

**WALWORTH TOWN BOARD – SPECIAL MEETING
22 OCTOBER 2011**

Presiding Supervisor Plant called the scheduled Town Board Special Meeting – Budget Work Session County of Wayne, State of New York, held at the Walworth Town Hall, 3600 Lorraine Drive, Walworth, NY to order at 12:38 PM.

Present:	Robert Plant	Supervisor
	Frank Maciuska	Councilman
	Patricia Marini	Councilwoman
	Suzi Hawkins-Mance	Councilwoman
	Susie Jacobs	Town Clerk
	Mike Frederes	Highway Superintendent
Absent:	Tom Yale	Councilman

PROPOSED 2012 BUDGET:

Supervisor Plant stated the forms for the 2% Cap have been filed with the office of New York State Comptroller electronically as required by Law. Discussion ensued.

RESOLUTION 90-11 AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE EXCELLUS BLUE CROSS AND BLUE SHIELD COMMUNITY RATED ROLLING RATE AND/OR PLAN YEAR BENEFIT CHANGE FORM:

Councilwoman Marini offered the following Resolution 90-11 and moved its adoption. Seconded by Councilman Maciuska to wit:

Town of Walworth
Community Rated Rolling Rate and/or Plan Year Benefit Change Form

Whereas, the Town of Walworth wishes to adopt the Excellus Blue Cross Blue Shield Community Rated Rolling Rate and/or Plan Year Benefit Change Form for Employees of the Town of Walworth; and

Whereas, the Town of Walworth has a current plan with Excellus Blue Cross Blue Shield, the Town would like to change the group health plan renewal period to December, 2011; and

Whereas, the Town of Walworth has reviewed the Benefit Change Form; and

NOW, THEREFORE, it is hereby:

RESOLVED, that the Town of Walworth hereby adopts the Excellus Blue Cross Blue Shield Community Rated Rolling Rate and/or Plan Year Benefit Change Form; and

AND BE IT FURTHER RESOLVED, that the Town Supervisor of the Town of Walworth is hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the plan.

Adopted the 22th day of October, 2011, at a meeting of the Town of Walworth.

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Discussion: Councilman Maciuska commented he would like to thank the Union for understanding the situation the Town is in and giving a quick response.

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

Resolution carried.

RESOLUTION 91-11 ADOPT THE EXCELLUS BLUE CROSS AND BLUE SHIELD RATES FOR THE THREE (3) HEALTH PLANS FOR TOWN EMPLOYEES:

Councilwoman Marini offered the following Resolution 91-11 and moved its adoption. Seconded by Councilman Maciuska to wit:

Whereas, the Town of Walworth wishes to adopt the Excellus Blue Cross Blue Shield Rates for the three (3) health plans; and

Whereas, the Town of Walworth Town Board has reviewed the Benefit Summary and Rates; and

NOW, THEREFORE, it is hereby:

RESOLVED, that the Town of Walworth hereby adopts the Excellus Blue Cross Blue Rates for the three (3) health plans for Town Employees, and

AND BE IT FURTHER RESOLVED, that the Town Supervisor of the Town of Walworth is hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the health plan.

Adopted the 22th day of October, 2011, at a meeting of the Town of Walworth.

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

Resolution carried.

COUNCILMAN YALE ENTERED THE MEETING:

Time: 12:42 PM.

REINSTATE WAGE ADJUSTMENT (RAISE) FOR HIGHWAY SUPERINDENT:

Councilman Yale commented that he appreciates the Motion that was made and the act that was done on Thursday, October 20, 2011 to remove elected officials raises. However, he feels strongly that one of the individuals on that list works for us 24/7, this would mean two years without wage adjustment and this is that individual's full time job, not that their aren't others, but he feels strongly that this was a shortsighted resolution and should not include this particular individual.

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Motion by Councilman Yale to reinstate the wage adjustment for the Highway Superintendent.

No one present seconded the motion therefore it's defeated.

RESOLUTION 95-11 ADOPTION 2012 BUDGET:

Councilman Maciuska offered the following Resolution and moved its adoption, seconded by Councilwoman Marini to wit:

WHEREAS, the Town Board of the Town of Walworth held a Public Hearing on October 20, 2011.

BE IT RESOLVED, that the Budget for the year 2012 be adopted subject to the use of fund balances and reserves as follows:

General Fund	-	\$ 435,240.00
Highway Fund	-	\$1,171,724.00
Public Library	-	<u>\$ 268,799.00</u>
TOTAL:		\$1,875,763.00

Now, therefore, **BE IT FURTHER RESOLVED**, that the Town Board of the Town of Walworth adopts Resolution.

Adopted this 22th day of October 2011 at the meeting of the Town Board

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

Resolution carried.

HIGHWAY SUPERINTENDENT STATED FOR THE RECORD:

Mike Frederes stated for the record the following: During the 2012 budget process it was never publicly stated that the Highway Department will be losing one full time and two part time positions. The delivery of services will be affected due to these losses and the public should be aware of it.

ADJOURNMENT:

Motion by Councilwoman Marini to adjourn.

Seconded by Councilwoman Hawkins-Mance and unanimously carried.

Time: 12:53 PM.

Respectfully Submitted,

Susie C. Jacobs, CMC, RMC
Town Clerk