

**WALWORTH TOWN BOARD – REGULAR MEETING
21 FEBRUARY 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
Jacqueline Van Lare	Recreation Director
Karen Ambroz	Assessor

Absent:

Thomas Yale	Councilman
Patricia Marini	Councilwoman

PROCLAMATION - DAN KEYES:

Supervisor Plant presented the following Proclamation.

WHEREAS, Dan Keyes has been a lifelong resident of the Town of Walworth; and

WHEREAS, Dan has provided valuable support to residents, staff and administration for the Town of Walworth through his 12 years of service on the Town Board; and

WHEREAS, Dan, as the former Highway Superintendent and Town Board Liaison for the Highway Department, spent many years supporting the employees of the Highway Department; and

WHEREAS, Dan's character and dedication are an inspiration and good example for us all;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Walworth extend its deepest appreciation to Dan Keyes for the outstanding work he has performed over the past 40 years for the Town of Walworth, Town Board and the Town of Walworth.

PROCLAMATION - GEORGE SCHALLER:

Supervisor Plant read into record the following Proclamation for George Schaller, who was absent.

WHEREAS, George has provided valuable support to the Town of Walworth through his 26 years of employment with the Town of Walworth; and

WHEREAS, George has given over 26 years of outstanding work during his tenure as Water Department Superintendent and then as Sewer Superintendent and Chief Operator for the Town of Walworth Sewer Department; and

WHEREAS, George served as a member of the Walworth-Seely Public Library Board of Trustees for 10 years; and

WHEREAS, George served as a member of the of the Wayne County Water and Sewer Authority Board of Directors for 16 years serving as Treasurer; and

WHEREAS, George served as a member of the Town Parks Committee for 8 years;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Walworth extend its deepest appreciation to George Schaller for his dedication over the past 26 years to the Town of Walworth.

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Supervisor Plant thanked George for his service.

MINUTES:

Motion by Councilwoman Hawkins-Mance to table.

Seconded by Supervisor Plant.

Adopted: Vote Ayes 3 Nays 0

CORRESPONDENCE:

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

SUPERVISOR'S REPORT:

Motion by Councilwoman Hawkins-Mance to approve and file the Supervisor's Monthly Report for January, 2008, as presented.

Seconded by Councilman Maciuska.

Adopted: Vote Ayes 3 Nays 0

PUBLIC PARTICIPATION:

Richard Carley, Life Scout from Boy Scout Troop 113, presented his Eagle Scout Project. He plans to build 13 pressure-treated wooden planters along Main Street that would hold flowers. These planters would cover the grey electrical boxes which measure 13" x 13" and sit 6 ½" off the ground. The planters would be 23½" x 23½" and 21" tall. They would sit up on top of the concrete bases and cover the electrical boxes; this will allow the Walworth Highway Department to have easy access to the electrical boxes, if needed. The objective of his eagle project is to make the Town of Walworth more beautiful and add to the scenery, welcoming Walworth visitors - these wooden planters will cover the electrical boxes that are unattractive and out of place. The other objective of his project is to mark the outline of Main Street, to help guide the plows in winter. After all 13 wooden planters have been built, with the help of other Boy Scouts, they will insert the planters. Then Richard plans to have other Boy Scouts fill the liners with soil and flowers. This would conclude his Eagle Scout project. The estimated cost of his project would be around \$700.00; however he plans to fundraise as much of it as possible. He stated that he was planning to send a fundraising letter to all the companies down Main Street. He will also ask for discounts when purchasing products and donations from family and friends. He then showed a prototype that he built as well as pictures of the planters.

Supervisor Plant asked the Life Scout if he knew how much money he was going to need from the Town Board for this project. The Life Scout replied, "No, not yet." The Supervisor explained that it was necessary to have a dollar amount to approve. The Supervisor stated that he would like a motion to accept approval of the project without any funds at this time. Councilwoman Hawkins-Mance stated that she checked the budget line and there was not enough in that line to cover that project. Councilman Maciuska stated that the Scout did need Town Board approval for the project.

Motion by Councilman Maciuska to approve the concept for the Boy Scout Eagle Project for planters for Walworth-Penfield Road and Walworth-Marion Road.

Seconded by Councilwoman Hawkins-Mance.

Discussion: Councilwoman Hawkins-Mance suggested that the Life Scout could get back to the Town Board with a more concrete figure once he had fundraised for this project. Supervisor Plant clarified that the motion was to accept the concept for the Boy Scout Eagle Project. Supervisor Plant commented that he thought this was a wonderful project and he had waited 2 years for it.

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Adopted: Vote Ayes 3 Nays 0

Supervisor Plant asked the Life Scout to get back to the Town Board next month with regard to his progress.

AUDIT OF CLAIMS RESOLUTION 16-08:

Councilwoman Hawkins-Mance offered the following Resolution **16-08** and moved its adoption.

Seconded by Councilman Maciuska to wit:

WHEREAS, the following claims submitted at the scheduled Town Board meeting of February 21, 2008, have been audited and approved by the appropriate Council members,

BE IT RESOLVED that the claims be paid on **Abstract #2**, numbered 83 through 279, in the following amounts:

GENERAL FUND	\$ 110,246.61
HIGHWAY FUND	\$ 52,553.13
WALWORTH SEWER DISTRICT #1	\$ 30,140.73
BROOKSIDE LIGHT DISTRICT	\$ 13.63
GANANDA LIGHT DISTRICT	\$ 969.14
HARVEST HILL LIGHT DISTRICT	\$ 731.07
ORCHARD VIEW LIGHT DISTRICT	\$ 125.84
WALWORTH LIGHT DISTRICT	\$ 647.22
WALWORTH CONSOLIDATED DRAINAGE	\$ 4,136.00
WEST WALWORTH FIRE PROTECTION	\$ 144,500.00
LINCOLN FIRE PROTECTION	\$ 115,572.00

BE IT FURTHER RESOLVED that the claims be paid on **Abstract #2**, numbered 6 through 18, in the following amounts:

TRUST & AGENCY	\$ 23,588.25
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NOW THEREFORE BE IT RESOLVED that the Town Council of the Town of Walworth adopt Resolution **16-08**.

Adopted this 21st day of February, 2008, at the meeting of the Town Council.

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

Resolution carried.

DEPARTMENT HEAD REPORTS:

HIGHWAY DEPARTMENT – CHIPS UPDATE

Mike Frederes, Highway Superintendent, commented that he learned today that if Governor Spitzer's budget passes as presented, the Town would receive a 4% decrease in CHIPS next year. He stated that this is why it is important that we go to Albany and lobby for an increase instead of a decrease on the 4th and 5th of March.

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RECREATION - ALCOHOL USE DEBBIE PORTERFIELD – GINEGAW PARK:

Motion by Councilman Maciuska authorizing the issuance of an Alcohol Use Permit for beer and wine to Debbie Porterfield on June 29, 2008.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 3 Nays 0

RECREATION – WOMEN’S THUNDER SOCCER CLUB

Jacqueline Van Lare, Recreation Director, stated that she had received a request from the Women’s Thunder Soccer Club for the use of Sherburne Road Park starting in April, 2008, going into August, 2008, for practices and games. She stated that there was no conflict with other programming. Councilman Maciuska asked if there were any end-of-season tournaments that the Town knew about. Jacqueline stated, “no.” Councilman Maciuska asked if that would be a problem if they come back. Again, Jacqueline stated, “no.”

Motion by Councilwoman Hawkins-Mance authorizing the Women’s Thunder Soccer Club to use Sherburne Road Park from April, 2008, through August, 2008.

Seconded by Councilman Maciuska.

Adopted: Vote Ayes 3 Nays 0

ASSESSOR –

Nothing reported at this time.

TOWN CLERK – NYS TOWN CLERK’S ASSOCIATION CONFERENCE:

Motion by Councilman Maciuska authorizing Susie Jacobs, Town Clerk, to attend the New York State Town Clerks Association conference in Saratoga Springs from April 27, 2008, through April 30, 2008, for a cost not to exceed \$759.00 from budgeted line A1410.41.

Seconded by Councilwoman Hawkins-Mance.

Discussion: Councilwoman Hawkins-Mance stated, “I need to make sure that we have coverage at the Town Clerk’s office, that we have a person there in our Town Clerk’s absence that is able to perform all the duties that she usually handles, while you’re gone. Do we have coverage?” Susie Jacobs, Town Clerk, stated that she didn’t understand her question. Councilwoman Hawkins-Mance asked, “Do you have a deputy who is able to perform every function that you perform in the office so in your absence everything can be handled?” Susie stated, “Yes, I have that now, I don’t understand why you’re questioning it.” Councilwoman Hawkins-Mance again stated, “I just have to make sure that someone can perform those duties while you’re gone.” Susie stated again, “Yes I have that now with the exception of a notary, but there is no reason for my deputy to be a notary; we have other notaries in the Town now.” Councilwoman Hawkins-Mance stated, “I just need to make sure there is somebody there who can perform all the duties you normally perform so we can keep that office functioning.” Susie stated the only thing is the certification and the only person who certifies for the Town is the Town Clerk. The Supervisor asked, “Certify what?” Susie responded, “Documents, I’ll have to look into that.” The Supervisor asked, “Is this like Death Certificates?” Susie stated, “No, that is a Vital Record and that is a deputy.” The Supervisor asked, “And a deputy can do that?” Susie replied, “Yes, I’ve had a deputy since 2006 for Vital Records.” Councilwoman Hawkins-Mance stated, “OK, just wanted to make sure we have coverage.”

Adopted: Vote Ayes 3 Nays 0

TOWN CLERK –

Susie Jacobs, Town Clerk, stated that she would be hosting a Passport Clinic on March 26, 2008, from 6:00 PM to 7:30 PM. Mike Jankowski, Wayne County Clerk, will be in the Town Clerk’s office processing these applications.

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PUBLIC HEARING 7:45 PM – SMALL CITIES GRANT:

Susie Jacobs, Town Clerk, stated the notice for the Small Cities Grant Public Hearing was duly published 3 times in the Town's official newspaper on February 10, February 17 and February 24, 2008 with the same being posted on same dates at the Town Hall.

Motion by Councilwoman Hawkins-Mance to waive the reading of the Legal Notice.
Seconded by Councilman Maciuska.
Adopted: Vote Ayes 3 Nays 0

Supervisor Plant declared the Public Hearing opened.
Time: 7:48 PM.

No comments were heard from the public.

Motion by Councilman Maciuska to close the Public Hearing.
Seconded by Councilwoman Hawkins-Mance.
Adopted: Vote Ayes 3 Nays 0
Time: 7:50 PM.

Supervisor Plant stated that there would be a second Public Hearing at the next meeting on specific projects at 7:45 PM.

FIREWORKS DISPLAY JULY 22, 2006 - FESTIVAL IN THE PARK:

Motion by Councilwoman Hawkins-Mance approving the Walworth Lions Club fireworks permit on July 26, 2008, for the Walworth Festival in the Park.
Seconded by Councilman Maciuska.

Discussion: Councilman Maciuska stated that for a matter of record this meets the requirements that are stipulated by the State for the Town Board to authorize a permit. This is nothing different or favoritism. Susie Jacobs, Town Clerk, verified with the Supervisor that the insurance verification would be supplied by the Lions Club and fireworks display by Young Explosives. The Supervisor authorized Susie Jacobs to send a letter of approval to the Walworth Lions Club.

Adopted: Vote Ayes 3 Nays 0

INTERSECTION LIGHT REQUESTS DISCUSSION – CREAM RIDGE AND BILLS ROAD & BILLS ROAD AND COUNTY LINE ROAD:

Supervisor Plant stated that Council members had received a list of locations of intersection lights in the Town as follows:

INTERSECTIONS WITHOUT LIGHTS

Smith Hill & Boynton
Still Meadow & Stalker
County Line & Bills
Hillside & Bills
Cream Ridge & Bills
Sweets Corner & County Line
Knollwood & County Line
Jacobs & County Line
Kennedy & County Line
Haley & County Line
Plank & Tiffany
Plank & Swadling
Tiffany & Burrow
Burrow & School House

INTERIOR SUBDIVISION STREETS WITHOUT LIGHTS

Bayberry & Heather Brook
Cranberry & Heather Brook
Bayberry & Dewberry
Cranberry & Dewberry
Eagles Roost & Crows Nest
Eagles Roost & Beaver Creek
Beaver Creek & Crows Nest
Smugglers Cove & Crows Nest
Woodlands & Woodhill
Woodhill & Autumn Wood
Rollford & Scenic Way
Scenic Way & Highfield
Highfield & View Pointe
Deer Meadow & Ponds Way - (both ends)

School House & Plank
 Burrow & Lincoln
 Haley & Lincoln
 Whitney & County Line
 Canandaigua & Kutruff

Brookside & Hunter Circle
 Country Circle & Farmview
 Farmview (West) & Penfield
 (Interior Streets in the older part of Gananda are serviced
 by Lighting District Lights)

INTERSECTIONS WITH LIGHTS

Arbor & Tummonds:

Atlantic:

County Line
 Canandaigua & Tiffany
 West Walworth & Lincoln
 Cream Ridge
 Lewis
 Downs

Bills:

Stalker

Fairway 7 & Canandaigua Road:

Fairway 7 & Fairway 6:

Gananda Parkway:

Mildahn
 West Walworth
 Woodlands (2)
 Beaver Creek
 Eagles Roost
 View Pointe
 Autumn Wood
 Hance

Hennessey:

Bushwood
 Fosdick

High Street & Academy:

Lincoln:

Plank
 Jacobs

Lorraine & Sherburne:

Mildahn & Everwild:

Ontario Center:

Waterford
 Sherburne
 Penfield
 Atlantic
 Plank
 Hennessey
 Finley
 Greenview

Penfield:

Canandaigua
 West Walworth (2)
 Stalker
 Gananda Parkway
 Downs
 Baker
 West Walworth

Plank:

Albright
 Lewis
 Fosdick
 County Line

Red Fox & Whitney:

Stalker & Deer Meadow:

Walworth Marion:

Lorraine
 Orchard
 Church
 Main
 High
 Daansen/Boynton

Teresa

Walworth/Ontario: Finley
Smith Hill

Walworth/Palmyra: Church
Academy
High
Sherburne
Brookside

West Walworth: Kutruff
Rolford
Bills
Parkside Trail

February 13, 2008/Highway Department

Supervisor Plant reported that he had received a request last weekend for 2 to be put up. He stated that we still have a number of intersections that do not have lights. Typically, we try to get 2 up a year. The Supervisor stated that the Town did not have a current priority list. Discussion ensued with Mike Frederes, Highway Superintendent, reporting that there were poles in the proximity of both these locations that would be suitable. The pole on Cream Ridge had a lot of wires on it; he recommended that someone in the installation business take a look at this one. The other one, there was a pole of secondary power on it, it would be a very simple installation. Councilwoman Hawkins-Mance asked what 2 locations had been requested. Discussion ensued, with a determination that the Town Board make the decision of what intersections would be selected.

Councilman Maciuska explained that "generally, what we usually did" was that the Town Board would pick one intersection on one side of town and the second intersection on the other side of town. The Supervisor stated that these were the only requests received in the last year. Susie Jacobs will research further and discussion will continue at the next Town Board meeting.

AMEND 401K AGREEMENT - RESOLUTION 12-08:

A meeting of the Board of Directors of the Town of Walworth, a municipality, taken on December 1, 2006, the following resolutions were duly adopted.

WHEREAS, the Board of Directors of this organization has considered the salient features of the following employee benefit plan(s);

401(k) Profit Sharing Plan

Councilwoman Hawkins-Mance offered the following Resolution **12-08** and moved its adoption. Seconded by Councilman Maciuska to wit:

BE IT RESOLVED, that the Corporation amends the 401(k) Profit Sharing Plan (the "Plan") to be effective for Plan Years beginning on or after 01/01/2008. The Plan is amended to address the final regulations under Sections 415 and 411 of the Internal Revenue Code;

BE IT FURTHER RESOLVED, that the officers of the Town of Walworth are authorized and directed to execute any and all documents and do any and all acts that may be necessary in connection with amendment of the Plan;

BE IT FURTHER RESOLVED, that the officers of the Corporation are authorized and directed to retain any service providers they believe necessary or desirable in connection with the amendment of the Plan;

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

Resolution carried.

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PROPOSED LOCAL LAW NO. 2 OF THE YEAR 2008 - RESOLUTION 14-08:

Councilwoman Hawkins-Mance offered the following Resolution **14-08** and moved its adoption. Seconded by Councilman Maciuska to wit:

BE IT RESOLVED that Local Law No. 2 of the year 2008, entitled “A Local Law amending the Town of Walworth Municipal Code relating to DOGS; THAT AMENDING CHAPTER 56-8 ENTITLED “REDEMPTION OF SEIZED DOGS; FEES; DISPOSITION OF UNREDEEMED DOGS” THAT AMENDED BY DELETING AND REPEALING CHAPTER 56-8 SHALL NOW AMEND THE TOWN OF WALWORTH MUNICIPAL CODE be and is hereby introduced before the Town Board of the Town of Walworth in the County of Wayne in the state of New York, and

BE IT FURTHER RESOLVED that copies of the aforesaid proposed Local Law be laid upon the desk of each member of the Town Board, and

BE IT FURTHER RESOLVED that the Town Board hold a Public Hearing on said Proposed Local Law at the Town Hall, 3600 Lorraine Drive, in the Town of Walworth, New York, at 8:00 o'clock PM on March 6, 2008, and

BE IT FURTHER RESOLVED that the Town Clerk publish or cause to be published a public notice in the official newspaper of the Town of said public hearing at least ten (10) days prior thereto.

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

Resolution carried.

LINCOLN FIRE DEPARTMENT 2007 SERVICE AWARD APPROVAL – RESOLUTION 15-08:

Councilman Maciuska offered the following Resolution **15-08** and moved its adoption. Seconded by Councilwoman Hawkins-Mance to wit:

2007 SPONSOR APPROVAL FORM
SERVICE AWARD PROGRAM
TOWN OF WALWORTH
LINCOLN FIRE DEPARTMENT

INSTRUCTIONS:

This form is to be signed by all members of the Town Board once the 2007 volunteer firefighter Service Award Program certified points listing has been reviewed and approved by the Board. Once this form has been signed, the entire 2007 Data Request Package should be returned to the Fire Department so that the list can be posted for at least 30 days as required by Article 11-A of the New York State General Municipal Law.

APPROVAL:

The Town Board herein approves the volunteer firefighter Service Award Program list of all 2007 active volunteer firefighters of the Fire Department.

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

Resolution carried.

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GREYSTONE GOLF CLUB LIQUOR LICENSE RENEWAL – RESOLUTION 17-08:

Councilwoman Hawkins-Mance offered the following Resolution **17-08** and moved its adoption. Seconded by Councilman Maciuska to wit:

**GREYSTONE GOLF CLUB
LIQUOR LICENSE #3113581 RENEWAL**

WHEREAS, pursuant to the requirement of the New York State Alcoholic Beverage Control (ABC) Law, an applicant for a license to sell alcoholic beverages at retail, for on-premises consumption, as well as any applicant for renewal of such a license, must notify the Town Clerk of the municipality wherein the premise are located, and;

WHEREAS, the notice is given in order that the municipality, if it so desires, may express an opinion for or against the granting of said license or renewal to the ABC Board;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Walworth, that with respect to the renewal application submitted by Greystone Golf Club Liquor License number 3113581, Walworth, New York, for a license to sell alcoholic beverages at retail for on-premises consumption, the Walworth Town Board does express a favorable opinion;

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Town Council of the Town of Walworth adopts Resolution **17-08**.

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

Resolution carried.

FINANCIAL TRANSACTIONS:

Councilwoman Hawkins-Mance offered the following Resolution **13-08** and moved its adoption. Seconded by Councilman Maciuska to wit:

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

\$40,000.00 from General Fund Balance to A1420.42 Consulting & Litigation.
To cover cost of Harris Beach PLLC services.

\$10.00 from A1110.46 Justices Law/Library to A1110.44 Justices Magistrates Association. To cover increase in dues.

Discussion: Councilman Maciuska stated that the Town was moving \$40,000.00 to pay for legal bills that the Town had incurred because of an ongoing law suit over a legacy dump that was in the Town of Macedon, and at one time Town of Walworth residents were allowed to go down and place trash in the dump. They had to get a permit and now because the Town of Macedon had to clean it up, they were looking for assistance; they were now suing the Town of Walworth and so far we've probably incurred \$60,000.00 in lawyer fees and deposition fees so that we could protect the Town. He stated that this was an ongoing issue and the residents should know this was money being spent to defend the Town. A retired Board member stated that there were 2 separate lawsuits. Supervisor Plant concurred; there was one lawsuit in which an individual was suing the Town of Macedon, the Town of Walworth and Exxon Mobil; the other lawsuit was a cross claim of the Town Macedon against the Town of Walworth for closure fees.

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

Resolution carried.

COMMITTEE REPORTS:

Councilman Maciuska reported that he was at the Association of Towns Annual Meeting in New York City. The Town of Walworth was given a very nice award from the New York Municipal Insurer, presented to Town of Walworth employees for their aversion to risks.

DOG CONTROL

Councilwoman Hawkins-Mance stated that the Dog Control Officers would like to continue with the dog enumeration. She requested from Susie Jacobs, Town Clerk, who had done the dog enumeration last year, a list of the streets that were enumerated last year, so that they may begin sooner this year. Councilwoman Hawkins-Mance stated that she would like to let the public know they will be getting started on this very soon.

Councilman Maciuska commented that just like every 10 years we must do a census for people, we have to do a regular census so that we know how many dog citizens we have in town. Councilman Maciuska stated that not all dogs are licensed, but they are supposed to be. Supervisor Plant stated that just before it begins we would put a notice in the paper, because if dogs are found that are not licensed once we start this, there would be a penalty.

RECREATION DIRECTOR PROBATIONARY PERIOD ENDED:

Supervisor Plant reported that Jacqueline Van Lare had completed her six-month probation as Recreation Director. He recommended that she be taken off probation and made provisional until the results from the Civil Service test come in.

Motion by Councilman Maciuska approving Jacqueline Van Lare be taken off of probation and be made provisional until the results from the Civil Service test.

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.

ROAD RECONSTRUCTION INFORMATIONAL MEETING:

Supervisor Plant announced that on Wednesday, March 5, 2008, at 7:00 PM, at the Town Hall, he and County Highway would be hoping to meet with all the residents on Main Street between Walworth-Penfield Road and Sherburne Road to discuss the rebuilding of the road: what they can expect and how we will proceed. The Supervisor said that the Town would be doing a mailing to these residents, and any other people who are interested are welcome to attend.

LIBRARY BULLETIN BOARD IN LOBBY:

Supervisor Plant received a request from the Library to put up a small bulletin board in the lobby of the Town Hall, to be installed between the display case and the

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Library doors, eliminating the use of tape on the walls. Councilman Maciuska said he didn't see a problem with it. Supervisor Plant will advise of the decision.

DAVEY TREE CONTRACT RENEWAL:

Motion by Councilman Maciuska authorizing the Supervisor to sign the contract with Davey Tree for an Annual Plant Health Care Program for an amount not to exceed \$1,829.00.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 3 Nays 0

ADJOURNMENT:

Motion by Councilwoman Hawkins-Mance to adjourn. Seconded by Councilman Maciuska and unanimously carried.

Time: 8:07 PM.

Respectfully Submitted,

Susie C. Jacobs
Town Clerk