

TOWN BOARD MEETING ORGANIZATIONAL

January 3, 2019

6:00 P.M.

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

ABSENT: Hwy. Supt Walt Geidel, Councilwoman Wood,

OTHERS PRESENT:

Review of Policy Book

After review of the Policy Book, it was agreed upon that the Board would update the Code of Ethics and Drug Free Work Place Policy as well as the Comprehensive Plan.

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—Gale Sheridan
8. ZBA Chairman—Stephen Hodge
9. Sole Assessor - Francis Zujovic
10. Flood Plain Manager - Steve Dutcher
11. Health Officer - Dr. Michael Freeman
12. Reappointment to Planning Board—Niles Wilson 01/01/2019---12/31/2023
13. Reappointment to Zoning Board of Appeals –Steve Hodge 1/1/19 – 12/31/2023
14. Planning Board Alternate – Graydon Dutcher 01/01/2019 – 12/31/2019
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, 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 2019 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 ---01/01/2019---12/31/2019

RESOLUTION #1-25**ADOPTION OF ORGANIZATIONAL RESOLUTIONS #1-25**

A motion was made by Councilman Govern, seconded by Armstrong accepting the organizational resolutions 1-25 as presented. All in favor, motion carried.

FLOOR TIME:

None Requested

SUPERVISOR'S REPORT:

Supervisor Cetta stated he did not have any new information on the Breakey Motor Property.

Councilman Rodriguez-Betancourt recommended that the Board move quickly on the development of the water edge trail. He stated he would like to see it done by this summer.

SUPERINTENDENT OF HWY. REPORT:

In Superintendents absents, Councilman Armstrong submitted his report and request for permission to sign the Agreement for the Expenditure of Highway Moneys for 2019 and to have moneys levied for the repair and improvements of highways as requested in agreement.

RESOLUTION # 26**2019 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEY**

A motion was made by Councilman Govern, seconded by Rodriguez-Betancourt granting permission to sign the Agreement for the Expenditure of Highway Moneys in the amount of \$301,000. All in favor, motion carried.

TOWN CLERK REPORT:

Reported that I finally received my tax roll and warrant, it seems to get later and later each year. The tax warrant amount that I am responsible for collection is \$4,155,901.64.

Reported that the auditor will be here January 9, 2019 to start the cash audits for myself and the court.

Reported that the Association of Towns will hold their annual meeting in NYC and should anyone wish to be a delegate, to let me know. The Board was in favor of me attending to represent Walton. They suggested I bring back to the Board, the cost to attend the annual meeting.

Reported that the Town of Walton has completed all requirements for the CDBG audit and may continue with the close out process.

APPOINTMENTS:

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

Supervisor Geidel reported to the Board of his appointment of Highway Foreman to Michael Merwin for 2019.

EXECUTIVE SESSION:

RESOLUTION #27

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 6:32 p.m.

Motion by Councilman Rodriguez-Betancourt, seconded by Armstrong to close executive session. All in favor, motion carried.

Out 7:12 p.m.

With no further business before the Board, the meeting was adjourned 7:12 p.m.

Respectfully submitted,

Ronda Williams
Town Clerk