

TOWN BOARD MEETING
December 11, 2017
6:00 P.M.

PRESENT: Councilpersons: Kevin Armstrong, Leonard Govern (arrived at 6:20), Luis Rodriguez-Betancourt, Patty Wood, Supervisor Charles Gregory, Hwy. Supt Walt Geidel, Attorney Carly Walas and Town Clerk Ronda Williams

OTHERS PRESENT: Steven Dutcher, Katherine Covell – Recorder, Maureen Wacha, Paul Wood, Ed Snow, Lillian Browne – The Reporter, Rev. Wm. Wright, Paul Olsen, Graydon Dutcher, Keath Davis, Steven Sehen, Teresa O’Leary, and William Willis-Delaware County Economic Development

Supervisor Gregory opened the meeting with a hearing on the disposition of 757 Lower Third Brook Road. Code Enforcement Officer provided information on the condition of the structure in question. He stated the barn had received damage during the flood of 2006 and has since partially fallen in causing it to potentially become a flood hazard. CEO Dutcher stated he has reached out to the CWC to consider flood mitigation project for the demolition and disposal but has yet to receive an answer.

Supervisor Gregory asked the owner of the property, Sylvia Fuller, if she would like to address the Board? Ms. Fuller indicated she did not know what the town would like her to do. Supervisor Gregory asked if she has met the requirements stated in the violation notice? Ms. Fuller stated she could not afford to take the structure down.

Councilman Armstrong stated he was in favor of pursuing a flood mitigation project but if not, he would recommend the Town Highway Department demolish the structure. Attorney Walas stated this could be done as long as the set rate was used.

Supervisor Gregory closed the hearing for Sylvia Fuller at 6:08 p.m.

RESOLUTION #143 AUTHORIZED TO SEEK FUNDING FOR AND TO DEMOLITION STRUCTURES

A motion was made by Councilman Armstrong, seconded by Rodriguez-Betancourt granting Code Enforcement Officer Dutcher permission to pursue the CWC funding in order to carry out the demolition of an unsafe structures located at 757 Lower Third Brook Road. All in favor, motion carried.

PRIVILEGE OF THE FLOOR:

Supervisor Gregory announced that he invited the Mayor to the meeting to provide information on the Village of Walton’s grant application for 4 Water Street and asked the Board and audience to treat the Mayor with respect.

Mayor Snow approached the Board and provide a brief history of the building. He stated Holly Hunter took a business and made it a ghost building it is today. Stating the owner went bankrupt and the County took the property for back taxes.

Mayor Snow stated the Village is applying for a NYS Revitalization Grant. This grant would provide funding to demolish a portion of the building, provide flood proofing, as well as bring the building up to code. He stated the estimated cost to complete this would be a million dollars, with 10% of that amount being the responsibility of the Village.

He informed the Board that the village is in contract with a developer who will absorb the 10% and any back taxes owed so there would be no cost to the village residents. Supervisor Gregory asked why the developer request to remain anonymous? Mayor Snow stated its on the application that will be submitted to the State but just didn't want a bunch of people asking him questions.

Mayor Snow stated the Village will turn the parking area next to the building over to the developer so there will be enough parking in hopes that this project will draw people back to the area. Councilwoman Wood questioned if this was the parking area next to Veterans Plaza? Mayor Snow stated it was not, just the area located behind the current building.

A question was asked how much the engineering fees are going to be? Mayor Snow stated they have agreed not to charge a fee unless the grant is approved. Resident Keath Davis asked if the Village will go out to bid or will it be hand delivered to the engineer firm?

The Mayor informed the Board that the grant is due by December 15, 2017 and expect to know if awarded in February or March of 2018. He confirmed that the developer will still purchase the property if the grant is not awarded, it will just progress at a slower pace. The Village of Walton does not need to keep the property and we expect that once we get these funds, more investors will join.

RESOLUTION #144

LETTER OF SUPPORT FOR VILLAGE OF WALTON

A motion was made by Councilman Rodriguez-Betancourt, seconded by Wood to grant Supervisor Gregory permission to sign a letter of support for the Village of Walton in their efforts to obtain a Restore New York grant for the 4 Water Street property. All in favor, motion carried.



129 North Street
Walton, New York 13856
Office: 607-865-4052
waltonsupervisor@stny.rr.com

Mayor Edward Snow
Village of Walton
21 North Street
Walton, NY 13856

RE: Restore NY Grant Application for 4 Water Street
Sub: Letter of Support
2017

December 11,

Mayor Snow:
We understand that the Village will be applying for funding through Governor Cuomo's Restore New York program to rehabilitate the building at 4 Water Street in the Village of Walton. The building was, until a few years ago, a vibrant center of community life: It previously housed a busy bowling alley, a restaurant, and several commercial spaces. Unfortunately, in a story not uncommon in Upstate New York, the building was abandoned by its out-of-state owner and has fallen into serious disrepair. Delaware

County seized the property due to non-payment of taxes, and the County has transferred ownership to the Village.

The Village of Walton is seeking funding to rehabilitate this vacant, blighted building, in order to incentivize a private developer to buy and operate it for commercial use. Restoration of this deteriorating building, in the center of the downtown area of Walton, will restore a valuable asset to the community, adding a 20,000-square foot building back to the tax rolls. Restored operating businesses, such as the once thriving bowling alley, will provide much needed jobs for the community, and restoring an abandoned building in the Village center will boost the morale and help restore the vitality of a community hard-hit by the recession and recent floods.

The Town of Walton strongly supports the project to restore the commercial building at 4 Water Street in the Village of Walton and would urge Empire State Development to provide funding for this important project for our community.

Sincerely

Charles F. Gregory
Walton Town Supervisor

Supervisor signed the letter and gave it to Mayor Snow.

Councilman Armstrong questioned if the sale of the property will go out to bid? The Mayor stated they have checked with their attorney and the State Comptrollers Office and the Village did not need to go out to bid.

Village Councilman Steven Sehen stated Oneonta is going through the same thing now. He stated we certainly don't want this building to be a Miller Avenue School site, that would be a horrible fate.

FLOOR TIME:

None Requested

RESOLUTION #145

APPROVAL OF MINUTES

A motion was made by Councilman Armstrong, seconded by Rodriguez-Betancourt approving the minutes of November 11, 2017 as presented. All in favor, motion carried.

SUPERINTENDENT OF HWY. REPORT:

Reported that the Town of Walton was the successful bidder on a 2007 Chevy Colorado truck that will replace the old Dog Control truck.

Reported he has received a FEMA PW for the declared storm of March 14-15, 2017. He expects to receive the 75% federal amount of \$22,803.22.

Reported that the department is currently down two plow trucks but expects to have enough coverage with tomorrows anticipated storm.

Reported that some trees have been removed from streams due to the possibility of causing an obstruction.

Councilman Armstrong stated the awarded Federal Surplus truck was purchased for just under \$800.00.

APPOINTMENTS:

I reported that after attending a NYS Comptroller training, that I became aware that all wingmen and summer help must be approved by the Board.

Highway Superintendent provided a list on individuals that he intends to use during this 2017-18 winter for seasonal wingmen.

Richard Doig
Michael Harrington
Owen Condon
Butch Taylor
Eric Scherer
Stephen Dutcher

RESOLUTION #146

APPOINTMENTS

A motion was made by Councilman Armstrong, seconded by Govern granting the Highway Superintendent permission to appoint Richard Doig, Michael Harrington, Owen Condon, Butch Taylor, Eric Scherer and Stephen Dutcher as seasonal wingmen for the Town of Walton. All in favor, motion carried.

TOWN CLERK’S REPORT:

Provided my financial reports to the Board.

Reported that 78 dog licenses are past due.

I requested to surplus 10 1/8 x 14” White Bond paper. This has been in the building since before I started as Town Clerk. This

paper is not a common size and has a glossy sheen to it. I would recommend we donate this to the Walton Central School Art Program.

RESOLUTION #147 SURPLUS PAPER

A motion was made by Councilwoman Wood, seconded by Govern to declare 10 1/8 x 14” White Bond paper as surplus as it is no longer used by the Town of Walton. All in favor, motion carried.

RESOLUTION #148 DONATION

A motion was made by Councilman Armstrong, seconded by Rodriguez-Betancourt approving a donation of the 10 1/8”x14” surplus paper to the Walton Central School Art Department. All in favor, motion carried.

Reported that there will be a need to have a special meeting on December 28, 2017 at 6:00 p.m. for the purpose of closing out 2017 vouchers. The Board was in agreement to advertise.

CEO/DOG CONTROL REPORT:

Provided Monthly reports to the Board.

Stephen L. Dutcher
Town of Walton Dog Control Officer
129 North St.
Walton, NY 13856
November 2017

Dog Control Activity Summary

Complaints Received	4
Dogs Seized	0
Returned to Owner	0
Humane Society	0
Dangerous Dog Cases	0
Tickets Issued	0
Total Redemption Fees	\$0.00
Vehicle Mileage	7

Stephen L. Dutcher
Town of Walton Dog Control Officer
129 North Street
Walton New York 13856
November 2017

11/1/17
18:45-19:00 hrs
-Received a call from the owner of 51 Mead St. He stated that he believes the tenant in

apartment 1 (downstairs, left) is harboring a woodchuck and a raccoon. I advised that wild animals are handled by NYS DEC and that I would place a call to DEC Officer Wilber and advise him of the complaint. I left a voice message for Officer Wilber giving him the nature of the complaint, address and name and number of the property owner. I called the owner back and confirmed with him that I forwarded the complaint to the proper authorities.

11/7/17

16:30-17:00 hrs

-Returned a call to Matthew Myer at 2965 Walton Mountain Rd. Matt advised that Hitt's dog was loose again and in his back yard. Matt further advised that he is tired of Hitt's dog getting loose and coming to his house and wanted to provide me a statement so a ticket could be issued. We made arrangements to meet on 11/8/17 for the purpose of doing a deposition.

Upon speaking to Matt, I contacted Chris Hitt and advised him that his dog was loose again and at the Myers residence again. Chris stated that he just got home from Cooperstown and didn't know his dog was missing. He further stated that it must have gotten off of its tie out again and he didn't know what else he could do to keep the dog on his property. I advised Chris that Matt was going to provide me a statement and a ticket would likely follow. I told Chris that I would likely come see him on 11/8/17 for the purposes of issuing a ticket.

At about 17:00 hrs Chris left a message with me that Anna stopped down at Myers and picked up the dog.

11/8/17

15:15-16:15 hrs

Met with Matt Myers and completed a deposition and related paperwork regarding his complaint of Hitt's dog running at large. Verified that the dog in question is licensed to Anna Hitt therefor Anna will receive the ticket.

18:30-19:00 hrs.

-Went to the Hitt residence and served ticket to Anna Hitt for violation of 3-1-A and 3-1-I.

11/10/17

10:30-11:00 hrs.

-Received call from neighbor of 15 Fancher Ave. who express concern that the dog at 15 Fancher Ave was being left outside all day during the present cold snap. Went to 15 Fancher and spoke to Mrs. Wood and advised her of the complaint received. She stated that the dog had been out for about 30 minutes and that she doesn't leave it out in extremely cold weather. I reinforced with her that the dog should not be left outside in inclement weather and/or shelter needed to be provided so the dog could get out of the inclement weather.

11/28/17

14:15 hrs

-Received a call from the Post Master reporting that one of his carriers was bitten by a dog owned by Doreen Williams at 51 Burton St. He was unsure at the time of the call whether or not the carrier was going to file a complaint.

11/29/17

13:45 hrs.

-Received call from the Post Master advising that the carrier bitten yesterday is declining to file a complaint.

Town of Walton
Code Enforcement Office
Stephen L. Dutcher, CFM

Monthly Summary Report
Month of November 2017

Building Permits Issued	11 + 2 Renewals
Building Inspections Completed	24
Fire Inspections Completed	0
Notices of Violation Issued	1
Tickets Issued	0
Certificates Issued	2
Complaints Received	2
Floodplain Development	
Permits Issued	0
CO Searches	6
Vehicle Mileage	131 Town Vehicle
	123 Personal Vehicle

Training:

CRS:

December 08, 2017

Town of Walton

Inspection Schedule

From November 01, 2017 to November 30, 2017
For Inspector : All

<u>Inspection Date/Time</u>	<u>Inspection Type</u>	<u>Inspector</u>	<u>Property Location</u>	<u>Identifier</u>	<u>Permit Type</u>	<u>Permit #</u>
11/02/2017 1:17 pm	Site Inspection	Stephen L. Dutcher	25033 State Hwy 10	273.-1-21.11	Renovations/Alterations	BP-2017-078
11/02/2017 1:17 pm	Plan Review	Stephen L. Dutcher	25033 State Hwy 10	273.-1-21.11	Renovations/Alterations	BP-2017-078
11/02/2017 1:21 pm	Site Inspection	Stephen L. Dutcher	700 Left Pines Brook Rd	250.-2-6.2	Septic	BP-2017-079
11/02/2017 1:21 pm	Plan Review	Stephen L. Dutcher	700 Left Pines Brook Rd	250.-2-6.2	Septic	BP-2017-079
11/02/2017 1:29 pm	Site Inspection	Stephen L. Dutcher	19252 State Hwy 206	273.16-4-3	Renovations/Alterations	BP-2017-080
11/02/2017 1:29 pm	Plan Review	Stephen L. Dutcher	19252 State Hwy 206	273.16-4-3	Renovations/Alterations	BP-2017-080
11/03/2017 10:00 am	Insulation	Stephen L. Dutcher	1840 Loomis Brook Rd	207.-2-31	Site Built Home	BP-2017-017
11/03/2017 12:03 pm	Site Inspection	Stephen L. Dutcher	State Hwy 206	229.-1-8.12	Agricultural Building	BP-2017-081
11/03/2017 12:03 pm	Plan Review	Stephen L. Dutcher	State Hwy 206	229.-1-8.12	Agricultural Building	BP-2017-081
11/08/2017 7:50 am	Site Inspection	Stephen L. Dutcher	225 Walton Woods Spur	274.-2-18	Decks and Porches	BP-2017-083
11/08/2017 7:50 am	Plan Review	Stephen L. Dutcher	225 Walton Woods Spur	274.-2-18	Decks and Porches	BP-2017-083
11/13/2017 10:27 am	Site Inspection	Stephen L. Dutcher	2641 Dunk Hill Rd	210.-1-11	Solar	BP-2017-082
11/13/2017 10:32 am	Plan Review	Stephen L. Dutcher	2641 Dunk Hill Rd	210.-1-11	Solar	BP-2017-082
11/16/2017 2:43 pm	Final Inspection	Stephen L. Dutcher	State Hwy 10	272.-2-19.1	Manufactured Home	BP-2016-033
11/20/2017 8:31 am	Site Inspection	Stephen L. Dutcher	State Hwy 206	296.-1-55	Renovations/Alterations	BP-2017-084
11/20/2017 8:31 am	Plan Review	Stephen L. Dutcher	State Hwy 206	296.-1-55	Renovations/Alterations	BP-2017-084
11/20/2017 8:37 am	Site Inspection	Stephen L. Dutcher	Gosper Rd	229.-1-10.1	Renovations/Alterations	BP-2017-085
11/20/2017 8:37 am	Plan Review	Stephen L. Dutcher	Gosper Rd	229.-1-10.1	Renovations/Alterations	BP-2017-085
11/21/2017 12:11 pm	Final Inspection	Stephen L. Dutcher	2829 Marvin Hollow Rd	252.-1-12.5	Renovations/Alterations	BP-2016-079
11/21/2017 2:06 pm	Final Electrical	Third Party Electrical	2641 Dunk Hill Rd	210.-1-11	Solar	BP-2017-082
11/28/2017 2:37 pm	Site Inspection	Stephen L. Dutcher	Houck Mountain Rd	337.-1-20	Renovations/Alterations	BP-2017-086
11/28/2017 2:37 pm	Plan Review	Stephen L. Dutcher	Houck Mountain Rd	337.-1-20	Renovations/Alterations	BP-2017-086
11/30/2017 11:59 am	Plan Review	Stephen L. Dutcher	225 Walton Woods Spur	274.-2-18	Storage Shed	BP-2017-087
11/30/2017 12:00 pm	Site Inspection	Stephen L. Dutcher	225 Walton Woods Spur	274.-2-18	Storage Shed	BP-2017-087

Printed : December 08, 2017

Town of Walton
Permit Monthly Report

From : November 01, 2017 To : November 30, 2017

<u>Document #</u> <u>Description of Work</u>	<u>Issue Date</u>	<u>Owner</u>	<u>Document Type</u>	<u>Property Location</u> <u>SBL</u>	<u>Valuation</u>	<u>Amount</u>
November						
BP-2014-009 <i>Permit renewal for whole house renovation.</i>	11/14/2017	C&M LAB 21 Inc.	Renovations/Alterations	404 County Hwy 21 251.-1-12.1	\$0.00	\$25.00
BP-2016-070 <i>Complete previously started addition. Install 736 sf +/- of covered porch. Renovate existing structure to include new electric service, wiring etc.</i>	11/6/2017	Lewis Jones	Renovations/Alterations	175 Chipmunk Holw Rd 228.-1-23	\$0.00	\$25.00
BP-2017-005 <i>8 x 12 deck on front of manufactured home. Reroof manufactured home.</i>	3/23/2017	Michele Dumond	Decks and Porches	15445 State Hwy 206 230.-1-50	\$4,500.00	\$75.00
BP-2017-078 <i>Replace roof covering at 16 Pines Brook Rd.</i>	11/2/2017	Michael Johnston	Renovations/Alterations	25033 State Hwy 10 273.-1-21.11	\$6,000.00	\$100.00
BP-2017-079 <i>Replace Septic</i>	11/2/2017	Glenda Mcentee	Septic	700 Left Pines Brook Rd 250.-2-6.2	\$10,000.00	\$50.00
BP-2017-080 <i>Replace roof covering.</i>	11/2/2017	Carl Fancher	Renovations/Alterations	19252 State Hwy 206 273.16-4-3	\$4,900.00	\$75.00
BP-2017-081 <i>Lean-to addition to barn</i>	11/3/2017	Bruce Dolph	Agricultural Building	State Hwy 206 229.-1-8.12	\$15,000.00	\$50.00
BP-2017-082 <i>Ground mounted, grid tied PV system. 72 modules on 2 racks.</i>	11/13/2017	Sunlit Uplands Foundation	Solar	2641 Dunk Hill Rd 210.-1-11	\$52,000.00	\$150.00
BP-2017-083 <i>12 x 12 Deck</i>	11/8/2017	Leonard Govern	Decks and Porches	225 Walton Woods Spur 274.-2-18	\$2,500.00	\$50.00
BP-2017-084 <i>Install backhaul antenna w/associated equipment on existing tower.</i>	11/20/2017	Patricia Makhoulf	Renovations/Alterations	State Hwy 206 296.-1-55	\$10,000.00	\$100.00
BP-2017-085 <i>Renovation of structure. Install Pellet Stove.</i>	11/20/2017	Brian Walley	Renovations/Alterations	Gosper Rd 229.-1-10.1	\$8,000.00	\$150.00
BP-2017-086 <i>Metal over existing on main roof. New porch roof.</i>	11/28/2017	Matthew DiMicco	Renovations/Alterations	Houck Mountain Rd 337.-1-20	\$3,000.00	\$50.00
BP-2017-087 <i>Place 12 x 16 pre-fabricated storage shed.</i>	11/30/2017	Leonard Govern	Storage Shed	225 Walton Woods Spur 274.-2-18	\$3,000.00	\$50.00

<u>Document #</u> <u>Description of Work</u>	<u>Issue Date</u>	<u>Owner</u>	<u>Document Type</u>	<u>Property Location</u> <u>SBL</u>	<u>Valuation</u>	<u>Amount</u>
November					Total :	
					\$118,900.00	\$950.00
Reporting Period Total:					\$118,900.00	\$950.00
Year-to-Date :					\$1,344,358.00	\$7,960.00

ASSESSOR REPORT:

Town of Walton
Monthly Assessor's Report
November 2017

- Attended the monthly meeting of the Delaware County Assessors' Association in Delhi.
- Responded to numerous Property Assessment and School Tax Billing questions from parcel owners who received the first billing with the new reassessment roll valuation.
- Completed field inspections for several of the new buildings, property improvements and demolished buildings that have been reported by The Town of Walton Code Enforcement Officer.
- Completed field inspections on two parcels at the request of the property owners who questioned the accuracy of reassessment data or valuation.
- Completed the hard copy file updates on properties with Agriculture Exemptions and 2017 AG exemption renewal documentation.
- Completed archival files for the Town's Reassessment documentation, Board of Assessment Review documentation, and prior year's Exemption Renewal documentation.
- Reviewed the 2018 exemption renewal notice process with the Delhi Office of Real Tax Services Staff and scheduled their printing and mailing.

Fran Zujovic
Assessor
Town of Walton
129 North Street
Walton, New York 13856

Councilman Govern commented that he was very pleased in the format and information of the Assessors monthly report.

SUPERVISOR'S REPORT:

Supervisor Gregory received a request from the Zoning Board of Appeals to change their meeting date to the second Tuesday of each month.

RESOLUTION #149

ZONING BOARD MEETING DATE CHANGE

A motion was made by Councilwoman Wood, seconded by Govern granting permission for the Zoning Board of Appeals to move their monthly meeting date to the second Tuesday of each month. All in favor, motion carried.

Reminded the Board of the meeting on December 14, 2017 for the purpose of reviewing and adopting the Local Flood Analysis for the West Branch Delaware River and the Local Flood Analysis for

the East Brook, West Brook, and Third Brook in the Town and Village of Walton.

Reported that he has filed a request with the CWC West Brook Flood gauge installation and to help fund the East Brook and West Brook flood gauges until NYCDEP will start paying the 2/3rd amount after October 1st 2018. He stated, CWC held off making a decision at their last meeting and he expects a response after the first week in January. Currently, USGS has placed the gauge in the West Branch of the Delaware River and is ready for use.

Councilman Govern suggested moving forward with operational gauges as he felt it is a matter of public safety.

Councilman Armstrong stated if we wait, that will save the town quite a bit of money and questioned if this was a town-wide expense?

Supervisor Gregory stated it was and will ask CWC if they would be willing to retro actively reimburse.

Reported that he is working on setting up a follow up meeting for the Walton Revitalization on January 15, 2018 at 6:00 pm at the Fire Hall.

Reported that he sent a letter to NYSDOT requesting them to mark the parking areas along Delaware Street as well as adding additional crosswalks located at TA's, McDonalds and at the end of Gardner and Stockton Ave adjacent the High School. He has also request the Flood Commission to support a request to move up the bridge project at Kraft and West Street from its current date of 2022.

Reported that the Town is still moving forward with their Comp. Plan as the surveys have been coming in.

Councilwoman Wood questioned why all the surveys were addressed to the men versus joint home ownership? Supervisor Gregory did not know the reason.

Supervisor Gregory reported that he received a land acquisition request from NYCDEP. This property is located on County Route 23 and Bill Finch road with a proposed acquisition of 57.4 acres. Supervisor Gregory stated he will send a notice out to surrounding landowners as well as request the property a Public Access Area that will include hunting, hiking, fishing, trapping, vegetation, forest management, ATV riding, horseback riding, mountain biking, quarrying, and camping.

Reported that NYCDEP will hold a Public Hearing on January 17, 2018 at 1 Centre Street, NY, NY 10007, 20th Floor, Conference Room D for the Breakey Motors Project.

Supervisor Gregory provided an update on the Office of the Aging, stating they will hold an open house on December 13, 2017 from Noon to 5:00 p.m.

Supervisor Gregory stated he did not have additional information on the DPW relocation and stated the County is currently waiting for the soil samples from the Mental Health Facility locations.

APPROVAL OF BILLS:

RESOLUTION #150

APPROVAL OF BILLS

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

General Fund A	#282-299-	\$ 6,497.35
General OV B	#26-28-	\$ 483.51
General Hwy DA	#131-144	\$13,943.28
OV Hwy DB	#48-51	\$31,397.94

COMMITTEE REPORT:

Councilman Govern questioned Bill Willis how much did the Shire Pub received in grant funds from the IDA? Mr. Willis responded that the IDA did not apply for a Grant. Govern stated he was not in favor of the contractors purchasing supplies from areas outside of Delaware County. Mr. Willis was in agreement but stated if this was a NYS grant then they could purchase anywhere in New York.

Councilman Armstrong reported on the Use of Facilities request for Veterans Plaza. He stated the committee would recommend a 30 day prior to the event request, a set time so events do not go on too late in the evening, garbage should be emptied and a report on the clean up within 24 hours.

I suggested that the committee decide what type of animals they wanted to allow on the plaza green. Councilman Armstrong stated this could be decided on a case by case during the approval process.

Councilwoman Wood requested permission to submit receipts for items purchased for the holiday display items for the Plaza, that totaled approximately \$140.00 and would become Town of Walton property.

RESOLUTION #151

HOLIDAY DISPLAY ITEMS

A motion was made by Councilman Armstrong, seconded by Rodriguez-Betancourt approving the purchase of holiday display items for Veterans Plaza. All in favor, motion carried.

Supervisor Gregory thanked Mr. Willis for his contact help for the future meat processing plant.

The Board set a date of January 2, 2018 for the Town of Walton's Organizational meeting.

RESOLUTION #152

ORGANIZATIONAL MEETING

A motion was made by Councilman Armstrong, seconded by Govern to advertise for the Town of Walton's Organizational Meeting for January 2, 2018. All in favor, motion carried.

EXECUTIVE SESSION:

RESOLUTION #153

EXECUTIVE SESSION

A motion was made by Councilwoman Wood, seconded by Rodriguez-Betancourt to enter into executive session for the purpose of discussing Zoning Board of Appeals member All in favor, motion carried.

Entered 7:15 p.m.

Motion by Councilman Govern, seconded by Wood to close executive session. All in favor, motion carried.

Out 7:40 p.m.

With no further business before the Board, the meeting was adjourned 7:40 p.m.

Respectfully submitted,

Ronda Williams
Town Clerk