

**WALWORTH TOWN BOARD – REGULAR MEETING
2 OCTOBER 2008**

Presiding Supervisor Plant called the regularly scheduled Town Board meeting, held at the Walworth Town Hall, 3600 Lorraine Drive, to order at 7:30 PM.

Present:	Frank Maciuska	Councilman
	Suzi Hawkins-Mance	Councilwoman
	Susie Jacobs	Town Clerk
	Mike Frederes	Highway Superintendent
	Rob Burns	Sewer Superintendent
	Jacqueline Van Lare	Recreation Director
	Karen Ambroz	Assessor
	Ed Parrone	Engineer for the Town
	Denise Munson	Attorney for the Town
Absent:	Thomas Yale	Councilman
	Patricia Marini	Councilwoman

MINUTES:

Motion by Councilman Maciuska to table the minutes of September 18, 2008, and September 25, 2008, as presented.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 3 Nays 0

CORRESPONDENCE:

Susie Jacobs, Town Clerk, had nothing to enter into record.

PUBLIC PARTICIPATION:

EAGLE SCOUT PROJECT – GEOFF SAVAGE

Geoff Savage, an Eagle Scout with Walworth Troop 113, presented the Installation of 72 Road Markers on Sherburne Park Road as his Eagle Project. He will instruct and lead Scouts in how to install the same type of wood markers along Sherburne Park Road that were used on the sides of Lorraine Drive. He will also contact Dolomite to see if they can donate gravel for the road. The benefit of his project will be that the Town will be able to keep the road open all winter long, allowing access to trails, cross country skiing, and winter activities. Scout Savage will coordinate with the Highway Department to drill a hole at each place the Scouts mark with an "x." The road markers on either side of the road will have reflectors on the posts; on the front and back of two markers he will put the Boy Scout insignia. He also stated that on the front left post he would put a sign that says "Eagle Scout Project – Troop number 113 – Done as an Eagle Scout project – By Geoff Savage. This will be completed before winter. A list of Materials, Resources, Actions to Date, Next Step, pictures and copies of letters mailed to 28 Walworth businesses were presented. A price quote sheet was presented as well. He stated the amounts raised, pledged and donated, and that he needed to obtain more money. He was wondering if the Town could donate the difference of \$558.00. The total amount needed for this Scout project is \$1,100.00. Discussion ensued.

Motion by Councilman Maciuska authorizing to expend from A8560.42 an amount not to exceed \$125.00; and transfer from CM1 7110.22 into A8560.42 an amount of \$433.00.

Seconded by Councilwoman Hawkins-Mance.

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Absent
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Absent
	Supervisor Plant	Aye

Motion carried.

**WALWORTH TOWN BOARD – REGULAR MEETING CONTINUED
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Motion by Councilwoman Hawkins-Mance to approve the Eagle Scout Project, being the Installation of Road Markers on Sherburne Park Road, by Geoff Savage.

Seconded by Councilman Maciuska.

Adopted: Vote Ayes 3 Nays 0

Scout Savage thanked everyone.

EXECUTIVE SESSION:

Motion by Councilwoman Hawkins-Mance to enter into executive session to discuss pending or possible litigation and the employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Seconded by Councilman Maciuska.

Adopted: Vote Ayes 3 Nays 0

Time: 7:48 PM.

RECONVENE:

Supervisor Plant reconvened the regularly scheduled meeting.

Time: 8:03 PM.

DEPARTMENT HEAD REPORTS:

HIGHWAY DEPARTMENT – PAINTED ACCESSORY BUILDINGS, OLD PORTION OF HIGHWAY BARN

Mike Frederes, Highway Superintendent, reported that all the accessory buildings in the old portion of the Highway Barns had been painted within the last two weeks. Everything now matches, with the exception of the salt barn.

HIGHWAY DEPARTMENT – LETTER OF SUPPORT REQUESTED TO SENATOR MIKE NOZZOLIO & ASSEMBLY BOB OAKS

Mike Frederes requested that Town Council send a letter to Senator Mike Nozzolio and Assemblyman Bob Oaks expressing the Town's concern with regard to CHIPS funding for 2009, stating that we feel it could be in jeopardy and that we hope they will at least support it at this year's level. Mr. Frederes also asked that they lobby against the half percent surcharge on goods purchased from OGS on State Contract.

Supervisor Plant stated that he would be more than happy to write that letter if the Board so chose. Council members agreed.

HIGHWAY DEPARTMENT - HIGHWAY CONFERENCE UPDATE

Mike Frederes reported that he attended the Highway Conference last week. There was much talk about budgetary costs, but there were no answers.

SEWER DEPARTMENT

Nothing reported at this time.

RECREATION

Nothing reported at this time.

ASSESSOR

Nothing reported at this time.

ENGINEER

Nothing reported at this time.

**WALWORTH TOWN BOARD – REGULAR MEETING CONTINUED
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TOWN CLERK - TENTATIVE BUDGET

Susie Jacobs, Town Clerk, advised that according to New York State Law, she must present the Town Board with the Tentative Budget at a regular or special meeting on or before October 5. She proceeded to give a Tentative Budget to the following Council member: Councilman Maciuska. Councilman Yale and Councilwoman Marini were absent but will receive their copies. For the record, Supervisor Plant and Councilwoman Hawkins-Mance had already been supplied their Tentative Budgets prior to the meeting by another source.

TOWN CLERK – VOTER REGISTRATION

Susie Jacobs reported that the Board of Elections had scheduled local registration days for Tuesday, October 7, 2008, from 10:00 AM to 2:00 PM, and Saturday, October 11, 2008, from 2:00 PM to 9:00 PM, at the Walworth Town Hall.

COMMITTEE REPORTS:

ANIMAL CONTROL COMMITTEE – AUTHORIZATION TO ATTEND EMPIRE STATE ANIMAL PROTECTION FORUM

Motion by Councilwoman Hawkins-Mance authorizing Lea Dill, Animal Control Officer, to attend the Empire State Animal Protection Forum - Conference October 24 – 25, 2008, in Fairport, New York, at a cost not to exceed \$85.00, to be expended from budgeted line A3510.43.

Seconded by Councilman Maciuska.

Adopted: Vote Ayes 3 Nays 0

ANIMAL CONTROL COMMITTEE – DOG ENUMERATION UPDATE

Councilwoman Hawkins-Mance gave an update on the dog enumeration. She reported the following:

Lea Dill, ACO, enumerated nine (9) streets, finding 127 dogs, with 12 being renewed as a result of the letter of notice.

George Charnitski, ACO, enumerated twelve (12) streets, finding 42 unregistered dogs, and is still in the process of verifying. One (1) street remains undone.

Councilwoman Hawkins-Mance stated that the dog enumeration is effective and is working.

MS4 COMMITTEE UPDATE

Councilwoman Hawkins-Mance stated that Supervisor Plant, Norm Druschel and Carl Hewings met with her to review some of the Compliance Manual items. Highway, Recreation, Sewer and Town vehicles are going through a self-audit checklist. She stated that she had done a lot of work on the Compliance Manual; Norm continues to do the mapping of the outfalls. Councilman Maciuska asked if the Town Board had resolved the issue about the local DEC MS4 making Norm go beyond Town line. Supervisor Plant stated that the Town Board did not discuss it much, but that Norm would not have to go beyond the Town line. Councilwoman Hawkins-Mance agreed. Supervisor Plant stated that he might have to go beyond the MS4 boundary line within the Town, which was in question at the last meeting. Discussion ensued. Councilwoman Hawkins-Mance stated that the Town was checking into getting some volunteers from Boy Scouts and schools to help get this done, but the Town needed to check its insurance provisions first.

TOWN COMPLEX STUDY GROUP

Councilwoman Hawkins-Mance reported that the Town Complex Study Group met the last Wednesday in September and did very well. She stated that there was an excellent start on a Request for Proposal for Conceptual Design Criteria and added that there also had been some information presented about a grant application. The meeting for October 29, 2008, is to perfect the Request for Proposal and hopefully get it ready for presentation to the Town Board during the first meeting in November.

**WALWORTH TOWN BOARD – REGULAR MEETING CONTINUED
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Ed Parrone, Engineer for the Town, suggested that if they would like any documents reviewed by him, he would be available.

SEWER COMMITTEE – PERMANENT PROBATIONARY EMPLOYEE

Councilman Maciuska stated that Rob Burns, Sewer Superintendent, had completed his six-month probationary period and his probationary assessment was done; Rob has done very well - a lot of good work for the Town - and has a lot of vision. He was very pleased to move the following motion:

Motion by Councilman Maciuska to progress Rob Burns, Sewer Superintendent, to permanent probationary employee.

Seconded by Councilwoman Hawkins-Mance.

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Absent
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Absent
	Supervisor Plant	Aye

Motion carried.

Rob Burns was congratulated.

LIBRARY COMMITTEE – CIRCULATION UPDATE

Frank Maciuska stated that 98,271 items have passed through the library, and that exceeded 2004; was only about 1,000 items away from 2005 and was well on the way, with 3 months left, to exceed 2007 (111,000 items).

LIBRARY COMMITTEE – FRIENDS OF THE WALWORTH SEELY PUBLIC LIBRARY BOOK SALE / BAKE SALE

Frank Maciuska reminded everyone about the Friends of the Walworth Seely Public Library Book Sale / Bake Sale on October 9 -11, 2008 - stop in and support the Library.

WIND ENERGY LAW

Frank Maciuska reported that he had combined the section of law from the Malone Law into the one from Williamson. He added that this week in the Talk of the Towns & Topics, Association of Towns of the State of New York, there was a nice article about "Wind and Our Hills" and a "Tools Kit" which we could send away for to help us prepare our draft for review.

2009 BUDGET PUBLIC HEARINGS SCHEDULED:

Motion by Councilman Maciuska to hold the 2009 Budget public hearings at the Walworth Town Hall as follows:

- LINCOLN VOLUNTEER FIRE DEPARTMENT contract request hearing to be held; at 7:40 PM.
- WEST WALWORTH VOLUNTEER FIRE DEPARTMENT contract request hearing to be held; at 7:43 PM.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 3 Nays 0

**WALWORTH TOWN BOARD – REGULAR MEETING CONTINUED
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SHARED MUNICIPAL GRANT FOR SEWER CAMERA DISCUSSION:

Discussion ensued with Supervisor Plant stating that he would contact Supervisor Bill Hammond, Town of Macedon and Marty Aman, Wayne County Water and Sewer Authority regarding a joint application for a Shared Municipal Grant for a Sewer Camera. Discussion mentioned getting a quote from Stu Brown Associates for writing the grant application.

ADJOURNMENT:

Motion by Councilwoman Hawkins-Mance to adjourn.
Seconded by Councilman Maciuska and unanimously carried.
Time: 8:22 PM.

Respectfully Submitted,

Susie C. Jacobs
Walworth Town Clerk