

A special meeting of the Village of Walton Board of Trustees was held on August 13, 2021 at 3:00 p.m. in the Village Hall, 21 North Street, Walton, NY.

Present: Mayor Edward Snow, Sr.

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 3:00 p.m. and led the Pledge of Allegiance.

**CONDITIONAL USE HEARING** A Public Hearing is needed for a conditional use. Trustee Ball made a motion to hold a Public Hearing on September 7, 2021 at 6:00 p.m. to hear public comment on a conditional use for 20 Griswold St. to run a seasonal Kayak/Canoe rental business from their home. Trustee Jamieson seconded. Carried unanimously.

**COURT GRANT** Justice Hall spoke to the Board about the grant process for the A.C. Unit in the courtroom. After discussion, Trustee Doig made a motion that the Village Board authorizes the Village of Walton Court to apply for a JCAP grant in the 2021-2022 grant cycle up to \$30,000.00. Trustee Ball seconded. Carried unanimously.

**COURT CLERK** Justice Hall questioned Kris Beers' rate of pay. He would like her to receive the same base pay, but Reduce her hours to 34 per pay period. After discussion, Trustee Doig made a motion to raise Kris Beers' rate of pay from \$18.78 per hour to \$19.88 per hour, capping her hours to 34 hours worked in a pay period effective August 23, 2021. Trustee Ball seconded. Trustee Doig, Trustee Ball, Trustee Jamieson all voted yes, Trustee Sehen voted no. Motion carried.

**MEETING ADJOURNED** Mayor Snow adjourned the meeting at 3:53 p.m.

**NEXT MEETING** The next regular meeting of the Village Board will be held on Tuesday, September 7, 2021 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L Brown, Clerk