

**WALWORTH TOWN BOARD – REGULAR MEETING
5 MARCH 2009**

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.

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| Present: | Thomas Yale | Councilman |
| | Frank Maciuska | Councilman |
| | Patricia Marini | Councilwoman |
| | Suzi Hawkins-Mance | Councilwoman |
| | Susie Jacobs | Town Clerk |
| | Mike Frederes | Highway Superintendent |
| | Robert Burns | Sewer Superintendent |
| | Jacqueline VanLare | Recreation Director |
| | Karen Ambroz | Assessor |

MINUTES:

Motion by Councilwoman Hawkins-Mance to table the Minutes of February 19, 2009, meeting, as presented.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

Susie Jacobs stated that Council members had the minutes of February 7, 2007, "Sit with the Supervisor," pending review. Discussion ensued. Councilwoman Hawkins-Mance commented that she had not reviewed them; she moved to table them also.

Motion by Councilwoman Hawkins-Mance to table the Minutes of February 7, 2009, "Sit with the Supervisor" meeting, as presented.

Seconded by Councilman Yale.

Adopted: Vote Ayes 5 Nays 0

CORRESPONDENCE: Susie Jacobs indicated that she had received the following item from the Town of Ontario and supplied Council members with a copy of the Proposed Local Law No. 1 of the Year 2009 for their review.

Dated: February 26, 2009

Town of Walworth

Susie Jacobs, Town Clerk

"Attached is a copy of the Town of Ontario's proposed Local Law #1-2009 which would amend the Town Zoning Law, Town Code Chapter 150, including changes with respect to wind energy conversion systems, accessory structures, certain allowable uses and bulk area regulations. A public hearing will be held by the Ontario Town Board, at 1850 Ridge Road on March 9, 2009, at 7:00 p.m. All interested persons shall have an opportunity to be heard.

If you have any questions, please feel free to contact me at 315-524-3441 ext 200."

Thank you,

Debra DeMinck

Ontario Town Clerk

Motion by Councilwoman Hawkins-Mance to accept and file.

Seconded by Councilman Yale.

Adopted: Vote Ayes 5 Nays 0

**WALWORTH TOWN BOARD – REGULAR MEETING CONTINUED
5 MARCH 2009**

Susie Jacobs indicated that that concluded the correspondence.

PUBLIC PARTICIPATION:

No one present offered any comments.

DEPARTMENT HEAD REPORTS:

HIGHWAY DEPARTMENT –

Nothing reported at this time.

SEWER –

Nothing reported at this time.

RECREATION – RESOLUTION 25-09 AWARD BID FOR ONE (1) NEW 35HP COMPACT TRACTOR WITH QUICK ATTACH LOADER:

The following sealed bids were received for the bid on the purchase of (1) New 35HP Compact Tractor with Quick Attach Loader:

Bid Opening: Thursday, February 26, 2009, at 11:30 AM

Present: Susie Jacobs, Town Clerk
Jacqueline Van Lare, Recreation Director

Bidder: Ontrac Equipment Corporation
Macedon, NY
\$21,717.15

Bidder: D.J.M. Equipment, Inc.
Fairport, NY
\$17,975.00

Councilwoman Marini offered the following Resolution **25-09** and moved its adoption. Seconded by Councilwoman Hawkins-Mance to wit:

WHEREAS, D.J.M. EQUIPMENT, INC., be awarded the contract for their low bid of \$17,975.00, and

THEREFORE, BE IT RESOLVED that the Town Council of the Town of Walworth adopt Resolution **25-09**.

Adopted this 5th day of March, 2009, at the meeting of the Town Council.

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

Resolution carried.

RECREATION – DECLARE 1995 JOHN DEERE 20HP SURPLUS AND AUTHORIZATION FOR SALE:

Motion by Councilwoman Marini authorizing the 1995 John Deere 20HP, 4WH with a mower deck and front bucket, be declared surplus equipment and authorize the sale of the surplus equipment.

Seconded by Councilwoman Hawkins-Mance.

**WALWORTH TOWN BOARD – REGULAR MEETING CONTINUED
5 MARCH 2009**

Discussion: Councilman Maciuska inquired when the Town would be getting the new tractor. Discussion ensued. Supervisor Plant stated that we could order it and have it here tomorrow.

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

Motion carried.

RECREATION – WALWORTH THUNDER SOCCER CLUB

Motion by Councilwoman Marini authorizing Walworth Thunder Soccer Club the use of Sherburne Park on Wednesdays and Saturdays beginning April 1, 2009, through August 15, 2009, for games and practices.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

Jacqueline VanLare commented that the Walworth Thunder Soccer Club had donated to the Town a pop-up goal and soccer balls in appreciation.

RECREATION – WEST WALWORTH FIRE DEPARTMENT – SHERBURNE ROAD BALL FIELD

Motion by Councilwoman Marini authorizing the West Walworth Fire Department use of Sherburne Road Ball Field for a softball league on Wednesday evenings, starting April 1 through August 15, 2009, weather permitting.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

RECREATION – USE OF ALCOHOL IN PARK PERMIT – LAWRENCE LEBERTH, OPEN AIR PAVILION

Motion by Councilwoman Marini authorizing issuing a Use of Alcohol Permit to Lawrence Leberth for July 18, 2009, from 9:00 AM to 9:00 PM, for Beer and Wine in the Open Air Pavilion. Size of the Group is 65.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

RECREATION – USE OF ALCOHOL IN PARK PERMIT – WEST WALWORTH FIRE DEPARTMENT

Motion by Councilwoman Marini authorizing issuing a Use of Alcohol Permit to West Walworth Fire Department on Sherburne Road Park ball field for beer on Wednesdays, from 5:30 PM to 8:30 PM, starting on April 1 through August 15, 2009.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

Councilman Maciuska inquired how the buildings would be called distinguishing them between the "Pavilion" and the "Lodge." Discussion ensued. Susie Jacobs explained that she originally called the Enclosed Pavilion the Ginegaw Park Enclosed Lodge, and Supervisor Plant asked to change it because of the grant documents calling it a "Pavilion;" so she changed all the files and documents to read the Ginegaw Park Pavilion. She will address all the Town records to read as follows: the "Ginegaw Park Open Air Pavilion" and the "Ginegaw Park Lodge." Discussion ensued regarding park forms' clarifications.

RECREATION – USE OF ALCOHOL IN PARK PERMIT – JO ANNE FERGUSON

Motion by Councilwoman Marini authorizing issuing a Use of Alcohol Permit to Jo Anne Ferguson for Beer on July 5, 2009, from 10:00 AM to 10:00 PM in the Ginegaw Park Lodge. Size of group 40 people.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

**WALWORTH TOWN BOARD – REGULAR MEETING CONTINUED
5 MARCH 2009**

RECREATION – USE OF ALCOHOL IN PARK PERMIT – CHERYL O’CONNOR

Motion by Councilwoman Marini authorizing issuing a Use of Alcohol Permit to Cheryl O’Connor for Beer and Mixed Drinks on Sunday, June 28, 2009, for all day in the Ginegaw Park Lodge. Size of Group 99 people.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

RECREATION – USE OF ALCOHOL IN PARK PERMIT – PATRICIA MARINI

Motion by Councilwoman Hawkins-Mance authorizing issuing a Use of Alcohol Permit to Patricia Marini for Beer and Wine on June 14, 2009, all day in the Ginegaw Park Lodge. Size of group 75-80 people.

Seconded by Councilman Yale.

Adopted: Vote Ayes 4 Abstain: 1

Councilman Yale commented that he appreciated that the Town Board needed oversight of the above-discussed approvals; but to have every one of these permits coming here...we have established rates and criteria for them. He was wondering if we could move this off the Town Board’s docket to an administrative review and approval - and only coming to the Town Board by exception (whatever it takes to accomplish this, even if it means a change in the Law). Councilman Yale would pose that this is something that the Town Board could now move to that level. The Town Board could receive reports of use rather than going through and voting on each application (i.e. The report could state 4 applicants, 3 of which had alcohol.); and if the Council members had any questions, they could pose them at that time.

ASSESSMENT -

Motion by Councilman Yale authorizing approval for Karen Ambroz to attend Continuing Ed class on March 24, at a cost not to exceed \$80.00, from budget line A1355.41. (Susie Jacobs reports that the mic/tape device was not very clear; she asked Karen Ambroz to supply her with the information that she presented Council members at the Town Board meeting in order to be able to put together this motion - she supplied the above information.)

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

TOWN CLERK – PASSPORT CLINIC

Susie Jacobs, Town Clerk, informed everyone present that the Walworth Town Clerk’s Office would be hosting a Passport Clinic on Wednesday, March 25, 2009, from 6:00 PM to 7:30 PM. Discussion ensued.

TOWN CLERK - DEPUTY CLERK I DECISION

Susie Jacobs asked Council members where they stood on the Deputy Clerk I decision. Councilman Maciuska commented that it was still under discussion.

PUBLIC HEARING PROPOSED LOCAL LAW NO. 1 OF THE YEAR 2009:

7:46 PM:

Susie Jacobs, Town Clerk, stated that the notice of Public Hearing for Proposed Local Law No. 1 of the Year 2009 was duly published 2 times in the Town’s official newspaper on February 22 and March 1, 2009, with the same dates being posted at the Town Hall. Copies were available for the public.

Motion by Councilwoman Hawkins-Mance to waive the reading of the Legal Notice.

Seconded by Councilman Yale.

Adopted: Vote Ayes 5 Nays 0

**WALWORTH TOWN BOARD – REGULAR MEETING CONTINUED
5 MARCH 2009**

Supervisor Plant declared the Public Hearing opened.
Time: 7:47 PM.

No comments were heard from the public.

Motion by Councilman Yale to close the Public Hearing.
Seconded by Councilwoman Marini.
Adopted: Vote Ayes 5 Nays 0
Time: 7:48PM.

Supervisor Plant stated that he had received a comment from the Attorney for the Town requesting that a change in words be made before the Adoption of Proposed Local Law No.1, modifying it to read as follows: Article III – 1: All Town Fees, including but not limited to sub-division fees, and fees charged by the Walworth Town Clerk’s Office, whether previously established by Local law, Ordinance or Resolution, and where not otherwise pre-empted by State or Federal Law, or required by statute, to be established by local law or ordinance, shall be permitted to be established or modified by Resolution adopted by a majority of the fully constituted Town Board.

Councilman Yale and Councilwoman Hawkins-Mance stated that they had received the revised copy via email earlier this week for their review. Supervisor Plant asked if Council had any questions; they replied “no.”

ADOPTION LOCAL LAW NO. 1 OF THE YEAR 2009:

Councilman Maciuska offered the following Resolution **23-09** and moved its adoption. Seconded by Councilwoman Hawkins-Mance to wit:

A LOCAL LAW ADDING ARTICLE III TO
CHAPTER 1 of the WALWORTH
TOWN CODE

A Local Law Adding Article III to Chapter 1 of the Walworth Town Code, entitled “Establishment and Modification of Fees” and further adding § 1-17 entitled “Establishment and Modification of Town Fees by Resolution”.

Be it enacted by the Town Board of the Town of Walworth, New York, as follows:

Article III - Establishment and Modification of Fees
§ 1-17 Establishment and Modification of Town Fees by Resolution

1: Authority to Establish and Modify Town Fees by Resolution

All Town Fees, including but not limited to sub-division fees, and fees charged by the Walworth Town Clerk’s Office, whether previously established by Local law, Ordinance or Resolution, and where not otherwise pre-empted by State or Federal Law, or required by statute, to be established by local law or ordinance, shall be permitted to be established or modified by Resolution adopted by a majority of the fully constituted Town Board.

2: Effective Date

This Local law shall take effect immediately.

Adopted this 5th day of March, 2009, at the, meeting of the Town Council.

**WALWORTH TOWN BOARD – REGULAR MEETING CONTINUED
5 MARCH 2009**

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

Resolution carried.

COMMITTEE REPORTS:

SEWER COMMITTEE

Councilman Maciuska reported that the Town had a meeting with the Town of Macedon to discuss some Sewer issues; and what came out of the meeting was that some letters were going to be sent out to the Town of Macedon and the Village of Macedon proposing going in with the Town of Walworth to establish a pressing facility for sludge, which would allow all three (3) municipalities to get the sludge into High Acres Landfill, rather than truck it all the way to Canandaigua - with considerable savings to our residents in the Sewer District and to the Town of Macedon and the Village of Macedon. We are in the early stages on this; but with the Stimulus projects looking for combined services, certainly with three municipalities working together we might have a better chance.

Councilman Maciuska reported that the Sewer Committee took the time to update the Town of Macedon about some of the work that had been done at the Sewer Plant; they appeared to be very pleased. The Sewer Superintendent gave them a tour of the Plant.

LIBRARY COMMITTEE –

Councilman Maciuska reported that Library Day was coming up in Albany on Tuesday, March 10, 2009, so committee men, trustees and Friends of the Library would be going to Albany to lobby legislators about significant concerns they had regarding a 18% cut in State funding for libraries, which would take the Library System back to 1993 as far as funding.

LIBRARY COMMITTEE – MONTHLY USAGE REPORT

Councilman Maciuska stated that the Library reported that in the month of February there were 10,258 items that were checked out, a significant increase. He also mentioned that the book drop was having a problem and they would be placing a sign outside explaining the need for one book to be dropped in at a time. The sign will be weather proof and look presentable.

CABLE COMMITTEE

Councilman Maciuska reported that he received a letter from the cable company; it was their standard quarterly letter stating that if they did not come under contract negotiations there would be a bunch of channels that could go away. And for those of you who turn on your TV's to listen to music, pay attention to your monthly flyers because the channel numbers have changed.

HEALTHCARE

Employees met this week to enroll and we are still on target for the April 1 deadline.

PERSONNEL

Councilwoman Marini commented that Linda Kleeman scored number one on the typist test in Wayne County. She was appointed provisionally; Councilwoman Marini moved the following motion:

Motion by Councilwoman Marini appointing Linda Kleeman permanent to continue the remainder of her probationary period.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

**WALWORTH TOWN BOARD – REGULAR MEETING CONTINUED
5 MARCH 2009**

DOG CONTROL OFFICERS –

Councilwoman Hawkins-Mance reported that she met with the Dog Control Officers a week ago on Thursday. One of the items discussed was getting some help if they needed it lifting heavy dogs, which they had had a couple of issues with; they worked on and resolved that. Another item that came up was the delinquent list, which is quite lengthy right now; they wanted me to touch base with the Town Clerk to find out if that was going to be addressed soon. Susie Jacobs stated that she had not received a call regarding this, and requested that Councilwoman Hawkins-Mance call her.

ALTERNATIVE ENERGY MORATORIUM DISCUSSION:

Councilman Maciuska offered the following Resolution 24-09 and moved its adoption. Seconded by Councilwoman Marini to wit:

WHEREAS a local law, that being proposed Local Law No.2, a copy of which is attached hereto, was introduced at this meeting by a member of the Town Board of the Town of Walworth; and

WHEREAS the Town Board of the Town of Walworth desires to hold a public hearing with respect to the adoption of said proposed Local Law;

NOW, THEREFORE BE IT RESOLVED that a public hearing be held by the Town Board of the Town of Walworth with respect to the adoption of the aforesaid proposed Local Law at 7:45 o'clock PM on Thursday, March 19, 2009, at the Walworth Town Hall, 3600 Lorraine Drive, Walworth, New York 14568; and

BE IT FURTHER RESOLVED that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

Adopted this 5th day of March, 2009, at the meeting of the Town Council.

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

Resolution carried.

Councilman Yale stated that even though the moratorium was off, we needed to communicate to the public that if they were investing in any alternative energy, they needed to come in and see the Building Inspector. And there would need to be proper inspections done on wall connections, working with RG&E and NYSEG, because they would be held at significant liability should something happen - and there is significant risk.

RESOLUTION 20-09 GREYSTONE GOLF CLUB LIQUOR LICENSE #3113581

RENEWALS:

Councilwoman Hawkins-Mance offered the following Resolution 20-09 and moved its adoption. Seconded by Councilwoman Marini to wit:

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;

**WALWORTH TOWN BOARD – REGULAR MEETING CONTINUED
5 MARCH 2009**

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 **20-09**.

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

Resolution carried.

Councilman Yale asked the Town Clerk if we had knowledge of any complaints. Susie Jacobs responded, "No," and that the following departments had responded to the proposed application as follows: the Code Enforcement Officer responded with "No Zoning violations on file as of February 23, 2009;" and the Building Inspector responded with "A Fire Inspection was completed in May of 2008, and an Operating Permit was issued and is good for one (1) year. A fire Inspection is due to be done April, 2009." These are regarding the two Greystone Golf Club License Renewals. Councilman Maciuska inquired where the two were for; one (1) for the bar and one (1) for the tent, we still await the one (1) for the mobile cart.

**RESOLUTION 21-09: GREYSTONE GOLF CLUB LIQUOR LICENSE #3014013
RENEWALS:**

Councilwoman Hawkins-Mance offered the following Resolution 20-09 and moved its adoption. Seconded by Councilwoman Marini to wit:

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 3014013, 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 21-09.

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

Resolution carried.

**WALWORTH TOWN BOARD – REGULAR MEETING CONTINUED
5 MARCH 2009**

BURN PERMIT – 900 WALWORTH PENFIELD ROAD:

Motion by Councilman Maciuska to approve the issuance of a burn permit for 900 Walworth Penfield Road, pending approval of the Code Enforcement Officer.

Seconded by Councilman Yale.

Adopted: Vote Ayes 5 Nays 0

NEW YORK STATE SITE POWER CORP GENERATOR PREVENTATIVE

CONTRACT:

Motion by Councilman Yale authorizing the contract with New York State Site Power Corp for a One-Year Preventative Maintenance/2-Trips, for an amount not to exceed \$849.00.

Seconded by Councilwoman Marini.

Discussion: Councilman Maciuska inquired if the Town went out for Bid on this. Supervisor Plant stated that, "No, this was the installer." Supervisor Plant stated that there was also a three-year option available; Council members stated that they would rather not go that long.

Adopted: Vote Ayes 5 Nays 0

EXECUTIVE SESSION:

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

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

Time: 8:10 PM.

RECONVENE:

Supervisor Plant reconvened the regularly scheduled meeting.

Time: 9:07 PM.

REQUEST FOR PROPOSALS- AUDITS:

Supervisor Plant stated that the Town had received three (3) RFP's for the Audit; and they had looked them over. Councilman Yale stated that based on the review of the RFP's, he would recommend approval of award of contract to The Bonadio Group; they appeared to have the best fit for the Town's needs. This decision was also based on the fact that they came out and did personal interviews and research with the Town.

Motion by Councilman Yale authorizing the Town Supervisor to enter into contract with The Bonadio Group.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

DEPUTY TOWN CLERK I DISCUSSION:

Councilman Maciuska stated that after discussion they authorized the Town Clerk to go out and seek a Deputy for 24 hours weekly at the entry level pay rate.

Seconded by Councilwoman Hawkins-Mance.

**WALWORTH TOWN BOARD – REGULAR MEETING CONTINUED
5 MARCH 2009**

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

Motion carried.

COMMENT:

Councilman Maciuska reported that he had an answer to Councilman Yale's question regarding "Permits." Section 177 did say that the Town Board could delegate approval to the Town Clerk. Councilman Maciuska commented that what the Town Board should do would be to come up with some criteria for her and the Recreation Director to use and then present the Board with a report. Councilman Maciuska stated that if that was what the Board would like to do, it was already in Town Code. Councilman Yale recommended that the Recreation Director work with the Town Clerk to develop criteria and implement it. Councilman Yale stated that he would only look for a report with information (i.e. resident, non-resident fees - to make sure that we were going in the right direction). Councilman Maciuska recommended that Jackie Van Lare take a look at Town Code §177. Councilwoman Marini asked how many dates had been scheduled; Jackie replied 18, and the minimum was \$125.00. Discussion ensued. Councilman Yale and Councilman Maciuska stated that this needed to be worked out between the Recreation Director, and Town Clerk, because the way that Town Code was written now stated how the Town Board could delegate this authority. Councilman Yale commented that if this was not going to work for the Town Clerk and it belonged with Recreation, then the Town Clerk needed to come back and tell us that so that we could change it. Susie Jacobs agreed.

EXTEND HARRIS BEECH SUB-CONTRACTOR AUTHORIZATION:

Motion by Councilwoman Marini authorizing to extend the Harris Beech Sub-Contractor for an additional \$1,000.00.

Seconded by Councilman Yale.

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

Motion carried.

Councilwoman Hawkins-Mance thanked Susie Jacobs for getting the appropriate records to the Achieve Group in a timely manner.

ADJOURNMENT:

Motion by Councilwoman Hawkins-Mance to adjourn.

Seconded by Councilwoman Marini and unanimously carried.

Time: 9:18 PM.

Respectfully Submitted,

Susie C. Jacobs
Town Clerk