

TOWN BOARD MEETING

January 5, 2015

6:00 P.M.

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

ABSENT: Leonard Govern, Luis Rodriguez-Betancourt

OTHERS PRESENT:

**Supervisor Dolph introduced the following resolutions.**

Organizational Resolutions

1. Town Board Meetings—Second Monday of each month at 6:00pm at the Walton Town Board Room, 129 North St. Walton, NY unless otherwise advertised.
2. Official Radio Station—WDLA
3. Official Newspaper—The Walton Reporter
4. Official Library—William B. Ogden Free Library
5. Official Depository—National Bank of Delaware County
6. Planning Board Chairman—Gale Sheridan
7. ZBA Chairman—Donald O’Connell
8. Zoning Board of Appeals Reappointment— Milt Brock 1/01/2015—12/31/2019
9. Reappointment to Planning Board— Gale Sheridan 01/01/2015---12/31/2019
10. Planning Board Alternate – Graydon Dutcher 01/01/2015 – 12/31/2015
11. Law Enforcement Officer—Delaware County Sheriff Thomas Mills
12. Records Management Officer (RMO)—Ronda Williams, Town Clerk
13. Code Enforcement Officer (CEO)—Stephen Dutcher
14. The Walton Town Supervisor is authorized to pay—prior to audit—utilities, postage, payroll expenses, pension related expenses, health insurance, interest and principal on town debt, and insurance policies.
15. Dog Control Officer –Steve Dutcher
16. Mileage Reimbursement— per Federal IRS business rate
17. The Walton Town Highway Superintendent is authorized to advertise bids as it is necessary on all highway supplies—other than those required by the Town of Walton’s Procurement Policy—and that they bring those bids before the Town Board for review.
18. The Walton Town Highway Superintendent is authorized to trade services and/or use of equipment with other municipalities, school districts, and fire districts as needed.
19. Approval of Salaries—per Salary Schedule listed in the 2014 Town Budget
20. The Town Board delegates the authority of delegating duties for all Deputy Town Clerks to the Town Clerk, with the exception of a vacancy in the office of Town Clerk.
21. Walton Court Clerk – Kristin Beers ---01/01/2015---12/31/2015
22. Town Attorney - Cowen Law Firm LLP – 01/01/2015 – 12/31/2015

**RESOLUTION #1-22**

**ADOPTION OF ORGANIZATIONAL RESOLUTIONS  
#1-22**

A motion was made by Armstrong, seconded by Wood accepting the organizational resolutions 1-22 as presented. All in favor, motion carried.

The Board reviewed their Policy Book. Each member was provided with the Disclosure of Possible Conflict of Interest form; to be returned to the Town Clerk.

APPOINTMENTS:

Appointments by Supervisor

1. Deputy Town Supervisor – Kevin Armstrong
2. Town Historian – Walton Historical Society
3. Town Board Committees –
  - Public Works                      Armstrong & Govern
  - Finance & Insurance              Govern & Wood
  - Legal & Ordinance                  Govern & Rodriguez
  - Land Use & Village Liaison        Rodriguez & Wood
  - Personnel                             Armstrong & Govern
  - Union Negotiations                Armstrong & Dolph
  - Building & Grounds                Armstrong & Wood
  - Technology                          Armstrong & Govern
  - Emergency Disaster                Govern & Wood
  - Historical                              Armstrong & Rodriguez

Appointments by Highway Superintendent

1. Deputy Highway Foreman – Michael Merwin

Appointment by Town Clerk

1. Deputy Town Clerks – Gladys Jaques  
   - Sharon Way

**RESOLUTION #23**

**APPROVAL OF MINUTES**

A motion was made by Councilman Armstrong, seconded by Wood approving the minutes of December 8<sup>th</sup> & December 29, 2014 as presented. All in favor, motion carried.

FLOOR TIME:

None requested

SUPERINTENDENT OF HWY. REPORT:

TOWN CLERK'S REPORT:

Reported that I am in receipt of the Tax Warrant and charged with a total amount of \$4,156,569.99. The total amount to be paid to the Supervisor is \$1,643,576.00 and the Delaware County Treasurer amount is \$2,512,993.99

Reported that I have received the AOTSNY Annual Meeting information for the conference to be held in NYC on February 15-18, 2015. Reported that several interesting resolution will be put to vote. Should anyone wish to attend, please let me know as soon as possible.

Informed the Board that my computer was in need of additional ram at a cost between \$250-\$300.00.

SUPERVISOR'S REPORT:

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**RESOLUTION #24**

**DELAWARE COUNTY PLANNING CONTRACT**

A motion was made by Wood, seconded by Armstrong granting Supervisor Dolph permission to enter into an agreement for services from the Delaware County Planning Department in the amount of \$3,500.00. All in favor, motion carried.

COMMITTEE REPORTS:

None

Respectfully submitted,

Ronda Williams  
Town Clerk