

**WALWORTH TOWN BOARD – REGULAR MEETING
3 JULY 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
	Rob Burns	Sewer Superintendent
Absent:	Thomas Yale	Councilman
	Patricia Marini	Councilwoman

MINUTES:

Motion by Councilman Maciuska to approve the Minutes of June 19, 2008, as presented.

Seconded by Supervisor Plant.

Adopted: Vote Ayes 3 Nays 0

CORRESPONDENCE:

Susie Jacobs read the following letter and stated that a “Notice to the Public” regarding said Order had been published in the official Town newspaper and Mike Frederes, Highway Superintendent, had been notified.

- Dated June 13, 2008. “Dear Mrs. Jacobs, Attached is a Department of Transportation Notice of Order authorizing a 50 mph speed limit on Canandaigua Road between Route 441 and Kuttruff Road, the boundaries of which are described in the order. Also, attached is a Notice of Action Taken form.

When the zone is signed in accordance with the manual of Uniform Traffic Control Devices, please return the Notice of Action Taken form with completion date indicated. Sincerely, David C. Goehring P.E., Regional Traffic Engineer.”

Motion by Councilman Maciuska to accept and file letter.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 3 Nays 0

Susie Jacobs, Town Clerk, read the following item and stated that Council members, Zoning Chair, and Building Department had received copies:

- Notice of Resolution 060908 from the Town of Marion.

On a motion by Councilman Lee and seconded by Councilman Bliet, the following resolution was

ADOPTED: Ayes: 5 Bliet, Fonte, Hill, Lee, Bender

Nays:

WHEREAS, the Marion Town Board is reviewing rezoning of 3830 Walworth Road, (a portion of) tax parcel #65114-11-622625 (as attached) from Medium Residential (M-R) to B-1; now

BE IT RESOLVED, that the Marion Town Board authorizes a Public Hearing to be held on August 11, 2008, @ 7:00pm in the Marion Municipal Room for the purpose of hearing comments regarding the proposal; and

BE IT RESOLVED, that the Marion Town Board directs the Clerk of the Board to advertise such in the legal newspaper for the Town of Marion; and

BE IT RESOLVED, that the Marion Town Board directs the Clerk of the Board to give a copy of this resolution to: Marion Zoning Board of Appeals, Marion Planning Board, Wayne County Planning Board, Clerks of Neighboring Towns, and Richard Boerman, and

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BE IT FURTHER RESOLVED, that the Marion Town Board requests input from all parties receiving copies of this resolution prior to July 30, 2008, for Town Board review.

Motion by Councilman Maciuska to accept and file letter.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 3 Nays 0

Comment: Councilman Maciuska stated that he was surprised that that parcel was not already zoned Business.

PUBLIC PARTICIPATION:

No one present offered any comments.

DEPARTMENT HEAD REPORTS:

SEWER DEPARTMENT –

Rob Burns, Sewer Superintendent, informed Council members that all the diffuser replacement parts from Aqua Aerobics had been received.

SEWER DEPARTMENT –

Rob Burns stated that the materials for the roof replacement of the Waste Water Treatment Plant and Ginegaw Park pavilion were on site.

TOWN CLERK – TOWN CLERK OFFICE HOURS

Susie Jacobs, Town Clerk, notified Council members that effective immediately her office hours would be 8:30 AM to 5:00 PM, Monday through Friday, with no closing during lunch.

TOWN CLERK – FALL 2008 CERTIFICATE OF RESIDENCY

Susie Jacobs, Town Clerk, advised that Certificates of Residency for the Fall, 2008, College Semester were available for Wayne County residents.

COMMITTEE REPORTS:

SEWER COMMITTEE – WASTE WATER FACILITY FILTER PRESS BID

Councilman Maciuska stated that there were no bids to open at the Bid Opening on July 1, 2008, at 10:00 AM for the Waste Water Facility Filter Press. Councilman Maciuska explained the two options available to dispose of the surplus equipment, with the first option being to sell it on Craig's List or EBay as piece-meal surplus, because some of the equipment is still pretty good and the Town would receive more money with a sale rather than scrap material; and the second being to sell it as scrap material. Discussion ensued resulting in Council members deciding to work with a company to arrange the sale of the surplus equipment.

LIBRARY COMMITTEE –

Councilman Maciuska stated that the Walworth Seely Public Library circulation statistics were pretty significant, as follows;

June 2008 - 10,859

June 2007 - 9,598

2008 to date - 61,019

1997 whole year - 63,605

ANIMALS COMMITTEE – DOG CONTROL OFFICER PER DIEM APPLICANT INTERVIEWS

Councilwoman Hawkins-Mance informed Council members that she had received 5 applications for the Dog Control Officer Per Diem. She has scheduled 4 applicants for July 9 at 5:30 PM and 1 applicant for July 10, if anyone wishes to join her in the interviewing process.

**WALWORTH TOWN BOARD – REGULAR MEETING CONTINUED
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ASSOCIATION OF TOWNS PLANNING AND ZONING SUMMER SCHOOL:

Motion by Councilwoman Hawkins-Mance authorizing Phil Williamson, Code Enforcement Officer, to attend the Association of Towns Planning and Zoning Summer School in Geneseo, New York, on July 31, 2008.

Seconded by Councilman Maciuska.

Adopted: Vote Ayes 3 Nays 0

AUTHORIZATION JUSTICE COURT TO PURCHASE U.S. AND NYS FLAGS:

Motion by Councilwoman Hawkins-Mance authorizing prepayment to Office of General Services for the purchase of U.S. and NYS flags, once proper documentation has been received, to be expended from grant funds.

Seconded by Councilman Maciuska.

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

Motion carried.

GINEGAW PARK PAVILION USE – CYNTHIA MAUSSO:

Motion by Councilwoman Hawkins-Mance authorizing the use of Ginegaw Park pavilion to Cynthia Mausso, on Saturday, August 16, 2008, from noon to dusk, for a graduation party with a group of 200 people.

Seconded by Councilman Maciuska.

Adopted: Vote Ayes 3 Nays 0

ENVIRONMENTAL PROTECTION FUND - ENCLOSED PICNIC PAVILION GRANT:

Councilwoman Hawkins-Mance stated that she had completed a grant application with Environmental Protection Fund for an enclosed picnic pavilion at Ginegaw Park. Receipt of this application has been confirmed.

WAYNE COUNTY HEALTH CARE TRUST:

Supervisor Plant advised that he had received notice from the Wayne County Health Care Trust notifying the Town that the Town would not be able to offer additional health care plans, so the Town would be withdrawing from the County plan effective April 1, 2009.

COPY OF 2009 BUDGET PLANS:

Supervisor Plant stated that Council members had been given a copy of the 2009 budget instructions and a time table for everything to be completed.

ADJOURNMENT:

Motion by Councilman Maciuska to adjourn.

Seconded by Councilwoman Hawkins-Mance and unanimously carried.

Time: 7:50 PM.

Respectfully Submitted,

Susie C. Jacobs
Town Clerk