

The regular meeting of the Walton Village Board was held on Friday, November 6, 2020 at 4:00 p.m. in the Village Hall, 21 North Street, Walton.

Present:	Mayor Stephen Condon	Attorney:	David Merzig, not required to attend
Trustees:	Eric Ball	Clerk:	Jody L. Brown
	Richard Doig		
	Nathan Jamieson		
	Steven Sehen, absent		

Mayor Condon called the meeting to order at 4:03 p.m. and led the Pledge of Allegiance.

ABSTRACTS: The audit committee reviewed the abstracts and recommended approval as follows:
The General Fund Abstract in the sum of \$44,330.94 was presented to the Board.
The Water Fund Abstract in the sum of \$4,748.56 was presented to the Board.
The Sewer Fund Abstract in the sum of \$52,690.55 was presented to the Board.
After review, Trustee Doig made a motion to approve the abstracts as submitted. Trustee Ball seconded. Carried unanimously.

TRUSTEE REPORTS Nate Jamieson stated that the Theater is awaiting re-opening. They will be able to run at 25% or a total of 50 customers. A possible Christmas show is being planned for outside.

Trustee Ball mentioned that the DPW is in the process of completing this year’s paving projects.

Trustee Doig is interested in attending a NYCOM Webinar on November 12th on the Police Reform Collaborative Process. The Village is/has taken proactive steps already.

MAYOR’S REPORT Mayor Condon stated that the annual Court Audit has been completed. After review, Trustee Ball made a motion

2021 VILLAGE ELECTION The last day to publish a notice designating the offices to be filled and the terms is November 16, 2020. Trustee Jamieson made a motion to authorize the Clerk to publish a legal notice designating the following offices to be filled at the March 16, 2021 Village Election: Mayor – two year term, 2 Trustee’s – two year terms, Justice – 4 year term. Trustee Doig seconded. Carried unanimously.

EXECUTIVE SESSION Trustee Jamieson made a motion to enter Executive Session to discuss negotiations at 4:16 p.m. Trustee Doig seconded. Carried unanimously.

Trustee Doig made a motion to close Executive Session at 4:35 p.m. Trustee Jamieson seconded. Carried unanimously.

INTERIM CODE ENFORCEMENT OFFICIAL Trustee Jamieson made a motion to appoint Dan Wilbur to fulfill the duties of Interim Code Enforcement Official, Flood Plain Manager and Fire Inspector until a part-time Official has been hired effective November 10, 2020 at a rate of \$25.00 per hour plus mileage. Trustee Ball seconded. Carried unanimously.

ADJOURN Mayor Condon adjourned the meeting at 4:39 p.m.

NEXT MEETING The next regular meeting of the Village Board will be held on Monday, December 7, 2020 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L. Brown
Clerk-Treasurer