

**WALWORTH TOWN BOARD – REGULAR MEETING
20 MAY 2010**

Presiding Supervisor Plant called the regularly scheduled Town Board meeting, County of Wayne, State of New York, held at the Walworth Town Hall, 3600 Lorraine Drive, Walworth, NY to order at 7:30 PM with the Pledge to the Flag.

PRESENT:

Robert Plant	Supervisor
Frank Maciuska	Councilman
Patricia Marini	Councilwoman
Thomas Yale	Councilman
Suzi Hawkins-Mance	Councilwoman
Susie Jacobs	Town Clerk
Mike Frederes	Highway Superintendent

OTHERS PRESENT: Rob Burns, Sewer Superintendent; Jacqueline Van Lare, Recreation Director; Karen Ambroz, Sole Assessor; Carl Hewings, Engineer for the Town; Town Newspaper Reporter, Residents and Students.

MINUTES:

Motion by Councilwoman Hawkins-Mance to approve the Minutes of April 15, 2010 as presented with the following amendment, Page 78 in the paragraph titled Amendment to Resolution 31-10 and 32-10 be amended by striking out both July 3, 2010 dates and replacing them with June 3, 2010 dates.

Seconded by Councilman Maciuska.

Adopted: Vote Ayes 5 Nays 0

Motion by Councilwoman Hawkins-Mance to table the Minutes of May 6, 2010 as presented.

Seconded by Councilman Yale.

Adopted: Vote Ayes 5 Nays 0

Motion by Councilwoman Hawkins-Mance to table the Minutes of May 10, 2010 Special Meeting as presented.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

Motion by Councilwoman Hawkins-Mance to approve the Minutes of December 22, 2009 Special Meeting as presented.

Seconded by Councilman Maciuska.

Adopted: Vote Ayes 5 Nays 0

RECESS:

Supervisor Plant indicated the Board would take a recess to complete the Audit of Claims.

Time: 7:32 PM.

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RECONVENE:

Supervisor Plant reconvened the regularly scheduled meeting.
Time: 7:45 PM.

CORRESPONDENCE:

Susie Jacobs, Town Clerk, read the following:

- Gananda Rotary Club

Supervisor Plant and Town Board:

As in the past, the Gananda Rotary Club will host the Annual Gananda Garage Sale, which will occur this year on June 12 and 13 (Saturday & Sunday). The area covered by this two day event is the main Gananda development between Route 350 on the east and the Gananda Parkway on the west.

Due to a very heavy congestion of traffic during this sale, we wish to inform the law enforcement agencies in the area, as well as town officials and highway and fire department.

The Rotary Club posts “No-Parking This Side” signs on one side of Waterford Road, Wildflower Drive, Evergreen Circle, Leeward Circle, and Pinewood Drive. We have informed the town highway and fire department of these restrictions. We hope this will keep traffic flow moving and allow for any emergency vehicles which may need to travel in or through the development during that time.

Porta potties, garbage totes and food service will be set up throughout the event. We anticipate a find day and fun time.

If you need to reach me prior to the event, or during the event, I can be contacted at my home or office numbers listed above.

Our Rotary Club booths will be set up at Waterford Road (near the intersection of Pinewood Drive) and on Wildflower Drive, near the soccer field.

Thank you for your time and consideration.
Sincerely,
Patti Holdraker
Gananda Rotary Club

Motion by Councilman Maciuska to accept and file.
Seconded by Councilman Yale.

Adopted: Vote Ayes 5 Nays 0

- Susie Jacobs, Town Clerk, stated that she has received a letter from the Rochester/Finger Lakes Eye and Tissue Bank. They have applied for raffle ticket sales in Brighton and they are notifying the Town of Walworth that they will be doing sales in the area.

Motion by Councilwoman Marini to accept and file.
Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

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- Susie Jacobs, Town Clerk, read the following:

WAYNE CENTRAL SCHOOL DISTRICT

6200 Ontario Center Road • Ontario Center, NY 14520-0155

Board of Education

COPY

Mrs. Deborah De Minck
ONTARIO TOWN CLERK
1850 Ridge Road
Ontario, New York 14519

Dear Mrs. De Minck,

Pursuant to §2121.5 of the NYS Education Law, I am writing to officially advise your office of the following results of the annual school elections for member of the Board of Education of the Wayne Central School District conducted on May 18, 2010.

The following persons were elected to terms on the Board of Education, as indicated, each having received said vote tally in the at-large election for three (3) school board member seats.

Joyce A. Lyke
7203 Slocum Road, Ontario, New York 14519 692 votes Three-Year Term

Thomas E. Nicholson
1304 Lake Road, Ontario, New York 14519 657 votes Three-Year Term

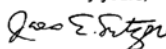
Gerald Champagne
609 Jacobs Road, Macedon, New York 14519 636 votes, Three-Year Term

Each of these persons begins their new term on July 1, 2010.

Each person may decline their election by written notice to the school district clerk within five (5) days of the notice of their election.

Please file this letter to fulfill my responsibility to notify the town clerk of the town in which our district offices are located. By means of a copy of this letter, I am also providing notification to the town clerks of the five-(5) other component townships with homes and parcels within the Wayne Central School District.

Sincerely yours,



JAMES E. SWITZER
School District Clerk

May 19, 2010

JES:jes:wp

Cc: Members, Board of Education
Michael L. Havens, Superintendent of Schools
Town Clerks, Component Townships, FYI

Motion by Councilman Yale to accept and file.
Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

NOTICE OF UNSAFE BUILDING 7:45 PM HEARING – 3365 LAUREL COURT:

Ms. Wenk appeared before the Town Board and explained that a fire had taken place on February 6, 2010 at her home. She stated what she was doing to clean-up the property / home. She also assured the Town Board that she was doing everything to keep the building safe from intruders. Discussion ensued.

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The Board was satisfied with the plan Ms. Wenk has in place and was asked to keep the Code Enforcement Officer informed.
Time: 7:52 PM.

SUPERVISOR'S REPORT:

Motion by Councilman Maciuska to accept the Supervisor's Report for April 2010 as presented.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

Comment [s1]: Motion by Councilwoman Marini. Seconded by Councilman Maciuska. 12-16-2010

PUBLIC PARTICIPATION:

No one present offered any comments.

RESOLUTION 44-10 - AUDIT OF CLAIMS

Councilwoman Marini offered the following Resolution **44-10** and moved its adoption.

Seconded by Councilman Maciuska to wit:

Comment [s2]: Motion by Councilwoman Marini. Seconded by Councilman Maciuska. 12/16/2010

WHEREAS, the following claims submitted at the scheduled Town Board Meeting of May 20, 2010 have been audited and approved by the appropriate Board Members.

BE IT RESOLVED that the claims be paid on **Abstract #5**, numbered 600 through 767 in the following amounts:

GENERAL FUND	\$	66,226.18
HIGHWAY FUND	\$	24,582.29
WALWORTH SEWER DISTRICT #1	\$	29,018.37
WALWORTH LIGHT DISTRICT	\$	494.04
HARVEST HILL LIGHT DISTRICT	\$	597.70
BROOKSIDE LIGHT DISTRICT	\$	8.54
ORCHARD VIEW LIGHT DISTRICT	\$	76.85
GANANDA LIGHT DISTRICT	\$	927.83
PARK SPECIAL REVENUE	\$	10,677.18
WALWORTH CONSOLIDATED DRAINAGE	\$	5,174.32

BE IT FURTHER RESOLVED that the claims be paid on **Abstract #5** numbered 65 through 86 in the following amounts:

TRUST & AGENCY	\$	35,283.79
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NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Walworth adopts Resolution 44-10.

Adopted this 20th day of May 2010 at the meeting of the Town Board.

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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DEPARTMENT / COMMITTEE REPORTS:

The following Reports were presented by their respective liaison to the Board.

SEWER – CHURCH STREET MANHOLE

Church Street Manhole project to furnish material, labor and equipment (except as noted for the project) to remove & replace existing manhole, covert, reconnect, rebuild invert, frame and grate to proper grade, backfill road area with good compactable material.

The following three quotes were received:

1. Upstate Utilities, Inc. \$9,457.75
2. D.C. Allen Contractors, Inc. \$8,900.00
3. 104 Contractors, Inc. \$7,500.00

Motion by Councilman Maciuska to authorize 104 Contractors, Inc. to perform necessary work for the Church Street Manhole as stated in their proposal. For an amount not to exceed \$7,500.00 to be expended from budgeted line SS8130.22.

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.

SEWER – PART-TIME SEASONAL LABOR POSITION

Motion by Councilman Maciuska to authorize that David Barmaster is hired for the Sewer part-time seasonal labor position at the hourly rate of \$11.70. This is a budgeted item.

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.

RECREATION – MARK'S PIZZA AUTHORIZATION TO SELL IN PARK

Motion by Councilwoman Marini to authorize Mark's Pizzeria to sell for the Recreation softball and soccer regular season programs in the Park(s).

Seconded by **Councilman** Maciuska.

Adopted: Vote Ayes 5 Nays 0

CEMETERY COMMITTEE – LUSK CEMETERY

Motion by Councilwoman Hawkins-Mance to authorize the second spraying for Poison Ivy management on the trees and ground in the Lusk Cemetery for an amount not to exceed \$2,963.00.

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.

Comment [s31]: Motion by Councilwoman Marini. Seconded by Councilman Maciuska. 12/16/2010

Comment [s41]: Motion by Councilwoman Marini. Seconded by Councilman Maciuska. 12/16/2010

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BEAVER CREEK – BLOCK PARTY REQUEST:

Motion by Councilman Yale to approve the request for a Block Party on Beaver Creek with the conditions set by the Attorney for the Town. Satisfaction of the conditions are presented to the Town Clerk prior to the Block Party.

Seconded by Councilman Maciuska.

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

Motion carried.

WATER TANK INSURANCE – DISCUSSION:

Motion by Councilman Maciuska to table discussion until Budget and revisit then.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

RESOLUTION 45-10 – FINANCIAL TRANSACTION:

Councilwoman Marini offered the following Resolution. Seconded by Councilwoman Hawkins-Mance to wit:

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

\$93.40 from A1330.4 Rec. of Taxes mailing to A1330.44 Rec of Taxes Mileage

\$5.00 from General Fund Balance to A3650.41 Unsafe Buildings/Property Cleanup to cover filing fee – Wayne County Clerk

\$7,294.46 from CMI Fund Balance to CMI-7110.25 Parks Equipment to cover cost of Truck

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

Resolution carried.

ADJOURNMENT:

Motion by Councilwoman Marini to adjourn.

Seconded by Councilwoman Hawkins-Mance and unanimously carried.

Time: 8:32 PM.

Respectfully Submitted,

Susie C. Jacobs, RMC
Town Clerk