

**WALWORTH TOWN BOARD – SPECIAL MEETING
27 SEPTEMBER 2010**

Presiding Supervisor Plant called the scheduled Town Board Special 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.

Present:	Frank Maciuska	Councilman
	Patricia Marini	Councilwoman
	Suzi Hawkins-Mance	Councilwoman
	Susie Jacobs	Town Clerk
	Mike Frederes	Highway Superintendent

Absent:	Tom Yale	Councilman
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OTHERS PRESENT: Rob Burns, Sewer Superintendent; Jacqueline VanLare, Recreation Director; Jean Johnson, Senior Account Clerk; Mary C. Zingerella, Walworth Seely Public Library Director; and 3 attendees.

PROCLAMATION – NATIONAL FALLEN FIREFIGHTERS MEMORIAL SERVICE:

Councilwoman Marini read the following Proclamation. Seconded by Councilman Maciuska to wit:

PROCLAMATION:

Whereas, the Congress and President of the United States have designated the 1st Sunday of October as the annual National Fallen Firefighters Memorial Service as a day to honor firefighters and emergency personnel who have sacrificed their own lives to save others by lowering the American flag on all federal buildings to half-staff; and

Whereas, an average of 100 firefighters courageously make the ultimate sacrifice in the line of duty each year; and

Whereas, the events of September 11, 2001, brought national attention to the duties, responsibilities, hazards, and sacrifices faced by fire and emergency services personnel on a daily basis;

Whereas, firefighters and emergency personnel play an essential role in the protection of lives and property in our local community;

Therefore, we, the Town Board of the Town of Walworth, now call upon all citizens of the Town of Walworth and upon all patriotic, civic and educational organizations to observe the day of October 3, 2010, in recognition of the patriotic service and dedicated efforts of our fire and emergency services personnel by lowering American flags on all buildings to half-staff. Appropriate services and ceremonies in which all of our citizens may join in are encouraged to honor fire and emergency services personnel, past and present, who, by their faithful and loyal dedication to duties, have rendered invaluable service to their community and its citizens.

We further call upon the citizens of the Town of Walworth to remember all fire and emergency personnel who have made the ultimate sacrifice in service to their community and pay respect to the survivors of our fallen heroes.

In witness thereof, we have here to set our hand and caused the Seal of the Town of Walworth to be affixed.

Adopted: Vote Ayes 4 Nays 0

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BUDGET DISCUSSION:

The following Department Heads, Library, Sewer, Highway and Town Clerk submitted their proposed 2011 budgets and were asked if any changes to them have taken place. Discussion ensued with further details / information being provided by them.

After further discussion Council members and Department Heads reviewed in detail the proposed budget and made changes which would reduce the proposed amount. It was stated due to the increase of the State Mandates, State Retirement System, and Health Care the proposed budget is highly affected. Council members were also provided with work sheets for Fund Balance estimates, Retirement estimates and Cost of Living – 1% estimates to work with.

It was determined that Jean Johnson, Senior Account Clerk, would re-calculate the changes proposed at the September 27th meeting. In order to determine where everything stands, the Fund Balance for General fund; 1 year operating amounts and the Highway Department's \$200,000.00 would be taken into consideration. Discussion ensued.

The 2011 Tentative Budget will be filed with the Town Clerk by September, 30, 2010, who must then present it at a regular or special meeting of the Town board to be held on or before October 5, 2010 (Preliminary Budget).

COUNCILMAN YALE ENTERED THE MEETING:

Time: 7:47 PM.

SPECIAL MEETING – OCTOBER 5, 2010:

A Town Board Special Meeting was called for Tuesday, October 5th, 2010 at 7 PM.

2011 BUDGET PUBLIC HEARINGS – WEST WALWORTH FIRE DEPARTMENT & LINCOLN VOLUNTEER FIRE DEPARTMENT WILL BE HELD AT A LATER TIME:

Council members decided to hold the Public Hearings for West Walworth Fire Department and Lincoln Volunteer Fire Department the same day as the Public Hearing for the 2011 Town Budget.

ADJOURNMENT:

Motion by Councilwoman Marini to adjourn.

Seconded by Councilwoman Hawkins-Mance and unanimously carried.

Time: 10:00 PM.

Respectfully Submitted,

Susie C. Jacobs, RMC
Town Clerk