

A special meeting of the Village of Walton Board of Trustees was held on Wednesday, March 17, 2010 at 5:00 p.m. at the Village Hall, 21 North St. Walton, NY.

Present: Mayor – Edward H. Snow, Sr.

Trustees: Teresa O’Leary

Rich Morley

Denise Church

George Ostrowski

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

Village Clerk – Jody Brown

Mayor Snow called the meeting to order at 5:05 p.m.

SLUDGE BLDG. BOILERS Rich Morley made a motion to have the clerk write a check for \$19,000.00 for a down payment to Beach Plumbing for the boilers for the sludge building that was approved at the March 1, 2010 meeting. George Ostrowski seconded. Carried unanimously.

BUDGET WORKSHOP The Board discussed the 2010-2011. Several options were discussed to cut costs and keep the tax increase to 5%. The next budget meeting will be March 31, 2010 at 5:00 pm.

EXECUTIVE SESSION Denise Church made a motion to enter executive session to discuss personnel at 5:50 p.m. Rich Morley seconded. Carried unanimously.

George Ostrowski made a motion to close executive session at 6:05 p.m. Teresa O’Leary seconded. Carried unanimously.

JOHN DEMEO SALARY Officer Demeo questioned his rate of pay. It was his opinion that his rate of pay should of change on June 1, 2009 to Tier V. After discussing and review, Rich Morley made a motion to pay John Demeo \$1,000.00 and to raise him to Tier V on June 1, 2010. George Ostrowski seconded. Carried unanimously.

JOHN ESPOSITO John Esposito wrote a letter to the Board requesting compensation of \$525.00 for the time he missed from work because of an ankle injury that occurred while he was working. The advice from Attorney Merzig was that the Village could not compensate John for any time that he did not work. No action was taken.

MEETING ADJOURNED Denise Church made a motion to adjourn the meeting at 6:15 p.m. Rich Morley seconded. Carried unanimously.

NEXT MEETING The next special meeting of the Village Board will be held on Wednesday, March 31, 2010 at 5:00 p.m. in the Village Hall, 21 North Street.

Jody L Brown, Clerk