

A special meeting of the Village of Walton Board of Trustees was held on Wednesday, March 10, 2010 at 5:00 p.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 5:00 p.m.

**BUDGET MODIFICATIONS** The clerk submitted General Fund Budget modifications. Rich Morley made a motion to approve the modifications as submitted. Teresa O'Leary seconded. Carried unanimously. Copy attached.

**HEALTHY COMMUNITIES GRANT** The Delaware County Public Health is sponsoring a Healthy Communities Capacity Building Initiative grant. There is \$10,000.00 available for the purchase of supplies and equipment. After discussion, George Ostrowski made a motion to authorize the Mayor to sign the documents necessary to be eligible to receive a \$10,000.00 grant for the trail at Austin-Lincoln Park to purchase crusher-run, signage, and possibly more exercise equipment. Rich Morley seconded. Carried unanimously.

**LOCAL LAW #1-2010** Rich Morley made a motion to hold a public hearing on April 5, 2010 at 6:00 pm for Local Law #1-2010 regarding putting the stop sign at the intersection of Bridge St. and Water St. in the Village Code. Denise Church seconded. Carried unanimously.

**BUDGET WORKSHOP** Roger D. Hoyt, Sgt. Olsen and Chief Halaquist presented their budget requests to the Board. Discussions followed.

**EXECUTIVE SESSION** Denise Church made a motion to enter executive session to discuss contract negotiations and personnel. Rich Morley seconded. Carried unanimously.

Denise Church made a motion to close executive session. Rich Morley seconded. Carried unanimously.

**MEETING ADJOURNED** Denise Church made a motion to adjourn the meeting at 7:25 p.m. Rich Morley seconded. Carried unanimously.

**NEXT MEETING** The next regular meeting of the Village Board will be held on Monday, April 5, 2010 at 6:00 p.m. in the Village Clerk's Office, 21 North Street.

Jody L Brown, Clerk