

**WALWORTH TOWN BOARD – SPECIAL MEETING
28 FEBRUARY 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
	Susie Jacobs	Town Clerk
Absent:	Thomas Yale	Councilman
	Suzi Hawkins-Mance	Councilwoman

SEWER PLANT MANAGEMENT DISCUSSION:

Supervisor Plant turned the discussion over to Councilman Maciuska and Councilwoman Marini. Councilman Maciuska stated that the Town had received four proposals that had been reviewed; the level of participation and management of the sewer plant varied with each proposal. One was for everything, including keeping the existing employees, and one a “No thank you, we are not interested at this time.” The Committee did make sure that the Board was taking a look at all of its options for efficient use of the sewer system and the sewer plant. The Board’s concern has always been the cost to ratepayers, trying to minimize cost and taking a look at all proposals. Councilman Maciuska stated that we know what the cost of sewer is right now; we know what the rate is right now and that includes three employees. When we took a look at what was being offered, the Town hasn’t had that many maintenance problems with the sewer plant. Our employees have done a very good job of managing this asset over the last twenty years. Although there was some depth in the proposals with other people being available, we really haven’t had a need; so therefore, taking a look at all of the options on the table, one of which would be to maintain the “status quo,” the Sewer Committee was recommending that we maintain the “status quo,” reject all proposals and continue on with hiring a new Sewer Superintendent.

Motion by Councilman Maciuska authorizing that a thank you note be sent to each of the four companies that did submit a proposal, thanking them for their time and effort.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 3 Nays 0

Motion by Councilman Maciuska authorizing Supervisor Plant to enter into negotiations with candidates who had been interviewed for accepting the position of Sewer Superintendent.

Seconded by Councilwoman Marini.

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

Motion carried.

**WALWORTH TOWN BOARD – SPECIAL MEETING CONTINUED
28 FEBRUARY 2008**

NEW YORK MUNICIPAL INSURER AWARD:

Councilman Maciuska commented that the award received at the Association of Towns Annual Meeting in New York City from New York Municipal Insurer is now in the Town Hall. Councilman Maciuska stated that the Town should locate a place to display it; it is quite a prestigious award - 932 towns and the Town of Walworth was the only town to receive such award. Supervisor Plant agreed and stated that Town employees did a lot to earn this.

Councilman Maciuska stated that he felt "it would be nice if we send something out from the Town Board to all the employees thanking them; that really it was their participation and their concern about safety and risk management that got us this award. I think that a thank-you to the employees would be appropriate." Supervisor Plant stated that he would take care of it.

ADJOURNMENT:

Motion by Councilman Maciuska to adjourn the Special Meeting.

Seconded by Councilwoman Marini.

Time: 7:10 PM

Respectfully Submitted,

Susie C. Jacobs
Town Clerk