

A special meeting of the Village of Walton Board of Trustees was held on November 5, 2010 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
Patrick Meredith
Andrew Rutherford
Attorney: David Merzig, Esq. was not required to attend
Village Clerk – Jody Brown

Mayor Snow called the meeting to order at 7:32 a.m.

CHRISTMAS DENISE CHURCH made a motion to allow the Christmas parade to be held on November
PARADE 27, 2010 at 6:00 from the School Bus Garage to the Christmas tree behind NBDC.
Patrick Meredith seconded. Carried unanimously.

ZBA Mayor Snow informed the Board that Lisa Rhinehart resigned from the ZBA. Maureen
APPOINTMENT Wacha, ZBA Acting Chairman, recommended Gregory Miller. Teresa O'Leary made a
motion to appoint Gregory Miller to the Zoning Board of Appeals to fill the remainder of
the term. Denise Church seconded. Carried unanimously.

NEW PD Bill Brown of Delaware Engineering submitted a written recommendation to the Board.
BIDS The clerk read the bids, Brian Allen Construction \$55,750.00, V&H Builders \$48,900.00,
and Reynolds Construction \$64,525.00. Teresa O'Leary made a motion to award the bid
for the new police station foundation to V&H Builders for \$48,900.00. Denise Church
seconded. Carried unanimously.

CODE After discussion, Denise Church made a motion to pay Stephen Dutcher \$15.00 an hour
OFFICIAL until certified. Teresa O'Leary seconded. Carried unanimously.
SALARY

MEETING DENISE CHURCH made a motion to adjourn the meeting at 7:50 a.m. Patrick Meredith
ADJOURNED seconded. Carried unanimously.

NEXT The next regular meeting of the Village Board will be held on Monday, December
MEETING 6, 2010 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L Brown, Clerk