

A special meeting of the Village of Walton Board of Trustees was held on Monday, June 8, 2009 at 7:30 a.m. in the Village Hall, 21 North Street.

Present: Mayor – Edward H. Snow, Sr.

Trustees: Teresa O’Leary  
Denise Church  
Rich Morley left at 8:00 am.  
George Ostrowski

Attorney: David Merzig, Esq. was not required to attend  
Village Clerk – Jody Brown

Mayor Snow called the meeting to order at 7:30 a.m.

**EXECUTIVE SESSION** Denise Church made a motion to enter executive session to discuss Dept. Public Works Superintendent position, Code Enforcement position, and PBA negotiations. George Ostrowski seconded. Carried unanimously.

No action taken in Executive Session.

Teresa O’Leary made a motion to close executive session. Denise Church seconded. Carried unanimously.

**PART-TIME POLICE SALARY** Denise Church made a motion to set the part-time police officer rate at \$15.00 an hour effective immediately. Teresa O’Leary seconded. Carried unanimously.

**LOCAL LAW #6** The proposed Local Law #5, Buildings and Unsafe Structures, was presented to the Board. After review, Teresa O’Leary made a motion to hold a public hearing on July 6, 2009 at 6:00 pm on this proposed law. Denise Church seconded. Carried unanimously.

**PUBLIC WORKS SUPERINTENDENT** Mayor Snow appointed Roger D. Hoyt as the Department of Public Work Superintendent effective June 20, 2009 at a salary of \$48,000.00. George Ostrowski made a motion to accept the appointment. Teresa O’Leary seconded. Carried unanimously.

**CODE ENFORCEMENT POSITION** Denise Church made a motion advertise in The Walton Reporter and The Daily Star for a part-time code enforcement official working 20 hours a week. Application to be returned by June 15, 2009. George Ostrowski seconded. Carried unanimously.

**A-1 TREE SERVICE** George Ostrowski made a motion to hire A-1 Tree Service to remove or trim the 165 trees from the list and to be paid over a four-year period. The estimate is \$60,000 to \$80,000. Denise Church seconded. Carried unanimously.

**WATER CODE 51-8 (B)** Chapter 51-8 (B) states that after the water has been turned off due to non-payment of the bill, the customer must make arrangements to re-establish the connect five days prior to when service is desired.

**MEETING ADJOURNED** Teresa O’Leary made a motion to adjourn the meeting at 8:00 a.m. Denise Church seconded. Carried unanimously.

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

Jody L Brown, Clerk