

TOWN BOARD MEETING  
SPECIAL MEETING  
June 27, 2018  
6:00 P.M.

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

ABSENT: Luis Rodriguez-Betancourt

OTHERS PRESENT: Joseph Cetta

Deputy Supervisor Armstrong called the meeting to order at 6:05 p.m.

EXECUTIVE SESSION:

**RESOLUTION #86**

**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.

The Board invited Highway Superintendent Geidel and Joseph Cetta into Executive Session.

Entered 6:05 p.m.

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

Out 6:55 p.m.

As a result of Executive Session, Attorney Walas informed the Board that the appointment of Acting Supervisor was not valid under Town Law§20 (4) stating a person can not hold two elected position simultaneously. Since Kevin Armstrong did not resign his position as Councilman, he could not be appointed as Supervisor

**RESOLUTION #87**

**RESCIND RESOLUTION#83 OF JUNE 25, 2018 TO APPOINT ACTING SUPERVISOR**

A motion was made by Councilman Govern, seconded by Wood to rescind Resolution #83 of June 25, 2018 to appoint Kevin Armstrong as acting Supervisor from 6/25/2018 – 12/31/2018 as this appointment was not allowable under Town Law§20 (4) and therefore the appointment of Deputy Supervisor Patty Wood was withdrawn. All in favor, motion carried.

**RESOLUTION #88**

**RESCIND RESOLUTION#85 TO APPOINT BANK SIGNATORIES**

A motion was made by Councilwoman Wood, seconded by Govern to appoint Acting Supervisor Armstrong and Deputy Supervisor Wood as bank signatories as this resolution was not necessary. All in favor, motion carried.

**RESOLUTION #89**

**APPOINT TOWN SUPERVISOR**

A motion was made by Councilwoman Wood, seconded by Govern to appoint Joseph M. Cetta as Supervisor for the Town of Walton from 6/28/2018 – 12/31/2018. All in favor, motion carried.

**RESOLUTION#90**

**BANK SIGNATORIES**

A motion was made by Councilwoman Wood, seconded by Govern approving Joseph M. Cetta and Kevin Armstrong as bank signatories for the Town of Walton bank accounts. All in favor, motion carried.

I informed the Board as per their discussion at last months meeting, Highway Superintendent Geidel has made his second summer hire appointment.

**RESOLUTION #91**

**SEASONAL EMPLOYEE HIRE**

A motion was made by Councilman Govern, seconded by Armstrong, appointing Jerry Phoenix and Richard Doig as seasonal employees at the rate of \$12.00/ hour. All in favor, motion carried.

With no further business before the Board, the meeting was adjourned by motion of Councilwoman Wood, seconded by Govern at 7:05 p.m.

Respectfully submitted,

Ronda Williams  
Town Clerk