

TOWN BOARD MEETING
SPECIAL MEETING
March 17, 2016
6:00 P.M.

PRESENT: Councilpersons: Kevin Armstrong, Leonard Govern, Patty Wood, Supervisor Charles Gregory, and Town Clerk Ronda Williams

ABSENT: Luis Rodriguez-Betancourt, Hwy. Supt., Walt Geidel, Attorney Carly Walas

OTHERS PRESENT: Bruce Dolph, Ron Galley – Walton Reporter, Stephen Dutcher

FLOOR TIME:

CEO Dutcher asked for permission to rent a tire dumpster for the purpose of collection of used tires from Town and Village of Walton residents. He stated a dumpster is \$275.00 and will hold approximately 300 tires.

He informed the Board that he would like to work with the Boy Scouts and/or other groups for help in the collection process.

Councilman Armstrong questioned if the Highway Crew was going to be needed and we need to be sure that it is fine with the Highway Superintendent to have the dumpster down at the highway garage.

CEO Dutcher stated he would contact Superintendent Geidel and had planned for the collection to take place Monday – Friday with the times to be discussed yet.

Councilman Armstrong questioned if the tire with rims were allowed? CEO Dutcher stated they would not be and people would load the tires themselves into the dumpster.

Councilman Armstrong stated he was in favor as long as this did not become an annual event and felt we need to address the accessibility of the dumpster at the County landfill.

Councilman Govern stated he was in favor and felt the benefit outweighed the cost. He suggested having the Village split the cost and have two dumpsters available if needed.

RESOLUTION #55

TIRE COLLECTION DUMPSTER

A motion was made by Councilman Govern, seconded by Wood granting permission to hold a tire collection and rent a dumpster for this purpose. All in favor, motion carried.

EXECUTIVE SESSION:

RESOLUTION #56

EXECUTIVE SESSION

A motion was made by Councilman Armstrong, seconded by Wood to enter into executive session for the purpose of Assessor Position Contract Negotiations All in favor, motion carried.

Entered 6:12 p.m.

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

Out 7:10 p.m.

RESOLUTION #57

PURCHASE OF COMPUTER

A motion was made by Councilwoman Wood, seconded by Armstrong granting permission to order a new computer for the Assessors office. All in favor, motion carried.

RESOLUTION #58

ACTING ASSESSOR APPOINTMENT

A motion was made by Councilman Armstrong, seconded by Govern appointing Francis Zujovic as the Town of Walton Acting Assessor pending terms of agreement. All in favor, motion carried.

With no further business before the Board, a motion was made by Councilman Armstrong, seconded by Wood to adjourn. All in favor, motion carried.

Respectfully submitted,

Ronda Williams
Town Clerk