEXT MEETING The next regular meeting of the Village Board will be held on Monday, October 7, 2019 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L Brown, Clerk