

A special meeting of the Village of Walton Board of Trustees was held on June 21, 2023 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, absent

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.

LIFEGUARDS Trustees Jamieson presented two more employment applications for lifeguard. After review, Trustee Sehen made a motion to hire Alexis O'Connor and Caragh O'Connor as lifeguards at the rate of \$14.20 per hour effective upon completion of the new hire paperwork. Trustee Doig seconded. Carried unanimously.

LETTER OF SUPPORT Mayor Snow and Cedarwood Environmental have met with Tiberio Custom Meats. They are interested in a lot within the Industrial Park and they were inquiring about what waste could be accepted at the Wastewater Treatment Plant. John Moffett said their loading wouldn't adversely affect the WWTP and a wastewater permit would need to be completed. The cleaning chemicals would also need to be identified. After review, Trustee Sehen made a motion to authorize the Mayor to sign a letter of support for Tiberio Custom Meats. Trustee Jamieson seconded. Carried unanimously.

LAND ACQUISITION PLAN Shelly Johnson, Delaware County Planning Director, submitted a request to act as lead agency for the Environmental Review. After review, Trustee Jamieson made a motion to authorize the Mayor to sign the Lead Agency Request Form for the NYC 2023-2033 Long Term Land Acquisition Plan for the SEQR Type I. Trustee Doig seconded. Carried unanimously.

MEETING ADJOURNED Mayor Snow adjourned the meeting at 4:19 p.m.

NEXT MEETING The next regular meeting of the Village Board will be held on Monday, August 7, 2023 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L Brown, Clerk