

A special meeting of the Village of Walton Board of Trustees was held on June 17, 2021 at 3:30 p.m. in the Village Hall, 21 North Street, Walton, NY.

Present:

Mayor: Stephen Snow

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

Trustees: Eric Ball

Village Clerk – Jody Brown

Richard Doig

Nathan Jamieson

Steven Sehen

Mayor Snow called the meeting to order at 3:30 p.m. and led the Pledge of Allegiance.

COMMUNITY WIDE LAWN SALE WAIVER A letter was from Tara Vitti, Walton Chamber of Commerce President, requesting a waiver. After review, Trustee Jamieson made a motion to waive the lawn sales registration requirement for the community wide lawn sale event on July 1st through July 4th. Trustee Ball seconded. Carried unanimously.

CHALK ART DAY An email was received this morning from Walton Central School requesting a street closure. After review, Trustee Doig made a motion to close North St. between Mead St. and Platt St. on June 22nd if inclement weather, June 23rd. Trustee Ball seconded. Carried unanimously.

ARTS & CRAFTS INSTRUCTORS Brian Sprague recommended hiring Jacqueline Armstrong. Trustee Jamieson made a motion to hire Jacqueline Armstrong as the arts & crafts instructor for six weeks starting June 28th at the rate of \$12.50 per hour. Trustee Doig seconded. Carried unanimously.

BUDGET AMENDMENTS The Clerk submitted budget amendments to the Board. After review, Trustee Jamieson made a motion to approve the 2020-2021 budget amendments as submitted. Trustee Doig seconded. Carried unanimously. Copy attached.

CODE ENFORCEMENT HOURS Mayor Snow led the discussion of the Code Hours while training is happening. Trustee Doig made a motion to allow Josh Morgan to work additional hours on the weeks of training. Trustee Jamieson seconded. Carried unanimously.

EXECUTIVE SESSION Trustee Doig made a motion to enter Executive Session for discuss Police and Court Personnel at 3:40 p.m. Trustee Sehen seconded. Carried unanimously.

Trustee Ball made a motion to close Executive Session at 4:00 p.m. Trustee Doig seconded. Carried unanimously.

RETIREE REIMBURSEMENT Trustee Ball made a motion to reimburse retiree Brian Lauser for his health insurance premiums, \$300 a month per union agreement. Trustee Jamieson seconded. Carried unanimously.

Trustee Doig made a motion to clear up the language with the union contracts and the non-bargaining agreement regarding the retiree reimbursement for health insurance premiums by adding cumulative full-time service. Trustee Jamieson seconded. Carried unanimously.

4 WATER ST. Trustee Doig made a motion to authorize the Mayor to sign a sellers contract with a local real estate agent to sell 4 Water St. Trustee Jamieson seconded. Carried unanimously.

MEETING Mayor Snow adjourned the meeting at 4:25 p.m.
ADJOURNED

NEXT The next regular meeting of the Village Board will be held on **Tuesday**, July 6, 2021 at 6:00
MEETING p.m. in the Village Hall, 21 North Street.

Jody L Brown, Clerk