

**WALWORTH TOWN BOARD – REGULAR MEETING
3 SEPTEMBER 2009**

Presiding Supervisor Plant called the regularly scheduled Town Board meeting, held at the Walworth Town Hall, 3600 Lorraine Drive, to order at 7:42 PM.

Present:	Thomas Yale	Councilman
	Patricia Marini	Councilwoman
	Suzi Hawkins-Mance	Councilwoman
	Susie Jacobs	Town Clerk
	Mike Frederes	Highway Superintendent
	Robert Burns	Sewer Superintendent
	Jacqueline Van Lare	Recreation Director
	Karen Ambroz	Assessor
	Denise Munson	Attorney for the Town
Absent:	Frank Maciuska	Councilman

EXECUTIVE SESSION:

Motion by Councilwoman Hawkins-Mance to enter into executive session to discuss employment history of a particular person/corporation, or matters leading to said dismissal, removal, promotion, appointment, employment discipline, demotion, or suspension.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 4 Nays 0

Time: 7:44 PM.

RECONVENE:

Supervisor Plant reconvened the regularly scheduled meeting.

Time: 8:04 PM.

MINUTES:

Motion by Councilwoman Marini to table the minutes of August 6, 2009, and August 20, 2009, meetings, as presented.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 4 Nays 0

CORRESPONDENCE:

Susie Jacobs stated that she had no correspondence.

PRIVILEGE OF THE FLOOR:

Susie Jacobs stated that no one had signed up for privilege of the floor.

DEPARTMENT HEAD REPORTS:

HIGHWAY DEPARTMENT – BLUESTEM UPDATE

Mike Frederes, Highway Superintendent, reported that the project on Bluestem was completed last week.

HIGHWAY DEPARTMENT - HIGHWAY CONFERENCE AND EXPO AUTHORIZED
Motion by Councilman Yale authorizing Mike Frederes to attend the Town Highway Conference and Expo, Lake Placid, New York, September 22-25, 2009 (\$96.00), authorized at the Town Board meeting August 6, 2009, and to reimburse room and board and other related costs to attend by voucher.
Seconded by Councilwoman Hawkins-Mance.

**WALWORTH TOWN BOARD – REGULAR MEETING CONTINUED
3 SEPTEMBER 2009**

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

Motion carried.

SEWER –

Nothing reported at this time.

RECREATION –

Motion by Councilwoman Marini authorizing the U.S. Army to use the Lodge free of charge on September 19, 2009.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 4 Nays 0

ASSESSOR –

Nothing reported at this time.

TOWN CLERK –

Nothing reported at this time.

COMMITTEE REPORTS:

Nothing reported at this time.

ROCHESTER FENCING CLUB AUTHORIZATION:

Motion by Councilman Yale authorizing to pay Rochester Fencing Club the amount due on Voucher No. 1321 for \$800.00 - the total amount due was \$880.00; Voucher No. 1228 was made out for \$80.00 in error, so an additional amount is due.

Seconded by Councilwoman Marini.

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

Motion carried.

TODD PIETERS AUTHORIZATION:

Motion by Councilwoman Hawkins-Mance authorizing payment of Voucher No. 1242 to Todd Pieters Excavating, in the amount of \$945.00, from SD1-8540.41.

Seconded by Councilwoman Marini.

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

Motion carried.

ADJOURNMENT:

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

Time: 8:10 PM.

**WALWORTH TOWN BOARD – REGULAR MEETING CONTINUED
3 SEPTEMBER 2009**

Respectfully Submitted,

Susie C. Jacobs
Town Clerk