

TOWN BOARD MEETING
SPECIAL MEETING
January 27, 2016
6:00 P.M.

PRESENT: Councilpersons: Kevin Armstrong, Leonard Govern, Patty Wood, Supervisor Charles Gregory, Hwy. Supt., Walt Geidel, Attorney Carly Walas and Town Clerk Ronda Williams

ABSENT: Luis Rodriguez-Betancourt

OTHERS PRESENT: Ron Galley - The Walton Reporter, Mary Kilmer – Delaware Opportunities, Jordan Somers, Blake Hitt

Supervisor Gregory called the meeting to order.

Mary Kilmer from Delaware Opportunities explained the first time homeowners program to the Board. She explained that we have our first applicant and needs approval from the Board in the amount of \$28,760.

RESOLUTION #36

CDBG EXPENDITURE APPROVAL #WTHRCD-01

A motion was made by Councilman Armstrong, seconded by Wood granting Supervisor Gregory permission to sign the CDBG Expenditure for applicant #WTHRCD-01 in the amount of \$28,760.00. All in favor, motion carried.

Supervisor Gregory informed the Board that it was necessary for the Board to review the SEQR for the More Park land swap with Bruce Taylor.

Part I and Part II of the SEQR questions were reviewed and answered by the Board. It was the agreement of the Board to have the Town of Walton Planning Department along with Land Surveyor David Wakkin and Soil and Water to review the application as well.

After the review process, the Board will determine if there is an impact or a negative impact on the project.

At this time Supervisor Gregory took the time to explain to the two students in attendance the purpose of a SEQR.

EXECUTIVE SESSION:

RESOLUTION #37

EXECUTIVE SESSION

A motion was made by Councilman Govern, seconded by Armstrong to enter into executive session for the purpose of union negotiations, and a particular employee matter. All in favor, motion carried.

Entered at 6:15 p.m.

Motion was made by Councilman Govern, seconded by Armstrong to close executive session. All in favor, motion carried.

Out at 6:35 p.m.

With no further business before the Board, and upon a motion from Councilman Govern, seconded by Wood, the meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Ronda Williams
Town Clerk