

**WALWORTH TOWN BOARD - REGULAR MEETING  
AUGUST 3, 2006**

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

Board members present:	Daniel Keyes	Councilman
	Patti Marini	Councilwoman
	Suzi Hawkins-Mance	Councilwoman
	Thomas Yale	Councilman
Town employees present:	Michael Frederes	Highway Superintendent
	Debora Germain	Parks & Recreation Director
	George Schaller	Sewer Superintendent
	Linda Kleeman	Deputy Town Clerk
	Susie Jacobs	Town Clerk

**PROCLAMATION OF APPRECIATION TO VOLUNTEER FIRE DEPARTMENTS:**

**WHEREAS**, on July 12, 2006, the Town of Walworth experienced significant rainfall and flooding in areas of the Town; and

**WHEREAS**, at approximately 3:00 PM on that day, a 12 year old resident of the Town became trapped inside a road culvert on Walworth-Palmyra Road; and

**WHEREAS**, a call to 911 was made and Walworth, Lincoln and West Walworth Volunteer Fire Departments were “toned out”; and

**WHEREAS**, volunteers from each Volunteer Fire Department responded to assist with the water rescue;

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Walworth wishes to extend its sincere appreciation and thanks to the volunteers of the Walworth, Lincoln and West Walworth Volunteer Fire Departments for their of the hours of training, dedication to the community and for responding to assist residents of the Town of Walworth when the need arises; and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Walworth commends the Walworth, Lincoln and West Walworth Volunteer Fire Departments for working so well together for the benefit of the residents of the Town; and

**BE IT FURTHER RESOLVED** that the Town Board of the Town of Walworth also wishes to thank the individuals from our community and surrounding communities, the County and State law enforcement agencies who also responded to assist with the emergency.

**PROCLAMATION OF APPRECIATION TO WALWORTH HIGHWAY DEPARTMENT:**

**WHEREAS**, the Town of Walworth employees assist residents of the Town of Walworth on a daily basis and also in emergency situations; and

**WHEREAS**, on July 12, 2006, at approximately 3:00 PM on that day, a 12 year old resident of the Town became trapped inside a road culvert on Walworth-Palmyra Road; and

**WHEREAS**, members of the Town Highway Department responded to assist the Walworth, Lincoln and West Walworth Fire Departments in the rescue of the 12 year old resident;

**NOW, THEREFORE BE IT RESOLVED** that the Town Board wishes to extend its thanks and gratitude to our Highway Department for their response to the July 12, 2006, emergency.

**“CATCH A BUSINESS” AWARD:**

Susie Jacobs read the “Catch a Business Award” presented to Marlene Hall, owner of Walworth Hardware, in recognition of her response to a community emergency on July 12, 2006.

**CORRESPONDENCE:**

A letter of appreciation from a resident was read regarding Phil Williamson’s “wisdom and common sense” in assisting them with the sale of some of their land.

**WALWORTH TOWN BOARD - REGULAR MEETING CONTINUED  
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**MINUTES:**

Motion by Councilwoman Hawkins-Mance to approve the Minutes of July 20, 2006, as presented.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

Motion by Councilwoman Marini to approve the Minutes of July 27, 2006, as presented.

Seconded by Councilman Yale.

Adopted: Vote Ayes 5 Nays 0

**PUBLIC PARTICIPATION:**

Frank Guelli, former Town Supervisor, expressed his personal appreciation and gratitude to Paul Russell, former Town Engineer, for his 25 years of service.

**DEPARTMENT HEAD REPORTS:**

**HIGHWAY DEPARTMENT – HIGHWAY CONFERENCE:**

Motion by Councilman Yale authorizing Mike Frederes, Highway Superintendent, to attend the 77<sup>th</sup> Annual Fall Highway Conference, from budgeted line A5010.41, not to exceed \$75.00 plus room and board.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

**HIGHWAY DEPARTMENT – 2005/2006 SNOW AND ICE CONTRACT AMENDMENT:**

Motion by Councilman Yale authorizing the Supervisor to sign the “Amendment to Change the Estimated Expenditure for Snow and Ice Agreement.”

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

**PARKS & RECREATION – TOWN TOPICS FLYER:**

Debora Germain, Parks & Recreation Director, reported that the *Town Topics* flyer is in the printing stage. This is the first flyer to offer advertising and consists of 28 pages. A total of \$1,975.00 in advertising revenue was collected. Supervisor Plant thanked Ms. Germain for her diligent and hard work. Councilman Yale also commented that the new advertising campaign was a good idea.

Motion by Councilwoman Marini authorizing payment of \$2,300.00 to Quality Printers for printing of the *Town Topics* and \$765.68 to Walworth Postmaster for mailing of the *Town Topics*, both expenditures from budgeted line A7310.45.

Seconded by Councilman Keyes.

Adopted: Vote Ayes 5 Nays 0

**PARKS & RECREATION – SOCCER AWARDS:**

Motion by Councilwoman Hawkins-Mance authorizing payment of \$1,808.25 from budgeted line A7310.43 to Penfield Trophies for soccer awards.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

**SEWER DEPARTMENT –**

Nothing reported at this time.

**TOWN CLERK – WCWSA:**

Susie Jacobs, Town Clerk, stated that the Wayne County Water & Sewer Authority thanked her office for the effective and timely manner in which payments are handled.

**TOWN CLERK – MOBILE PASSPORT CLINIC:**

Susie Jacobs, Town Clerk, reported that the mobile Passport Clinic held on June 8, 2006, was a huge success with 25 passport applications issued. Walworth will host another Passport Clinic at a later date to be announced.

**WALWORTH TOWN BOARD - REGULAR MEETING CONTINUED  
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**AMENDED LIGHTING CLAIMS:**

Motion by Councilwoman Marini to amend the lighting claims for Harvest Hill Light District to \$1,224.58 and Walworth Light District to \$1,078.07.

Seconded by Councilman Keyes.

Adopted: Vote Ayes 5 Nays 0

**PARRONE ENGINEERING:**

MS4 - Motion by Councilman Yale to accept and file the MS4 annual report. A copy will be available for 30 days' public review. A public hearing will be held on Thursday, September 7, 2006, at 7:45PM.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

**ATLANTIC AVENUE WATER MAIN EXTENSION –**

A representative from Parrone Engineering gave an update on their findings for the proposed Atlantic Avenue water extension and requested a packet of information be mailed to affected residents.

**BURROWS ROAD WATER MAIN EXTENSION –**

A representative from Parrone Engineering gave an update on their findings for the proposed Burrows Road water extension and requested a packet of information be mailed to affected residents.

**BLACK CREEK TRUNK SANITARY SEWER –**

A representative from Parrone Engineering gave an update on their findings for the proposed Black Creek Trunk sanitary sewer.

**COMMITTEE REPORTS:**

**PERSONNEL** - Councilwoman Marini advised that the Personnel Committee is meeting on Tuesday, August 8, 2006.

**UNLICENSED VEHICLES COMMITTEE** - Councilman Yale reported that pending law regarding unlicensed/junk vehicles should be given back to the Town Attorney for revision.

**VIETNAM VETERANS ADVERTISING:**

Supervisor Plant mentioned he received a letter from the Vietnam Veterans of America soliciting advertising for their 25<sup>th</sup> Anniversary celebration. Council members decided to not participate.

**SCHOOL DISTRICT TAX COLLECTORS:**

Motion by Councilwoman Marini approving Ms. Lynne Green as Palmyra Macedon School District tax collector for the 2006-2007 school year.

Seconded by Councilman Keyes.

Adopted: Vote Ayes 5 Nays 0

Motion by Councilman Yale approving Mrs. Helen Jensen as Wayne Central School District tax collector for the 2006-2007 school year.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

**TOWN TRAVEL POLICY DISCUSSION:**

Councilwoman Marini requested that the Personnel Committee review the Town Travel Policy before any decisions are made.

**WALWORTH TOWN BOARD - REGULAR MEETING CONTINUED  
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**SMOKE FREE MOVIES:**

Supervisor Plant stated that he received the following resolution **33-06** to support smoke free movies.

**WHEREAS**, tobacco use is the leading cause of preventable death and disability in the United States;

**WHEREAS**, youth ages 12-20 are one-sixth of the population but buy more than one-fourth of all movie tickets;

**WHEREAS**, most U.S. movies with smoking are now rated G, PG or PG-13;

**WHEREAS**, three-quarters of all U.S. live action PG-13 movies and 40 percent of all G/PG live action movies released in 1999-2005 featured tobacco;

**WHEREAS**, exposure to smoking in movies recruits half of all new adolescent smokers in the United States;

**WHEREAS**, each year an estimated 390,000 teens start smoking because of their exposure to smoking in movies, 120,000 of whom will die prematurely as a result;

**WHEREAS**, the tobacco industry has a long, documented history of promoting the use of tobacco and particular brands on screen, while concealing and denying the practice;

**WHEREAS**, the U.S. Centers for Disease Control in 2002, 2003 and 2005 listed smoking in movies as a primary reason that the decline in teen smoking has stalled;

**WHEREAS**, smoking in television ads for movies, significantly greater in ads for movies that display a particular tobacco brand, reach the vast majority of children and teens;

**WHEREAS**, the World Health Organization, American Medical Association, American Heart Association, American Lung Association, American Legacy Foundation, American Academy of Pediatrics, American Academy of Allergy, Asthma, and Immunology, National PTA, Society for Adolescent Medicine and others – including the Los Angeles Department of Health Services, US Public Interest Research Group and Interfaith Center for Corporate Responsibility – endorse getting smoking out of future movies rated G, PG and PG-13;

**WHEREAS**, the majority of state Attorneys General have written the Motion Picture Association of America urging Hollywood to play an active role in reducing the number of children who smoke because of smoking in the movies;

**WHEREAS**, the University of California-San Francisco has mounted an educational and advocacy campaign, Smoke Free Movies, designed to reduce the value of American movies as promotional devices for the tobacco industry through four simple, voluntary actions by the motion picture industry:

**Rate New Smoking Movies R**

Any film that shows or implies tobacco should be rated R. The only exceptions should be when the presentation of tobacco clearly and unambiguously reflects the dangers and consequences of tobacco use or is necessary to represent smoking of a real historical figure.

**Certify No Pay-Offs**

The producers should post a certificate in the credits at the end of the movie declaring that nobody on the production received anything of value (cash money, free cigarettes or other gifts, free publicity, interest-free loans or anything else) from anyone in exchange for using or displaying tobacco.

**Require Strong Anti-Smoking Ads**

Studios and theaters should require a genuinely strong anti-smoking a (not one produced by a tobacco company) to run before any film with any tobacco presence, regardless of its MPAA rating;

**Stop Identifying Tobacco Brands**

There should be no tobacco brand identification nor the presence of tobacco brand imagery (such as billboards) in the background of any movie scene.

**WALWORTH TOWN BOARD - REGULAR MEETING CONTINUED  
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**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Walworth endorses the four objectives of the Smoke Free Movies campaign.

**BE IT FURTHER RESOLVED** that this resolution shall be transmitted to the Motion Picture Association of America; to the major motion picture studios and to their parent corporations (Warner Bros., owned by Time Warner; Disney, Touchstone and Miramax, owned by The Disney Company; 20<sup>th</sup> Century Fox, owned by The News Corporation; Columbia and MGM, owned by Sony Corporation of America; Universal, owned by General Electric; Dreamworks and Paramount, owned by Viacom); the state Attorney General; our U.S. Senators and Congressional Representatives; and the University of California-San Francisco Smoke Free Movies project.

**BE IT FURTHER RESOLVED** that the Supervisors write theaters in the County of Wayne requesting that they refrain from exhibiting youth-rated (G/PG/PG-13) films that include smoking or other tobacco promotion or, if they do, that they admit patrons under the same terms as if the film were rated R.

**DATED** and effective this 3<sup>rd</sup> day of August, 2006.

No motion was given to adopt this resolution.

**INTEGRATED SYSTEMS SERVICE AGREEMENT:**

Motion by Councilman Yale authorizing the Supervisor to sign the contract with Integrated Systems for 65+ hours at a rate of \$65.00 per hour.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

**TOWN TRAFFIC SIGNS:**

Council members advised Mike Frederes, Highway Superintendent, to contact Lu Engineers to provide the Town Board with a presentation relating to the benefits of their program and determine if the Town is interested in completing the program for Town traffic signs.

**FIREWORKS PERMITS:**

Susie Jacobs, Town Clerk, advised Council members that she sent a letter to the affected resident regarding all fireworks permits issued.

**ADJOURNMENT:**

Motion by Councilwoman Hawkins-Mance to adjourn. Seconded by Councilwoman Marini and unanimously carried.

Time: 8:03PM.

Respectfully Submitted,

Susie C. Jacobs  
Town Clerk