

**WALWORTH TOWN BOARD – SPECIAL MEETING  
23 OCTOBER 2008**

Presiding Supervisor Plant called the scheduled Town Board Special Meeting, held at the Walworth Town Hall, 3600 Lorraine Drive, to order at 7:00 PM.

Present:	Frank Maciuska	Councilman
	Patricia Marini	Councilwoman
	Suzi Hawkins-Mance	Councilwoman
	Susie Jacobs	Town Clerk
	Ed Parrone	Engineer for the Town
	Carl Hewings	Engineer for the Town
	Norm Druschel	Building Inspector
	Phil Williamson	Code Enforcement Officer

Absent:	Tom Yale	Councilman
---------	----------	------------

**RESOLUTION 74-08 FARMLAND PAPERS – WILBERT:**

Councilman Maciuska offered the following Resolution **74-08** and moved its adoption.

Seconded by Councilwoman Marini to wit:

**BE IT RESOLVED** that the Supervisor be authorized to sign any and all documents necessary for the disbursement of funds for the Conservation Easements for Wilbert per the Contract.

**NOW THEREFORE BE IT RESOLVED** that the Town Council of the Town of Walworth adopt Resolution **74-08**.

**ADOPTED** this 23<sup>rd</sup> day of October, 2008, at the meeting of the Town Council.

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

Resolution carried.

**FINANCIAL TRANSACTIONS:**

Councilman Maciuska offered the following Resolution **75-08** and moved its adoption. Seconded by Councilwoman Marini to wit:

**BE IT RESOLVED** that the Senior Account Clerk be authorized to modify the budget as follows:

\$1,214.06 from A1990.41 Contingent Account to A1420.42 Consulting and Litigation. To cover current expenses.

\$100.00 from A8810.41 Cemeteries Flags to A8810.11 Cemeteries Mowing. To cover current expenses.

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

Resolution carried.

**WALWORTH TOWN BOARD – SPECIAL MEETING CONTINUED  
23 OCTOBER 2008**

**COUNCILMAN YALE ENTERED THE MEETING AT 7:05 PM.**

**DESIGN CRITERIA DISCUSSION:**

Supervisor Plant opened the discussion for the Design Criteria. Discussion ensued with changes that would be compiled. Ed Parrone stated that a draft of the Design Criteria would be presented in a semi-final form and presented to the Town Board for final review. Mr. Parrone stated that there would be very little additional cost to the Town for this; he will advise the Town Supervisor.

Time: 8:25 PM.

**RECESS:**

Supervisor Plant recessed the Special Meeting for two (2) minutes and stated he would then resume the Special Meeting for the 2009 Budget Work Session.

**RECONVENE:**

Supervisor Plant reconvened the Special Meeting.

Time: 8:30 PM.

Present:	Frank Maciuska	Councilman
	Patricia Marini	Councilwoman
	Tom Yale	Councilman
	Suzi Hawkins-Mance	Councilwoman
	Susie Jacobs	Town Clerk
	Jacqueline Van Lare	Recreation Director
	Mike Frederes	Highway Superintendent
	Mary Zingerella	Library Director
	Jean Johnson	Senior Account Clerk

**BUDGET DISCUSSION:**

Supervisor Plant stated that everyone had submitted changes to the proposed budget and opened the discussion. The following are the changes that were made to the 2009 budget:

Budget Changes Approved by Town Board 10/23/2008

GENERAL FUND

Line Item		Current Budget	Approved Amount	Amount Reduced
Salary Lines				
A1010.11	CouncilPersons	\$22,880.00	\$22,660.00	\$220.00
A1110.11	Justice - Wolfe	\$10,888.00	\$10,783.00	\$105.00
A1110.12	Justice - Young	\$10,888.00	\$10,783.00	\$105.00
A1110.13	Court Clerk	\$26,404.00	\$26,150.00	\$254.00
A1110.14	Court Clerk 2	\$11,016.00	\$10,910.00	\$106.00
A1220.11	Supervisor	\$41,600.00	\$41,200.00	\$400.00
A1220.12	Account Clerk	\$39,137.00	\$38,738.00	\$399.00
A1330.11	Tax Collector	\$8,176.00	\$8,098.00	\$78.00
A1330.12	Deputy Collector	\$312.00	\$309.00	\$3.00

**WALWORTH TOWN BOARD – SPECIAL MEETING CONTINUED  
23 OCTOBER 2008**

A1355.11	Assessor	\$48,257.00	\$47,793.00	\$464.00	
A1355.12	Assessment Clerk P/T	\$8,100.00	\$7,964.00	\$136.00	
A1410.11	Town Clerk	\$38,388.00	\$38,019.00	\$369.00	
A1410.12	Deputy Town Clerk	\$22,991.00	\$22,776.00	\$215.00	
A1410.13	Records Management	\$1,550.00	\$1,535.00	\$15.00	
A1410.14	Clerk P/T (Town Clerk's Office)	\$17,323.00	\$17,180.00	\$143.00	
A1620.11	Clerk to the Supervisor	\$29,328.00	\$29,075.00	\$253.00	
A1620.13	Facility Manager	\$9,580.00	\$9,484.00	\$96.00	
A3510.11	Dog Control Officer	\$10,334.00	\$10,234.00	\$100.00	
A3510.12	Rabies Responders	\$3,135.00	\$3,104.00	\$31.00	
A3620.11	Building Inspector	\$51,235.00	\$50,743.00	\$492.00	
A3620.11	Fire Marshall	\$1,326.00	\$1,313.00	\$13.00	
A3620.13	Code Enforcement Officer	\$23,040.00	\$22,823.00	\$217.00	
A3620.14	Building Clerk	\$28,959.00	\$28,686.00	\$273.00	
A4020.11	Registrar of Vital Statistics	\$743.00	\$735.00	\$8.00	
A5010.11	Highway Superintendent	\$64,745.00	\$64,123.00	\$622.00	
A5010.12	Highway Clerk P/T	\$12,612.00	\$12,470.00	\$142.00	
A7110.11	Park Groundskeeper	\$16,557.00	\$16,406.00	\$151.00	
A7110.12	Park Summer Help	\$17,000.00	\$16,830.00	\$170.00	
A7310.11	Recreation Director	\$33,405.00	\$32,838.00	\$567.00	
A7310.12	Recreation Assistant	\$14,729.00	\$14,612.00	\$117.00	
A7310.13	Rec Clerk p/t	P/T	\$7,000.00	\$6,930.00	\$70.00
Line Item					
Town Board -					
A1010.41	Conferences/Training	\$2,400.00	\$1,200.00	\$1,200.00	
A1220.41	Supervisor - Conferences/Training	\$750.00	\$500.00	\$250.00	
A1220.42	Supervisor - Office Expense	\$1,800.00	\$1,500.00	\$300.00	
A1330.42	Tax Collector - Conferences	\$1,200.00	\$600.00	\$600.00	
A1355.21	Assessment - Equipment	\$1,000.00	\$500.00	\$500.00	
A1410.21	Town Clerk - Equipment	\$700.00	\$500.00	\$200.00	
A1410.41	Town Clerk - Conferences/Training	\$1,200.00	\$900.00	\$300.00	
A1620.22	Town Office - Equipment	\$2,000.00	\$500.00	\$1,500.00	
A1620.42	Town Hall Bldg Maintenance/Repair	\$38,000.00	\$37,000.00	\$1,000.00	
A1910.41	Unallocated Insurance	\$51,000.00	\$48,000.00	\$3,000.00	
A1990.41	Contingent Account	\$25,000.00	\$22,000.00	\$3,000.00	
A3310.22	Highway Signs	\$6,600.00	\$5,600.00	\$1,000.00	
A3620.43	Building Dept. Office Expense	\$2,000.00	\$1,000.00	\$1,000.00	
A5010.44	Council - Highway	\$25,000.00	\$22,500.00	\$2,500.00	
A5182.21	Additional Street Lights	\$2,000.00	\$0.00	\$2,000.00	
A7110.21	Park - Equipment	\$1,500.00	\$1,000.00	\$500.00	
A7110.42	Park Maintenance	\$5,000.00	\$4,326.00	\$674.00	
A7550.41	Festival In The Park	\$2,600.00	\$2,000.00	\$600.00	
A9040.81	Flex Plan	\$4,700.00	\$4,500.00	\$200.00	
A9962.20	Bldg Inspector Reserve	\$2,000.00	\$0.00	\$2,000.00	
Total Reduction General Fund				\$28,658.00	
Highway Fund					
Line Item					
Salary Lines					
DA5110.11	Summer Salaries	\$206,257.00	\$204,192.00	\$2,062.00	
DA5110.12	Summer Overtime	\$8,000.00	\$5,000.00	\$3,000.00	
DA5110.13	Mowing	\$11,508.00	\$11,393.00	\$115.00	

**WALWORTH TOWN BOARD – SPECIAL MEETING CONTINUED  
23 OCTOBER 2008**

DA5148.11	Winter Salaries	\$206,257.00	\$204,192.00	\$2,062.00
DA5148.12	Winter Overtime	\$73,550.00	\$72,855.00	\$735.00
Line Items				
DA5142.43	Fuel Usage	\$143,716.00	\$135,266.00	\$8,450.00
Line Items Revenue				
DA5031	Trans from Capital Reserve	\$32,500.00	\$52,500.00	\$20,000.00
	Reduction Highway Fund			\$36,424.00
Line Item Decrease Revenue				
DA2770	Other Income (Fuel)	\$39,600.00	\$37,600.00	-\$2,000.00
	Total Reduction Highway Fund			\$34,424.00
Library Fund				
Line item	Salary Lines			
L7410.11	Director	\$42,338.00	\$41,915.00	\$423.00
L7410.12	Clerks	\$66,574.00	\$65,909.00	\$665.00
L7410.13	Treasurer	\$7,138.00	\$7,067.00	\$71.00
L7410.14	Pages	\$12,988.00	\$12,859.00	\$129.00
L7410.15	Child's Programming	\$25,667.00	\$25,411.00	\$256.00
	Total Reduction Library Fund			\$1,544.00
	Total Reduction to Budget			\$64,626.00

**ADJOURNMENT:**

Motion by Councilman Yale to adjourn.

Seconded by Councilwoman Hawkins-Mance and unanimously carried.

Time: 9:40 PM.

Respectfully Submitted,

Susie C. Jacobs  
Town Clerk