

**WALWORTH TOWN BOARD – REGULAR MEETING  
15 JULY 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
Thomas Yale	Councilman
Frank Maciuska	Councilman
Patricia Marini	Councilwoman
Suzi Hawkins-Mance	Councilwoman
Susie Jacobs	Town Clerk
Mike Frederes	Highway Superintendent

**OTHERS PRESENT:** Rob Burns, Sewer Superintendent; Jacqueline Van Lare, Recreation Director; Ed Parrone, Engineer for the Town; Denise Munson, Attorney for the Town; Town Newspaper Reporter.

**MINUTES:**  
Motion by Councilwoman Hawkins-Mance to approve the Minutes of May 6<sup>th</sup>, 2010 as presented.  
Seconded by Councilman Maciuska.  
Adopted: Vote Ayes 5 Nays 0

Motion by Councilwoman Hawkins-Mance to table the Minutes of July 1, 2010 as presented.  
Seconded by Councilwoman Marini.  
Adopted: Vote Ayes 5 Nays 0

**CORRESPONDENCE:**  
Susie Jacobs, Town Clerk read the following:  
July 14, 2010  
Town Board of Walworth  
RE: Block Party Permission  
To Whom It May Concern:  
I am writing asking permission to closed Main Street Walworth on Saturday, August 28, 2010, between Church Street and Route 441 from 2pm until Midnight for our "Rebuild Buford" fundraising event.

We (the Friends and Family of Vaughn Pembroke) are holding a benefit to raise funds for the Pembroke family after Vaughn's motorcycle accident in Utah in May of 2010. Because of this accident Vaughn is now paralyzed from the chest down and will need major renovations to his home as well as funds to cover medical costs that are not covered under his insurance.

I have received the letter from our Town Attorney Denise Munson in regards to block parties and closing roads and plan on adhering to her suggestions. With your permission I would like to proceed with notifying the neighbors and businesses that will be affected by this closing as well as the State Police, County Police and Fire Department.

Please let me know if there are any other suggestions from the board on this matter.

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Thank you in advance for your prompt attention to this matter. I can be reached at... or my cell phone 1.585.797.4350.

For your information I have added the Seconded-in-Command's information as well.

Kelli Craig  
Chief Person  
"Rebuild Buford" Benefit Team

Dan Hall  
Second-In- Command  
"Rebuild Buford" Benefit team

**MAIN STREET BLOCK PARTY AUTHORIZATION:**

Motion by Councilman Maciuska to accept and file. Seconded by Councilwoman Marini.

Discussion: Discussion ensued.

Motion by Councilman Maciuska granting authorization contingent that all stipulations outlined by Town Attorney are met and completed notification is given to the Town Clerk.

Discussion: Discussion ensued.

Motion by Councilman Maciuska to amend his prior motion authorizing the closure of Main Street, between Church Street and Route 441, a County Road contingent that notification / authorization be given to Wayne County.  
Seconded by Councilwoman Hawkins-Mance.  
Adopted: Vote Ayes 3 Nays 2

**PUBLIC PARTICIPATION:**

No one present offered any comments.

**SUPERVISOR'S REPORT:**

Motion by Councilwoman Marini to accept the Supervisor's Report for June 2010 as presented.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

**COMMITTEE / DEPARTMENT REPORTS:**

The following reports were given by their respective liaison to the Town Board.

**SEWER – RE-ROOF EAST SIDE OF STORGE BUILDING AT WASTE WATER TREATMENT FACILITY**

The following two (2) quotes were received for the re-roofing of the storage building at the Waste Water Treatment Facility:

Secor Lumber Company, Inc.	\$13,800.00
Fingerlakes Construction Company, Inc.	\$ 9,985.00

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Motion by Councilman Maciuska to authorize the lowest quote from Fingerlakes Construction Company, Inc. is awarded the job as outlined, at a cost not to exceed \$9,985.00, to be expended from line SS8130.24.  
Seconded by Councilwoman Marini.

Discussion: Council members noted concerns not for the workmen-ship of the company but for the clarity of the bid specs and follow through of the work. It was also noted that reference calls were made and “nothing glaring was reported.” A third quote was received late, however Council members would like it included in the Procurement Form.

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

Motion carried.

**SEWER - AUTHORIZATION – FINGER LAKES WATER WORKS  
CONFERENCE**

Motion by Councilman Maciuska to authorize the attendance of Robert Burns, Sewer Superintendent, Tim McMullen and John Pagliuso to attend the Finger Lakes Water Works Conference summer meeting, Thursday, August 12, 2010 in Penn Yan, New York, at a cost of \$30.00/person for a total of \$90.00, to be expended from budgeted line SS8110.41. Continuing Education Credit Hours will be award for attendance.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

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

**RECREATION – ENTERTAINMENT AUTHORIZATION SENIOR CITIZENS  
PICNIC**

Motion by Councilwoman Marini to authorize a pre-payment for musical entertainment at the Senior Citizens Picnic August 10, 2010, for an amount not to exceed \$200.00, from line A7620.41.

Adopted: Vote Ayes 5 Nays 0

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

**RECESS:**

Supervisor Plant indicated the Board would take a recess to look at a truck the Sewer Department has rebuilt for their use. Discussion ensued.

Time: 7:58 PM.

**RECONVENE:**

Supervisor Plant reconvened the regularly scheduled meeting.

Time: 8:05 PM.

**POLICY MANUAL REVIEW:**

Various recommendations for changes to the presented Policy Manual were discussed and noted. Changes will be applied and corrected copy submitted.

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**RESOLUTION 60-10 – FINANACIAL TRANSACTIONS:**

Councilwoman Marini offered the following Resolution and moved its adoption. Seconded by Councilman Maciuska to wit:

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

\$22.20 from A1355.42 Assessment Office Expense to A1355.41 Continuing Ed/Mileage.

To cover current expenses.

\$23,765.22 from General Fund Balance to A1620.23 Town Office – Fencing Court Parking.

Funds to cover transfer credited to A3021 State Aid Court Facilities.

\$11.46 Transfer from Gananda IDDP Grant Fund to General Fund A2401 Interest Earned.

This will close fund.

Roll call vote:	Councilman Maciuska	Aye
	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 employment history of a particular person/corp, or matters leading to said dismissal, removal, promotion, appointment, employment, discipline, demotion, or suspension and proposed, pending or current litigation.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

Time: 8:27 PM.

**RECONVENE:**

Supervisor Plant reconvened the regularly scheduled meeting.

Time: 9:10 PM.

**RESOLUTION 59-10 - AUDIT OF CLAIMS:**

Councilman Maciuska offered the following Resolution and moved its adoption. Seconded by Councilwoman Marini to wit:

**WHEREAS**, the following claims submitted at the scheduled Town Board Meeting of July 15, 2010 have been audited and approved by the appropriate Board Members.

**BE IT RESOLVED** that the claims be paid on **Abstract #7**, numbered 931 through 1,151 in the following amounts:

GENERAL FUND	\$ 56 462.46
HIGHWAY FUND	\$ 35,806.14
WALWORTH SEWER DISTRICT #1	\$ 212,736.82
WALWORTH LIGHT DISTRICT	\$ 468.73

HARVEST HILL LIGHT DISTRICT	\$	575.64
BROOKSIDE LIGHT DISTRICT	\$	7.69
ORCHARD VIEW LIGHT DISTRICT	\$	67.57
GANANDA LIGHT DISTRICT	\$	926.57
PARK SPECIAL REVENUE	\$	613.10
WALWORTH CONSOLIDATED DRAINAGE	\$	105.00
CRYSTAL CREEK DRAINAGE	\$	1,417.50
LINCOLN FIRE PROTECTION	\$	17,000.00
GANANDA SIDEWALK DISTRICT	\$	5,925.02
CEMETERIES	\$	2,963.00

**BE IT FURTHER RESOLVED** that the claims be paid on **Abstract #7** numbered 110 through 137 in the following amounts:

TRUST & AGENCY	\$	35,057.28
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**NOW THEREFORE BE IT RESOLVED** that the Town Board of the Town of Walworth adopts Resolution 59-10.

Adopted this 15th day of July 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.

**ADJOURNMENT:**

Motion by Councilman Maciuska to adjourn.

Seconded by Councilwoman Marini and unanimously carried.

Time: 9:13 PM.

Respectfully Submitted,

Susie C. Jacobs, RMC  
Town Clerk