

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: Patti Marini and Thomas Yale. Absent: Daniel Keyes and Frank Maciuska.

Other town employees present: Norman Druschel, Building Inspector  
Michael Frederes, Highway Superintendent  
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  
Jean Johnson, Account Clerk  
Karen Ambroz, Deputy Assessor

**GANANDA PTA HALLOWEEN PARADE:**

Motion by Councilman Yale approving the October 29, 2005 Gananda PTA Halloween parade route along Wildflower Drive and Waterford Road. Seconded by Councilwoman Marini.

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

Motion carried.

**MINUTES:**

Motion by Councilwoman Marini to accept the minutes of September 15, 2005 as presented. Seconded by Councilman Yale and unanimously carried.

**PUBLIC PARTICIPATION:** No one present offered any comments.

**LIONS CLUB PROPOSAL: GINEGAW PARK STORAGE FACILITY:**

John Baxter, Lions Club Director, presented plans and requested approval for the construction of a 48'x24' storage building, adjacent to the existing maintenance building, to be used for Festival-In-The-Park equipment. The Lions Club proposes to pay for the building and then lease it to the Town at \$1.00 per year for 99 years. Although the Board gave concept approval, no action can be taken until Richard Morris researches the legalities. A decision will be made at the October 20<sup>th</sup> meeting.

**EMPLOYEE HANDBOOK: VACATION BENEFITS CLARIFIED:**

Councilman Yale offered a resolution clarifying Section 302 of the Employee Handbook, entitled "Vacation Benefits." Seconded by Councilwoman Marini.

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

Resolution adopted. Copy is attached.

**FIREMEN’S SERVICE AWARD PROGRAM:**

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

BE IT RESOLVED that volunteers who continue to be active members of the fire company after the year of attaining the Entitlement Age are allowed to continue to earn points under the Point System.

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

Resolution adopted.

**RED RIBBON WEEK PROCLAMATION:**

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

WHEREAS, alcohol and other drug abuse in this nation has reached epidemic stages; and

WHEREAS, the three leading causes of death for teenagers are homicide, suicide and accident fatalities, and alcohol and drugs are primary causative factors in each category of death; and

WHEREAS, every day over 1,600 Americans die from alcohol, tobacco and street drugs and thousands more find themselves admitted to jails and prisons, hospitals, and psychiatric institutions; and

WHEREAS, the economic cost to businesses and taxpayers from alcohol and drug abuse exceeds \$112 million in Wayne County each year, and \$ 5.6 million could be saved by reducing drug abuse by just 5%; and

WHEREAS, a survey by the National Center on Addiction and Substance Abuse finds that 28% of middle-school students say that drugs are available in their schools, up 47 percent since 2002; and 62% of high-school students surveyed say that drugs are used, kept, or sold in their schools, up 47 percent; and

WHEREAS, it is imperative that visible, unified prevention education efforts by community members be launched to reduce the demand for drugs & alcohol; and

WHEREAS, the greater community and its representatives, both public and private, groups and individuals, will demonstrate their commitment to drug-free, healthy lifestyles by wearing and displaying red ribbons during a week-long campaign;

NOW, THEREFORE BE IT RESOLVED that the Town Board hereby proclaims October 23 through October 31, 2005, Red Ribbon Week, and encourages our citizens to participate in drug and alcohol prevention education activities, making a visible statement that we are strongly committed to a drug-free community.

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

Resolution adopted.

**TRI- BOARD MEETING SCHEDULED:**

Supervisor Guelli announced that there will be a meeting with the Ontario Town Board and Wayne Central School Board on Tuesday, October 25, 2005 at 7:30 P.M. at the Walworth Town Hall.

**INTEGRATED SYSTEMS CONTRACT:**

Motion by Councilman Yale authorizing the Supervisor to sign the contract with Integrated Systems for 100 hours at a cost of \$6,500.00, to be transferred from General Fund Balance to A1620.44 Computer Maintenance. Seconded by Councilwoman Marini.

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

Motion carried.

**TOWN OFFICE SURPLUS EQUIPMENT:**

Motion by Councilwoman Marini to declare the following equipment as surplus and to dispose of it as appropriate: 4 computer hard drives, 6 monitors/speakers, 5 key boards, 3 mouses, 1 server, 1 fax machine, and 1 Lexmark Printer X85. Seconded by Councilman Yale.

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

Motion carried.

**CANANDAIGUA ROAD BRIDGE PROJECT:**

Mike Frederes stated that the work is progressing.

**SEWER: EQUIPMENT REPLACEMENT AUTHORIZED:**

Motion by Councilman Yale authorizing the purchase of a BOD incubator from Fisher Scientific for a cost of \$2,696.00, to be expended from SS8130.409. Seconded by Councilwoman Marini.

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

Motion carried.

**ORCHARD VIEW DEVELOPMENT LETTER OF CREDIT RELEASE APPROVED:**

Motion by Councilman Yale authorizing the release of \$67,834.23 to the developer, from the Orchard View Development Letter of Credit. Seconded by Councilwoman Marini.

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

Motion carried.

**DRAINAGE PROJECT:**

Paul Russell reported that the work is scheduled to begin in 2 weeks.

**DRAINAGE: TOWN AUTHORITY RESOLUTION:**

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

WHEREAS, the Town Board of the Town of Walworth is desirous of adopting a Resolution giving the Town authority, pursuant to Section 64(11)(a) of the Town Law of the State of New York, to protect property within the Town from floods and high waters and to construct drains, culverts, ditches, swales and other channels for the passage of water and deepen, straighten, alter pipe and otherwise improve ponds, streams, ditches, drains and water courses throughout the Town of Walworth in order to prevent their overflowing and provide that same carry off additional waters as may be brought to same by other public improvements in the Town of Walworth, and

WHEREAS, the Town Board is desirous to ratify and approve all previous construction of all drainage projects in the Town of Walworth wherein drains, culverts, ditches, swales have been modified or enlarged to provide that same carry off additional waters as may be brought to same by other public improvements in the Town of Walworth.

NOW, THEREFORE BE IT RESOLVED that the Town have the authority, pursuant to Section 64(11)(a) of the Town Law of the State of New York, to protect property within the Town from floods and high waters and to construct drains, culverts, ditches, swales and other channels for the passage of water and deepen, straighten, alter pipe and otherwise improve ponds, streams, ditches, drains, culverts and water courses throughout the Town of Walworth in order to prevent their overflowing and provide that same carry off additional waters as may be brought to same by other public improvements in the Town of Walworth, and

BE IT FURTHER RESOLVED, that all previously constructed drainage projects in the Town of Walworth are approved, wherein drains, culverts, ditches and swales have been modified or enlarged to provide that same carry off additional waters as may be brought to same by other public improvements in the Town of Walworth and the act of modifying and enlarging these improvements to carry more waters that have been done in the past are ratified.

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

Resolution adopted.

**EXECUTIVE SESSION:**

Motion by Councilman Yale to adjourn to executive session to discuss a personnel matter. Seconded by Councilwoman Marini and unanimously carried. Time: 7:55 P.M.

**RECONVENED:** Supervisor Guelli reconvened the meeting at 8:10 P.M.

**2006 BUDGET:**

The following budgets were reviewed:

- Sewer: George Schaller
- Assessments: Karen Ambroz
- Library: Mary Zingerella

**ADJOURNMENT:**

Motion by Councilwoman Marini to adjourn. Seconded by Councilman Yale and unanimously carried. Time: 8:32 P.M.

Respectfully submitted,

Marcia Englert, RMC  
Town Clerk