

TOWN BOARD MEETING

October 5, 2015

6:00 P.M.

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

ABSENT: Luis Rodriguez-Betancourt

OTHERS PRESENT: Lillian Browne - The Walton Reporter, Steven Dutcher, Steven
Hodge

RESOLUTION #88 **APPROVAL OF MINUTES**

A motion was made by Councilman Armstrong, seconded by Govern approving the minutes of September 14, 2015 as presented. All in favor, motion carried.

FLOOR TIME:

None requested

SUPERINTENDENT OF HWY. REPORT:

Reported that we have received reimbursement from the NYSEG Energy Savings Rebate Program totaling \$2,175.00.

Reported that he is currently seeking additional wingmen for this upcoming season.

Reported that a memo was received from the DEC, looking for reports of any damage from the hurricane.

Reported that Office of Storm Recovery came and reviewed the additional documentation that they were seeking. He did not have a date as to when payment would be received.

Requested permission to purchase stone once again this year to keep ahead of the rising costs.

Requested permission to declare two roads as seasonal and to place a legal notice stating such.

RESOLUTION #89 **SEASONAL ROADS**

A motion was made by Councilman Armstrong, seconded by Govern granting permission to declare Chase Brook from Town of Tompkins town line to Town of Tompkins town line. Beers Brook from Russ Gray Pond to NYS Route # 206 roads as seasonal effective November 1, 2015 – April 1, 2016. All in favor, motion carried.

TOWN CLERK'S REPORT:

Provided my Monthly report.

I presented the Tentative Budget to the Board.

I asked the Board to please consider the proposed dog law that would provide better enforcement allowing the issuance of a bench warrant following a failure to appear in court and will provide a \$10.00 fee for the submission of late dog renewals. The Board was in agreement and set a Public Hearing date for November 9, 2015 at 6:00 p.m.

Reported that Local Law #1 of 2015 has been received and filed by the NYS Secretary of State.

CEO/DOG CONTROL REPORT:

Provided his monthly reports.

SUPERVISOR'S REPORT:

Provided his monthly Financial Reports

Provided a follow up report on the issue of the WAC leaving the area to move to the former Treadwell School. He reported that at the last CWT meeting, everyone was in opposition and sent a letter stating that fact along with alternative locations.

Supervisor Dolph asked the Board to come up with a date for a budget workshop. The Board was in agreement with October 14, 2015 at 6:00 p.m.

Councilwoman Wood questioned the progress of the Reporter Building project? Supervisor Dolph stated NYC has approved the bidder a sub-contractor so he now expects work to start tomorrow on that portion of the project.

Supervisor Dolph asked the Board for some ideas as to how big they would like the pavilion to be. He stated that he felt the saved trusses would be too large for the proposed area. He stated he would like to go out to bid as soon as possible. The Board asked Code Officer Dutcher to write up specifications for the pavilion.

Supervisor Dolph presented the following resolution to the Board on behalf of the Community Development Block Grant.

RESOLUTION #90

ENVIRONMENTAL REVIEW FOR CDBG GRANT

WHEREAS, the Town of Walton has been awarded a grant from the New York State Office of Community Renewal under provision of the U.S. Department of Housing and Urban Development, Community Development Block Grant, Small

Cities Program identified as 1191H0308-14 for the purpose of conducting a first time home buyers program; and

WHEREAS the above referenced grant requires that the Town of Walton conducting an environmental review and prepare an environmental review record and further to designate a local official as the Certifying Officer responsible for all activities associated with the environmental review process.

NOW THEREFORE BE IT RESOLVED that:

1. Bruce Dolph is hereby named the Certifying Officer responsible for all activities associated with the environmental review process with respect to CDBG Grant Number and

2. This resolution shall take effect immediately.

Offered by: Govern

Seconded by: Armstrong

MOTION CARRIED

COMMITTEE REPORTS:

Councilman Armstrong questioned if there as been anymore leaks in the roof? I informed him that a piece of flashing had slid down and has since been fixed.

APPROVAL OF BILLS:

RESOLUTION #91

APPROVAL OF BILLS

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

General Fund A	#198-212	\$32,539.19
General OV B	#	\$
General Hwy DA	#116-129	\$86,415.78
OV Hwy DB	#42-48	\$19,988.94

With no further business before the Board, the meeting was adjourned at 6:35p.m.

Respectfully submitted,

Ronda Williams
Town Clerk