

A special meeting of the Village of Walton Board of Trustees was held on July 24, 2020 at 10:00 a.m. in the Village Hall, 21 North Street, Walton, NY.

Present:

Mayor: Stephen Condon

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

Trustees: Eric Ball

Village Clerk – Jody Brown

Richard Doig

Nathan Jamieson

Steven Sehen

Mayor Condon called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance.

WATER TABLE Butch Smith told the Board that they are watching the water table. Most of the rain predicted for the area has gone around us. The Board wants to be proactive and is encouraging everyone to fix any dripping sinks, any leaks, and to check the seals in your toilets for water loss. The Village doesn't want to get into a situation where it has to ask people to stop watering gardens and flowers and washing cars, etc.

Butch Smith also informed the Board that Layne has been working on Curry Well.

EXECUTIVE SESSION Trustee Jamieson made a motion to enter Executive Session to discuss Office Personnel at 10:17 a.m. Trustee Ball seconded. Carried unanimously.

Trustee Sehen made a motion to close Executive Session at 10:45 a.m. Trustee Doig seconded. Carried unanimously.

SENATOR METZGER Trustee Jamieson said the Senator Metzger was going to be at Feather & Stone next week. He is going to ask if there is a State program to assist landlords that haven't been paid rent because of the Pandemic.

Trustee Jamieson also inquired about the financial state of the Village at this time. The Village has collected 87% of this year's tax which is typical at this point.

BROOKLYN BOTTLING COMPANY Trustee Doig made a motion to authorize the Mayor to sign the used equipment purchase agreement with Brooklyn Bottling Company for the sale of surplus equipment at the WWPT contingent on the receipt of their certificate of insurance and Attorney Merzig's approval of the agreement. Trustee Ball seconded. Carried unanimously.

MEETING ADJOURNED Mayor Condon adjourned the meeting at 11:10 a.m.

NEXT MEETING The next regular meeting of the Village Board will be held on Monday, August 3, 2020 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L Brown, Clerk