

The regular meeting of the Walton Village Board was held on Monday, January 4, 2010, at 6:00 p.m. in the Village Clerk's Office, 21 North Street, Walton.

Present: Edward H. Snow, Sr., Mayor
Trustees: Teresa O'Leary
Denise Church
Rich Morley
George Ostrowski

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

Reporters: Glenn Graves – Walton Reporter
T.J.E. Productions – Channel 23

Mayor Edward H. Snow, Sr. called the meeting to order at 6:00 p.m.

ABSTRACTS: The audit committee reviewed the abstracts and recommended approval as follows:
The General Fund Abstract in the sum of \$33,564.87 was presented to the Board.
The Water Fund Abstract in the sum of \$9,638.81 was presented to the Board.
The Wastewater Fund Abstract in the sum of \$98,174.02 was presented to the Board.
The Small Cities Fund Abstract in the sum of \$0.00 was presented to the Board.
The Capital Fund Abstract in the sum of \$12,453.24 was presented to the Board.
After review and discussion, George Ostrowski made a motion to approve the abstracts as submitted. Rich Morley seconded. Carried unanimously.

DEPARTMENT HEADS:

VILLAGE ENGINEER David Ohman of Delaware Engineering submitted a written monthly report for December 2009.

F.E.M.A. FLOODPLAIN MAPPING Teresa O'Leary made a motion to authorize the clerk to pay the \$425.00 fee for the appeal of the FEMA Floodplain Map for the Wastewater Treatment Plant. Rich Morley seconded. Carried unanimously.

PUBLIC SAFETY A written monthly report for December 2009 was submitted.

PUBLIC WORKS A written monthly report for December 2009 was submitted.

CODE ENFORCEMENT A written monthly report for December 2009 was submitted.

Building and/or sign permits issued during the month of December 2009 are as follows:

Delaware County Ag. Society	Fairgrounds	Demolition
Ruth Trudeau	84 Griswold St.	Roof

TRUSTEES REPORTS:

George Ostrowski – The next Teamster's negotiation meeting is scheduled for January 6, 2010 at 3:00 pm.

PUBLIC INPUT Mayor Snow laid down the ground rules for public input and then opened the floor to the public. Mayor Snow asked people to stand, identify themselves, and state their address.

A list of Village residents that were questioning and complaining about the new snow and ice removal code follows:

Larry Rigas – 83 Townsend St.
Frances Rice – 42 St. John St.
Bill Senechal – 39 Union St.
Lara & Jeff Yambor – 66 East St.
Bonnie Young – 153 Prospect Ave.
Allen Reynolds – 59 Stockton Ave.
Clayton Stanton – 166 North St.
Calvin Beardslee – 34 Howell St.
John Rocher – 93 Townsend St.
Dorothy Welch – 6 High St.
Keath Davis – 80 Delaware St.

2010 ELECTION REGISTRATION DAY Teresa O'Leary made a motion to not hold a Village registration day for the March 16, 2010 REGISTRATION election. Rich Morley seconded. Carried unanimously.

2010 ELECTION
POLLING PLACE Denise Church made a motion to hold the Village election at the Village Hall on Tuesday, March 16, 2010 from noon until 9:00 pm. George Ostrowski seconded. Carried unanimously.

PLANNING ADVISORY SERVICE The annual Delaware County Planning Advisory Service contract is due to be renewed. Teresa O'Leary made a motion to contract with the Delaware County Planning Dept. for the annual planning advisory service at a cost of \$3,500.00. Denise Church seconded. Carried unanimously.

MAYOR'S REPORT No report.

EXECUTIVE SESSION Denise Church made a motion to enter executive session to discuss contract negotiations at 7:01 pm. Rich Morley seconded. Carried unanimously.

No action was taken during executive session.

Denise Church made a motion to come out of executive session at 7:22 p.m. Teresa O'Leary seconded. Carried unanimously.

MOTION TO ADJOURN Denise Church made a motion to adjourn the meeting at 7:40 pm. George Ostrowski seconded. Carried unanimously.

NEXT MEETING Next regular meeting of the Village Board will be held on Monday, February 1, 2009 at 6:00 p.m. in the Village Clerk's Office, 21 North Street.

Jody Brown, Clerk/Treasurer