

**WALWORTH TOWN BOARD – REGULAR MEETING
7 JANUARY 2010**

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

MINUTES:

Motion by Councilwoman Marini to table the minutes of October 15, 2009, November 17, 2009, November 19, 2009, December 3, 2009 and December 17, 2009 as presented.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

CORRESPONDENCE:

Supervisor Plant received a notice from RG&E reminding customers about January 1 electricity choice changes. Apparently, there will no more fixed rate from RG&E.

Supervisor Plant also received a notice from New York State, an ORPS update, that the Town will be getting a reduced payment.

RESOLUTION 09-10 – AUDIT OF CLAIMS:

Councilwoman Hawkins-Mance offered the following Resolution **09-10** and moved its adoption.

Seconded by Councilman Yale to wit:

WHEREAS, the following claims submitted at the scheduled Town Board Meeting of January 7, 2010 have been audited and approved by the appropriate Council Members.

BE IT RESOLVED that the claims be paid on **Abstract #13**, numbered 1987 through 2090, in the following amounts:

GENERAL FUND	\$	29,646.20
HIGHWAY FUND	\$	53,593.70
WALWORTH SEWER DISTRICT #1	\$	23,050.72
GANANDA LIGHT DISTRICT	\$	913.09
WALWORTH CONSOLIDATED DRAINAGE	\$	192.50
PARK SPECIAL REVENUE FUND	\$	887.16
ALLBRIGHT/BUSHWOOD/HENN EXT #12	\$	52.00
KUTT/CANANDAIGUA EXT #15	\$	41.50
MILDAHN ROAD EXT #16	\$	4,680.00
COUNTY LINE ROAD EXT #17	\$	7,190.00
PLANK ROAD EXT #18	\$	5,850.00
DAANSEN ROAD EXT #5	\$	9.00

229 through 242, in the following amounts:

TRUST & AGENCY	\$	6,827.66
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NOW THEREFORE BE IT RESOLVED that the Town Council of the Town of Walworth adopts Resolution 09-10.

Adopted this 7th day of January 2010, at the meeting of the Town Council.

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

Resolution carried.

COMMITTEE REPORTS:

LIBRARY –

Councilman Maciuska stated that the total circulation for 2009 was 133,583 pieces compared to 1998, which was 63,641. Over the past 10 years, we have more than doubled what is going through the library. More interesting is the number of hours for computer usage, which was 6,942 hours for 2009. For 2008, it was 5,840 hours so that is a significant increase. This is a valuable service being provided for the community.

SEWER –

Motion by Councilman Maciuska to authorize the Sewer Superintendent and the sewer employees to attend training on February 24, 2010, at Club 86, Geneva, New York. This is the Finger Lakes Water Works Conference and is going to be an OSHA course on working in trenches. The total cost is \$72.00 and this is a budgeted item from line SS8110.41.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

Councilman Maciuska gave an update on the plants. A programmer came in and took a look at the variable speed controls for the variable speed pumps, which has been pretty successful. After 11 years, the pumps are working like they are supposed to. However, the pumps have always been working at high speed and now they are running at slow speed so they need to be calibrated. All the lights have been installed. The sewer staff will perform interior maintenance.

A semi-annual inspection of the sewer lab was completed, which was passed. There were five minor deficiencies, which were administrative in nature such as having the binders labeled correctly. For the first time, help was received from the inspector regarding training for lab techs. There are a number of on-line courses that are available for training in this area.

Councilman Maciuska discussed sidewalks. There is money in the budget this year to replace the snow blower. It is a triple stage snow blower with a bucket and sweeper. The current small sweeper will be sold at public auction, which will pay for the new sweeper.

Motion by Councilman Maciuska to authorize the Sewer Superintendent to go out for bid for a replacement snow blower for the sidewalk district.

Seconded by Councilman Yale.

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

Motion carried.

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COMPREHENSIVE PLANNING COMMITTEE –

Councilman Yale stated that the first meeting would be held next week. It is a working meeting and, therefore, not a public meeting. The results will become public when presented to the board.

Councilman Yale indicated that Norm Druschel and Phil Williamson have requested permission to attend the annual Finger Lakes Building Officials Association held in Rochester at the RIT Inn & Conference Center. It is a four-day program that runs from March 15-18, 2010. They have not requested travel at this point. The registration cost is \$390 per person for a total of \$780. This is a budgeted item. Motion by Councilman Yale to approve attendance for Norm Druschel and Phil Williamson to attend the conference.

Seconded by Councilwoman Hawkins-Mance.

ADOPT HIGHWAY HOLIDAY SCHEDULE

Councilman Yale spoke about the proposed Highway holiday schedule. “Given that this is in keeping with what has been approved in the past and there has been no real change in its philosophy or approach, I would move to approve the proposed Highway holiday schedule.”

Motion by Councilman Yale to approve the Highway holiday schedule.

Seconded by Councilman Maciuska.

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

Motion carried.

APPOINTMENT OF DR. LOUIS KAPNER AS HEALTH OFFICER:

Motion by Councilman Maciuska to appoint Dr. Louis Kapner as Health Officer.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

CHANGING TELEPHONE SERVICES TO TIME WARNER:

Motion by Councilman Maciuska to authorize the Supervisor to sign the contract with Time Warner for three years for internet and telephone service as presented in the contract.

Seconded by Councilwoman Marini.

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

Motion carried.

UPDATE ON BILLS ROAD PROPERTY:

Supervisor Plant indicated that the Code Officer sent letters and he did get a response. At this point, part of the travel trailer was crushed. There is very little mess remaining from that. They were going to remove the vehicle and start working on everything but the recent snowfalls have delayed the progress.

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GANANDA SCHOOL BOARD JOINT MEETING:

Supervisor Plant stated that he spoke with Dr. VanScoy. He will be getting back to the Town with different dates and times when everyone can meet. Dr. VanScoy has met with the Recreation Director and they are working on a few things together. It seems to be a very good working relationship.

CORRECTION TO SEWER COMMITTEE:

Supervisor Plant stated that Councilwoman Marini was inadvertently left on the Sewer Committee. She is being removed at this time.

SET PUBLIC HEARING FOR SUBDIVISION OF LAND; SITE PLAN REVIEW:

Supervisor Plant noted that this is something that was supposed to be sent to the County Planning Board as discussed at the December 3, 2009 meeting. They did not receive it until December 15th and 16th and the County had their meeting on December 14th so, therefore, it did not get on the agenda. The way the law is written, if they have it for 30 days and don't act, the Town can still go ahead and act. Motion by Councilwoman Marini to set the hearing date for Thursday, February 4, 2010 at 7:45 PM.

Seconded by Councilman Yale.

Councilman Yale stated that it is unfortunate that a document takes 12 days to get from the Board's action to the County.

Adopted: Vote Ayes 5 Nays 0

LOAN CLOSET:

Supervisor Plant stated there is a small situation with the loan closet in that there is too much equipment and not enough space. He stated that he would like to have it stay here but perhaps an outside organization can be approached about taking this over. Councilman Yale indicated that this has been looked at in previous years and no one wants to touch it because of the liability issue. The Town has decided to continue it as a community service and he would also like to keep it here. Perhaps there is some other space at the Town Complex where any excess can be kept. The Board will take a look at the space and what is there. It is a lack of storage space that has already been identified by the committees that did their work down there. It is well documented that this space is inadequate to serve the needs of the Town. The problem is not going to go away and it needs to be addressed. The Board will have to wait and see what happens with some of the actions that are going on in the Town to see which way to go.

CHANGE FROM WASTE MANAGEMENT TO K & D DISPOSAL:

Supervisor Plant suggested that the Town make a change from Waste Management to K & D Disposal. The contract is up now and the current charges are \$141 a month. The cost with K & D would be \$110 a month. These costs are for the Town Complex only. Sewer is locked into their contract for another two years. The Town should look at signing a new contract with K & D Disposal for no more than two years. At the end of that time, perhaps contracting both the Town Complex and the Sewer Department together can have additional savings.

Motion by Councilwoman Hawkins-Mance to authorize the Supervisor to switch from Waste Management to K & D Disposal.

Seconded by Councilman Yale.

Adopted: Vote Ayes 5 Nays 0

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**DISCUSSION REGARDING DECLARING THE TOWN AS LEAD AGENCY ON
SEQR FOR A LOCAL LAW:**

Discussion ensued. It was determined that the Town Board Minutes of December 3, 2009 did not show the adoption of Local Law No 10. The Minutes need to be amended.

ADJOURNMENT:

Motion by Councilwoman Hawkins-Mance to adjourn.
Seconded by Councilman Maciuska and unanimously carried.
Time: 8:03 PM.

Respectfully Submitted,

Laurie A. Wiecek
Deputy Town Clerk