

TOWN BOARD MEETING
ORGANIZATIONAL
January 4, 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: Abby Butler – Walton Reporter, Bruce Dolph, Gale Sheridan

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—Donald O’Connell
9. Acting Sole Assessor - Francis Zujovic
10. Flood Plain Manager - Steve Dutcher
11. Health Officer - Dr. Michael Freeman
12. Reappointment to Planning Board—Paul Endress 01/01/2017---12/31/2021
13. Reappointment to Zoning Board of Appeals - Michael Harrington - 1/1/2017 - 12-31-2021
14. Planning Board Alternate – Graydon Dutcher 01/01/2017 – 12/31/2017
15. Law Enforcement Officer—Delaware County Sheriff Thomas Mills
16. Records Management Officer (RMO)—Ronda Williams, Town Clerk
17. Code Enforcement Officer (CEO)—Stephen Dutcher
18. 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.
19. Dog Control Officer –Steve Dutcher
20. Mileage Reimbursement— per Federal IRS business rate
21. 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.
22. 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.

23. Approval of Salaries—per Salary Schedule listed in the 2017 Town Budget
24. 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.
25. Walton Court Clerk – Kristin Beers ---01/01/2017---12/31/2017

Councilwoman questioned the appointment of the Daily Star as one of the official newspapers and the fact that it would increase the ad fees. Supervisor Gregory stated the Board has discussed this and after checking with the Association of Town's, the town is authorized to have more than one official newspaper.

RESOLUTION #1-25

ADOPTION OF ORGANIZATIONAL RESOLUTIONS #1-25

A motion was made by Councilman Govern, seconded by Armstrong accepting the organizational resolutions 1-25 as presented. All in favor, motion carried.

FLOOR TIME:

None Requested

SUPERVISOR'S REPORT:

Supervisor Gregory reported that he has completed a packet that he will forward onto officials with hopes of having the East Brook flood gauge reinstated.

Councilwoman Wood suggested including the Governor as a recipient of the packet as well. The Board was in agreement.

Supervisor Gregory presented a copy of a letter that he will submit to Editor of the Reporter addressing the shortfalls and errors of some data reports as well as explaining the importance of returning the revaluation data sheets to the assessor.

SUPERINTENDENT OF HWY. REPORT:

Superintendent Geidel provided the Board with a yearend report he had compiled of his department.

Superintendent Geidel presented the 2017 Agreement for the Expenditure of Highway Moneys to the Board.

RESOLUTION #26

2017 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS

A motion was made by Councilman Armstrong, seconded by Govern accepting and approving the 2017 Agreement for the Expenditure of Highway Moneys. All in favor, motion carried.

TOWN CLERK REPORT:

I reported; should a board member choose to attend the Annual Town's Association Conference in NYC, a delegate will need to be assigned.

OTHER BUSINESS:

Supervisor Gregory provided the Board with a copy of the agreement made between NYS and Kraft Heinz; he informed the public that a Public Hearing on the \$20 million grant will be held, the location and date is yet to be announced.

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 2017.

EXECUTIVE SESSION:

RESOLUTION #27

EXECUTIVE SESSION

A motion was made by Councilman Armstrong, seconded by Govern to enter into executive session for the purpose of discussing pending litigation. All in favor, motion carried.

Entered 6:15 p.m.

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

Out 6:34 p.m.

With no further business before the Board, the meeting was adjourned at 8:11 p.m.

Respectfully submitted,

Ronda Williams

Town Clerk