

A special meeting of the Village of Walton Board of Trustees was held on February 22, 2011 at 7:30 a.m. in the Village Clerk's Office, 21 North Street.

Present: Mayor: Edward H. Snow, Sr.  
Trustees: Teresa O'Leary, absent  
Denise Church  
Patrick Meredith  
Andrew Rutherford  
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. and led the pledge of allegiance.

WWTP BUDGET	Lou Dibble of Delaware Operations submitted the 2011-2012 WWTP to the Board. The New York City portion of the budget increased 1.4 % and the Village portion increased .37%. After discussion, Denise Church made a motion to approve the proposed WWTP budget as submitted. Patrick Meredith seconded. Carried unanimously. Copy attached and becomes part of these minutes.
HOUSING REHAB. PROJECTS	Delaware Opportunities submitted five contracts for the Housing Rehabilitation Program and two change orders. After review, Denise Church made a motion to approve the change orders for WVCRD-01 \$670.00, and WVCRD-02 \$1,500.00 and the following contracts: WVCRD-07 \$34,550, WVCRD-08 \$7,675.00, WVCRD-09 \$17,650.00, WVCRD-10 \$10,888.00, and WVCRD-13 \$4,095.00. Andrew Rutherford seconded. Carried unanimously.
EXECUTIVE SESSION	Denise Church made a motion to enter executive session to discuss D.P.W. personnel at 7:44 am. Patrick Meredith seconded. Carried unanimously.  Denise Church made a motion to close executive session at 8:03 am. Patrick Meredith seconded. Carried unanimously.
17 LIBERTY STREET	Roger Hoyt reported to the Board that Larry of A-1 Tree Service no longer has insurance to remove trees. Roger received a quote from Upstate to remove a tree at 17 Liberty St. for \$1,000.00. Denise Church made a motion to have Upstate remove the tree at 17 Liberty St. Andrew Rutherford seconded. Carried unanimously.
MEETING ADJOURNED	Patrick Meredith made a motion to adjourn the meeting at 8:20 a.m. Andrew Rutherford seconded. Carried unanimously.
NEXT MEETING	The next regular meeting of the Village Board will be held on Monday, March 7, 2011 at 6:00 p.m. in the Village Clerk's Office, 21 North Street.

Jody L Brown, Clerk