

**WALWORTH TOWN BOARD - REGULAR MEETING****19 JANUARY 2006**

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

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

**MINUTES:**

Motion by Councilman Yale to approve the minutes of January 5, 2006 as presented. Seconded by Councilwoman Marini.

Adopted: Vote Ayes 4 Nays 0

**CORRESPONDENCE:****DOG CONTROL OFFICER:**

David Osborne submitted his resignation as Dog Control Officer, effective January 18, 2006.

Motion by Councilman Yale to accept and file David's resignation.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 4 Nays 0

**STREET LIGHT SURVEY:**

A letter from Computel Consultants who were contracted to reach an agreement with NYSEG concerning street light issues prior to August 2000 (Phase I) and August 2000 to present (Phase II) was read. After reviewing the Town's bills they have concluded that the Town Account requires no further action, and it was placed in their inactive file.

**SUPERVISORS REPORT:**

Motion by Councilwoman Marini to approve the December, 2005 Supervisor's report as presented and filed in the Town Clerk's Office.

Seconded by Councilwoman Mance.

Adopted: Vote Ayes 4 Nays 0

**CLAIMS:****1. GENERAL:**

Motion by Councilman Yale to approve payment of audited vouchers for General Claims totaling \$78,791.94.

Seconded by Councilwoman Mance.

Adopted: Vote Ayes 4 Nays 0

**2. HIGHWAY:**

Motion by Councilman Yale to approve payment of audited vouchers for Highway Claims totaling \$12,753.65

Seconded by Councilwoman Mance.

Adopted: Vote Ayes 4 Nays 0

**3. SEWER DISTRICT:**

Motion by Councilwoman Marini to approve payment of audited vouchers for the Sewer District #1 Claims totaling \$67,228.93.

Seconded by Councilman Yale.

Adopted: Vote Ayes 4 Nays 0

**WALWORTH TOWN BOARD – REGULAR MEETING****19 JANUARY 2006****4. CONSOLIDATED DRAINAGE:**

Motion by Councilwoman Marini to approve payment of audited vouchers for Consolidated Drainage Claims totaling \$4,967.50.

Seconded by Councilman Yale.

Adopted: Vote Ayes 4 Nays 0

**5. HIGHWAY GARAGE PROJECT:**

Motion by Councilman Yale to approve payment of audited vouchers for the Highway Garage Project Claims totaling \$969.40.

Seconded by Councilwoman Mance.

Adopted: Vote Ayes 4 Nays 0

**6. LIGHTING:**

Motion by Supervisor Plant to approve payment of the audited vouchers for the following Lighting Claims:

Walworth Light District	\$ 749.99
Harvest Hill Light District	681.39
Gananda Light District	904.65
Orchard View Light District	56.28

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 4 Nays 0

**7. TRUST & AGENCY:**

Motion by Councilwoman Marini to approve payment of audited vouchers for Trust & Agency Claims totaling \$18,377.66.

Seconded by Councilwoman Mance.

Adopted: Vote Ayes 4 Nays 0

**PUBLIC PARTICIPATION:**

Mr. Collier of 3780 Orchard Street asked if there were any planned or on-going projects with the Academy Building on High Street and if the building was privately owned. Supervisor Plant stated that it is privately owned and to the best of his knowledge there are no projects planned at this time.

**DEPARTMENT HEAD REPORTS:****HIGHWAY DEPARTMENT – SNOW & ICE J MILES REPORT:**

SNOW & ICE REMOVAL: Highway Superintendent Frederes stated that a recent report from the NYS DOT indicated that Walworth is at 44% of the allocated J miles.

**COMMITTEE REPORTS:****LIBRARY:**

Councilwoman Suzi Hawkins-Mance reported on a recent Library Committee Meeting noting that the Town Library is applying for a Bullis Grant that would partially pay the cost of purchasing handicap doors that can be opened by pushing a button. The current doors, at the Town Hall, open with a certain amount of pound pressure as specified by the American Disability Act. Councilman Yale stated that the ADA might not require them at this time; however, we should look into it.

Councilwoman Mance attended the Library Board of Trustees meeting on January 12, 2006, and reported the new officers for 2006 with the terms expiring 12/31/2006:

Elected: Becky Appleman, President  
 Ed Buttaccio, Vice President  
 Dorothy French, Secretary  
 Appointed: Cathy Bentzoni, Treasurer

**WALWORTH TOWN BOARD – REGULAR MEETING****19 JANUARY 2006****PARKS & RECREATION:**

Supervisor Plant stated that a request for use of Town fields by the G.Y.S.A. was addressed by the Recreation Committee for Lacrosse .

**APPOINTMENT:**

Motion by Councilman Yale to approve the appointment of George Charnitski as Dog Control Officer with the term to expire December 31, 2006.

Seconded by Councilwoman Marini.

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

Motion carried.

**FARMLAND PROTECTION GRANT:**

Motion by Councilman Yale to approve payment of expenses for the Farmland Protection Grant for the amount of \$1200.00 per farm.

Seconded by Councilwoman Marini.

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

Motion carried.

**GAS METER:**

Supervisor Plant brought to the Board's attention that for the last 8 months the building gas meter had not been registering any readings. The account was reviewed with a credit of approximately \$375.00 resulting in a wash for 2005.

**ELECTRONIC FILING:**

Motion by Councilwoman Marini authorizing the Electronic Filing of Service Awards to the I.R.S.

Seconded by Councilwoman Mance.

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

Motion carried.

**WALWORTH TOWN BOARD – REGULAR MEETING****19 JANUARY 2006****TOWN CLERK REMOTE OFFSITE BACKUP:**

Motion by Councilwoman Marini authorizing Supervisor Plant to enter into the one year contract with Integrated Systems for a cost of \$299.40 to provide offsite remote data backup for the Town Clerk's Office. To be expended from budgeted line A1410.45.

Seconded by Councilman Yale.

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

Motion carried.

**COPIER MACHINE:**

Motion by Councilman Yale authorizing Supervisor Plant (when needed) to enter into contract with KOPYKAT for A Xerox DocuCentre 230DC digital copier at a price of 2 cents per copy with a minimum billing of \$100.00 per month. This price includes copier, all parts, labor, service call charges, and drum cartridges (exhibit "A" attached).

Seconded by Councilwoman Marini.

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

Motion carried.

**PLANNING BUDGET:**

Motion by Supervisor Plant to modify the 2006 Budget for expense line for The Association of Towns Conference totaling \$1,200.00.

Seconded by Councilwoman Mance.

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

Motion carried.

**AMENDED APPOINTMENT DATES:**

Motion by Councilman Yale to amended the appointment dates for the Assessment Review

Board to:	Ronald Soucy	term to expire 09/30/2006
	William Boyd	term to expire 09/30/2007

Seconded by Councilwoman Marini.

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

Motion carried.

**WALWORTH TOWN BOARD – REGULAR MEETING****19 JANUARY 2006****GINEGAW PARK USE APPROVED:**

Motion by Councilwoman Mance authorizing the use of Ginegaw Park by Boy Scout Troop 113 on April 21-23, 2006 for a New Scout Camp-out with campfires and approximately 30 attendees. Authorization was also given for use of the park on April 28-30, 2006 for the Boy Scout Camporee with approximately 200 attendees. Debora Germain, Recreation Director, stated that the events would be held unless poor weather conditions prohibit.

Seconded by Councilwoman Marini.

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

Motion carried.

**FINANCIAL TRANACTIONS:**

Councilman Yale offered the following resolution and moved its adoption.

Seconded by Councilwoman Marini to wit:

BE IT RESOLVED that the Account Clerk be authorized to transfer the following:  
\$969.40 from HG8340.410 from Highway Garage Project Building Innovation System to  
HG8310.420 Site Construction, to cover cost of lumber and drywall.

Adopted: Vote Ayes 4 Nays 0

**ADJOURNMENT:**

Motion by Councilwoman Marini to adjourn.

Seconded by Councilman Yale and unanimously carried. Time: 7:58 P.M.

Respectfully submitted,

Susie C. Jacobs, RMO  
Town Clerk