

TOWN BOARD MEETING ORGANIZATIONAL

January 2, 2020

6:00 P.M.

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

ABSENT: Luis Rodriguez-Betancourt

OTHERS PRESENT: NONE

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 – Penny Haddad
10. Flood Plain Manager - Steve Dutcher
11. Health Officer - Dr. Michael Freeman
12. Reappointment to Planning Board—Gale Sheradin 01/01/2020---12/31/2024
13. Reappointment to Zoning Board of Appeals –Milt Brock 1/1/2020 – 12/31/2024
14. Planning Board Alternate – Graydon Dutcher 01/01/2020 – 12/31/2020
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 2020 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 ---01/01/2020---12/31/2020
26. Town Attorney – Carly Walas 1/1/2020-12/31/2021

RESOLUTION #1-26 ADOPTION OF ORGANIZATIONAL RESOLUTIONS #1-26

RESOLUTION #1-26 ADOPTION OF ORGANIZATIONAL RESOLUTIONS #1-26

A motion was made by Councilman Armstrong, seconded by Govern accepting the organizational resolutions 1-26 as presented. All in favor, motion carried.

FLOOR TIME:

None Requested

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 2020.

Town Clerk/Collector reported to the Board of her appointment of Deputy Town Clerks to Gladys Jaques and Sharon Way for 1/1/2020-12/31/2023.

SUPERVISOR'S REPORT:

Reported that Mayor Condon had informed him that the grant for the Water Street project was not awarded and will look into other opportunities.

Reported that he has asked the Town Attorney to draft an MOA for the Host Committee Agreement.

Superintendent Geidel provided the Board with his Year in Review document.

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

Respectfully submitted,

Ronda Williams
Town Clerk