

**WALWORTH TOWN BOARD - ORGANIZATIONAL MEETING  
1 JANUARY 2010**

Presiding Supervisor Plant called the Organizational meeting, held at the Walworth Town Hall, 3600 Lorraine Drive, to order at 9:00 AM.

Present:	Frank Maciuska	Councilman
	Patricia Marini	Councilwoman
	Suzi Hawkins-Mance	Councilwoman
	Thomas Yale	Councilman
	Laurie Wiecek	Deputy Town Clerk
	Mike Frederes	Highway Superintendent
Absent:	Susie C. Jacobs	Town Clerk

**RESOLUTION 01-10 - TOWN BOARD APPOINTMENTS:**

Councilman Maciuska offered the following Resolution 01-10 to appoint the following:

Seconded by Councilman Yale to wit.

Assessment Review Board	Barbara Jelus-Tyror	term expires	9/30/2014
Zoning Board:	Gerry Champagne	term expires	12/31/2014
Zoning Board	Steve MacNeal	term expires	12/31/2010
Zoning Board Counsel:	Denise Munson	term expires	12/31/2010
Planning Board:	Gene Bavis	term expires	12/31/2014
Planning Board Counsel:	Denise Munson	term expires	12/31/2010
Recreation Committee:	Katrina Chellis	term expires	12/31/2014
Parks Committee	Steve Gallaher	term expires	12/31/2012
Town Historian	Eugene Bavis	term expires	12/31/2010
Dog Control Officers	George Charnitski	term expires	12/31/2010
	Lea Dill	term expires	12/31/2010
Rabies Responders:	George Charnitski	term expires	12/31/2010
	Lea Dill	term expires	12/31/2010
Attorney for the Town:	Denise Munson	term expires	12/31/2010
Sewer Superintendent:	Robert Burns	term expires	12/31/2010
Budget Officer	Robert Plant	term expires	12/31/2010
Sewer Collection Clerk:	Susie Jacobs	term expires	12/31/2010
Fire Marshall:	Norman Druschel	term expires	12/31/2010
Code Enforcement Officer:	Philip Williamson	term expires	12/31/2010
Justice Court Clerk:	Diane Hermanet	term expires	12/31/2010
Deputy Highway Supt.	Kevin Switzer	term expires	12/31/2010
Kennel Custodian:	Orchard Kennels	term expires	12/31/2010
Engineer for the Town	Parrone Engineering	term expires	12/31/2010

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

Resolution carried.

**SUPERVISOR APPOINTMENTS:**

Supervisor Plant made the following appointments for 2010:

Thomas Yale	Deputy Supervisor
Barbara Kuelling	Secretary to the Supervisor

**WALWORTH TOWN BOARD - ORGANIZATIONAL MEETING - CONTINUED  
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**RESOLUTION 02 -10 - JUSTICE COURT:**

Councilman Yale offered the following Resolution 02-10 and moved its adoption.  
Seconded by Councilwoman Marini to wit:

**BE IT RESOLVED** that the Justice Court will be held at the Walworth Town Offices as follows:

Every Tuesday - Regular Court at 7:30 PM  
1<sup>st</sup> Tuesday - A.D.A. Court at 1:00 PM  
4<sup>th</sup> Tuesday - A.D.A. Court at 1:00 PM  
5<sup>th</sup> Tuesday - No Court

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

Resolution carried.

**RESOLUTION 03 -10 - LEGAL PAPER DESIGNATION:**

Councilwoman Marini offered the following Resolution 03-10 and moved its adoption.

Seconded by Councilman Maciuska to wit:

**BE IT RESOLVED** that the *Times of Wayne County shall remain* the legal newspaper for the Town of Walworth for 2010.

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

Resolution carried.

**RESOLUTION 04-10 - TOWN BOARD MEETINGS:**

Councilwoman Hawkins-Mance offered the following Resolution 04-10 and moved its adoption.

Seconded by Councilwoman Marini to wit:

**BE IT RESOLVED** that the Town Board meetings will be held the first and third Thursday of each month at the Walworth Town Offices, 3600 Lorraine Drive, Walworth, at 7:30 PM.

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

Resolution carried.

**WALWORTH TOWN BOARD - ORGANIZATIONAL MEETING - CONTINUED  
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**RESOLUTION 05-10 – EXPENDITURES:**

Councilman Yale offered the following Resolution 05-10 and moved its adoption.  
Seconded by Councilman Maciuska to wit:

**BE IT RESOLVED** that the following expenditures by department heads be authorized without Town Board approval.

Supervisor	\$1,000.00	Highway Superintendent	\$2,500.00
Town Clerk	\$1,000.00	Sewer Superintendent	\$2,500.00
Recreation	\$1,000.00		

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

Resolution carried.

**RESOLUTION 06-10 – OFFICIAL DEPOSITORIES:**

Councilman Yale offered the following Resolution 06-10 and moved its adoption.  
Seconded by Councilwoman Hawkins-Mance to wit:

**BE IT RESOLVED** that the following banks be declared official depositories for Town Officials:

SUPERVISOR:	Fleet Bank, HSBC, JP Morgan Chase, M&T Bank
JUDGE YOUNG:	Citizens Bank (Charter One)
JUDGE WOLFE:	Citizens Bank (Charter One)
TOWN CLERK:	JP Morgan Chase
RECEIVER OF TAXES:	JP Morgan Chase

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

Resolution carried.

**RESOLUTION 07-10 - MILEAGE ALLOWANCE:**

Councilwoman Marini offered the following Resolution 07-10 and moved its adoption.

Seconded by Councilman Yale to wit:

**BE IT RESOLVED** that Town Employees be reimbursed .50 cents per mile, or current IRS rate, when his or her personal vehicle is used for Town business.

**BE IT FURTHER RESOLVED** that the Town vehicle be used when available.

**BE IT FURTHER RESOLVED** that reimbursements have prior Town Board or Town Supervisor approval.

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

Resolution carried.

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**RESOLUTION 08-10 - CHECK-SIGNING:**

Councilwoman Marini offered the following Resolution 08-10 and moved its adoption.

Seconded by Councilman Maciuska to wit:

**BE IT RESOLVED** that Supervisor Plant and Deputy Supervisor Yale be authorized to sign checks for monies deposited in the Official depositories Banks.

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

Resolution carried.

**ASSOCIATION OF TOWNS CONFERENCE:**

Motion by Councilman Yale authorizing Town officials to attend the Association of Towns Conference and name Phil Williamson as the Town Delegate.

Seconded by Councilman Maciuska.

Adopted: Vote Ayes 5 Nays 0

**COMMITTEE APPOINTMENTS:**

Supervisor Plant appointed Council members to the following Committees:

**Councilwoman Marini:**

Recreation  
Zoning  
Sewer  
Town Clerk  
Personnel (Ch)

**Councilman Maciuska:**

Insurance  
Sewer (Ch)  
Cable TV  
Drainage & MS4  
Public Safety  
Library

**Councilwoman Hawkins-Mance:**

Highway  
Animals  
Cemeteries  
Drainage & MS4 (Ch)  
Sewer

**Councilman Yale:**

Deputy Supervisor  
Assessment  
Building  
Planning  
Highway (Ch)  
Personnel  
Development Review (Ch)

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**ADJOURNMENT:**

Motion by Councilwoman Marini to adjourn.

Seconded by Councilwoman Hawkins-Mance and unanimously carried.

Time: 9:09 AM.

Respectfully Submitted,

Laurie A. Wiecek  
Deputy Town Clerk