

## TOWN BOARD MEETING ORGANIZATIONAL

January 4, 2021

6:00 P.M.

### PRESENT:

Councilpersons: Kevin Armstrong, Leonard Govern, Luis Rodriguez-Betancourt, Patricia Wood, Supervisor Joseph Cetta, Highway Superintendent Offnick, Attorney Carly Walas and Town Clerk Ronda Williams

### ABSENT:

### OTHERS PRESENT:

Review of Policy Book

**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—Kenneth Schrider
8. ZBA Chairman—Stephen Hodge
9. Sole Assessor – Penny Haddad
10. Flood Plain Manager - Steve Dutcher
11. Health Officer - Dr. Michael Freeman
12. Reappointment to Planning Board—Georgianna McCall 01/01/2021—12/31/2025
13. Reappointment to Zoning Board of Appeals –John Litz 1/1/2021 – 12/31/2025
14. Planning Board Alternate – Graydon Dutcher 01/01/2021 – 12/31/2021
15. Law Enforcement Officer—Delaware County Sheriff Craig S. DuMond
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, grant expenditures and insurance policies.
19. Dog Control Officer –Martin Way
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 2021 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 —01/01/2021—12/31/2021
26. Reappointment as FEMA Coordinator - Walter Geidel –01/01/2021 – 12/31/2021

### **RESOLUTION #1-26**

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

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, accepting the organizational resolutions 1-26 as presented. .

**FLOOR TIME:**

**APPOINTMENTS:**

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

**SUPERINTENDENT OF HWY. REPORT:**

Superintendent Offnick submitted the Agreement for the Expenditure of Highway Moneys for 2021 and to have moneys levied for the repair and improvements of highways as requested in agreement.

**RESOLUTION #** **2021 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 \$443,839.00.

Superintendent Offnick reported to the Board of his appointment of Highway Foreman to Michael Merwin for 2021.

With no further business before the Board, the meeting was adjourned \_\_\_\_\_ p.m.

Respectfully submitted,

Ronda Williams  
Town Clerk

**Agreement for the Expenditure of Highway Moneys  
2021**

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 \$443,839.00 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 .90 miles, there shall be expended not over the sum of \$11,700.  
Type Resurface, Width of traveled surface 18', Thickness 1" Single Surface Chip Seal  
Subbase (Bill Finch Road)
  - (b) On the road commencing at Left Pines Brook Road and leading to State Highway 206 a distance of 1.80 miles, there shall be expended not over the sum of \$23,400.  
Type Resurface, Width of traveled surface 18', Thickness 1" Single Surface Chip Seal  
Subbase (Chimunk Hollow Road)
  - (c) On the road commencing at County Route #23 and leading to Dead End, a distance of .90 miles, there shall be expended not over the sum of \$11,700.  
Type Resurface, Width of traveled surface 16', Thickness 1" Single Surface Chip Seal  
Subbase (Johnson Hill Road)
  - (d) On the road commencing at State Highway #206 and leading to Village Line a distance of 1.70 miles, there shall be expended not over the sum of \$22,100.  
Type Resurface, Width of traveled surface 18', Thickness 1" Single Surface Chip Seal  
Subbase (Lower Third Brook Road)
  - (e) On the road commencing at Freer Hollow Road and leading to Town Line, a distance of 1.40 miles, there shall be expended not over the sum of \$18,200.  
Type Resurface, Width of traveled surface 18', Thickness 1" Single Surface Chip Seal  
Subbase (Palmer Hill Road)
  - (f) On the road commencing at County Highway #21 and leading to Town Line, a distance of 1.50 miles, there shall be expended not over the sum of \$19,500.  
Type Resurface, Width of traveled surface 18', Thickness 1" Single Surface Chip Seal  
Subbase (Russell Road)
  - (g) On the road commencing at Left Pines Brook Road and leading to Town Line a distance of .30 miles, there shall be expended not over the sum of \$3,900.  
Type Resurface, Width of traveled surface 16', Thickness 1" Single Surface Chip Seal  
Subbase (Dryden Road)
  - (h) On the road commencing at County Highway #23 and leading to Dead End a distance of 1.70 miles, there shall be expended not over the sum of \$22,100.  
Type Resurface, Width of traveled surface 18', Thickness 1" Single Surface Chip Seal  
Subbase (Woodtown Road)

(i) On the road commencing at Russell Road and leading to County Highway #23, a distance of 1.70 miles, there shall be expended not over the sum of \$22,100.  
Type Resurface, Width of traveled surface 18', Thickness 1" Single Surface Chip Seal  
Subbase \_\_\_\_\_ (White Hill Road)

(j) On the road commencing at State Highway #206 and leading to Dead End a distance of .50 miles, there shall be expended not over the sum of \$6,500.  
Type Resurface, Width of traveled surface 16', Thickness 1" Single Surface Chip Seal  
Subbase \_\_\_\_\_ (William Beers Road)

(k) On the road commencing at State Highway #206 and leading to State Highway #206, a distance of 5.10 miles, there shall be expended not over the sum of \$66,300.  
Type Resurface, Width of traveled surface 18', Thickness 1" Single Surface Chip Seal  
Subbase \_\_\_\_\_ (Pines Brook Road)

Executed in duplicate this 4th day of January 2021

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.

**WALTON TOWN BOARD  
MEETING SCHEDULE  
FOR 2021**

**JANUARY 11<sup>th</sup>**

**FEBRUARY 8<sup>TH</sup>**

**MARCH 8<sup>H</sup>**

**APRIL 12<sup>TH</sup>**

**MAY 10<sup>TH</sup>**

**JUNE 14<sup>TH</sup>**

**JULY 13<sup>TH</sup>**

**AUGUST 9<sup>th</sup>**

**SEPTEMBER 13<sup>TH</sup>**

**\*OCTOBER 4<sup>th</sup>**

**NOVEMBER 8<sup>TH</sup>**

**DECEMBER 13<sup>TH</sup>**

**ALL MEETINGS WILL be held the second Monday of the month at  
6:00 P.M. UNLESS OTHERWISE POSTED\***