

**WALWORTH TOWN BOARD – REGULAR MEETING  
4 FEBRUARY 2010**

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.

Present:	Patricia Marini	Councilwoman
	Suzi Hawkins-Mance	Councilwoman
	Thomas Yale	Councilman
	Laurie Wiecek	Deputy Town Clerk
	Mike Frederes	Highway Superintendent

Absent:	Frank Maciuska	Councilman
	Susie Jacobs	Town Clerk

**MINUTES:**

Motion by Councilwoman Hawkins-Mance to approve the minutes of January 1, 2010, Organizational Meeting, as presented.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 4 Nays 0

**CORRESPONDENCE:**

Nothing was entered into record.

**PUBLIC PARTICIPATION:**

No one offered any comments.

**PRESENTATION – WAYNE COUNTY SHERIFF BARRY VIRTS:**

Sheriff Barry Virts stated that he has been in public safety for 32 ½ years and Sheriff since January 1, 2010. He gave an overview of the Wayne County Sheriff's Office, employees, K9 Unit, marine patrol, snowmobile patrol and jail. Sheriff Virts expressed that he is willing to work with the Town to provide services that the County can provide, but he requested that the public be his eyes and ears to call in complaints or if there are any problems. He asked that the public get in touch with him so that problems can be resolved. Sheriff Virts answered any questions. Discussion ensued.

**PRESENTATION – HEALTHCARE – TITAN INSURANCE**

Michael Gurowski presented the Excellus Plan with Health Reimbursement Account (HRA) for employees. He explained the program, cost, services and benefits of the proposal. He answered any questions.

**ADJOURNED 7:45 PM PUBLIC HEARING FOR PROPOSED LOCAL LAW NO. 10 – SUBDIVISION OF LAND; SITE PLAN REVIEW:**

Supervisor Plant stated that the public hearing was adjourned.

**SET PUBLIC HEARING FOR PROPOSED LOCAL LAW NO 10 – SUBDIVISION OF LAND; SITE PLAN REVIEW:**

Motion by Councilwoman Marini to set Public Hearing for Proposed Local Law No. 10 – Subdivision of Land; Site Plan Review for 7:45 PM on February 18, 2010.

Seconded by Councilwoman Hawkins-Mance.

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

Motion carried.

**RESOLUTION 13-10 – GREYSTONE GOLF CLUB LIQUOR LICENSE  
#3014013 RENEWAL:**

Councilwoman Marini offered the following Resolution 13-10 and moved its adoption.

Seconded by Councilman Yale 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 Board of the Town of Walworth adopts Resolution 13-10.

Dated this 4<sup>th</sup> day of February 2010.

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

Resolution carried

**COMMITTEE REPORTS:**

**SEWER – FINGER LAKES WATER WORKS OSHA CONFERENCE**

Motion by Councilwoman Hawkins-Mance to authorize Tim McMullen to attend The New TNI Laboratory Accreditation Standards Conference on March 15, 2010, in Syracuse, New York, for an amount not to exceed \$170 from budgeted line SS8110.41.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 4 Nays 0

**SEWER – UPDATE**

Councilwoman Hawkins-Mance stated she is in receipt of a letter from Parrone Engineering regarding the Waste Water Treatment Plant. She will be contacting the Sewer Committee to respond accordingly.

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**BIB – SNOW BLOWER**

The following two (2) Sealed Bids were opened on January 26, 2010 for a New (2009 or newer) 4X4 Power Unit with Hard Cab, Snow Blower, Rotating Broom (sweeper) and Slip Scoop Bucket:

ADMAR, EAST WILLIAMSON, NY	\$50,508.30
MAY-TECH, INC., ROCHESTER, NY	\$32,885.13

**RESOLUTION 14-10 – PURCHASE OF SNOW BLOWER:**

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

Seconded by Councilwoman Marini to wit:

**WHEREAS**, the Town Board authorizes the Account Clerk to Modify the Budget and transfer the overage of \$2,885.13 from the Gananda Sidewalk Fund Balance Line FM5410.21, and

**WHEREAS**, the Town Board authorizes the expenditure of \$30,000 from the Budgeted Equipment Line SM5410.21.

**BE IT RESOLVED** that the Town of Walworth adopts Resolution 14-10.

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

Resolution carried.

**HIGHWAY – GRASSROOTS CAMPAIGN AUTHORIZATION**

Motion by Councilman Yale authorizing Mike Frederes, Highway Superintendent, to attend the Grassroots Campaign in Albany, New York to lobby to help maintain the *CHIPS* Funding, March 9, 10, 2010, for an amount not to exceed room of \$71.00 and meals under town guidelines. To be expended from A5010.41  
Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 4 Nays 0

**ASSESSMENT**

Motion by Councilman Yale to accept and file letter from Office of Real Property – Western Office, commending and notifying the Town of the following:

- a. Success in keeping and proving a 6 (six) year commitment through the Town Assessor to keep assessments current and at 100% of market value. This has equated to \$15,962.36.

He commended Karen Ambroz, Town Assessor.

Seconded: Not provided

Adopted: Not provided

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RECREATION – USE SHERBURNE PARK – GANANDA YOUTH LACROSSE  
Motion by Councilwoman authorizing the use of Sherburne Park – Soccer Fields to Gananda Youth Lacrosse as follows:

Monday, Tuesday, Thursday & Saturday afternoons  
Once the fields at Dolomite Park are ready for use, all the practices will be moved to Dolomite Park Monday through Friday until June 19<sup>th</sup>.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 4 nays 0

**TOWN CLERK**

Councilwoman Marini thanked Laurie Wiecek, Deputy Town Clerk, for reconciling the one (1) item on the bank statement that was brought up during the audit.

**RESOLUTION 12-10 AGREEMENT TO EXTEND INDEXED LUMP SUM MUNICIPAL SNOW AND ICE AGREEMENT 2011/12 YEAR:**

Councilman Yale offered the following Resolution 12-10 and moved its adoption. Seconded by Councilwoman Hawkins-Mance to wit:

**WHEREAS** the “AGREEMENT TO EXTEND INDEXED LUMP SUM MUNICIPAL SNOW AND ICE AGREEMENT” has been presented and reviewed,

**BE IT RESOLVED** that the Supervisor be authorized to sign The New York State Department of Transportation “AGREEMENT TO EXTEND INDEXED LUMP SUM MUNICIPAL SNOW AND ICE AGREEMENT” FOR 2011/12 YEAR.

**BE IT FURTHER RESOLVED** that the Town Board of The Town of Walworth Adopt Resolution 12-10.

Dated this 4<sup>TH</sup> Day of February, 2010.

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

Resolution carried

**EXECUTIVE SESSION:**

Motion by Councilwoman Hawkins-Mance to enter into executive session to discuss pending or possible litigation.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 4 Nays 0

Time: 8:18 PM.

**RECONVENE:**

Supervisor Plant reconvened the regularly scheduled meeting.

Time: 8:49 PM.

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**RESOLUTION 14-10 AMENDED:**

Councilwoman Hawkins-Mance offered the following Amendment to Resolution 14-10 and moved its adoption.

Seconded by Councilman Yale to wit:

**WHEREAS**, the Gananda Sidewalk Equipment Line SM5410.21 has 30,000.00, and

**WHEREAS**, the Town Board authorizes the Senior Account Clerk to Modify the Budget and transfer the amount of \$2,885.13 from the Gananda Sidewalk Fund Balance to SM5410.21, and

**WHEREAS**, the Town Board is requesting authorization to purchase the snow blower from May-Tech, Inc., as this company was the successful lowest bidder in the amount of \$32,885.13.

**THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Walworth adopts Resolution 14-10.

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

Resolution carried.

**CALDER WATER LINE (ATLANTIC AVENUE) FOR RELEASE OF FUNDS AUTHORIZATION:**

Motion by Councilman Yale authorizing the Request for Release of Funds for Calder Water Line (Atlantic Avenue) in the amount of \$7,000.00.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 4 Nays 0

**GANANDA SCHOOL BOARD AND WALWORTH TOWN BOARD JOINT MEETING:**

Meeting scheduled at Gananda Middle School, Day Spring Road, for March 24, 2010 at 7 PM.

RECORDING DEVICE MALFUNCTIONED.

**PLANNING BOARD AND ZONING BOARD MEMBERS TRAINING CLASSES AUTHORIZATION:**

Motion by Councilwoman Marini authorizing Planning Board and Zoning Board members to attend training classes with the approval of Town Supervisor.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 4 Nays 0

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**ADJOURNMENT:**

Motion by Councilwoman Marini to adjourn.

Seconded by Councilwoman Hawkins-Mance and unanimously carried.

Time: 9:03 PM.

Respectfully Submitted,

Laurie A. Wiecek  
Deputy Town Clerk