

TOWN BOARD MEETING
Special Meeting
February 19, 2019
1:00 P.M.

PRESENT: Councilpersons: Leonard Govern, Patty Wood, Supervisor Joseph Cetta, Attorney Carly Walas and Town Clerk Ronda Williams

ABSENT: Kevin Armstrong, Luis Rodriguez-Betancourt, Hwy. Supt Walt Geidel

Supervisor Cetta called the meeting to order at 1:00.

EXECUTIVE SESSION:

RESOLUTION #47

EXECUTIVE SESSION

A motion was made by Councilwoman Wood, seconded by Govern to enter into executive session for the purpose of possible litigation matter. All in favor, motion carried.

Entered 1:30 p.m.

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

Out 2:15 p.m.

As a result of executive session, the following resolution took place.

RESOLUTION #48

APPROVAL TO HIRE SPECIAL COUNCIL

A motion was made by Councilwoman Wood, seconded by Govern granting Supervisor Cetta permission to hire Special Council for the purpose of handling a matter between the Town of Walton and Teamsters Local 317. All in favor, motion carried.

RESOLUTION #49`

SETTLEMENT AUTHORITY

A motion was made by Councilman Govern, Seconded by Wood granting Supervisor Cetta settlement authority if necessary, during a PERB hearing. All in favor, motion carried.

With no further business before the Board, the meeting was adjourned 2:22 p.m.

Respectfully submitted,

Ronda Williams
Town Clerk