

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

PRESENT: Councilpersons: Kevin Armstrong, Leonard Govern, Luis Rodriguez-Betancourt, Patty Wood, Supervisor Joseph Cetta, Attorney Carly Walas and Town Clerk Ronda Williams

ABSENT: Hwy. Supt Walt Geidel, CEO Steve Dutcher

OTHERS PRESENT: None

FLOOR TIME:

None Requested

TOWN CLERK’S REPORT:

No Report

SUPERVISOR’S REPORT:

Reported he will be attending an Eagle Scout Award Ceremony for Joseph Yambor and Nicolas Kilmer and will present a certificate on behalf of the Town of Walton.

Councilwoman Wood stated she was approached about a kiosk project and will provide more information when available.

COMMITTEE REPORT:

APPROVAL OF BILLS:

RESOLUTION #130

APPROVAL OF BILLS

A motion was made by Councilman Armstrong seconded by Rodriguez-Betancourt approving the vouchers as presented for payment. All in favor, motion carried.

General Fund A	#308-318	\$ 8,464.17
General OV Fund B	#24	\$ 441.47
General Hwy DA	#131-147	\$151,932.27
OV Hwy DB	#56-58	\$ 24,153.24

EXECUTIVE SESSION:

RESOLUTION #131 **EXECUTIVE SESSION**

A motion was made Councilman Armstrong, seconded by Govern to enter into executive session for the purpose of Negotiations. All in favor, motion carried.

Entered 6:10 p.m.

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

Out 7:05 p.m.

With no further business before the Board, the meeting was adjourned 7:05 p.m.

Respectfully submitted,

Ronda Williams
Town Clerk