

A special meeting of the Village of Walton Board of Trustees was held on December 22, 2021 at 4:00 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 4:00 p.m. and led the Pledge of Allegiance.

EXECUTIVE SESSION Trustee Ball made a motion to enter Executive Session at 4:03 p.m. to discuss negotiations. Trustee Jameison seconded. Carried unanimously.

Trustee Ball made motion to close Executive Session at 4:20 p.m. Trustee Doig seconded. Carried unanimously.

4 WATER ST. Trustee Jamieson made a motion to sell 4 Water St. to Dr. Thomas Doyle for \$16,000.00 pending signed agreement with attorney's with the intend to open the bowling alley within eight months, the restaurant will be open within a year, and the storefronts will be rented shortly after. Trustee Doig seconded. Carried unanimously.

2022 BUDGET QUESTIONS The Clerk asked for direction for the 2022-2023 budget preparations regarding salary increases for non-bargaining employees and intent for the PBA contract. No direction given.

MEETING ADJOURNED Mayor Snow adjourned the meeting at 4:43 p.m.

NEXT MEETING The next regular meeting of the Village Board will be held on Monday, January 3, 2022 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L Brown, Clerk