

**WALWORTH TOWN BOARD – SPECIAL MEETING
24 MARCH 2010**

Presiding Supervisor Plant called the scheduled Town Board Special Meeting, held at the Lodge at Ginegaw, 3600 Lorraine Drive, to order at 7:32 PM.

Present:	Thomas Yale	Councilman
	Patricia Marini	Councilwoman
	Suzi Hawkins-Mance	Councilwoman
	Frank Maciuska	Councilman
	Susie Jacobs	Town Clerk

Supervisor asked Department Heads for their input on the proposed discussion to amend the budget due to the health care insurance increase. The amounts needed are as follows:

Sewer	\$ 3,327.52
Highway	\$ 5,560.26
General	<u>\$22,849.65</u>
	\$31,737.43

The following was presented by Councilwoman Marini as the budget modifications offered at the Special Meeting:

General Fund

Health Care Shortages **\$ 22,849.65**

Budget Reductions

A5010.43	Software		\$ (300.00)
A5132.44	Garage Maintenance		\$ (2,500.00)
A7310.21	Recreation Equipment		\$ (2,000.00)
A1410.12	Deputy Clerk - PT	reduction of 8 hrs/week/26 weeks	\$ (2,379.52)
A1410.13	Deputy Clerk - PT	reduction of 2 hrs/week/26 weeks	\$ (672.72)
A1110.13	Pers - Court Clerk	difference from starting salary	\$ (2,250.00)
A1010.41	TB Conferences		\$ (400.00)
A1220.41	Supervisor - Conferences		\$ (400.00)
A1330.43	Receiver Conferences		\$ (600.00)
A3510.43	Animal Control Conferences		\$ (200.00)
A6989.41	Farmland Preserv Grant		\$ (2,000.00)
A1620.46	Town Offices Audit		\$ (8,000.00)
A5132.21	Garage Equipment		\$ (1,000.00)
A3310.22	Highway Signs		\$ (150.00)

\$ (22,852.24)

Sewer

Health Care Shortages **\$ 3,327.52**

Budget Reductions

Unexpended Fund Balance \$ (3,327.52)

Highway

Health Care Shortages \$ 5,560.26

Budget Reductions

DA5110.12 Pers Svc - OT/Extra Help \$ (3,750.00)

DA5140.42	Repairs - Road Stripping	\$ (1,500.00)
DA5110.13	Pers Svc - Mowing	\$ (310.26)
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		\$ (5,560.26)

GENERATOR CONTRACT AUTHORIZATION:

Motion by Councilman Maciuska authorizing Supervisor Plant to sign the generator contract up to an amount not exceeding \$849.00 with the contingency that they look at renegotiating the contract with the Town employees picking up some of the labor. Seconded by Councilman Yale.

Adopted: Vote Ayes 5 Nays 0

ANNUAL FINANCIAL REPORT:

Susie Jacobs, Town Clerk, informed Council Members that the 2009 Annual Financial Report for the Town of Walworth has been filed in the Town Clerk's office. Legal Notice will be posted.

ADJOURNMENT:

Motion by Councilman Maciuska to adjourn the Special Meeting. Seconded by Councilwoman Marini and unanimously carried. Time: 8:08 PM.

Respectfully Submitted,

Susie C. Jacobs
Town Clerk