

TOWN OF WALTON
ORGANIZATIONAL MEETING
January 3, 2022
6:00 P.M.

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

ABSENT: Patricia Wood

OTHERS PRESENT: Reporter - Barb MacDonald

Review of Policy Book

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 Library—William B. Ogden Free Library
5. Official Depository—Wayne Bank
6. Planning Board Chairman—Niles Wilson
7. ZBA Chairman—Stephen Hodge
8. Sole Assessor – Penny Haddad
9. Flood Plain Manager - TBD
10. Health Officer - Dr. Michael Freeman
11. Reappointment to Planning Board—Paul Endress 01/01/2022---12/31/2026
12. Reappointment to Zoning Board of Appeals – Michael Harrington - 1/1/2022 – 12/31/2026
13. Planning Board Alternate – Graydon Dutcher 01/01/2022 – 12/31/2022
14. Board of Assessment Review – Robert Locherer – 10/01/2021 – 9/30/2026
15. Law Enforcement Officer—Delaware County Sheriff Craig S. DuMond
16. Records Management Officer (RMO)—Ronda Williams, Town Clerk
17. Code Enforcement Officer (CEO)—TBD
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, grant expenditures and insurance policies.
19. Dog Control Officer –Martin Way 1/1/2022 – 12/31/2022
20. Town Attorney – Carly Walas – 1/1/2022 – 12/31/2023
21. Mileage Reimbursement— per Federal IRS business rate
22. 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.
23. 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.
24. Approval of Salaries—per Salary Schedule listed in the 2022 Town Budget
25. 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.
26. Walton Court Clerk – Kristin Beers ---01/01/2022---12/31/2022
27. Reappointment as FEMA Coordinator - Walter Geidel –01/01/2022 – 12/31/2022

RESOLUTION #1-27

ADOPTION OF ORGANIZATIONAL RESOLUTIONS #1-26

A motion was made by Councilman Armstrong seconded by Govern accepting the organizational resolutions 1-27 as presented. All in favor, motion carried.

Councilman Govern requested that the Town seek out the best interest rates instead of only with the designated depository. The Board was in agreement.

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 & Wood
 - Land Use & Village Liaison Rodriguez & Wood
 - Personnel Armstrong & Govern
 - Union Negotiations Armstrong & Cetta
 - Building & Grounds Armstrong & Cetta
 - Technology Rodriguez & Wood
 - Emergency Disaster Govern & Cetta
 - Historical Armstrong & Wood
- Host Community Committee Govern & Cetta

SUPERINTENDENT OF HWY. REPORT:

Superintendent Offnick submitted the Agreement for the Expenditure of Highway Moneys for 2022 and to have moneys levied for the repair and improvements of highways as requested in agreement.

RESOLUTION # 28

2022 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEY

A motion was made by Councilman Armstrong, seconded by Rodriguez-Betancourt granting permission to sign the Agreement for the Expenditure of Highway Moneys in the amount of \$445,000. All in favor, motion carried.

Superintendent Offnick reported to the Board of his appointment of Highway Foreman to Michael Merwin for 2022.

RESOLUTION #29

DESIGNATED SIGNATORIES

WHEREAS, the Town board of the Town of Walton, New York by resolution authorized to appoint designated signatories for Supervisor and Deputy as designated signatories on all accounts and CDs for banking purposes.

Now, Therefore Be it Resolved:

1. That the Supervisor shall be appointed as signatory and will appoint the Deputy Supervisor as second signatory on all accounts and CDs for banking purposes.
2. Resolution #49 of 2009 will remain in place requiring only one signature to open or renew a CD.

A motion was made by Councilman Govern, seconded by Rodriguez-Betancourt

Upon a call for a vote on the resolution, the members of the Walton Town Board voted as follows:

Councilman Armstrong	<input checked="" type="checkbox"/> _x_	Aye	<input type="checkbox"/> _	Nay	
Councilman Govern	<input type="checkbox"/> _	Aye	<input checked="" type="checkbox"/> _x_	Nay	
Councilman Rodriguez-Betancourt	<input type="checkbox"/> _	Aye	<input checked="" type="checkbox"/> _x_	Nay	
Councilwoman Wood	<input type="checkbox"/> _	Aye	<input type="checkbox"/> _	Nay	<input checked="" type="checkbox"/> _x_ Absent
Supervisor Cetta	<input type="checkbox"/> _	Aye	<input checked="" type="checkbox"/> _x_	Nay	

Councilman Rodriguez-Betancourt informed the Board that Stamford is currently the only pharmacy in our area with the COVID 19 medication. He added that this is for patients diagnosed or comorbidity or exposed to the virus. He stated that UHS also uses regeneron and found it to be an effective treatment and UHS has committed a whole section to COVID 19 treatment.

With no further business before the Board, the meeting was adjourned 6:25 p.m.

Respectfully submitted,

Ronda Williams
Town Clerk