

TOWN BOARD MEETING ORGANIZATIONAL

January 4, 2021

6:00 P.M.

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

ABSENT:

OTHERS PRESENT: Lillian Brown -The Reporter

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 Newspaper—The Daily Star
5. Official Library—William B. Ogden Free Library
6. Official Depository—Wayne Bank
7. Planning Board Chairman—Kenneth Schrider
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—Georgianna McCall 01/01/2021---12/31/2025
13. Reappointment to Zoning Board of Appeals –John Litz 1/1/2021 – 12/31/2025
14. Planning Board Alternate – Graydon Dutcher 01/01/2021 – 12/31/2021
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, grant expenditures 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 2021 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 ---01/01/2021---12/31/2021
26. Reappointment as FEMA Coordinator - Walter Geidel –01/01/2021 – 12/31/2021

RESOLUTION #1-26

ADOPTION OF ORGANIZATIONAL RESOLUTIONS #1-26

A motion was made by Councilman Armstrong, seconded by Rodriguez-Betancourt 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 & 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 2021 and to have moneys levied for the repair and improvements of highways as requested in agreement.

RESOLUTION # 27

2021 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEY

A motion was made by Councilwoman Wood, seconded by Govern granting permission to sign the Agreement for the Expenditure of Highway Moneys in the amount of \$443,839.00. All in favor, motion carried.

Superintendent Offnick reported to the Board of his appointment of Highway Foreman to Michael Merwin for 2021.

With no further business before the Board, the meeting was adjourned 6:09 p.m.

Respectfully submitted,

Ronda Williams
Town Clerk