

TOWN BOARD ORGANIZATIONAL AGENDA

JANUARY 2, 2025

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—Big Cat Country WDLA
3. Official Newspaper—The Reporter
4. Official Library—William B. Ogden Free Library
5. Official Depository—Wayne Bank
6. Planning Board Chairman—Gale Neale
7. ZBA Chairman—Stephen Hodge
8. Sole Assessor – Penny Haddad 10/1/2025-09/30/2031
9. Flood Plain Manager – Garrett Newbauer
10. Health Officer - Dr. Michael Freeman
11. Town Historian – Walton Historical Society
12. Reappointment to Planning Board— Arthur Munn 1/1/25-12/31/29
13. Reappointment to Zoning Board of Appeals – Milt Brock 1/1/25-12/31/29
14. Planning Board Alternate – Graydon Dutcher 01/01/2025 – 12/31/2025
15. Law Enforcement Officer—Delaware County Sheriff Craig S. DuMond
16. Records Management Officer (RMO)/ Registrar—Tamara MacDonald, Town Clerk
17. Code Enforcement Officer (CEO)—Garrett Newbauer
18. Bookkeeper – Ronda Williams
19. Dog Control Officer – Martin Way
20. Walton Court Clerk – Kristin Beers ---01/01/2025---12/31/2025
21. Reappointment as FEMA Coordinator - Walter Geidel -01/01/2025 – 12/31/2025
22. Planning Board Secretary – Sharon Brennon – 1/1/2025-12/31/2025
23. Approval of Salaries—per Salary Schedule listed in the 2025 Town Budget
24. 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, grant expenditures and insurance policies.
25. Mileage Reimbursement— per Federal IRS business rate
26. 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.
27. 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.
28. 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.
29. Reappoint Deputy Town Clerk's Ronda Williams and Sharon Way – 1/1/2025-12/31/2025

APPOINTMENTS:

1. Deputy Town Supervisor – Kevin Armstrong

2. Town Board Committees –

- Public Works	Armstrong & Govern
- Finance & Insurance	Govern & Wood
Legal & Ordinance	Govern & Wood
Land Use & Village	
Liaison	Rodriguez & Wood
- Personnel	Armstrong & Govern
- Union Negotiations	Armstrong & Cetta
- Building & Grounds	Armstrong & Cetta
- Technology	Rodriguez & Wood
- Emergency Disaster	Govern & Cetta
- Historical	Armstrong & Wood
Host Community Committee	Govern & Cetta

RESOLUTION #

2025 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEY

A motion was made by _____ seconded by _____ granting permission to sign the Agreement for the Expenditure of Highway Moneys in the amount of \$450,000.00.

APPOINTMENT:

Superintendent Offnick appointment of Highway Foreman to Michael Merwin for 2025