

A special meeting of the Village of Walton Board of Trustees was held on Wednesday, April 14, 2010 at 5:00 p.m. in the Village Hall, 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
Deputy Clerk – John Clark

Reporters: Glenn Graves – Walton Reporter
T.J.E. Productions – Channel 23

Mayor Snow called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance.

POOL REPAIR BID AWARD Bill Brown of Delaware Engineering submitted the bid for the pool repair to the Board. After discussion, Teresa O’Leary made a motion to award the bid to 21st Century Pool of Vestal, NY for a contract bid price of \$29,438.00 to be completed by June 1, 2010 and to authorize the Mayor to sign the contract. Denise Church seconded. Carried unanimously.

PUBLIC HEARING 2010-2011 BUDGET Denise Church made a motion to open the Public Hearing on the 2010-2011 proposed budget. Andrew Rutherford seconded. Carried unanimously.

Mayor Snow opened the floor to questions on the budget.

Gil Williams asked what cuts had been made other than swimming lessons. Mayor Snow explained that the preliminary figure had the budget at a \$136,000.00 deficit and the tentative budget is now \$20,000 in the black.

Mayor Snow commented that the Teamster’s Contract had been settled with no increases for two years. The P.B.A. contract is still in negotiation and that it may be going to PERB. Tara Sparling asked if the contract goes to PERB, where would the money come from? Will lay-offs happen in the PD or where? Teresa O’Leary that the Village has a strong goal not to lay-off anyone.

Andrew Rutherford made a motion to close the Public Hearing. Denise Church seconded. Carried unanimously.

BUSINESS EXPO There will be a Business Expo and Home Business Show at the Fair Grounds on May 14 and 15, 2010. The Walton Chamber of Commerce wants the Village to share the \$75.00 fee for a table. After discussion, no action was taken.

EXECUTIVE SESSION Denise Church made a motion to go into Executive Session to talk about PBA Contract and personnel issues at 5:24 pm. Patrick Meredith seconded. Carried unanimously.

Denise Church made a motion to close the Executive Session at 5:48 pm. Patrick Meredith seconded. Carried unanimously.

TENTATIVE BUDGET AMENDMENT Teresa O’Leary made a motion to amend the tentative budget by adding \$16,456.60 to A05110.100, Highway Personal Service, \$64.77 to A09030.800, Social Security, \$6,762.80 to F08340.100, Transmission and Distribution, and \$5.41 to F09030.800 Social Security accounts. Denise Church seconded. Carried unanimously.

Teresa O’Leary made a motion to adopt the tentative budget as amended. Denise Church seconded. Teresa O’Leary, Denise Church and Mayor Snow voted yes. Andrew Rutherford abstained. Patrick Meredith voted no. Motion carried.

MEETING ADJOURNED Teresa O’Leary made a motion to adjourn the meeting at 5:56 p.m. Denise Church seconded. Carried unanimously.

NEXT MEETING The next regular meeting of the Village Board will be held on Monday, May 3, 2010 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L Brown, Clerk