

A special meeting of the Village of Walton Board of Trustees was held on Monday, February 22, 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

Rich Morley

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.

**ELECTION** Rich Morley made a motion to allow the clerk to publish a legal notice in *The Walton*  
**LEGAL** *Reporter* stating the place, hours, names and addresses of candidates, and the term of the  
**NOTICE** offices. George Ostrowski seconded. Carried unanimously.

**ZONING** Mayor Snow appointed Robert Locherer, 17 Howell St. to the Village Zoning Board of  
**BOARD** Appeals. Rich Morley made a motion to approve the appointment. Denise Church  
**APPOINTMENT** seconded. Carried unanimously.

**DELAWARE** The Delaware Operations proposed contract was submitted to the Board. After review  
**OPERATIONS** and discussion, George Ostrowski made a motion to accept the proposed contract as  
**CONTRACT** submitted but changing the contract term to two-years, with 1% for 2010-2011 and 2%  
for 2011-2012. Rich Morley seconded. Carried unanimously. Copy attached.

**W.W.T.P.** The Wastewater Treatment Plant Committee presented the proposed 2010-2011 budget.  
**2010-2011** After discussion and review, George Ostrowski made a motion to approve the W.W.T.P.  
**BUDGET** Budget as submitted. Rich Morley seconded. Carried unanimously. Copy attached.

**PUBLIC** Denise Church made a motion to hold a public hearing on March 1, 2010 at 6:00 pm to  
**HEARING** consider the dedication of Water St. and to allow the clerk to put a legal notice in *The*  
**WATER ST.** *Walton Reporter*. Rich Morley seconded. Carried unanimously.

**TEAMSTER'S** The Teamster's Contract was submitted to the Board. Rich Morley made a motion to  
**CONTRACT** approve the contract as submitted pending attorney review and giving Mayor Snow  
authorization to sign the contract. Teresa O'Leary seconded. Carried unanimously. Copy  
attached.

**MEETING** Teresa O'Leary made a motion to adjourn the meeting at 8:32 a.m. George Ostrowski  
**ADJOURNED** seconded. Carried unanimously.

**NEXT** The next regular meeting of the Village Board will be held on Monday, March 1, 2010 at  
**MEETING** 6:00 p.m. in the Village Clerk's Office, 21 North Street.

Jody L Brown, Clerk