

TOWN BOARD MEETING
SPECIAL MEETING
June 25, 2018
5:00 P.M.

PRESENT: Councilpersons: Kevin Armstrong, Leonard Govern, Patty Wood,
Attorney Carly Walas and Town Clerk Ronda Williams

ABSENT: Luis Rodriguez-Betancourt

Deputy Supervisor Armstrong called the meeting to order at 5:05 p.m.

EXECUTIVE SESSION:

RESOLUTION #82

EXECUTIVE SESSION

A motion was made by Councilwoman Wood, seconded by Govern to enter into executive session for the purpose of discussing the employment of a particular person. All in favor, motion carried.

Entered 5:05 p.m.

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

Out 6:40 p.m.

RESOLUTION #83

APPOINT ACTING SUPERVISOR

A motion was made by Councilman Govern, seconded by Wood appointing Kevin Armstrong as acting Supervisor from 6/25/2018 – 12/31/2018. All in favor, motion carried.

Acting Supervisor Armstrong appointed Patty Wood as Deputy Supervisor from 6/25/2018 – 12/31/2018.

I informed the Board that Assemblyman Clifford Crouch called and offered his condolences and to remind the Town of Walton of an upcoming State & Municipal Facilities Capital Program Grant that he had mentioned to Supervisor Gregory. I informed the Board that I was willing to complete the paperwork for the grant with their permission.

RESOLUTION #84

PERMISSION TO APPLY FOR (SAM) GRANT

A motion was made by Councilwoman Wood, seconded by Govern to grant the Town Clerk permission to apply for SAM grant for building repairs. All in favor, motion carried.

Acting Supervisor Armstrong ordered all flags on Town of Walton property to be placed at half mass until the burial of Charles F. Gregory.

RESOLUTION #85**APPOINT BANK SIGNATORIES**

A motion was made by Councilman Govern, seconded by Wood to appoint Acting Supervisor Armstrong and Deputy Supervisor Wood as bank signatories. All in favor, motion carried.

With no further business before the Board, the meeting was adjourned 6:42 p.m.

Respectfully submitted,

Ronda Williams
Town Clerk