

**WALWORTH TOWN BOARD – REGULAR MEETING
7 MAY 2009**

Presiding Supervisor Plant called the regularly scheduled Town Board meeting, held at the Walworth Town Hall, 3600 Lorraine Drive, to order at 7:32 PM.

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

RECESS:

Supervisor Plant indicated that there would be a five-minute recess while Councilman Maciuska met with Attorney for the Town.

RECONVENE:

Supervisor Plant reconvened the regularly scheduled meeting.

MINUTES:

Motion by Councilman Maciuska to accept the Minutes of April 2, 2009, meeting, as presented.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 4 Nays 0

MINUTES:

Motion by Councilman Maciuska to accept the Minutes of April 16, 2009, meeting, as presented.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 4 Nays 0

MINUTES:

Motion by Councilman Maciuska to accept the Minutes of April 22, 2009, Special Work Session – Design Criteria, as presented.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 4 Nays 0

CORRESPONDENCE:

1. Susie Jacobs indicated that she had received the following item via email and had forwarded copies to Council members.

Dear Walworth Town Board,

I am writing to address the Town Board with regards to Solar Energy, Grid Connected Solar PV systems, and today's technologies.

WALWORTH TOWN BOARD – REGULAR MEETING CONTINUED 7 MAY 2009

While I regret that I can not be present for the Town Board Meeting on 5-7-2009, I would appreciate if my letter could be forwarded to the Town Board members, and placed in the minutes for this meeting.

As a manager of Rochester Solar Technologies; (a division of O'Connell Electric Co. Inc.), I have facilitated the engineering, supervision, design, and implementation of hundreds of photovoltaic solar energy systems for residential, commercial, educational, and industrial systems throughout the upstate New York area over the past six years.

I have also had the privilege of educating inspectors, Town Municipal departments, and Fire Marshals on the safe guards and benefits to our Photovoltaic systems. We have installed the first Photovoltaic systems in over 40 municipalities locally. In all cases the end result has been a positive an educational experience to all involved parties.

Our systems first go through a review by NYSERDA and New York State to ensure NEC compliance. They are then inspected by an Electrical underwriter, and finally the Electric utility inspection to ensure safety to the homeowner or business, along with their utility grid. We then can also receive a QC inspection from our manufacturer that facilitates an inspection to make sure our systems are following their guidelines for compliance. O'Connell Electric continues to provide quality NEC compliant installations to ensure that these designs not only meet NEC compliance, Municipal compliance, but are a renewable technology that will benefit our customers for many years in the future.

We feel that the Town of Macedon should allow Photovoltaic installations for homes, businesses, and off-grid applications as this has been adopted not only New York States NYSERDA, but many local governments across New York as an expectable means of producing renewable energy for our future.

We encourage the Town of Walworth to allow Grid connected solar energy systems, and also off-grid and hybrid small wind systems (WECS) with little restrictions other then NEC compliance and New York State Building Code compliance.

Serving as a past Town of Clarkson Conservation Board member for over six years, and as a former chairman, I know the complicated process of these ordinances, so please contact me directly at (585) 576-8092 should you have any questions or concerns.

My sincere thanks,

Shawn Lessord -Division Manager
Rochester Solar Technologies
830 Phillips Road
Victor, NY 14564

Motion by Councilman Maciuska to accept and file.
Seconded by Councilwoman Marini.

Discussion: Councilman Maciuska stated that he had educated Mr. Shawn Lessord by phone conversation.

Adopted: Vote Ayes 4 Nays 0

2. Susie Jacobs read the following:

From: Shirley A. Bement, Real Property Tax Services
Re: Training Certificates for Board of Assessment Review members

Enclosed you will find a copy of the training certificate(s) for the appropriate member(s) of the Board of Assessment Review who recently completed their requirement training.

This copy is required to be filed with the respective Town Clerk in the event someone requests this document. If you have any questions, please let me know.

Susie Jacobs stated that a Certificate of Attendance Board of Assessment Review Training Wayne County for William P. Boyd and for Kent Macafee had been received.

**WALWORTH TOWN BOARD – REGULAR MEETING CONTINUED
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Motion by Councilman Maciuska to accept and file.
Seconded by Councilwoman Marini.

Adopted: Vote Ayes 4 Nays 0

Susie Jacobs indicated that that concluded the correspondence.

PUBLIC PARTICIPATION:

A developer from Orchard View Estates appeared before the Town Board to discuss the taxing on his Phase 2B (12 lots) of the Orchard View project. He indicated some early-on problems with engineering which had put him in financial strain and asked that the Town reconsider its building permit rules. Mr. Evans asked for a reduced assessment on the unfinished sites - temporarily. He also stated that he did have lot deposits on some of the sites, but they were not currently buildable. Councilman Yale commented that the Town would be willing to look into the situation, especially because Mr. Evans followed the rules, and had run into some hardships with the development. Councilman Yale stated that Mr. Evans had been straightforward with the Town and the Town would like to reciprocate.

DEPARTMENT HEAD REPORTS:

HIGHWAY DEPARTMENT –
Nothing reported at this time.

SEWER – BLACKTOP REPAIR AUTHORIZATION

Rob Burns, Sewer Superintendent, presented the following:

Because of the sewer line repair at 369 Highfield Drive from this past winter and blacktop repair needed at the sewer plant, please see below three (3) quotes for paving both locations. All three (3) quotes attached include materials & labor.

1.	Floyd Frey Asphalt Paving & Excavating	\$5,250.00
2.	All County Construction	\$8,220.00
3.	Champion Asphalt Maintenance	\$9,042.00

We would ask that this job be appointed to Floyd Frey Asphalt Paving & Excavating, who quoted the lowest price of \$5,250.00. \$5,000.00 would be expended from Repair Line SS8130.22R with the remaining \$250.00 from Maintenance Line SS8130.409.

Motion by Councilman Maciuska authorizing Sewer Superintendent to expend for repairs with Floyd Frey Asphalt Paving & Excavating, as presented.
Seconded by Councilwoman Marini.

Discussion: Councilman Maciuska commented that this was a significant leak, and that the amount of repair was the exception rather than the rule.

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

Motion carried.

RECREATION – LODGE AT GINEGAW PARK UPDATE

Jackie VanLare reported that they had 34 reservations for the Lodge. Residents were stopping in to see how the progress was coming along.

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RECREATION – OPENING DAY

Jackie Van Lare commented that opening day for recreation baseball and softball would be Saturday, May 9, 2009, at 1:00 PM.

ASSESSOR – ORCHARD VIEW INQUIRY

Karen Ambroz, Assessor, asked that the Town Board hear her reasons for full assessments on the Orchard View property.

TOWN CLERK – DEPUTY CLERK

Susie Jacobs, Town Clerk, rescinded the appointment of Michael Jacobs as Deputy Clerk and Diane Board as Deputy Clerk III, both with no compensation. She appointed Laurie Wiecek as Deputy Clerk I / Deputy Registrar and Denice Cavalo as Deputy Clerk III with no compensation.

PUBLIC HEARING PROPOSED LOCAL LAW NO. 4 OF THE YEAR 2009:

7:45 PM:

Susie Jacobs, Town Clerk, stated that the notice of Public Hearing for Proposed Local Law No. 4 of the Year 2009 was duly published 2 times in the Town's official newspaper on April 26, 2009, and May 3, 2009, with the same dates being posted at the Town Hall. Copies were made available for the public.

Motion by Councilman Maciuska to waive the reading of the Legal Notice.

Seconded by Councilman Yale.

Adopted: Vote Ayes 4 Nays 0

Supervisor Plant declared the Public Hearing opened.

Time: 7:47 PM.

Mr. James Lucey, resident of Walworth Ontario Road, addressed the Town Board in favor of the Proposed Local Law No. 4 regarding solar collectors; Mr. Lucey noted that his 2.2 kilowatt photovoltaic cell on his garage was awaiting the permit from the Town to install. He chose to install a cell with a direct grid system, because of rebates and incentives which appealed to him, and also because he felt it was the right thing to do for himself and his community. He applauded the Board for the time and care they took with writing the proposed law.

Motion by Councilman Yale to close the Public Hearing.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 4 Nays 0

Time: 7:50 PM.

Councilman Maciuska stated that there was "one technicality" with the Law that would be reviewed and moved the following Resolution.

RESOLUTION 45-09 PROPOSED LOCAL LAW NO. 4 OF THE YEAR 2009:

Councilman Maciuska offered the following Resolution 45-09 and moved its adoption. Seconded by Councilwoman Marini to wit.

WHEREAS a local law, that being proposed Local Law No. 4, 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

**WALWORTH TOWN BOARD – REGULAR MEETING CONTINUED
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Proposed Local Law at **8:00 o'clock PM** on **Thursday, May 21, 2009**, at the Walworth Town Hall, 3600 Lorraine Drive, Walworth, New York 14568; and it is further

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 7th day of May, 2009, at the meeting of the Town Council.

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

Resolution carried.

COMMITTEE REPORTS:

LIBRARY COMMITTEE – UPDATE

Councilman Maciuska reported that the circulation in the Library was up 7.5% in the first 4 months because of the current economic situation.

TOWN CLERK – AUTHORIZATION TO PURCHASE LASERJET PRINTER

Motion by Councilman Maciuska authorizing Susie Jacobs to purchase HP LaserJet P2055dn, Printer on State Bid, contract #Pt58424, for an amount not to exceed \$496.67, from budgeted line item A1410.21.

Councilwoman Marini.

Adopted: Vote Ayes 4 Nays 0

Motion carried.

CABLE COMMITTEE- UPDATE

Councilman Maciuska stated that he was also working with Time Warner for quotes on phones and cable, which could give the Town significant savings.

RECREATION – UPDATE

Councilwoman Marini commented that the Town Topics was recently printed and mailed for \$100.00 plus postage, due to the efforts of Jackie Van Lare and Linda Kleeman, who brought in \$1600 in paid advertising to offset the cost of printing.

ECONOMIC DEVELOPMENT COMMITTEE

Councilman Yale reported that the Economic Group met on April 22 with Peg Churchill, who was very informative and enlightening. The Committee will have their recommendations soon. The next meeting will be Tuesday, May 12, 2009.

RECESS:

Supervisor Plant requested a short recess.

Time: 8:20 PM.

RECONVENE:

Supervisor Plant reconvened the regularly scheduled meeting.

Time: 8:32 PM.

**WALWORTH TOWN BOARD – REGULAR MEETING CONTINUED
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**Proclamation of Appreciation
To Robert Turcotte**

Councilman Maciuska offered the following Proclamation and moved its adoption. Seconded by Councilwoman Marini.

WHEREAS, the Walworth Historical Society wishes to honor those who provide outstanding Community Service to our area, AND

WHEREAS, Robert has been an outstanding example of a citizen who gives back to his community for well over 50 years, AND

WHEREAS, the Walworth Historical Society will present Robert Turcotte with its 2009 Community Service Award on Monday, May 18th. AND

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Walworth hereby declares May 18, 2009, to be Robert Turcotte Day.

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

Proclamation carried.

Supervisor Plant commented that “A presentation will be made to Mr. Turcotte at the Walworth Historical Society meeting on May 18th at their annual meeting and pot-luck dinner.”

BURN PERMIT – 3600 WALWORTH PALMYRA ROAD:

Motion by Councilman Yale to DECLINE the Burn Permit for 3600 Walworth Palmyra Road, based on prevailing winds and impact to the neighbors.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 4 Nays 0

Councilman Maciuska stated that the proposed Local Law was ready to be passed with the exception of legally required paperwork and moved the following Resolution:

RESOLUTION 43-09 PROPOSED LOCAL LAW NO. 5 OF THE YEAR 2009:

Councilman Maciuska offered the following Resolution 43-09 and moved its adoption. Seconded by Councilwoman Marini to wit:

WHEREAS a local law, that being proposed Local Law No. 5, 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;

**WALWORTH TOWN BOARD – REGULAR MEETING CONTINUED
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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, May 21, 2009**, at the Walworth Town Hall, 3600 Lorraine Drive, Walworth, New York 14568; and it is further

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 7th day of May, 2009, at the meeting of the Town Council.

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

Resolution carried.

REAPPOINTMENT ASSESSMENT REVIEW BOARD:

Motion by Councilwoman Marini to reappoint Kent Macafee to Assessment Review Board, with a term expiring 9/30/2013.

Seconded by Councilman Yale.

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

Motion Carried.

RESOLUTION 44-09 REQUEST THE GOVERNOR TO RELEASE THE FUNDS TO REIMBURSE THE TOWN OF WALWORTH:

Councilman Maciuska offered the following Resolution **44-09** and moved its adoption. Seconded by Councilwoman Marini to wit:

WHEREAS, the Town of Walworth was awarded \$180,000.00 in New York State member initiative grant funding by Senator Michael Nozzolio in 2008; and

WHEREAS, this grant was designed to create additional recreational and community based opportunities for the Town of Walworth; and

WHEREAS, this is a 100% reimbursable grant, requiring the Town to spend the funds before it could seek reimbursement; and

WHEREAS, the Town did construct an outdoor structure where community events could take place and did so based on the commitment that the funding would be received in 2009; now, therefore, be it

RESOLVED, that we the Town Board of the Town of Walworth do hereby request that Governor Paterson release the funds necessary to reimburse the Town of Walworth.

BE IT FURTHER RESOLVED, that the Town Council of the Town of Walworth adopt Resolution **44-09**.

Adopted this 7th day of May, 2009.

**WALWORTH TOWN BOARD – REGULAR MEETING CONTINUED
7 MAY 2009**

Roll Call Vote: Councilwoman Hawkins-Mance	Absent
Councilman Yale	Aye
Supervisor Plant	Aye
Councilwoman Marini	Aye
Councilman Maciuska	Aye

Resolution carried.

I, Susie C. Jacobs, The Duly Qualified and acting Town Clerk of the Town of Walworth of 3600 Lorraine Drive, Walworth, New York, a Municipality, do hereby certify that the above Resolution 44-09 was adopted at a regular meeting of the Town Board held on May 7, 2009, and is incorporated in the original minutes of said meeting, and that said Resolution has not been altered, amended or revoked and is in full force and effect.

Councilman Maciuska stated for clarification purposes that the money for the Town was just on “hold.” Other communities have had the monies removed or withdrawn; that was not what was happening in the Town of Walworth’s case, our money was just on “hold” - we want to get it off hold and get our check cashed.

EMS WEEK PROCLAMATION:

Councilwoman Marini offered the following Proclamation and moved its adoption. Seconded by Councilman Yale to wit:

EMS Week Proclamation

To designate the Week of May 17-23, 2009, as Emergency Medical Services Week

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

THEREFORE, *We, the Town Board of the Town of Walworth, NY, in recognition of this event do hereby proclaim the week of May 17-23, 2009, as*

EMERGENCY MEDICAL SERVICES WEEK

With the theme, EMS: A Proud Partner in Your Community, I encourage the community to observe this week with appropriate programs, ceremonies and activities.

**WALWORTH TOWN BOARD – REGULAR MEETING CONTINUED
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Roll Call Vote: Councilwoman Hawkins-Mance	Absent
Councilman Yale	Aye
Supervisor Plant	Aye
Councilwoman Marini	Aye
Councilman Maciuska	Aye

Proclamation carried.

UNSAFE BUILDING REPORT:

Supervisor Plant stated if Council members if seen and reviewed the Unsafe Building Report from Phil Williamson, Code Enforcement Officer, regarding the properties at 5012 Lincoln Road and 5041 Lincoln Road. Discussion ensued.

NOTICE OF UNSAFE BUILDING

May 8, 2009

1. **Description of the premises:** Property located at the corner of Plank and Lincoln Roads in the Town of Walworth, having the address of 5012 Lincoln Road, (mailing address Macedon, NY 14502). Buildings situated on the property consist of a large storefront property and small single-family structure.
2. **Owner:** Ruth Ann LaMartina
3. **Statement of particulars in which the building is unsafe or dangerous:** Having visited the property on several occasions and observed from Lincoln Road the subject building and its' advanced stages of deterioration the following is a brief description of its condition. The land is overgrown with weeds, brush, trees of various diameter and height and littered with other rubble and trash. The small single-family residence has collapsed into itself and on adjacent southerly private property owned by others. The store-front roof is in a state of complete failure, windows are missing, siding is falling off and evidence of support structural failure by the deflection of the East side of said store-front can be observed with the naked eye. The condition of both structures are unfit for any use including the purposes for which they may lawfully be used and are dangerous to the general public; making them an object of attraction to minors under 18 years of age, as well as to vagrants and other trespassers; and have become a place of rodent infestation; and other danger to the health, safety and general welfare of the public. There also is what appears to be a small travel trailer, which is in poor condition east of the storefront and north of the single-family residence.
2. **Manner in which the building is to be made safe and secure or demolished and removed:** Both structures must be demolished, the rubble removed from the property and the site brought to a safe condition so as not to be a danger to the safety, health and general welfare to the general public. In addition to demolishing both buildings the small travel trailer must also be removed from the property.
3. **Recommended action:** Demolition of the buildings and removal of the travel trailer shall commence within 30 days of the service of this notice and shall be completed within 60 days thereafter, unless good cause can be shown as to why the work cannot be completed within the specified time frame, such time, may be extended by the Town Board.
4. You are requested to appear before the Town Board of The Town of Walworth at the Town Hall at 8:15 pm on May 21, 2009. The purpose of this hearing is in relation to such dangerous buildings

In the event of neglect or refusal to comply with the order to secure or demolish and remove the building, the Town Board is authorized to provide for its demolition and removal, to assess all expenses thereof against the land on which it is located and to institute a special proceeding to collect the costs of demolition, including legal expenses.

This notice has been personally served upon _____ on

the _____ day of _____ 2009.

Received by:

Philip D. Williamson
Code Enforcement Officer

NOTICE OF UNSAFE BUILDING

May 8, 2009

- 5. **Description of the premises:** Property located on Lincoln Road in the Town of Walworth, having the address of 5041 Lincoln Road, (mailing address Ontario, NY 14519). Buildings situated on the property consist of a large wooden structure know as "Walworth Cheese Factory".
- 2. **Owner:** Ruth Ann LaMartina
- 3. **Statement of particulars in which the building is unsafe or dangerous:** Having visited the property on several occasions and observed from Lincoln Road the subject building and its' stage of deterioration the following is a brief description of its condition. The land is overgrown with weeds, brush, trees of various diameter and height and littered with other rubble and trash. The Cheese Factory roof is in a state of advanced deterioration, window panes are missing, roof shingles are curling and deteriorated, leading edge boards of roof are rotting, old wooden shutters are deteriorating and broken. The condition of this structure is questionable for use and bringing it to current code may not be economically feasible however making certain it is safe must be a priority. The land is overgrown with brush, weeds and scrub trees and littered with rubbish and trash.
- 6. **Manner in which the building is to be made safe and secure or demolished and removed:** Vacant buildings or structures not properly secured at the doorways and windows also serve as an attractive nuisance for young children who may be injured therein, as well as a point of congregation by vagrants and transients. A dilapidated building or structure may also serve as a place of rodent infestation, thereby creating a health menace to the community. Therefore this building must be made safe by securing all doorways and windows and taking the necessary actions to assure they are not infested with rodents and vermin. In addition the overgrowth of brush, weeds, scrub trees, rubbish and trash must be removed from the site to remove danger of fire, and promote the health, safety and general welfare of the public.
- 7. **Recommended action:** Making the building and site safe shall commence within 30 days of the service of this notice and shall be completed within 60 days thereafter, unless good cause can be shown as to why the work cannot be completed within the specified time frame, such time, may be extended by the Town Board.
- 8. You are requested to appear before the Town Board of The Town of Walworth at the Town Hall at 8:15 pm on May 21, 2009. The purpose of this hearing is in relation to such dangerous buildings

In the event of neglect or refusal to comply with the order to secure or demolish and remove the building, the Town Board is authorized to provide for its demolition and removal, to assess all expenses thereof against the land on which it is located and to institute a special proceeding to collect the costs of demolition, including legal expenses.

This notice has been personally served upon _____ on the _____ day of _____ 2009.

Received by:

Philip D. Williamson
Code Enforcement Officer

**WALWORTH TOWN BOARD – REGULAR MEETING CONTINUED
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RESOLUTION 46-09 UNSAFE BUILDING – 5012 LINCOLN ROAD & 5041 LINCOLN ROAD:

Councilman Maciuska offered the following resolution, after discussion of said report by order of the Walworth Town Code §67-4 Town Board Order Notice be served.
Seconded by Councilman Yale to wit:

Roll Call Vote: Councilwoman Hawkins-Mance	Absent
Councilman Yale	Aye
Supervisor Plant	Aye
Councilwoman Marini	Aye
Councilman Maciuska	Aye

Motion carried.

RESOLUTION 47-09 UNSAFE BUILDING – 5012 LINCOLN ROAD & 5041 LINCOLN ROAD:

Councilman Maciuska offered the following resolution, by order of the Walworth Town Code §67-5, Contents of Notice, §67-6 Service of Notice, and §67-7 Filing of Notice.

Notice to appear: May 21, 2009 at 8:15 PM

Seconded by Councilman Yale to wit:

Roll Call Vote: Councilwoman Hawkins-Mance	Absent
Councilman Yale	Aye
Supervisor Plant	Aye
Councilwoman Marini	Aye
Councilman Maciuska	Aye

Motion carried.

EAGLE SCOUTS:

Supervisor Plant indicated that the following Boy Scouts would earn their Eagle Rank - the highest achievement in Boy Scouting - and would be recognized for their accomplishments:

Stephen Lane of Troop 167
Michael Lane of Troop 167

Motion by Councilwoman Marini to enter into record.
Seconded by Councilman Maciuska.

Discussion: Councilman Maciuska congratulated the Scouts and indicated that this was not an easy task.

Roll Call Vote: Councilwoman Hawkins-Mance	Absent
Councilman Yale	Aye
Supervisor Plant	Aye
Councilwoman Marini	Aye
Councilman Maciuska	Aye

Motion carried.

EAGLE SCOUTS:

Supervisor Plant indicated that the following Boy Scouts would earn their Eagle Rank - the highest achievement in Boy Scouting - and would be recognized for their accomplishments:

Eric Smith of Troop 113
Nicholas Marini of Troop 113
Charles McBride of Troop 113

**WALWORTH TOWN BOARD – REGULAR MEETING CONTINUED
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Motion by Councilman Yale to enter into record.
Seconded by Councilman Maciuska.

Roll Call Vote:	Councilwoman Hawkins-Mance	Absent
	Councilman Yale	Aye
	Supervisor Plant	Aye
	Councilwoman Marini	Aye
	Councilman Maciuska	Aye

Motion carried.

TOWN COMPLEX “BIG” WINDOW REPAIR AUTHORIZATION:

Motion by Councilman Maciuska authorizing the Supervisor to have the windows fixed for an amount not to exceed \$1,165.00, from Building/ Maintenance.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 4 Nays 0

RESOLUTION 42-09 FINANCIAL TRANSACTION:

Councilman Yale offered the following Resolution 42-09 and moved its adoption.
Seconded by Councilwoman Marini to wit:

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

\$750.75 from A1620.12 Town Hall Extra Help to A1410.14 Town Clerk’s Office Clerk Part-Time. To cover Temp Employee Town Clerk’s Office.
\$8,976.00 from A1620.12 Town Hall Extra Help to A1410.12 Town Clerk’s Office Deputy Clerk (modify budget from full time to part time). To cover new hire 24 hours a week to year end.
\$1,500.00 from A1620.12 Town Hall Extra Help to A3620.15 Building (modify budget from inspections to extra help) to cover cost of extra help scanning.
\$7,000.00 from Sewer Fund Balance to SS8130.16 Pers Svc Clerk Part-Time. Modify budget to establish P/T Clerk Line. Includes \$1,587.60 to reimburse General Fund for cost of Clerk Feb to April.

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

Resolution carried.

TOWN BOARD MEETING LOCATION CHANGE:

Motion by Councilman Maciuska to change the location of the June 4 Town Board meeting to the Lodge at Ginegaw Park for the official dedication.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 4 Nays 0

RESTORE TOWN SUPERVISOR PICTURES:

Supervisor Plant announced that photos of all the Walworth Supervisors from 1880 on have been located and will be matted framed and hung in the Town Hall. Supervisor Plant thanked Bob Mogray, from the Walworth Historical Society, and the Wayne County Clerk’s Office for their efforts.

**WALWORTH TOWN BOARD – REGULAR MEETING CONTINUED
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EXECUTIVE SESSION:

Motion by Councilwoman Marini to enter into executive session to discuss pending or possible litigation.

Seconded by Councilman Maciuska.

Adopted: Vote Ayes 4 Nays 0

Time: 8:55 PM.

RECONVENE:

Supervisor Plant reconvened the regularly scheduled meeting.

Time: 9:13 PM.

ADDITION TO EMPLOYEE HANDBOOK – CONFLICT OF INTEREST/CODE OF ETHICS:

Motion by Councilwoman Marini as an addition to Employee Handbook, Chapter 4, Page 17, Conflict of Interest/Code of Ethics:

Solicitation for, promotion of or campaigning of any political candidate while an employee is acting in his/her professional capacity on behalf of the Town of Walworth is not allowed.

Requesting an employee who you have control over, or who could reasonably expect that a person may have control over their job or pay, to endorse a specific candidate or party, sign a petition, or contribute financially shall not be permitted and shall be considered unethical.

Seconded by Councilman Yale.

Discussion: Councilwoman Marini stated that this provision was in the previous handbook; it was noted that it was not incorporated into this one, that's why we were putting it back in. Councilman Maciuska agreed that he wrote the original handbook and it was in there for a reason.

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

Motion carried.

AUTHORIZATION TO CONTINUE LITIGATION:

Motion by Councilwoman Marini authorizing Supervisor Plant to continue negotiations with Harris Beach on behalf of the Town, in litigation.

Seconded by Councilman Maciuska.

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

Motion carried.

ADJOURNMENT:

Motion by Councilwoman Marini to adjourn.

Seconded by Councilman Maciuska and unanimously carried.

Time: 9:21PM.

Respectfully Submitted,

Susie C. Jacobs
Town Clerk