

TOWN BOARD MEETING
SPECIAL MEETING
October 1, 2012
6:00 P.M.

PRESENT: Councilpersons: Kevin Armstrong, Leonard Govern, Patty Wood, Supervisor Bruce Dolph, Hwy. Supt., Walt Geidel, Attorney Frank Wood and Town Clerk Ronda Williams

ABSENT: Luis Rodriguez-Betancourt

OTHERS PRESENT:

Lillian Brown-Burdick – The Walton Reporter

Supervisor Dolph opened the meeting and presented the Tentative Budget to the Board. He stated that the NYS Retirement, dog control enumeration and use of fund balance are some of the factors to the percentage increase and decreases among the funds.

Supervisor Dolph stated the current proposal reflects a .88% tax levy increase.

Councilman Armstrong questioned increasing the use of the fund balance for the DB account. I stated I felt it was safe to do so since receiving the last bit of FEMA reimbursements.

A budget workshop has been set for October 9, 2012 after the regular scheduled meeting.

Supervisor Dolph stated that the Delaware County Legacy Corps has requested the use of the Town Hall as an evacuation location for the adult day care housed in the United Presbyterian Church.

RESOLUTION #93 EVACUATION LOCATION

A motion was made by Councilman Govern, seconded by Armstrong granting the United Presbyterian Church use of the Town Hall for evacuation purposes for the adult day care program. All in favor, motion carried.

Supervisor Dolph stated Wayne Reynolds is looking to hold a Public Hearing on the abandon roads in November and suggested adding Beers Brook to Russ Gray Pond to the research of abandoned road list. The Board was in agreement.

Councilman Armstrong questioned who decides what roads are closed? Supervisor Dolph stated the Board decides what roads are abandoned.

Supervisor Dolph stated that we need to look at the cost savings not just if someone is living on a road or not.

Supervisor Dolph in a follow up to the Local Law 2 of 2012 to add alternative members to the Planning Board suggested adding Dan Hodges and Graydon Dutcher as the alternates.

RESOLUTION #94 ALTERNATE MEMBERS OF THE PLANNING BOARD

A motion was made by Supervisor Dolph, seconded by Govern to add Dan Hodges and Graydon Dutcher as alternate members of the Town of Walton Planning Department. All in favor, motion carried.

Supervisor Dolph reported that the Delaware County Planning Department would like to hold a wind turbine project meeting at the Town Hall. A date will be announced.

RESOLUTION #95 PRELIMINARY BUDGET

A motion was made by Councilman Armstrong, seconded by Wood to move the Tentative Budget to a Preliminary Budget. All in favor, motion carried.

Councilman Govern questioned the repairs needed to the building. Supervisor Dolph stated that a contractor has been contacted to draw up specification for the work and to close up the whole where the squirrel is getting in. I stated that the contractor also noticed the back porch pillar has disintegrated and needs to be replaced. Supervisor Dolph requested permission to go out to bid.

RESOLUTION #96 PERMISSION TO GO TO BID FOR BUILDING REPAIRS

A motion was made by Councilman Govern, seconded by Wood to go out to bid for building repairs for the Walton Town Hall. All in favor, motion carried.

Respectfully submitted,

Ronda Williams
Town Clerk