

TOWN BOARD MEETING

April 7, 2014
6:00 P.M.

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

OTHERS PRESENT:

James Farnham – Aflack

FLOOR TIME:

Mr. Farnham from Aflack Insurance approached the Board to explain what Aflack has to offer to the employees of the Town of Walton. Mr. Farnham explained the coverage and provided information booklets to those interested.

It was agreed that Mr. Farnham will return at a later date to speak with the highway employees and offer the same type of coverage.

RESOLUTION #46

APPROVAL OF MINUTES

A motion was made by Councilman Rodriguez-Betancourt, seconded by Govern approving the minutes of March 10, 2014 as presented. All in favor, motion carried.

SUPERINTENDENT OF HWY. REPORT:

Superintendent Geidel reported that three bids had been received on the lowboy trailer request. After review of the bids, the Highway Committee decided they were more than what they wanted to spend and agreed to hold off. Supervisor Dolph stated, "For the amount of usage, we need to reconsider."

RESOLUTION #47

2014 LOWBOY BIDS REJECTED

A motion was made by Councilman Armstrong, seconded by Rodriguez-Betancourt to reject all bids received at this time. All in favor, motion carried.

Superintendent Geidel suggested to surplus the excavator and look for a replacement. It was agreed that the Highway Committee would revisit this request.

Reported that the Highway Department used 3700-3800 yards of salt this year and the salt shed is still full.

TOWN CLERK'S REPORT:

Reported that I am currently 84% collected on my 2014 tax warrant.

Reported on my monthly financial report.

Reported that the Dog Control, Code Enforcement Officers monthly reports are available in my office for anyone wishing to review them.

Reported that the Town Hall had an inspection performed by the NYS Department of Labor on April 4, 2014. We will receive a formal letter indicating the violations. I informed the Board that an electrical faceplate needs to be replaced, we need Safety Material Sheets for our cleaning products, and we need to have our 2012 and 2013 Employee Summary Sheets filed.

SUPERVISOR'S REPORT:

Reported that April 18, 2014 is the deadline for the Revitalization Grant.

Reported that Mang Insurance will conduct a building inspection on Thursday, April 10, 2014.

Reported that information has been received on the sale of Time Warner to Comcast. We have turned the matter over to Attorney Cowen for review of our current contract. Mr. Cowen will address the matter at the May meeting.

Reported on the Catskill Watershed monthly report.

Reported on his monthly financial reports.

COMMITTEE REPORTS:

Councilwoman Wood questioned if the Town has received the new FEMA maps? I informed the Board that they have not yet been delivered.

Councilwoman Wood expressed a concern of a resident living in a camper. She was informed that it was granted on a Special Use Permit.

Councilwoman Wood expressed a desire to implement a tenant tax and wondered the legal effects of doing so. Discussion took place and it was decided that the landlords need to be held accountable for the rentals and up keep.

Supervisor Dolph stated Senator Bonacic moved up the initial date for repairs to Delaware Street by one year. He stated he was grateful for what the Senator has done for Walton.

APPROVAL OF BILLS:

RESOLUTION #48

APPROVAL OF BILLS

A motion was made by Councilwoman Wood, seconded by Armstrong approving the vouchers as presented for payment. All in favor, motion carried.

General Fund A	# 57-77	\$12,611.67
General OV B	#6	\$ 145.05
General Hwy DA	#41-55	\$35,126.07
OV Hwy DB	#4	\$ 251.74

EXECUTIVE SESSION:

RESOLUTION #49

EXECUTIVE SESSION

A motion was made by Councilman Armstrong, seconded by Govern to enter into executive session for a particular personnel matter. All in favor motion carried.

Entered executive session at 7:25 p.m. with no intended action following executive session, I was dismissed at this time.

Respectfully submitted,

Ronda Williams
Town Clerk

