

A special meeting of the Village of Walton Board of Trustees was held on January 31, 2022 at 3:30 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, absent

Mayor Snow called the meeting to order at 3:45 p.m. and led the Pledge of Allegiance.

LEAK DETECTION Butch Smith submitted a request for new leak detection listeners that were included in the budget. After review, Trustee Jamieson made a motion to purchase new listeners at a cost not to exceed \$6,500.00 from budget line F8340.200 upon availability. Trustee Doig seconded. Carried unanimously.

14 CAMP AVE. An tentative agreement was submitted to the Board regarding the bankruptcy of 14 Camp Ave. After discussion, Trustee Jamieson made a motion to authorize Attorney Gorges to sign the submitted agreement on behalf of the Village with the additional incentive of sale within one year. Trustee Ball seconded. Carried unanimously.

MEETING ADJOURNED Mayor Snow adjourned the meeting at 3:58 p.m.

NEXT MEETING The next regular meeting of the Village Board will be held on Monday, February 7, 2022 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L Brown, Clerk