

**Town of Walton
129 North Street
Walton, NY 13856**

Regular Town Board Meeting

January 3, 2023

- 1. Call to Order 6:00 PM**
- 2. Moment of Reflection/ Pledge of Allegiance led by Armstrong**

Supervisor Cetta 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—Big Cat Country WDLA
3. Official Newspaper—The Reporter
4. Official Newspaper—The Daily Star
5. Official Library—William B. Ogden Free Library
6. Official Depository—Wayne Bank
7. Planning Board Chairman—Niles Wilson
8. ZBA Chairman—Stephen Hodge
9. Sole Assessor – Penny Haddad
10. Flood Plain Manager – Jon Henderson
11. Health Officer - Dr. Michael Freeman
12. Town Historian – Walton Historical Society
13. Reappointment to Planning Board— Gale Neale 1/1/23 – 12/31/2027
14. Reappointment to Zoning Board of Appeals – Matt King 1/1/2023 – 12/31/2027
15. Planning Board Alternate – Graydon Dutcher 01/01/2023 – 12/31/2023
16. Law Enforcement Officer—Delaware County Sheriff Craig S. DuMond
17. Records Management Officer (RMO)—Ronda Williams, Town Clerk
18. Code Enforcement Officer (CEO)—Jon Henderson
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, grant expenditures and insurance policies.
20. Dog Control Officer –Martin Way
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 2022 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 ---01/01/2023---12/31/2023
- 27. Reappointment as FEMA Coordinator - Walter Geidel –01/01/2023 – 12/31/2023

RESOLUTION #1-27

ADOPTION OF ORGANIZATIONAL RESOLUTIONS #1-27

A motion was made by _____, seconded by _____ accepting the organizational resolutions 1-27 as presented. All in favor, motion carried.

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

SUPERINTENDENT OF HWY. REPORT:

Superintendent Offnick submitted the Agreement for the Expenditure of Highway Moneys for 2023 and to have moneys levied for the repair and improvements of highways as requested in agreement.

RESOLUTION #

2023 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 \$ _____ All in favor, motion carried.

Superintendent Offnick reported to the Board of his appointment of Highway Foreman to Michael Merwin for 2023

**Agreement for the Expenditure of Highway Moneys
2023**

AGREEMENT between the Town Superintendent of the Town of Walton, Delaware County, New York, and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

1. GENERAL REPAIRS. The sum of \$500,000 shall be set aside to be expended for primary work and general repairs upon 97.62 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or renewals thereof.
2. PERMANENT IMPROVEMENTS. The following sums shall be set aside to be expended for the permanent improvement of Town highways:
 - (a) On the road commencing at County Highway #23 and leading to Dead End, a distance of .85 miles, there shall be expended not over the sum of \$15,000.00
Type Resurface, Width of traveled surface 16', Thickness 1" Single Surface Chip Seal
Subbase _____ (Bill Finch Road)
 - (b) On the road commencing at Town Line and leading to Town Line, a distance of 1.2 miles, there shall be expended not over the sum of \$43,000.00.
Type Resurface, Width of traveled surface 16', Thickness 2" Double Surface Chip Seal
Subbase _____ (Chase Brook Road)
 - (c) On the road commencing at State Route #10 and leading to Dead End, a distance of .20 miles, there shall be expended not over the sum of \$3,500.00.
Type Resurface, Width of traveled surface 16', Thickness 1" Single Surface Chip Seal
Subbase _____ (Tom Demann)
 - (d) On the road commencing at State Highway 210 and leading to Dead End a distance of 1.2 miles, there shall be expended not over the sum of \$21,000.00
Type Resurface, Width of traveled surface 16', Thickness 1" Single Surface Chip Seal
Subbase _____ (Wakeman Brook Road)
 - (e) On the road commencing at State Route #10 and leading to Dead End, a distance of .25 miles, there shall be expended not over the sum of \$4,500.00.
Type Resurface, Width of traveled surface 16', Thickness 1" Single Surface Chip Seal
Subbase _____ (Tuttle Road)
 - (f) On the road commencing at Walton Mountain Road and leading to Dead End, a distance of .40 miles, there shall be expended not over the sum of \$7,000.00.
Type Resurface, Width of traveled surface 16', Thickness 1" Single Surface Chip Seal
Subbase _____ (Maple Top Road)
 - (g) On the road commencing at Walton Mountain Road and leading to Dead End, a distance of .50 miles, there shall be expended not over the sum of \$9,000.00
Type Resurface, Width of traveled surface 18', Thickness 1" Single Surface Chip Seal
Subbase _____ (Valley View Road)
 - (h) On the road commencing at Beers Brook Road and leading to Town Line a distance of 5.2 miles, there shall be expended not over the sum of \$90,000.00.
Type Resurface, Width of traveled surface 18', Thickness 1" Single Surface Chip Seal
Subbase _____ (Houck Mountain Road)

(i) On the road commencing at Walton Mountain Road and leading to Dead End, a distance of 1.5 miles, there shall be expended not over the sum of \$26,000.00.

Type Resurface, Width of traveled surface 18', Thickness 1" Single Surface Chip Seal
Subbase _____ (Tower Road)

(J) On the road commencing at State Route 10 and leading to Town Line, a distance of 1.85 miles, there shall be expended not over the sum of \$32,000.00.

Type Resurface, Width of traveled surface 18', Thickness 1" Single Surface Chip Seal,
Subbase _____ (Walton Mountain Road)

(k) On the road commencing at State Route 10 and leading to Town Line, a distance of 2.5 miles, there shall be expended not over the sum of \$ 43,000.00

Type Resurface, Width of traveled surface 18', Thickness 1" Single Surface Chip Seal,
Subbase _____ (Bobs Brook Road)

(l) On the road commencing at State Route 206 and leading to Dead End, a distance of .75 miles, there shall be expended not over the sum of \$14,000.00.

Type Resurface, Width of traveled surface 18', Thickness 1" Single Surface Chip Seal,
Subbase _____ (Murphy Hill Road)

(m) On the road commencing at State Route 206 and leading to State Route 206, a distance of .55 miles, there shall be expended not over the sum of \$9,500.00.

Type Resurface, Width of traveled surface 18', Thickness 1" Single Surface Chip Seal,
Subbase _____ (Davis Road)

(n) On the road commencing at State Route 206 and leading to Dead End, a distance of 1.25 miles, there shall be expended not over the sum of \$22,000.00.

Type Resurface, Width of traveled surface 18', Thickness 1" Single Surface Chip Seal,
Subbase _____ (Gosper Road)

(o) On the road commencing at Gosper Road and leading to Seely Wood Road, a distance of .65 miles, there shall be expended not over the sum of \$11,600.00.

Type Resurface, Width of traveled surface 18', Thickness 1" Single Surface Chip Seal,
Subbase _____ (Seely Wood Spur Road)

(p) On the road commencing at Lower Third Brook Road and leading to County Highway 23, a distance of 2.65 miles, there shall be expended not over the sum of \$46,000.00.

Type Resurface, Width of traveled surface 18', Thickness 1" Single Surface Chip Seal,
Subbase _____ (Seely Wood Road)

Executed in duplicate this 3rd day of January 2023

Supervisor

Councilman

Councilman

Councilman

Councilman

Councilman

County Superintendent of Highways

Town Superintendent of Highways

Note: This agreement should be signed in duplicate by a majority of the members of the Town Board and by the Town Superintendent. Both copies must be approved by the County Superintendent. One copy must be filed in the Town Clerk's office and one in the County Superintendent's office. COPIES DO NOT HAVE TO BE FILED IN ALBANY.