

A special meeting of the Village of Walton Board of Trustees was held on Monday, March 16, 2009 at 6:00 p.m. in the Village Clerk's Office, 21 North Street.

Present: Mayor – Edward H. Snow, Sr.  
Trustees: Rich Morley  
Teresa O'Leary  
Lillian Browne  
Kenneth Landry  
Attorney: David Merzig, Esq. was not required to attend  
Village Clerk – Jody Brown

Mayor Snow called the meeting to order at 6:00 p.m.

Lillian Browne made a motion to open the meeting. Rich Morley seconded. Motion carried.

BANNER PERMIT APPLICATIONS Teresa O'Leary made a motion to have the clerk file the DOT permits for the banners for the Civil War Reenactment Festival and the 5<sup>th</sup> Annual Methodist Church Street Festival. Lillian Browne seconded. Rich Morley, Teresa O'Leary and Lillian Browne voted yes. Ken Landry absent. Motion carried.

PUBLIC HEARING Rich Morley made motion to hold public hearing on March 30, 2009 at 6:00 pm for the Community Development Block Grant Program to announce availability of funding. Teresa O'Leary seconded. Rich Morley, Teresa O'Leary and Lillian Browne voted yes. Ken Landry absent. Motion carried.

DCSWCD TRAINING Joe Cetta requested permission to attend training on March 19, 2009 from 9 am to 2 pm at the Delaware County Soil and Water Conservation District Office in Walton about Erosion & Sediment Control Training for Stream & Stream Related Work. Lillian Browne made a motion to allow Joseph Cetta to attend the seminar. Teresa O'Leary seconded. Rich Morley, Teresa O'Leary and Lillian Browne voted yes. Ken Landry absent. Motion carried.

Lillian Browne made a motion to close the special board meeting at 6:05 pm. Teresa O'Leary seconded. Carried unanimously.

PROPOSED BUDGET PUBLIC HEARING The Board reviewed the proposed General and Water budgets for fiscal year 2009-2010. Rich Morley made a motion to accept the budget as tentative. Lillian Browne seconded. Carried unanimously. Rich Morley made a motion to set a Public Hearing on the 2009-2010 Budget for March 30, 2009 at 6:00 pm. Teresa O'Leary seconded. Rich Morley, Teresa O'Leary, Lillian Browne voted yes. Ken Landry voted no. Motion carried.

MEETING ADJOURNED Rich Morley made a motion to adjourn the meeting at 6:30 p.m. Teresa O'Leary seconded. Carried unanimously.

NEXT MEETING The next regular meeting of the Village Board will be held on Monday, April 6, 2009 at 6:00 p.m. in the Village Clerk's Office, 21 North Street.

Jody L Brown, Clerk