

A special meeting of the Village of Walton Board of Trustees was held on September 28, 2022 at 4:00 p.m. in the Village Hall, 21 North Street, Walton, NY.

Present: Mayor Edward Snow, Sr.

Attorney: David Merzig, Esq.

Trustees: Eric Ball

Village Clerk: Jody Brown

Richard Doig

Nathan Jamieson

Steven Sehen, absent

Mayor Snow called the meeting to order at 4:00 p.m. and led the Pledge of Allegiance.

EXECUTIVE SESSION Trustee Jamieson made a motion to open Executive Session to discussion Lactalis negotiations at 4:01 p.m. Trustee Doig seconded. Carried unanimously.

Trustee Ball made a motion to close Executive Session at 4:28 p.m. Trustee Doig seconded. Carried unanimously.

LACTALIS PAST DUE INVOICES Trustee Doig made a motion to authorize the Mayor to sign a letter to Lactalis explaining the steps it could take to collect the outstanding debt due to the Village as the sewer users can no longer be expected to continue to pay for their usage of the facilities. Trustee Jamieson seconded. Carried unanimously.

MEETING ADJOURNED Mayor Snow adjourned the meeting at 4:30 p.m.

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

Jody L Brown, Clerk