

TOWN BOARD MEETING  
SPECIAL MEETING  
December 1, 2015  
6:00 P.M.

PRESENT: Councilpersons:, Kevin Armstrong, Luis Rodriguez-Betancourt  
Patty Wood, Highway Superintendent Walter Geidel, Supervisor  
Bruce Dolph, and Town Clerk Ronda Williams

ABSENT: Leonard Govern

OTHERS PRESENT: Ron Galley-The Walton Reporter, Stephen Dutcher, Sharon Way

Supervisor Dolph called the meeting to order.

Supervisor Dolph presented the Memorandum of Understanding between the Town of Walton and the Delaware County Soil and Water Conservation District to the Board.

**RESOLUTION #100      MOU BETWEEN THE TOWN OF WALTON AND THE**  
**DELAWARE COUNTY SOIL AND WATER**  
**CONSERVATION DISTRICT**

A motion was made by Councilman Rodriguez-Betancourt, seconded by Armstrong approving and granting Supervisor Dolph permission to sign the Memorandum of Understanding between the Town of Walton and the Delaware County Soil and Water Conservation District. All in favor, motion carried.

Discussion took place over the type and size of a pavilion that will be erected on the Reporter Green Space area.

Councilman Rodriguez-Betancourt stated he would like to keep it attractive as it will be in the center of town.

Supervisor Dolph stated he was not in favor of a steel building but would prefer to keep it more of a home town look.

Councilman Armstrong questioned the amount of funds spent to date on the project. The figures were added up at the table and came to \$126,504.00. The Board was informed that the Town is still waiting for reimbursement from the Village of \$20,000 and from NYS for \$20,000.

The Board instructed Stephen Dutcher to contact a few companies for estimates and bring back to the Board for the December 14<sup>th</sup> meeting.

The Board was in agreement that a 20x30 would be sufficient but would consider a smaller size to stay within budget.

Sharon Way questioned if there would be benches placed at the green space area? The Board discussed how items could be anchored and would need to be discussed at a future date.

Supervisor Dolph informed the Board that there was a need to enter into executive session for the discussion of union negotiations.

**RESOLUTION #101**

**EXECUTIVE SESSION**

A motion was made by Councilwoman Wood, seconded by Rodriguez-Betancourt to enter into executive session for the purpose of discussing union negotiations. All in favor, motion carried.

Entered executive session at 6:45.

Back in regular session at 7:20.

With no further business before the Board, the meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Ronda Williams  
Town Clerk