

TOWN BOARD MEETING
Special Meeting
December 28, 2015
6:00 P.M.

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

ABSENT: Leonard Govern, Luis Rodriguez-Betancourt

OTHERS PRESENT: Ron Galley - The Walton Reporter, Charlie Gregory – Village
Trustee

RESOLUTION #109 APPROVAL OF MINUTES

A motion was made by Armstrong, seconded by Wood
approving the minutes of December14, 2015 as presented. All in
favor, motion carried.

FLOOR TIME:

None Requested

SUPERINTENDENT OF HWY. REPORT:

No Report

TOWN CLERK’S REPORT:

Reported that Delaware Opportunities will hold an informational
session on Wednesday, January 20, 2016 at 6:00 p.m. at the
Village Hall for residents interested in obtaining a first time
home buyer/repair grant. Steve Dutcher the Flood Plain
Manager will provide information on flood regulations as well.

CEO/DOG CONTROL REPORT:

No Report

SUPERVISOR’S REPORT:

Reported that a donation request was received from the William B. Ogden Library. He stated the request was received too late, as the 2016 Budget has been adopted.

Reported that notice from Homeland Security and Emergency Services was received notifying the Town of funding in the amount of \$15,026.86 from the declared event on July 12, 2013.

Reported that a letter from South Mountain Wind was received informing the Town that the company wishes to withdraw their Wind Energy Facilities Permit application. The company explained that too much time had elapsed to allow the project, leading NWP to reluctantly abandon the project. Supervisor Dolph stated that they have requested the repayment of the escrow funds.

RESOLUTION #110 RETURN SOUTH MOUNTAIN WIND ESCROW

A motion was made by Councilwoman Wood, seconded by Armstrong, granting permission to return the South Mountain Wind LLC escrow funds per the escrow agreement. All in favor, motion carried.

Reported that the Union did not meet today but Councilman Armstrong spoke with the Union President and it was likely that they would agree to the contract changes. Supervisor Dolph suggested approving the Union Contract as presented to the Union President, subject to the Union approving it.

RESOLUTION #111 UNION CONTRACT

A motion was made by Councilman Armstrong, seconded by Wood approving the Union Contract as presented, subject to the Union’s agreement. All in favor, motion carried.

Supervisor Dolph offered the following resolution.

RESOLUTION NO.112

RELEASE OF FINANCIAL ACCOUNTS AND ACTIVITY

WHEREAS, Supervisor Bruce E. Dolph’s term of office will expire on December 31, 2015 and

WHEREAS, Supervisor Dolph will no longer have access after December 31, 2015 to the Town of Walton’s financial bank accounts or State or Federal reporting activity.

NOW, THEREFORE, BE IT RESOLVED that the Walton Town Board authorizes the removal of Bruce E. Dolph from all financial bank accounts and financial liability from any activity that occurs after December 31, 2015.

RESOLUTION #112 RELEASE OF FINANCIAL ACCOUNTS AND ACTIVITY

A motion was made by Armstrong, seconded by Wood releasing Bruce E. Dolph from all financial accounts and liability from any activity that occurs after December 31, 2015. All in favor, motion carried.

COMMITTEE REPORTS:

Councilwoman Wood informed the Board that after a conversation with Mayor Snow, they were able to place flower barrels around the perimeter of the Smoke Shop building with hopes of keeping vehicles from driving in the designated green area.

Councilwoman Wood informed the Board that the annual luminaries looked very nice on Christmas Eve. The event seems to be growing in support.

APPROVAL OF BILLS:

RESOLUTION #113

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	#287-294	\$1,531.44
General OV B	#26-35	\$1,193.50
General Hwy DA	#151-156	\$3,991.67
OV Hwy DB	#65-67	\$ 553.59

Supervisor Dolph thanked everyone that he has worked with over the past 20 years and stated he hopes to be back soon.

With no further business before the Board, the meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Ronda Williams
Town Clerk