

TOWN BOARD MEETING  
Public Hearing  
November 10, 2014  
6:00 P.M.

PRESENT: Councilpersons: Kevin Armstrong, Leonard Govern, Luis Rodriguez-Betancourt, Patty Wood, Supervisor Bruce Dolph, Hwy. Supt., Walt Geidel, Attorney Sean Beckman and Deputy Town Clerk Gladys Jaques

ABSENT: Ronda Williams

OTHERS PRESENT:

Lillian Brown-Burdick – The Walton Reporter, Stephen Dutcher

Supervisor Dolph opened the Public Hearing for anyone wishing to speak in favor or against the proposed 2015 Preliminary Budget.

Comments:

No comments

With no comments, Supervisor Dolph closed the Public Hearing.

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**RESOLUTION #98**

**APPROVAL OF MINUTES**

A motion was made by Rodriguez-Betancourt, seconded by Armstrong approving the minutes of October 13, 2014 as presented. All in favor, motion carried.

FLOOR TIME:

None requested

SUPERINTENDENT OF HWY. REPORT:

Reported that he has received the plow truck. There are still issues with it and will be sending it back.

Reported that the issue on Smith Road has been resolved by all parties involved.

TOWN CLERK'S REPORT:

Will report next month after returning from a family emergency.

CODE ENFORCEMENT/DOG CONTROL REPORT:

Reported that he had one dog bite case this month.

Reported that he has received the new FEMA CRS books and will be placing them in the Library, Town and Village Halls.

SUPERVISOR'S REPORT:

Supervisor Dolph discussed that the budget includes money to perform a revaluation of all the properties.

**RESOLUTION#99**

**2015 BUDGET**

A motion was made by Armstrong, seconded by Govern to move the Preliminary Budget to the 2015 Budget for the Town of Walton. Vote: Yea; Armstrong, Govern, Rodriguez-Betancourt, Wood and Dolph. 0 Nays. Motion carried.

Reported that a letter was received from NYS Environmental Protection providing information on the draft scope work of the Upstate Water Supply Resiliency Project. Those wishing to review the draft scope work and submit comments may do so at [www.nyc.gov/dep](http://www.nyc.gov/dep).

Reported on the Catskill Watershed Corporation.

Reported that Councilpersons Govern and Wood are completing an audit of the Town of Walton Justice court records and dockets.

Reported that the demolition of the old Walton Reporter building will be put off until spring.

COMMITTEE REPORTS:

None

APPROVAL OF BILLS:

**RESOLUTION#100**

**APPROVAL OF BILLS**

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

General Fund A	#226-271	\$ 27,397.99
General OV B	#18-20	\$ 306.69
General Hwy DA	#120-131	\$ 12,894.92
OV Hwy DB	#43-50	\$171,148.17

**EXECUTIVE SESSION:**

**RESOLUTION#101**

**EXECUTIVE SESSION**

A motion was made by Councilman Rodriguez-Betancourt, seconded by Armstrong to enter into executive session to discuss a particular employee matter. All in favor, motion carried.

With no intention of an action resulting from the executive session, the Deputy Clerk was dismissed at 6:35 p.m. Executive Session closed at 7:05 p.m. with no further business before the Board, the meeting was adjourned.

Respectfully submitted,

Deputy Town Clerk