

TOWN BOARD MEETING
ORGANIZATIONAL
January 2, 2018
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: Katherine Covell

Supervisor Gregory introduced the following resolutions.

Organizational Resolutions

1. Town Board Meetings—Second Monday of each month at 6:00pm at the
Walton Town Board Room, 129 North St. Walton, NY unless otherwise advertised.
2. Official Radio Station—WDLA
3. Official Newspaper—The Walton Reporter
4. Official Newspaper—The Daily Star
5. Official Library—William B. Ogden Free Library
6. Official Depository—Wayne Bank
7. Planning Board Chairman—Gale Sheridan
8. ZBA Chairman—Stephen Hodge
9. Sole Assessor - Francis Zujovic
10. Flood Plain Manager - Steve Dutcher
11. Health Officer - Dr. Michael Freeman
12. Board of Assessment Review – Danny Hodges 1/1/18-9/30/22
13. Reappointment to Planning Board—Ken Schrider 01/01/2018---12/31/2022
14. Reappointment to Zoning Board of Appeals –Vacant
15. Planning Board Alternate – Graydon Dutcher 01/01/2018 – 12/31/2018
16. Law Enforcement Officer—Delaware County Sheriff Craig S. DuMond
17. Records Management Officer (RMO)—Ronda Williams, Town Clerk
18. Code Enforcement Officer (CEO)—Stephen Dutcher
19. The Walton Town Supervisor is authorized to pay—prior to audit—utilities, postage, payroll
expenses, pension related expenses, health insurance, interest and principal on town debt, and
insurance policies.
20. Dog Control Officer –Steve Dutcher
21. Mileage Reimbursement— per Federal IRS business rate
22. The Walton Town Highway Superintendent is authorized to advertise bids as it is necessary on
all highway supplies—other than those required by the Town of Walton’s Procurement
Policy—and that they bring those bids before the Town Board for review.
23. The Walton Town Highway Superintendent is authorized to trade services and/or use of
equipment with other municipalities, school districts, and fire districts as needed.
24. Approval of Salaries—per Salary Schedule listed in the 2018 Town Budget
25. The Town Board delegates the authority of delegating duties for all Deputy Town Clerks to the
Town Clerk, with the exception of a vacancy in the office of Town Clerk.
26. Walton Court Clerk – Kristin Beers ---01/01/2018---12/31/2018

RESOLUTION #1-26

**ADOPTION OF ORGANIZATIONAL RESOLUTIONS
#1-26**

A motion was made by Councilman Armstrong, seconded by
Wood accepting the organizational resolutions 1-26 as presented.
All in favor, motion carried.

FLOOR TIME:

None Requested

SUPERVISOR'S REPORT:

Reported that he and Floodplain Manger went before the CWC Committee for the Flood Gauges on West Brook and Lower Third Brook application. He felt it was very favorable and will now go before the whole board next week.

Reported that the Park, Recreation and Open Space surveys have been turned over to the Planning Board and expects a report soon.

SUPERINTENDENT OF HWY. REPORT:

Provided the Board with his annual Year in Review report showing the fuel, sand and salt usage, overtime, a fleet and road inventory.

Requested permission to sign the Agreement for the Expenditure of Highway Moneys for 2018 and to have moneys levied for the repair and improvements of highways as requested in agreement.

RESOLUTION #27

2018 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEY

A motion was made by Councilman Armstrong, seconded by Govern granting permission to sign the Agreement for the Expenditure of Highway Moneys in the amount of \$294,000. All in favor, motion carried.

TOWN CLERK REPORT:

Reported that I have received the tax warrant in the amount of \$4,076,533.11.

Reported that the auditor will be here next week to start the cash audits.

Reported that the Association of Towns will hold their annual meeting in NYC and should anyone wish to be a delegate, to let me know.

APPOINTMENTS:

- 1. Deputy Town Supervisor – Kevin Armstrong
- 2. Town Historian – Walton Historical Society
- 3. Town Board Committees –
 - Public Works Armstrong & Govern
 - Finance & Insurance Govern & Wood
 - Legal & Ordinance Govern & Rodriguez
 - Land Use & Village Liaison Rodriguez & Wood
 - Personnel Armstrong & Govern
 - Union Negotiations Armstrong & Gregory
 - Building & Grounds Armstrong & Wood
 - Technology Armstrong & Govern
 - Emergency Disaster Govern & Wood
 - Historical Armstrong & Rodriguez

Supervisor Geidel reported to the Board of his appointment of Highway Foreman to Michael Merwin for 2018.

EXECUTIVE SESSION:

None requested

With no further business before the Board, the meeting was adjourned at 7:15 p.m. Motion by Govern, seconded by Wood. All in favor, motion carried.

Respectfully submitted,

Ronda Williams
Town Clerk