TOWN BOARD MEETING July 25, 2017, 6:00 P.M.

PRESENT:	Councilpersons: Kevin Armstrong, Patty Wood, Supervisor Charles Gregory, Hwy. Supt Walt Geidel,
ABSENT:	Leonard Govern, Luis Rodriguez-Betancourt, Attorney Carly

Walas and Town Clerk Ronda Williams

Supervisor Gregory called the meeting to order.

A motion was made by Councilwoman Wood seconded by Gregory approving Councilman Armstrong permission to take minutes in the absents of Town Clerk Ronda Williams. All in favor, motion carried.

Councilman Armstrong presented the results of the Fiber Mulch and Grass Seed Bids.

SeedWay:

Seed \$63.00/bag Mulch \$15.50/bale

RESOLUTION#94 FIBER MULCH AND GRASS SEED BID AWARD

A motion was made by Councilman Armstrong, seconded by Wood approving the bid as submitted and granting SeedWay the responsible low bidder for fiber mulch and grass seed bid. All in favor, motion carried.

A request was submitted by the Walton Lions Club to use the Veterans Plaza on August 5, 2017 from 12:00 p.m. -7:00 p.m. for the purpose of holding a flea market in conjunction with a car cruise.

RESOLUTION#95 <u>USE OF FACILITY REQUEST</u>

A motion was made by Councilwoman Wood, seconded by Armstrong granting approval for the Walton Lions Club to use the Veterans Plaza on August 5, 2017. All in favor, motion carried.

Motion was made by Councilwoman Wood, seconded by Armstrong to adjourn the meeting at 6:05 p.m.

With no further business before the Board, the meeting was adjourned at 6:06 p.m.

Respectfully Submitted,

Kevin Armstrong Councilman