

**Town of Walton**  
**129 North Street**  
**Walton, NY 13856**

**Regular Town Board Meeting**

**September 11, 2012**

1. Call to Order           6:00 PM
2. Moment of Reflection/ Pledge of Allegiance led by Councilperson Wood
3. Approval of Minutes:   August 7 & 30, 2012
4. Floor Time: Wayne Reynolds DPW
5. Highway Report:
6. Town Clerk Report
7. Supervisor Report:

Public Hearing for Local Law #2 of 2012  
Emergency Watershed Protection Program Contract  
Village Recreation Contract

**8. Committee/Council Reports**

|                            |                     |
|----------------------------|---------------------|
| Public Works               | Armstrong/Govern    |
| Finance & Insurance        | Wood/Govern         |
| Legal & Ordinance          | Govern/Rodriguez    |
| Land Use & Village Liaison | Rodriguez/Wood      |
| Personnel                  | Govern/Armstrong    |
| Union Negotiations         | Armstrong/Dolph     |
| Building & Grounds         | Boyd/Armstrong      |
| Technology                 | Wood/Govern         |
| Emergency Disaster         | Govern & Wood       |
| Historical                 | Rodriquez/Armstrong |

**9. Approval of Abstracts:**

|                       |           |             |
|-----------------------|-----------|-------------|
| General Fund A        | #217-236  | \$ 7,578.72 |
| General Highway DA    | # 101-109 | \$13,753.76 |
| General OVB           | # 10-11   | \$28,750.00 |
| General OV Highway DB | #42-46    | \$39,487.35 |

