

TOWN BOARD MEETING  
JUNE 10, 2013  
6:00 P.M.

PRESENT: Councilpersons: Kevin Armstrong, Leonard Govern, Luis Rodriguez-Betancourt (arrived at 6:15 pm) Supervisor Bruce Dolph, Hwy. Supt., Walt Geidel, Attorney Brett Cowen and Town Clerk Ronda Williams

ABSENT: Patty Wood

OTHERS PRESENT:  
  
Lillian Brown-Burdick – The Walton Reporter, Charles Gregory – Village of Walton Trustee, Stephen Dutcher – DCO, Rhonda Stanton, Dave Stanton, David Stanton, Clayton Stanton

**RESOLUTION #62**

**APPROVAL OF MINUTES**

A motion was made by Armstrong, seconded by Govern approving the minutes of May 13, 2013 as presented. All in favor, motion carried.

FLOOR TIME:

Steve Dutcher – Flood Plain Manager for the Village of Walton informed the Board that he attended the flood map meeting and was provided with “working maps”. He informed the Board that there were not enough maps to go around but has a CD available to make copies from. He stated, residents who feel there are discrepancies, should look over the maps before they go to a draft form. Residents in the Village of Walton can contact him at the Village Hall and residents in the Town can contact the Town of Walton.

SUPERINTENDENT OF HWY. REPORT:

Reported that he will place a legal notice for the request for bids for snowplow equipment to be placed on the 2009 Freightliner.

Reported that notification from the NYS DOT has been received stating the they have recommended a speed limit of 40 MPH be established for East River Road between its intersection with NYS Route 206 and the Walton/Hamden Town line. A distance of 4.3 +/- miles.

Reported that the surplus items placed on the auction list has ended and would like to award to the high bidders.

1979 Grader	\$33,200.00
1985 Dodge Pickup	\$1,600.00
1997 Inter. Dump	\$4,750.00
1966 Loader	\$7,800.00
Steel “I” Beam	\$2,025.00
17’ Dump Box	\$8,300.00
Pickup Box & Cap	\$150.00

**RESOLUTION #63**

**AWARD AUCTION ITEMS TO HIGH BIDDERS**

A motion was made by Councilman Armstrong, seconded by Govern to award the surplus items to the high bidders as presented. All in favor, motion carried.

**TOWN CLERK’S REPORT:**

Received notification from the Office of Real Property Tax Services that the appointed assessor term will expire on September 30, 2013. I must report the Town Board’s decision of an appointment prior to the next term beginning on October 1, 2013.

Reported that I have the DCO and CEO monthly reports on file for anyone wishing to review them.

Provided the Board with my monthly Town Clerk’s report.

Reported that the NYS Agriculture and Markets has performed a Municipal Shelter inspection and the town has been rated once again in satisfactory condition.

Reported that effective July 1, 2013 the Town will be conducting a dog enumeration. All dogs licensed from July 1<sup>st</sup> – August 31, 2013 will be subject to an additional \$5.00 enumeration fee and those dogs found unlicensed after August 31 could face an additional fine of \$25.00. I contacted the Walton Postmaster and he informed me with a little additional sorting work on our end, the town could save approximately \$562.36 by mailing the enumeration notices through their Every Door Direct Mail service. I have printed all the permits and plan to mail the notice within the next couple of weeks.

**SUPERVISOR’S REPORT:**

Reported that he received notification from Justice Carl Gregory that he will resign his position effective June 30, 2013; for the purpose of exiting the NYS Retirement System. He wishes to be reappointed in July.

**RESOLUTION #64**

**JUSTICE RESIGNATION**

A motion was made by Councilman Govern, seconded by Rodriguez-Betancourt accepting the resignation of Justice Carl Gregory effective June 30, 2013. All in favor, motion carried.

Reported on his financial reports

Reported that notification was received from the Delaware County Fair stating they will hold a 5K Run on August 17, 2013 in efforts to boost attendance. They are requesting that the town make a \$100.00 donation for the purchase of t-shirts to be provided to the runners.

**RESOLUTION#65**

**DONATION TO DELAWARE COUNTY FAIR**

A motion was made by Councilman Rodriguez-Betancourt, seconded by Armstrong granting permission to donate \$100.00 to the Delaware County Fair. All in favor, motion carried.

Reported on various pieces of mail received.

Reported that the Town of Tompkins has proposed a shared service agreement for housing dogs in the Town of Walton’s kennel. Supervisor Dolph suggested DCO Steve Dutcher contact the Town of Tompkins to work out the details and bring it back to the Board.

Supervisor Dolph read a letter from Attorney Frank W. Miller about scandalous accusations from Sidney Town Supervisor. Supervisor Dolph stated he felt that the Board should know what is going on at the County level concerning the Treasurer’s Department and Fiscal Affairs. Supervisor Dolph stated that a few years ago the County separated the Treasurer’s duties due to serious deficiencies within the department and formed the Fiscal Affairs Department. The Treasurer appealed the Counties decision and lost in court. He felt the Board needed to have this explained as there may be a lot more concerning this issue in the coming months.

Reported that Mercey Flight has requested money for 2014. Supervisor Dolph provided this request to myself and asked that it be placed in the 2014 Budget folder.

Provided the Board with maps and drawings received showing the proposed river entrance for boats and canoes at the “turnoff” located above Suburban Energy. He stated this is being funded by the DEP.

**COMMITTEE REPORTS:**

Councilman Rodriguez-Betancourt informed the Board that he is working on establishing a community garden on Liberty Street. He stated that there will be 20 10’x12’ plots and will be available on a first come basis. He stated that some merchants have tentatively agreed to provide material for the plots.

**EXECUTIVE SESSION:**

**RESOLUTION #66**

**EXECUTIVE SESSION**

A motion was made by Councilman Armstrong, seconded by Govern requesting executive session to discuss particular legal matters concerning bids and particular bidders. All in favor, motion carried.

Entered executive session at 6:35 p.m.

A motion was made by Supervisor Dolph, seconded by Rodriguez-Betancourt to closed executive session. All in favor, motion carried.

Back in regular session at 6:55 p.m.

Councilman Armstrong read the bids received for the EWP projects as followed;

	<u>Baxter Brook</u>	<u>Gosper</u>	<u>MacGibbon</u>
LaFever	\$27,132.00	\$17,942.00	\$49,948.00
Lil Dave	\$48,500.00	\$32,000.00	\$62,300.00
David Stanton	\$54,500.00	\$18,500.00	\$123,600.00

Councilman Armstrong recommended that the bids from LaFever Excavating be rejected for the lack of a non-collusion form therefore; bids be awarded as follows: Baxter Brook – Lil’ Dave, Gosper Road – David Stanton, MacGibbon – Lil’ Dave.

**RESOLUTION #67**

**BAXTER BROOK, GOSPER, ROAD, & MACGIBBON HOLLOW EWP PROJECT BID AWARDS**

A motion was made by Councilman Armstrong, seconded by Govern to accept the bids from Lil’ Dave Excavating and David Stanton Excavation and award Baxter Brook and MacGibbon Hollow to Lil’ Dave and Gosper Road to David Stanton. All in favor, motion carried.

Discussion took place about the use of the surplus equipment sale money to be allocated toward the purchase of the snowplow equipment for the 2009 Freightliner all wheel drive truck.

**APPROVAL OF BILLS:**

**RESOLUTION #68**

**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	#112-131	\$10,050.21
General OV B	#14	\$183.00
General Hwy DA	#54-64	\$3,228.52
OV Hwy DB	#11-15	\$36,660.44

With no further business before the Board, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Ronda Williams  
Town Clerk