

**WALWORTH TOWN BOARD – SPECIAL MEETING
13 OCTOBER 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 7:00 PM.

Present:	Patricia Marini	Councilwoman
	Suzi Hawkins-Mance	Councilwoman
	Susie Jacobs	Town Clerk

Absent:	Tom Yale	Councilman
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Via Phone:	Frank Maciuska	Councilman
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OTHERS PRESENT:

Rob Burns, Sewer Superintendent; Jacqueline VanLare, Recreation Director; Karen Ambroz, Sole Assessor; Jean Johnson, Senior Account Clerk; Mary Zingerella, Walworth-Seely Public Library, Director and three (3) attendees.

RECESS:

Supervisor Plant requested a recess while Councilman Maciuska phoned in.
Time: 7:05.

RECONVENE:

Supervisor Plant reconvened the Special Meeting.
Time: 7:09 PM.

Supervisor Plant commented that as the 2011 Budget stands in order to bring it down to 1% or a little over 1% increase, we would need to find another \$90,000.00.

2011 PRELIMINARY BUDGET / TOWN CLERK'S SALARY DISCUSSION:

Councilman Maciuska checked with the Association of Towns and they verified the Town Clerk's pay, regardless of what the packet is, that amount is her salary. There are two ways in which a salary can be reduced; first there would have to be a public referendum, second if there were cost cuttings to other elected officials. Even though the Sewer Committee's heart is in the right place about reduction and responsibilities, the money should not be paid. Therefore, in hind sight the money, which was not, should have gone into General a long time ago. So, if we want to reduce the pay, we cannot single out the Town Clerk. Supervisor Plant stated that he also looked into it and found you cannot reduce an elected official's pay mid-term, only at election time. Supervisor Plant stated we will add \$1,870.00 back into line A1410.11. Councilman Maciuska questioned if this would show as an increase from sewer, Supervisor Plant said "no" this is straight General Fund increase. Supervisor Plant and Councilman Maciuska concurred this would keep the Town Clerk's salary whole.

Supervisor Plant indicated that other things looked at would be to eliminate all conferences and trainings other than mandated by the State for your job. Discussion ensued. Also, noted were changes to department heads and various budget lines. Jean Johnson, Senior Account Clerk noted suggested changes which the Council members will review and adopt at a later time. Discussion ensued.

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Public Hearing for 2011 Budget is scheduled for Thursday, November 4, 2010 with specific times scheduled.

SPECIAL MEETING SCHEDULED:

Motion by Councilwoman Marini to schedule a Special Meeting on Thursday, October 21, 2010, at 7:00 PM, with the intent to go into Executive Session for medical, financial, credit or employment history of a particular person/corp, or matters leading to said dismissal, removal, promotion, appointment, employment, discipline, demotion, or suspension.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 3 Nays 0

EXECUTIVE SESSION:

Motion by Councilwoman Marini to enter into executive session for medical, financial, credit or 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 Hawkins-Mance.

Adopted: Vote Ayes 3 Nays 0

Time: 8:03 PM.

RECONVENE:

Supervisor Plant reconvened the Special meeting.

Time: 8:33 PM.

ADJOURNMENT:

Motion by Councilwoman Hawkins-Mance to adjourn.

Seconded by Councilwoman Marini and unanimously carried.

Time: 8:35 PM.

Respectfully Submitted,

Susie C. Jacobs, RMC
Town Clerk