

**WALWORTH TOWN BOARD - REGULAR MEETING
APRIL 6, 2006**

Presiding Supervisor Plant called the regular scheduled Town Board meeting, held at the Walworth Town Hall, 3600 Lorraine Drive, to order at 7:30 P.M.

Board members present:	Thomas Yale	Councilman
	Patti Marini	Councilwoman
	Suzi Hawkins-Mance	Councilwoman
	Daniel Keyes	Councilman
Town employees present:	Michael Frederes	Highway Superintendent
	Debora Germain	Parks & Recreation Director
	Paul Russell	Town Engineer
	George Schaller	Sewer Superintendent
	Karen Ambroz	Town Assessor
	Susie Jacobs	Town Clerk

MINUTES:

Motion by Councilwoman Marini to approve the Minutes of March 16, 2006, as presented.

Seconded by Councilman Keyes

Adopted: Vote Ayes 5 Nays 0

CORRESPONDENCE:

RANK OF EAGLE SCOUT -

Motion by Councilman Yale to accept and file a letter submitted regarding Spencer J-A. Turan reaching the rank of Eagle Scout on March 21, 2006. Recreation Director Deb Germain will prepare a proclamation / certificate.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

“SCHOOL BUS STOP AHEAD” SIGN -

Motion by Councilwoman Hawkins-Mance to accept and file a letter from Assemblyman Robert Oaks pertaining to a request for a “School Bus Stop Ahead” sign on Walworth-Penfield Road.

Seconded by Councilman Keyes.

Adopted: Vote Ayes 5 Nays 0

PUBLIC PARTICIPATION:

Two residents, one from Jacobs Road and one from Plank road, expressed concerns regarding their assessments. Council members advised them to file with the Grievance Board for further review.

DEPARTMENT HEAD REPORTS:

HIGHWAY DEPARTMENT – *J MILES:*

Mike Frederes, Highway Superintendent, reported that the *J Miles* were at 110% as of March 24, so the town should receive their full snow / ice payments from the Department of Transportation.

HIGHWAY DEPARTMENT – STAND-BY GENERATOR:

Mike Frederes, Highway Superintendent, reported that the stand-by generator at the highway barns was put into service, test cycled, and gas service was upgraded to accommodate our needs.

PARKS & RECREATION – GANANDA RACING AQUATIC TEAM:

Motion by Councilwoman Hawkins-Mance to approve the use of Ginegaw Park for more than 100 people on June 10, 2006, by the Gananda Racing Aquatic Team for their end-of-year party.

Seconded by Councilman Keyes.

Adopted: Vote Ayes 5 Nays 0

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PARKS & RECREATION – LIONS CLUB EASTER EGG HUNT:

Motion by Councilman Yale to approve the use of Ginegaw Park or the Town Hall (weather dependent) for more than 100 people for the morning of April 8, 2006, for the Lions Club's annual Easter Egg Hunt.

Seconded by Councilman Keyes.

Adopted: Vote Ayes 5 Nays 0

PARKS & RECREATION – LIONS CLUB FESTIVAL IN THE PARK:

Motion by Councilwoman Hawkins-Mance to approve the use of Ginegaw Park from July 20 through July 22, 2006, by the Lions Club for Walworth Festival in the Park.

Seconded by Councilman Keyes.

Adopted: Vote Ayes 5 Nays 0

PARKS & RECREATION – TOWN TOPICS FLYER:

Motion by Councilwoman Hawkins-Mance authorizing payment of \$767.86 from line A7310.45 to the Walworth Post Office for mailing of the *Town Topics*.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

Motion by Councilman Keyes authorizing payment not to exceed the amount of \$2042.45 for the printing of the *Town Topics* to be expended as follows:

\$480.00 from line A1670.41 with the remainder amount from budgeted line A7310.45.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

SEWER DEPARTMENT – PURCHASE OF ALARM SYSTEM:

Motion by Councilman Keyes to authorize the purchase of an Alarm System for Walworth Ontario Road pump station from Newark Electric, not to exceed \$9,900.00 from budgeted line SS8130.26.

Seconded by Councilman Yale.

Adopted: Vote Ayes 5 Nays 0

SEWER DEPARTMENT – GIBBS SLUDGE SPREADING CONTRACT:

Motion by Councilman Keyes authorizing Supervisor Plant to renew contract with George Gibbs for land spreading / sludge disposal for the same price contracted in 2005, rates being \$32.50 per one thousand gallons of liquid sludge and \$35.00 per dry ton of solid sludge.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

BUILDING DEPARTMENT – DRAINAGE PROJECT:

Paul Russell, Town Engineer, reported that he has completed, submitted and met with the Department of Environmental Conservation and U.S. Army Corps of Engineers, regarding the joint permit application for Wetland Drainage 2006 Project (Exhibit A).

BURN PERMIT PROCEDURE / APPLICATION DISCUSSION:

Supervisor Plant opened the discussion on burn permits. Residents must contact the DEC or submit an application to Norm Druschel, Building Inspector, to be presented to the Town Board in order to obtain a burn permit. The Town will use the current burn permit application on file.

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DEDICATION OF TERESA DRIVE:

Motion by Councilman Yale to accept the dedication of Teresa Drive in the Orchard View Subdivision, contingent on the completion of the punch list (Exhibit B).

Seconded by Councilman Keyes.

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

Motion carried.

FARMLAND PROTECTION GRANT:

Motion by Councilwoman Hawkins-Mance to pursue further the Farmland Protection Grant with an interested farmer.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

COMMITTEE REPORTS:

SEWER DEPARTMENT – SEWER RATE INCREASE:

Councilman Keyes, Councilwoman Marini, and George Schaller, Sewer Superintendent, met to discuss the possibility of a rate increase for the Sewer Department. In reviewing the agreement with Macedon, an “ad hoc” meeting must be held within 30 days of the proposed notice for the rate increase. Rate increase has to be approved by July 1, 2006, in order to take effect January 1, 2007. Proposed rate increase will be \$3.50 as opposed to the current rate of \$3.20. Ad hoc committee for the Town of Walworth will consist of Supervisor Plant, Councilman Keyes and one other person from the sewer district. George Schaller, Sewer Superintendent, will be available as an advisor.

ESCROW FUND BROOKSIDE DISCUSSION:

Mike Frederes, Highway Superintendent, and Paul Russell, Town Engineer, will assess what needs to be done on the Brookside Development with available funds from the escrow fund account.

TOWN HALL REPAIRS DISCUSSION:

NYMIR has requested that we do a self-inspection of the building and advise what repairs are needed. A building repair fund exists, and Supervisor Plant suggested that these funds be used to complete some of the repairs needed. Councilman Yale suggested that we contact several contractors and ask for quotes based on priority needs.

ONTARIO LOCK N KEY QUOTE / DISCUSSION:

Supervisor Plant stated that the Town Hall should be re-keyed to insure better security. The quote from Ontario Lock N Key is \$806.00. This includes 44 cylinders re-keyed, 9 hours labor and a \$50.00 service call. Extra charge of \$1.50 for additional keys will apply. Supervisor Plant will request additional quotes from other locksmiths. Councilman Yale requested that several procedures be implemented as policy for the issuance of the keys.

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STREET LIGHT REMOVAL QUOTES:

Quotes have been received to remove some of the streetlight poles in the hamlet. Councilman Yale suggested that planters should not be placed where light poles have been removed due to the maintenance required.

Livingston Lighting & Power quoted \$235.00 to remove each pole and fixture, and cap the existing hole.

HD Brown Electric Corp. quoted \$3,123.52 to remove 16 light poles and terminate all wiring at concrete bases.

Comparisons will be done on the above quotes, as well as other quotes obtained.

INTERSECTION LIGHT REQUEST:

Motion by Councilman Yale for the approval of two intersection lights, one at Route 350 and Greenview, the other one at Stalker Road and Deer Meadow Run, at a cost of \$235.00 per light and \$125.00 each for installation. RG&E may be needed for one of them. Supervisor Plant stated that there is sufficient money in line A5182.21 to cover this expense.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

LEO J ROTH CORPORATION HEATING & COOLING CONTRACT:

Motion by Councilman Keyes to enter into a contract with Leo J Roth for the annual heating and cooling contract at the Town Hall, not to exceed the amount of \$2,680.00, budgeted from line A1620.42.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

ANNUAL TOWN FINANCE & MANAGEMENT SCHOOL:

Motion by Councilwoman Marini to authorize the attendance by Jean Johnson and Barbara Kuelling to the annual Town Finance & Management School on May 10 – 12, 2006, held at the Woodcliff Lodge, Fairport, NY. The cost is \$200.00 per person, budgeted from line A1220.41.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

APPROVAL FOR USE OF TOWN HALL MEETING ROOM:

Motion by Councilwoman Marini to approve the use of the Town Hall meeting room for the Eagle Scout Ceremony of Richard Deverell on April 22, 2006, from 1:30PM to 4:00PM.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

APPROVAL OF PREPAYS FOR JUSTICE COURT:

Motion by Councilman Yale to authorize prepayment of the two following vouchers from the Court Clerk's office:

Foundation of the Monroe County Bar Assoc. Budgeted line A1110.46 - \$21.77

NYS Dept. of Motor Vehicles Budgeted line A1110.46 - \$ 7.50

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

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LINCOLN SERVICE AWARD POINTS:

Motion by Councilman Keyes authorizing the Town Board to sign the statement verifying the service points of members of the Lincoln Volunteer Fire Department.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

ANNUAL TRI-BOARD MEETING:

Supervisor Plant informed the Town Board that the Tri-Board meeting for the Town of Ontario, Town of Walworth and Wayne Central School District is Wednesday, April 26, at 7:00 PM, at the Wayne Central School District Office.

RURAL COMMUNITY CONSERVATION PROJECT:

Paul Russell, Town Engineer, explained the Rural Community Conservation Project. Working with the Wayne County Soil and Water Conservation District, as part of the Rural Community Conservation Project, the Town may purchase and install trees and will be reimbursed for the cost up to \$1,000.00. Plantings must occur generally within public highway rights of way. Mr. Russell will put the tree program together for review by the Town Board.

FARM & RANCH LAND PROTECTION PROGRAM:

Council members agreed to the importance of sending a letter to our Congressional representatives, urging them to support an increase in the fiscal 2007 budget for the Farm & Ranch Land Protection Program.

TOWN EMPLOYEE ID CARDS DISCUSSION:

The discussion of Town employee ID cards continued with no resolution by Council members. Additional information will follow.

TOWN ENGINEER PAY STRUCTURE:

Paul Russell, Town Engineer and Council members discussed the pay structure of hourly rate as opposed to a salaried employee for the position of Town Engineer.

Motion by Councilman Yale to approve the position of Town Engineer to a salaried rate structure.

Seconded by Supervisor Plant.

Roll call vote:	Supervisor Plant	Aye
	Councilman Yale	Aye
	Councilman Keyes	No
	Councilwoman Marini	No
	Councilwoman Hawkins-Mance	No

Motion failed.

TOWN HALL FIRE DRILL:

Supervisor Plant advised the Council members that the Town Hall had completed one of the four annually required fire drills on March 28, 2006, at 4:00 PM.

ADJOURNMENT:

Motion by Councilwoman Marini to adjourn at 9:20 PM. Seconded by Councilwoman Hawkins-Mance and unanimously carried.

Respectfully Submitted,

Susie C. Jacobs
Town Clerk