

A special meeting of the Village of Walton Board of Trustees was held on Wednesday, March 31, 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 5:00 p.m.

POWERS SEWER CHARGES A letter from William & Karen Powers was submitted to the Board requesting that the sewer charges incurred from a water leak be credited. After discussion, George Ostrowski made a motion to credit the \$133.63 sewer charges. Teresa O’Leary seconded. Carried unanimously.

USDA-RD RESOLUTION Rich Morley made a motion to pass a resolution to authorize the Mayor to file a final applications with USDA-RD for funding the Water System Improvements Project. Denise Church seconded. Carried unanimously. Copy attached.

INTERNS – POLICE DEPT. Sgt. Olsen submitted a written request to have a couple interns do a ride-along program. Atty. Merzig approved of the waivers. The insurance company would like copies of signed waivers and a written description of the program. Teresa O’Leary made a motion to approve the ride-along program. 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 at 5%. After discussion, Rich Morley made a motion to accept the current version of the budget as tentative. Teresa O’Leary seconded. Teresa O’Leary, Denise Church, and Rich Morley voted yes. George Ostrowski voted no. Motion carried. A copy will be available for review at the Village Hall.

MORLEY RESIGNATION Rich Morley resigned as Village Trustee effective immediately. Mayor Snow thanked Rich for his many years of dedicated service to the Village.

Mayor Snow also thanked George Ostrowski for serving the last year.

MEETING ADJOURNED Denise Church made a motion to adjourn the meeting at 5:52 p.m. Teresa O’Leary seconded. Carried unanimously.

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

Jody L Brown, Clerk