

TOWN BOARD MEETING

August 7, 2012

6:00 P.M.

PRESENT: Councilpersons: Kevin Armstrong, Patty Wood, Luis Rodriguez-Betancourt, Supervisor Bruce Dolph, Hwy. Supt., Walt Geidel, Attorney Frank Wood and Town Clerk Ronda Williams

ABSENT: Leonard Govern

OTHERS PRESENT: Robert Cairns – The Walton Reporter

RESOLUTION #76

APPROVAL OF MINUTES

A motion was made by Councilman Armstrong, seconded by Wood approving the minutes of July 10, 2012 as presented. All in favor, motion carried.

Supervisor Dolph announced that the road rally scheduled for August 24 & August 25, 2012 will not take place. Rally President Ivan Orisek stated in a letter that there were insufficient number of entries prior to the cutoff date but would like the Board to consider another request in the future.

Supervisor Dolph stated he was disappointed by the cancellation. “My concern is for the businesses that are missing out.”

FLOOR TIME: No requests

SUPERINTENDENT OF HWY. REPORT:

Reported that the EWP grants received an extension until the fall of 2013 and Supervisor Dolph stated this has opened up additional funding of \$174,000 for more projects.

Reported that he has spoken with Wayne Reynolds the Delaware County Public Works Commissioner about repairs to the Budine Road Bridge and Mr. Reynolds did not feel it was a wise choice. He stated he is looking for direction on the situation. Supervisor Dolph suggested setting up a meeting with the two landowners.

He informed the Board that upon the retirement of Ronald Fletcher; he recommends appointing Michael Merwin to Deputy Foreman. The Board was in agreement.

Councilman Armstrong informed the Board that the surplus truck has been listed on the auction website.

Councilman Rodriguez-Betancourt question if the Town was going to make repairs to the stream wall along the Townsend School property? Supervisor Dolph stated that was the schools responsibility. Councilman Rodriguez-Betancourt also mentioned that the bridge has accumulated a lot of debris under it.

Supervisor Dolph made mention that the Lower Third Brook meeting brought out approximately 30 people, but he was disappointed that more did not attend. He was impressed to find out that the pond at the upper end was lined with bluestone.

TOWN CLERK'S REPORT:

Reported I discovered a resolution referring to impoundment fees from 1980 and questioned if anything needs to be done further to start charging these amounts and if they were still acceptable to the Town Board. Attorney Wood stated that the resolution would still stand and the Board could start enforcing the fees. The Board was in agreement.

Reported that the DCO's monthly report is available for review in my office and made mention to the fact that the DCO supplied the Board with an additional monthly recap of his activities.

Provided the Board with a Notice of Claim that the Town has received from a resident on Russell Road concerning a new house construction. I have forwarded to our Town Attorney and Insurance Company for review.

Provided the Board with my monthly reports for June and July.

Reported that hunting licenses will go on sale August 13th and the DMP lottery will run through October 1st.

Reported that the website is up and running. I will work on setting up a training session with Councilwoman Wood and Gibson Hill.

SUPERVISOR'S REPORT:

Reported on the monthly finance and budget reports.

Informed the Board that he had attended the Gas meeting held in Franklin and thought it was well attended and informative. He stated he felt it was interesting to know that 30% of electric is generated by natural gas. Councilman Armstrong questioned if the surrounding communities would be able to tap into it? Supervisor Dolph stated they would but it would be done by an independent contractor. He mentioned that Amphenol in Sidney had switched to natural gas and had a savings of a million dollars.

Reported it will be necessary to schedule a Public Hearing on the proposed Local Law #2 of 2012 to appoint up to two (2) alternate members to the Planning Board in the event of a conflict of interest, vacation, illness or other absences.

RESOLUTION #77

NOTICE OF PUBLIC HEARING FOR LOCAL LAW #2 OF 2012

A motion was made by Councilperson Rodriguez-Betancourt, seconded by Armstrong to hold a Public Hearing on September 11, 2012 at 6:00 p.m. to hear all persons interested regarding a proposed Local Law entitled "Local Law No. 2" under consideration by the Town Board. All in favor, motion carried.

Notice of Public Hearing
Town of Walton
Walton Town Hall
129 North Street
Walton, New York 13856

Notice is hereby given that a Public Hearing will be held by the Town of Walton Town Board on September 11, 2012 at 6:00 p.m. at the Town Hall; Walton New York to hear all persons interested regarding a proposed Local Law entitled "Local Law No 2" under consideration by the Town Board. The proposed local law is available for inspection at the Office of the Town Clerk. In summary, the proposed Local law repeals and supersedes Local law No. 2 of the year 2005 titled "To Reduce the Membership and Terms of the Town of Walton Planning Board" and adopts the new Local Law permitting the Town Board appoint to the planning board 2 alternate members in the case of conflict of interest or other factor such as illness, vacation or other absences.

APPROVAL OF BILLS:

RESOLUTION #78

APPROVAL OF BILLS

A motion was made by Councilman, Armstrong, seconded by Rodriguez-Betancourt approving the vouchers as presented for payment. All in favor, motion carried.

General Fund A	#196 - 216	\$ 10,058.61
General OV B	#7-9	\$ 71.15
General Hwy DA	#87-100	\$ 6,869.60
OV Hwy DB	#31-41	\$411,153.36

EXECUTIVE SESSION:

RESOLUTION #79

EXECUTIVE SESSION

A motion was made by Councilman Rodriguez-Betancourt, seconded by Wood to enter into executive session for Union Negotiations. All in favor motion carried.

Entered executive session at 6:30 p.m. with no intended action following executive session, I was dismissed at this time.

Respectfully submitted,

Ronda Williams
Town Clerk