

TOWN BOARD MEETING
December 11, 2012
6:00 P.M.

PRESENT: Councilpersons: Kevin Armstrong, Leonard Govern, Patricia Wood, Supervisor Bruce Dolph, Attorney Frank Wood and Town Clerk Ronda Williams

ABSENT: Luis Rodriguez-Betancourt, Supt. Hwy. Walt Geidel

OTHERS PRESENT:

Lillian Brown-Burdick – The Walton Reporter
Mr. & Mrs. Paul Wood, Mrs. Katherine Wood, Paul Laauser,
Attorney Brett Cowen

RESOLUTION #111

APPROVAL OF MINUTES

A motion was made by Councilman Govern, seconded by Armstrong approving the minutes of November 13, 2012 as presented. All in favor, motion carried.

At this time Supervisor Dolph presented a plaque and Certificate of Recognition to Town Attorney Francis W. Wood for his 21 years of service to the Town of Walton and who will be retiring from Town Attorney on December 31, 2012. His family was in attendance and a break in the meeting took place for all to enjoy cake and coffee.

FLOOR TIME:

No requests.

SUPERINTENDENT OF HWY. REPORT:

In the absence of Highway Superintendent, Councilman Armstrong provided the highway report. Councilman Armstrong stated that two items up for bid on the Auction International list have completed. The Highway Committee agreed to accept the \$360.00 bid for the equipment truck body and to reject the \$1,525 bid for the steel "I" beam

RESOLUTION #112

ACCEPT SURPLUS BID RESULT

A motion was made by Councilman Armstrong, seconded by Govern to accept the \$360.00 bid for the surplus equipment truck body and to reject the \$1,525.00 bid for the steel "I" beam. All in favor, motion carried.

Reported that he would like the Board to consider promoting a couple of highway employees from MEO to HEO title.

Reported that he has sanded 5 times thus far this season and there was no need to call in wingmen.

Reported the use of 18,000 gallons of fuel so far this year.

Reported that his crew has been trimming trees along roads and streams. Councilman Armstrong stated that a Bob Brook resident contacted him to thank the Town for trimming the trees and improving the winter road conditions by allowing the sun through.

Discussion took place on the equipment reserve account.

TOWN CLERK'S REPORT:

Reported that both monthly Dog Control and Assessor reports were on file and available for review in my office.

Reported that Dog Control Office Stephen Dutcher has been working on the past due dog list and has been very successful. Reported that approximately 8 dogs are still currently past due from the beginning of the year.

SUPERVISOR'S REPORT:

Supervisor Dolph announced that Councilpersons Govern and Wood have completed the 2012 audit of the Judges financial records and found everything to be in satisfactory condition.

Reported that a notice has been provided from the Department of Public Works stating the holiday hours of the landfill and to inform the public to recycle their Christmas trees, boxes and wrapping paper.

Reported that there will be a Flood Commission meeting on December 20th at the Soil and Water Office to discuss the Third Brook Management Plan.

Reported that all Board Members will need to bring their Policy book with them to the organization meeting on January 3rd at 6:00 p.m.

Discussion took place on changing the night of the Town Board meetings. It was the consensus to change to the second Monday of each month starting after the Organizational meeting.

Reported that a letter was received from Clayton Stanton informing the Town of his concern of deep ditches. Supervisor Dolph stated he had a conversation with Superintendent Geidel and they felt that the ditches along Town roads are at a safe depth. Councilwoman Wood questioned where the resident lives. Supervisor Dolph stated here in the Village.

Reported on the CWC Septic Program report.

Reported that thank you notes have been received from the Walton and Delaware County Historical Society for the donation received.

Reported that a resident on East River Road has asked the Supervisor to hold a speed study for East River Road as they would like the speed limit reduced. Supervisor Dolph stated he contacted Wayne Reynolds on how to obtain an application. He has since received the application from the NYSDOT and is requesting permission to submit the application.

RESOLUTION #113

EAST RIVER ROAD SPEED STUDY

A motion was received by Councilman Armstrong, seconded by Wood granting Supervisor Dolph permission to submit a speed study application to NYSDOT. All in favor, motion carried.

Reported on the Town Clerk’s and Supervisors monthly financial reports.

Councilman Armstrong questioned if we will have the same agreement with the Town of Hamden next year for a shared Assessor? Supervisor Dolph stated that the contract is in effect until September 2013.

APPROVAL OF BILLS:

RESOLUTION #114

APPROVAL OF BILLS

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

General Fund A	#312-334	\$11,764.07
General OV B	#15-25	\$ 1,023.32
General Hwy DA	#62-63	\$ 574.99
OV Hwy DB	#137-152	\$14,746.35

EXECUTIVE SESSION:

RESOLUTION #115

EXECUTIVE SESSION

A motion was made by Armstrong, seconded by Govern to enter into executive session for the purpose of discussion on Union Contracts language. All in favor, motion carried.

Entered executive session at 6:30 p.m.

Back in regular session at 6:55 p.m. With no further business before the Board, the meeting was adjourned.

Respectfully submitted,

Ronda Williams
Town Clerk

