

**WALWORTH TOWN BOARD – REGULAR MEETING
16 SEPTEMBER 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 7:33 PM with the Pledge to the Flag.

PRESENT:

Robert Plant	Supervisor
Suzi Hawkins-Mance	Councilwoman
Patricia Marini	Councilwoman
Susie Jacobs	Town Clerk
Mike Frederes	Highway Superintendent

ABSENT:

Thomas Yale	Councilman
Frank Maciuska	Councilman

OTHERS PRESENT: Rob Burns, Sewer Superintendent; Jacqueline Van Lare, Recreation Director; Karen Ambroz, Sole Assessor; Ed Parrone, Engineer for the Town; Town Newspaper Reporter, Various Department Heads (names indicated below) and three (3) attendees.

MINUTES:

Motion by Councilwoman Hawkins-Mance to table the Minutes of September 2, 2010 as presented.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 3 Nays 0

CORRESPONDENCE:

Susie Jacobs, Town Clerk stated she received a Certificate of Training for Site Plan and Special Permits – 2 Hour Training for Mr. Larry L. Ruth. Copies have been distributed to those who need knowledge of this certification.

Motion by Councilwoman Hawkins-Mance to accept and file.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 3 Nays 0

PUBLIC PARTICIPATION:

No one present offered any comments.

TOWN CLERK'S AND SUPERVISOR'S REPORT:

Motion by Councilwoman Marini to accept as presented the Town Clerk's and Supervisor's Report for August 2010.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 3 Nays 0

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RESOLUTION 68-10 - AUDIT OF CLAIMS

Councilwoman Marini offered the following Resolution and moved its adoption.
Seconded by Councilwoman Hawkins-Mance to wit:

WHEREAS, the following claims submitted at the scheduled Town Board Meeting of September 16, 2010 have been audited and approved by the appropriate Board Members.

BE IT RESOLVED that the claims be paid on **Abstract #9**, numbered 1,354 through 1,479 in the following amounts:

GENERAL FUND	\$ 54,306.63
HIGHWAY FUND	\$ 123,572.51
WALWORTH SEWER DISTRICT #1	\$ 22,703.71
WALWORTH LIGHT DISTRICT	\$ 524.67
HARVEST HILL LIGHT DISTRICT	\$ 624.26
BROOKSIDE LIGHT DISTRICT	\$ 9.62
ORCHARD VIEW LIGHT DISTRICT	\$ 87.95
PARK SPECIAL REVENUE	\$ 483.80
PARKVIEW GREEN PARK DISTRICT	\$ 160.00
LIN/SWA/CO/JAC/LEW/SMI/ARB/DDA	\$ 8,235.00
ARBOR/TUMMONDS	\$ 2,295.00

BE IT FURTHER RESOLVED that the claims be paid on **Abstract #9** numbered 163 through 173 in the following amounts:

TRUST & AGENCY	\$ 32,118.08
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NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Walworth adopts Resolution 68-10.

Adopted this 16th day of September 2010 at the meeting of the Town Board.

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

Resolution carried.

COMMITTEE & DEPARTMENTS REPORTS:

Liaisons for the Town Board had nothing to report.

TOWN COMPLEX BUILDING – EXTERIOR DOORS REPAIRS:

Motion by Councilwoman Hawkins-Mance to authorize up to \$1,500.00 for repairs of the Town Complex exterior doors.

Seconded by Councilwoman Marini.

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

Motion carried.

EXECUTIVE SESSION:

Motion by Councilwoman Marini to enter into executive session for the proposed acquisition/sale/lease of real property when publicity might affect value.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 3 Nays 0

Time: 7:35 PM.

RECONVENE:

Supervisor Plant reconvened the regularly scheduled meeting.

Time: 7:52 PM.

2011 BUDGET PUBLIC HEARINGS - WEST WALWORTH FIRE DEPARTMENT:

Motion by Councilwoman Marini to hold the 2011 Budget public hearings at the Walworth Town Hall as follows:

- WEST WALWORTH VOLUNTEER FIRE DEPARTMENT contract request hearing to be held; October 7, 2010 at 7:45 PM.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 3 Nays 0

2011 BUDGET PUBLIC HEARINGS SCHEDULED:

Motion by Councilwoman Marini to hold the 2011 Budget public hearings at the Walworth Town Hall as follows:

- LINCOLN VOLUNTEER FIRE DEPARTMENT contract request hearing to be held; October 7, 2010 at 7:50PM.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 3 Nays 0

SUPERVISOR PLANT REQUESTED A FEW MINUTES TO ASSEMBLE FOR THE BUDGET WORKSHOP MEETING:

PRESENT AT WORKSHOP: Charles Young, Justice Court; Paul Sucher, Justice Court; Norm Druschel, Building Inspector; Phil Williamson, Code Enforcement Officer; Jean Johnson, Senior Account Clerk including those present earlier in the meeting.

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BUDGET DISCUSSIONS:

Supervisor Plant opened the Budget Workshop meeting with explaining what New York State Mandates are i.e. MS4, Local Court systems, New York State Retirement System and Town owned Cemeteries and how they affect us at the Town level and impact the 2011 Town Budget.

The following Department Heads, Justice Court, Assessment, Building Department, Receiver of Taxes and Recreation have submitted their proposed budget and were asked if any changes to them have taken place. A few items were explained further by the departments with only two changes to the proposed budget by the Justice Court and a Revenue increase in the Cable Franchise.

Council members will review the remainder of the 2011 Proposed Budget at the next meeting scheduled for September 27th, 2010 at 7:30 PM.

Supervisor Plant encouraged Department Heads to review their submitted budget for any areas that could be reduced and/or eliminated.

ADJOURNMENT:

Motion by Councilwoman Hawkins-Mance to adjourn.

Seconded by Councilwoman Marini and unanimously carried.

Time: 8:58 PM.

Respectfully Submitted,

Susie C. Jacobs, RMC
Town Clerk