

TOWN BOARD MEETING

March 10, 2014

6:00 P.M.

PRESENT:

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

OTHERS PRESENT:

Lillian Brown-Burdick – The Walton Reporter, Tatyana Koch, Anna Koch, Robert Koch, Joey Yambor, Jeff Yambor, Stephen Dutcher – Walton Code Enforcement Officer

**RESOLUTION #39**

**APPROVAL OF MINUTES**

A motion was made by Councilman Armstrong, seconded by Govern approving the minutes of February 10, 2014 as presented. All in favor, motion carried.

FLOOR TIME:

Stephen Dutcher reported to the Board that he has been accepted to the Community Rating System Training and he will also be attending a 3 day training for Flood Plain Manager.

SUPERINTENDENT OF HWY. REPORT:

Superintendent Geidel reported that all bids advertised have been opened and have been reviewed by the Highway Committee.

Councilman Armstrong read the bid results: Attached at the end of minutes.

**RESOLUTION #40**

**2014 HIGHWAY BIDS**

A motion was made by Councilman Armstrong, seconded by Govern to approve the bids as accepted and award to the lowest responsible bidder as indicated. All in favor, motion carried.

The Facilities Committee agreed that they would table the Salt Shed Roof bid to discuss other alternatives. They also discussed the possibilities of extending their search through additional papers.

Reported that he would like to seek a drop deck (Lowboy) trailer. He has not been successful in locating one on the Federal Surplus.

Reported that they have started working on the seasonal roads.

Superintendent Geidel requested the Boards permission to attend the Superintendent of Highways School that will be held in June.

**RESOLUTION #41**

**HIGHWAY SCHOOL**

A motion was made by Councilman Armstrong, seconded by Govern granting Superintendent Geidel to attend the June Highway School. All in favor, motion carried.

Reported on an accident that occurred on Seely Wood Road. He stated that a vehicle attempting to pass the town vehicle while it was sweeping the road edges did not clear the broom trailer and caused minimal damage. He has reported the incident to the insurance company.

Reported that he had attended a Public Assistance Training that explained the new amounts for small and large projects. He also provided statistics of the number of declared events in Delaware County, particularly the Town of Walton.

Councilman Armstrong reported that the Highway Superintendent has expressed a need for a new laptop computer.

**RESOLUTION #42**

**PURCHASE OF NEW LAPTOP COMPUTER**

A motion was made by Councilwoman Wood, seconded by Rodriguez-Bentancourt granting permission to purchase a new laptop computer for the Highway Superintendent. All in favor, motion carried.

**TOWN CLERK'S REPORT:**

Reported that a grant I had applied for through Senator John Bonacic office has been awarded for \$50,000. The grant funds will be used for building repairs.

Reported that we have received a signed copy of the Cooperative Agreement with NYSDEC for the Walton Fishing Access Site.

Reported that I am currently 77% collected on my 2014 tax warrant.

Reported on my monthly financial report.

Reported that the Annual Financial Report has been completed and on file in my office for anyone wishing to review it.

Reported that the Assessor, Dog Control Officer, and Code Enforcements monthly reports are available for review in my office.

**SUPERVISOR'S REPORT:**

Reported that 2013 budget amendments need to be approved upon the recommendation of the auditor.

## Budget Amendments December 2013

General-A		Increase	Increase
Justices, Contractual	1110.4	500	
Programs for the Aging	6772.4	500	
Foreman PS	5010.12	33	
Highway Superintendent Contractual	5010.4	55	
Misc. Home & Community	8989.4	111045	
Grants	2760		112133
		112133	112133
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General -B		Increase	Increase
Safety Inspection Contractual	3620.4	2595	
Register of Vital Statistics	4020.4	495	
Zoning Fee	2115		100
Planning Fees	2115		1960
Building Permits	2555		520
Grants from local Governments	2760		87
Youth Programs	3820		423
		3090	3090
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Highway - DA		Increase	Increase
Equipment	5130.2	34360	
Misc. Home & Community	8989.4	173820	
Health Insurance	9060.8	880	
Grants	2706		149795
Sale of Equip	2665		55035
Other	2690		4230
		209060	209060
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Highway - DB		Increase	Increase
General Repair Personnel Services	5110.1	2800	
Misc. Home & Community	8989.4	15575	
Grants	2706		18375
		18375	18375

**RESOLUTION #43**

**2013 BUDGET AMENDMENTS**

A motion was made by Councilman Rodriguez-Betancourt, seconded by Armstrong approving the 2013 budget amendments as presented. All in favor, motion carried.

Reported on his monthly financial reports.

Reported on the Catskill Watershed monthly report.

Supervisor Dolph thanked me for obtaining a \$50,000.00 grant.

COMMITTEE REPORTS:

Councilman Armstrong suggested the Personnel Committee set up a meeting to finalize the Employee Handbook. A meeting date for Monday, March 17, 2014 at 6:00 was set.

Code Enforcement Officer Stephen Dutcher reported that his new Code software is finally up and running.

APPROVAL OF BILLS:

**RESOLUTION #44**

**APPROVAL OF BILLS**

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

General Fund A	# 39-55	\$7,799.49
General OV B	#4-5	\$ 210.20
General Hwy DA	#30-40	\$31,046.52
OV Hwy DB	#2-3	\$ 9,802.20

**EXECUTIVE SESSION:**

**RESOLUTION #45**

**EXECUTIVE SESSION**

A motion was made by Councilman Armstrong, seconded by Rodriguez-Betancourt to enter into executive session for an employee disciplinary issue. All in favor motion carried.

Entered executive session at 6:40 p.m. with no intended action following executive session, I was dismissed at this time.

Respectfully submitted,

Ronda Williams  
Town Clerk

2014 BID RESULTS										
<b>STONE</b>										
	TWEEDIE	CARVER	LAFEVER	COBLESKILL STON	SCHAFER	COUNTY				
1-A'S		\$19.85		\$21.15		\$25.50				
1-B'S		\$17.85		\$19.15		\$23.50				
1-ST		\$17.85		\$19.15		\$23.50				
1		\$17.85		\$19.15	\$21.00	\$23.50				
2		\$17.85		\$19.15	\$17.75	\$23.50				
PROCESS GRAVEL		\$5.25								
PROCESS SAND	\$185.00	\$200.00	\$225.00							
<b>EXCAVATOR</b>										
	DEL. BULLD	ROBINSON	ROBINSON	LAFEVER	LAFEVER	LAFEVER	LAFEVER			
MAKE	JD	CAT	CAT	YAMMAR	JD	JD	KOMATSU			
MODEL	250	325CL	320L		120C	200C	290			
THUMB	YES	YES	YES	YES	YES	YES	YES			
HP		190	128	40	90	160	197			
WEIGHT	55000	60000		10600	30700	50000	67396			
PRICE/HR	\$225.00	\$175.00	\$145.00	\$110.00	\$130.00	\$150.00	\$185.00			
<b>STEEL PIPE</b>										
	72" 3/8	84" 3/8	96" 3/8	108" 1/2	120" 1/2					
CHEMUNG	\$194.00	\$244.00	\$372.00	\$404.00	\$444.00					
COUNTY .375"	\$203.99	\$239.57	\$369.00	\$415.96	\$468.30					
COUNTY .5	\$288.00	\$336.00	\$475.00	\$489.00	\$510.00					
<b>POLY PIPE</b>										
	12"	15"	18"	24"	30"	36"	48"	60"		
JESS HOWES	\$5.35	\$6.97	\$9.73	\$15.74	\$22.64	\$28.86	\$48.80	\$89.44		
CHEMUNG	\$4.14	\$5.24	\$8.04	\$12.34	\$19.18		\$41.24	\$82.94		
<b>POLY BANDS</b>										
JESS HOWES	\$6.79	\$8.97	\$12.69	\$19.95	\$46.20	\$657.60				
CHEMUNG	\$5.18	\$6.44	\$9.94	\$15.24	\$38.36		\$82.48	\$165.88		
<b>METAL PIPE</b>										
	10"	12"	15"	18"	24"	30"	36"	48"	60"	
STEEL SALES		\$7.91	\$9.95	\$12.04	\$16.18	\$24.48	\$29.44	\$52.00	\$83.61	
CHEMUNG	\$8.24	\$9.24	\$10.94	\$13.08	\$17.74	\$26.64	\$32.69	\$56.94	\$92.80	
<b>BANK &amp; CHANNEL</b>										
	L.S.FILL	M.S FILL	H.S. FILL	LRW2-4	LRW4-8	LRS2-4	LRS4-8			
SCHAFER	\$18.25	\$18.25	\$18.25	\$26.25	\$26.25	\$21.25	\$21.25			
CARVER	\$21.25	\$21.75	\$21.75	\$32.25	\$32.25	\$29.25	\$29.25			
COBLESKILL	\$25.50	\$26.50	\$26.50	\$36.25	\$36.25	\$32.25	\$32.25			
COUNTY	\$18.25	\$18.25	\$18.25	\$25.39	\$25.39	\$22.89	\$22.89			
<b>2003 DUMP BOX</b>										
	STEEL	STAINLESS								
WAYNE'S WELDING	\$32,745.00	\$42,720.00								
TNT	\$30,642.00	\$41,642.00								
<b>1997 FREIGHTLINE</b>										
	DUMP/PLOW									
WAYNE'S WELDING	\$88,918.00									
TNT	\$86,261.90									

