

The regular Town Board meeting, held at the Walworth Town Hall, 3600 Lorraine Drive, was called to order at 7:30 P.M. by Supervisor Frank Guelli. Board members present: Daniel Keyes and Thomas Yale. Absent: Patti Marini.

Other town employees present: Norman Druschel, Building Inspector
Debora Germain, Recreation Director
Richard Morris, Attorney for the Town
Paul Russell, Town Engineer
George Schaller, Sewer Superintendent
Phil Williamson, Code Enforcement Officer
Marcia Englert, Town Clerk
Karen Ambroz, Deputy Assessor
Barbara Kuelling, Receptionist

RESIGNATIONS:

1. **DOG CONTROL OFFICER:**

Tim Vendel submitted his resignation as Dog Control Officer, effective 1/1/2006. Motion by Councilman Keyes to accept and file Tim’s resignation and to authorize the Town Clerk to send Tim a letter of appreciation. Seconded by Councilman Yale and unanimously carried.

2. **RECEIVER OF TAXES:**

Susie Jacobs submitted her resignation as Receiver of Taxes, effective December 31, 2005, as she was recently elected Town Clerk. Motion by Councilman Yale to accept Susie’s resignation as Receiver of Taxes, and to authorize the Town Clerk to send Susie a letter of appreciation. Seconded by Councilman Keyes and unanimously carried.

MINUTES:

Motion by Councilman Keyes to accept the minutes of December 1, 2005 as presented. Seconded by Councilman Yale and unanimously carried.

NOVEMBER SUPERVISOR’S REPORT:

Motion by Councilman Keyes to approve the November Supervisor’s report as presented. Seconded by Councilman Yale and unanimously carried.

CLAIMS:

1. **DRAINAGE:**

Motion by Councilman Keyes to approve payment of Drainage Claims totaling \$8,923.42. Seconded by Councilman Yale.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilwoman Marini	Absent
	Councilman Yale	Aye

Motion carried.

2. GENERAL:

Motion by Councilman Yale to approve payment of General Claims totaling \$142,294.60.

Seconded by Councilman Keyes.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilwoman Marini	Absent
	Councilman Yale	Aye

Motion carried.

3. HIGHWAY:

Motion by Councilman Keyes to approve payment of Highway Claims totaling \$80,012.95.

Seconded by Councilman Yale.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilwoman Marini	Absent
	Councilman Yale	Aye

Motion carried.

4. HIGHWAY GARAGE PROJECT:

Motion by Councilman Keyes to approve payment of Highway Garage Project Claims totaling \$2,100.00. Seconded by Councilman Yale.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilwoman Marini	Absent
	Councilman Yale	Aye

Motion carried.

5. LIGHTING:

Motion by Councilman Yale to approve payment of the following Lighting Claims:

Walworth Light District	732.29
Harvest Hills Light District	681.90
Gananda Light District	1,106.20
Brookside Light District	25.67

Seconded by Councilman Keyes.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilwoman Marini	Absent
	Councilman Yale	Aye

Motion carried.

6. PARKVIEW GREEN PARK DISTRICT:

Motion by Councilman Yale to approve payment of Parkview Green Park District Claims totaling \$494.23. Seconded by Councilman Keyes.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilwoman Marini	Absent
	Councilman Yale	Aye

Motion carried.

7. SEWER DISTRICT:

Motion by Councilman Keyes to approve payment of Sewer District Claims totaling \$26,370.52. Seconded by Councilman Yale.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilwoman Marini	Absent
	Councilman Yale	Aye

Motion carried.

8. TRUST & AGENCY:

Motion by Councilman Yale to approve payment of Trust & Agency Claims totaling \$125,127.09. Seconded by Councilman Keyes.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilwoman Marini	Absent
	Councilman Yale	Aye

Motion carried.

9. WATER EXTENSIONS:

Motion by Councilman Keyes to approve payment of the following Water Extension Claims:

Ext. #5:	\$1,772.25
Ext. #12:	\$8,309.75
Ext. #15:	\$7,167.62
Ext. #16:	\$5,224.00
Ext. #17:	\$8,006.00
Ext. #18:	\$6,530.00

Seconded by Councilman Yale.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilwoman Marini	Absent
	Councilman Yale	Aye

Motion carried.

CATCH A KID AWARD:

Supervisor Guelli presented certificates to Boy Scouts Charles McBride, Charlie Brooks, Tyler Miller, Kevin Enter and Trevor McBride for assisting the Lions Club with the recent Breakfast with Santa event during which over 300 were entertained.

PUBLIC PARTICIPATION: No one present offered any comments.

ROLFORD HEIGHTS SECTIONS 5 & 6: CLUSTER DEVELOPMENT:

Larry Heininger, from HBMA Architecture, Engineering & Land Surveying, requested Cluster Development approval for Rolford Heights Sections 5 & 6 and the designation of the Planning Board as Lead Agency for the SEQR process. Richard Morris stated that the Town Board couldn't take any action until the SEQR process has been completed.

MOTION: Motion by Councilman Yale designating the Planning Board as the Lead Agency relative to the SEQR process for Rolford Heights Sections 5 & 6. Seconded by Councilman Keyes.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilwoman Marini	Absent
	Councilman Yale	Aye

Motion carried.

Councilman Yale recommended all due diligence be made to move the project forward in the proper manner.

POSTAGE METER SCALE PURCHASE:

Motion by Councilman Yale authorizing the expenditure of \$100.00 to purchase a new scale for the Town Office postage meter. Seconded by Councilman Keyes.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilwoman Marini	Absent
	Councilman Yale	Aye

Motion carried.

Supervisor Guelli noted that a digital mailing system needs to be purchased by the end of 2006.

VOELCKERS AUTO SALVAGE LICENSE:

Motion by Councilman Yale approving the issuance of an Auto Salvage Yard License to Mark Voelckers to operate at 600 Penfield Road, for the year 2006. Seconded by Councilman Keyes.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilwoman Marini	Absent
	Councilman Yale	Aye

Motion carried.

HENNESSEY ROAD MOBILE HOME PARK PERMIT GRANTED:

Motion by Councilman Keyes granting a permit for the operation and maintenance of the mobile home park at 1612 Hennessey Road for the year 2006. Seconded by Councilman Yale.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilwoman Marini	Absent
	Councilman Yale	Aye

Motion carried.

FINANCIAL TRANSACTIONS:

Councilman Keyes offered the following resolution and moved its adoption, seconded by Councilman Yale to wit:

BE IT RESOLVED that the Account Clerk be authorized to transfer the following:

- \$1,100.00 from A1110.43 to A1110.13
- .44 from A3510.11 to A3510.12
- 1,700.00 from A3620.11 to A3620.14
- 5,000.00 from A9060.81 to A9030.81
- 500.00 from A1220.21 to A1220.42
- 69.56 from A1330.43 to A1330.41
- 270.69 from A1355.45 to A1355.44
- 556.20 from A1620.43 to A1620.42
- 13.68 from A1620.43 to A1670.41
- 429.47 from A3620.43 to A3620.42
- 307.65 from A3620.46 to A3620.44
- .08 from A8010.41 to A8020.42
- 1,220.00 from SS8130.409 to SS8130.406
- 2,100.00 from HG8340.410 to HG8310.420
- 4,402.18 from SD1-599 Fund Balance to SD1-8540.41
- 2,500.00 from A7110.22 to Parks Equipment Reserve
- 2,500.00 from A7310.44 to Parks Equipment Reserve
- 4,000.00 from SS8130.27 to SS8130.408
- 46,500.00 from DA5130.25 to Highway Equipment Reserve, and

BE IT FURTHER RESOLVED that the Account Clerk be authorized to execute transfers, encumbrances and establish accounts necessary to close the financial records of the Town of Walworth for calendar year 2005.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilwoman Marini	Absent
	Councilman Yale	Aye

Resolution adopted.

RECREATION: SOFTWARE TECHNICAL SUPPORT:

Motion by Councilman Yale authorizing the expenditure of \$1,390.00, from A7310.45, to Active Network, Inc. for the RecWare Pro service renewal for 2006. Seconded by Councilman Keyes.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilwoman Marini	Absent
	Councilman Yale	Aye

Motion carried.

FRANK GUELLI, MARCIA ENGLERT & JOHN AMAN THANKED:

Deb Germain thanked retiring Town Supervisor Frank Guelli, Town Clerk Marcia Englert and Assessor John Aman for the years of service they have given to the Town.

DRAINAGE REPORT:

Paul Russell presented a drainage report. Copy is attached. Dan Keyes stated that the contractors were very reliable.

ADJOURNMENT:

Motion by Councilman Yale to adjourn. Seconded by Councilman Keyes and unanimously carried. Time: 8:20 P.M.

Respectfully submitted,

Marcia Englert, RMC
Town Clerk