

A special meeting of the Village of Walton Board of Trustees was held on Tuesday, July 28, 2009 at 7:30 a.m. in the Village Clerk's Office, 21 North Street.

Present: Mayor – Edward H. Snow, Sr.

Trustees: Teresa O'Leary
Denise Church
George Ostrowski
Rich Morley

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.

EFC/DWSRF APPLICATION Rich Morley made a motion to pass a resolution to authorize Mayor Snow to make an application to New York State Environmental Facilities Corporation for listing the Water System Improvement Project on the Federal Fiscal Year 2010 Intended Use Plan. George Ostrowski seconded. Carried unanimously.

ALPHA GEOSCIENCE Rich Morley made a motion authorizing Alpha Geoscience to do additional testing with a not to exceed amount of \$3,000.00. Teresa O'Leary seconded. Carried unanimously.

AMEND WATER PROJECT Dave Ohman of Delaware Engineering explained the applications for the funding process for the Water Project. The applications must include all work that would need to be done. The applications cannot be added to, so his suggestion is to add in the second river crossing in the event that a new well is not found on the south side of the river, fixing Curry Well #3 and a redrill at Austin-Lincoln. Denise Church made a motion to add the above to the water project with the understanding that the work to be completed will be contingent on the funding package the Village receives. Rich Morley seconded. Carried unanimously.

SOUTH SIDE TEST DRILLING Denise Church made a motion to allow Alpha Geoscience to drill up two test wells, with a not to exceed amount of \$42,900.00. George Ostrowski seconded. Carried unanimously.

VILLAGE CARS Teresa O'Leary made a motion to dispose of two of the Village cars. The Board will take the recommendations of the Village mechanic and the DPW Superintendent at the next board meeting regarding which two cars to dispose of. Denise Church seconded. Carried unanimously.

STORM WATER O&M CD The clerk asked the Board's opinion on the \$55,564.75 storm water O&M Certificate of Deposit that is due to expire on July 31, 2009. The rate of the 16-month CD was 2.25%, currently it would only bring 1.85%. Rich Morley made a motion to put the money in a six month C.D. and check the rates and terms in January. Carried unanimously.

ACTING JUSTICE GUMO Judge Gumo requested a salary of \$135.00 per appearance. Rich Morley made a motion to compensate Judge Gumo at a rate of \$135.00 per appearance and revisit this in a few months. Denise Church seconded. Carried unanimously.

BUBBA'S TASTY SWIRL Bill Wells submitted a vendor permit to sell ice cream. He would like to park the ice cream truck in the parking lot by the pool from 1:00 pm to 5:00 pm on sunny days. Teresa O'Leary made a motion to allow Bill Wells to park his ice cream truck in the pool parking lot to sell ice cream from 1:00 pm to 5:00 pm, seven days a week. The fee will be \$10.00 a day and Mr. Wells will contact the Clerk's office with the dates he has worked. George Ostrowski seconded. Carried unanimously.

MEETING ADJOURNED Rich Morley made a motion to adjourn the meeting at 8:15 a.m. Teresa O'Leary seconded. Carried unanimously.

NEXT MEETING The next regular meeting of the Village Board will be held on Monday, August 3, 2009 at 6:00 p.m. in the Village Clerk's Office, 21 North Street.

Jody L Brown, Clerk