

A special meeting of the Village of Walton Board of Trustees was held on September 14, 2020 at 2:45 p.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, absent

Mayor Condon called the meeting to order at 2:50 p.m. and led the Pledge of Allegiance.

**POLICE OFFICER TRAINING** Chief D’Addezio would like to send to officers to training. Trustee Jamieson made a motion to send Patrolmen Finch and Wood to Advance Patrol Rifle training in Delhi at a cost of \$100.00 each plus ammunition and to have Patrolman Doig attend the Drug Evaluation and Classification Program on Sept. 17 & 18 at the Whitesboro Fire Department there is no cost other than mileage. Carried unanimously.

**SERGEANT DUNPHY** The Village was given notice that Provisional Sergeant Dunphy passed the Sergeants Civil Service Exam. Trustee Ball made a motion to appoint Devin Dunphy as permanent Sergeant effective September 14, 2020. Trustee Jamieson seconded. Carried unanimously.

**WATER SHUT-OFF NOTICES** Received notification from NYCOM that water shut-offs for non-payment can resume if inability to pay is as direct result caused by COVIC-19. Currently there is approximately \$36,000 in unpaid invoices. After discussion, Trustee Jamieson made a motion to send 10 days notices to customers with outstanding balances that include the notification of potential COVID exemption. Trustee Doig seconded. Carried unanimously.

**SLUDGE BUILDING BOILERS** The additional quotes requested were submitted to the Board. After review, Trustee Doig made a motion to purchase one boiler for the sludge building from Tom Ellis for the cost of \$7,500.00 installed from budget line G8130.414/514 80% Village, 20% NYC DEP. Trustee Jamieson seconded. Carried unanimously.

**EXECUTIVE SESSION** Trustee Jamieson made a motion to enter Executive Session to discuss negotiations at 3:00 p.m. Trustee Doig seconded. Carried unanimously.

Trustee Ball made a motion to close Executive Session at 3:07 p.m. Trustee Jamieson seconded. Carried unanimously.

**NON-TAX FORECLOSURE AGREEMENT** Trustee Jamieson made a motion to authorize the Mayor to sign an agreement with Delaware County to not pursue any tax foreclosure against parcels donated to the Delaware County Local Development Corp. during calendar year 2020. Trustee Ball seconded. Carried unanimously.

**MEETING ADJOURNED** Mayor Condon adjourned the meeting at 3: 08 p.m.

**NEXT MEETING** The next regular meeting of the Village Board will be held on Monday, October 5, 2020 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L Brown, Clerk