

**WALWORTH TOWN BOARD - REGULAR MEETING  
6 JULY 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.

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

**MOMENT OF SILENCE:**

A moment of silence was held in memory of Mel Green, a former Town Board member, who also served the Town for a total of 17 years on the Zoning Board, and in other capacities.

**PROCLAMATION OF APPRECIATION TO STUART HUNTLEY:**

Councilwoman Marini offered the following proclamation and moved its adoption.

Seconded by Councilwoman Hawkins-Mance to wit:

**WHEREAS**, Stuart Huntley has been a lifelong resident of the Town of Walworth; and  
**WHEREAS**, Stuart has provided valuable support to the Town of Walworth through his services to the Walworth Fire Department; and

**WHEREAS**, Stuart has been a member of the Walworth Fire Department for sixty-five years; and

**WHEREAS**, Stuart has served the Walworth Fire Department, including as Assistant Chief (twice), and Chief; and is the only Department member to have driven/operated every truck the Fire Department has owned; and

**WHEREAS**, Stuart was Fire Commissioner for the Town of Walworth; and

**WHEREAS**, Stuart was State Fireman of the Year 2003; and

**WHEREAS**, it is the sense of the Walworth Town Board that we should give special recognition to those who work so diligently for the betterment of their communities;

**NOW THEREFORE BE IT RESOLVED** that the Town Board of the Town of Walworth extends its deepest appreciation to Stuart Huntley for the outstanding work he has performed over the past sixty-five years for the Walworth Fire Department and the Town of Walworth.

Adopted: Vote Ayes 3 Nays 0

**CORRESPONDENCE:**

Linda Kleeman, Deputy Town Clerk, read a letter from Kathy Bristol, Ontario Elementary School, regarding their 4<sup>th</sup> grade picnic held in Ginegaw Park.

Motion by Councilwoman Marini to accept and file this letter.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 3 Nays 0

Linda Kleeman, Deputy Town Clerk, read a letter from two residents regarding their request for a change in the speed limit on Walworth-Palmyra Road between the intersection of Sherburne Road and Brookside Drive. Supervisor Plant suggested that a copy of this letter be given to the County for consideration.

Motion by Councilwoman Marini to accept and file this letter.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 3 Nays 0

**WALWORTH TOWN BOARD - REGULAR MEETING CONTINUED  
6 JULY 2006**

**MINUTES:**

Motion by Councilwoman Marini to approve the Minutes of June 15, 2006, as presented.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 3 Nays 0

**PUBLIC PARTICIPATION:**

A resident inquired as to what action is being taken with Robert DeVrieze regarding a pipe that is still lying on top of the road. The resident said he was under the assumption that this lawsuit had been resolved. Supervisor Plant advised the resident that the Town Attorney has been contacted.

Additionally, the same resident asked what the status was regarding the \$3,000.00 worth of missing pipe. Supervisor Plant answered that this matter is still pending in the courts.

Finally, this resident inquired why the Town Board had passed a resolution making Town Council Members and the Receiver of Taxes full-time employees of the Town for retirement purposes. There was discussion, and it was explained that this change does not affect the taxpayers. The resident indicated that he would be requesting further documentation from the Board in this matter.

A resident thanked Supervisor Plant for encouraging business owners to restart the Chamber of Commerce. The first meeting will be July 12, 2006, at 7:00PM at the Town Hall.

**DEPARTMENT HEAD REPORTS:**

**HIGHWAY DEPARTMENT – WEEK OF SHUTDOWN.**

Mike Frederes, Highway Superintendent, reported that his department is enjoying their week of shutdown and will be back on the job Monday, July 10, 2006.

**PARKS & RECREATION - MASTER PLAN COMMITTEE MEETING.**

Deb Germain, Parks & Recreation Director, reported that the Walworth Parks & Recreation Master Plan Committee met again, and they are continuing to pursue capital needs.

**SEWER DEPARTMENT – LAND CERTIFICATION FEES.**

Motion by Councilwoman Hawkins-Mance to approve George Schaller, Sewer Superintendent, to pre-pay land certification fees from the Department of Health, not to exceed an amount of \$595.25, from budgeted line SS8110.42.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 3 Nays 0

**BUILDING / ENGINEER DEPARTMENT – NEW ENGINEERING FIRM.**

Ed Parrone of Parrone Associates thanked the Supervisor for the opportunity to represent the Town.

**TOWN CLERK – FIREWORKS DISPLAY AUGUST 5, 2006 - CAREY LAKE:**

A Fireworks Permit application, including a \$4 million certificate of liability, has been received from Bruce Carey and approved by the Town Clerk for a display to occur on August 5, 2006, by Young Explosives. Mr. Carey will notify designated neighbors prior to the event so that they may contain their livestock.

**COMMITTEE REPORTS:**

Motion by Councilwoman Marini to adopt the 2006 wage schedule.

Seconded by Councilwoman Hawkins-Mance.

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

Motion carried.

**WALWORTH TOWN BOARD - REGULAR MEETING CONTINUED  
6 JULY 2006**

Motion by Councilwoman Marini that, in conjunction with the adopted 2006 wage schedule and a review of all current employees' hourly rates, the following permanent part-time employees' hourly rates be adjusted effective July 9, 2006:

Joyce Gumina, Clerk in the Town Clerk's Office	\$10.18 per hour
Jacqueline Van Lare, Recreation Assistant	\$10.59 per hour
Seconded by Councilwoman Hawkins-Mance.	
Roll call vote: Supervisor Plant	Aye
Councilwoman Marini	Aye
Councilwoman Hawkins-Mance	Aye

Motion carried.

Councilwoman Marini advised that the Personnel Committee will meet on Wednesday, July 12, 2006, at the Town Hall.

Congratulations were extended from Councilwoman Hawkins-Mance on behalf of the Town Board to Mike Frederes, Highway Superintendent, for his 10-year attendance award received at the 61<sup>st</sup> Annual School for Highway Superintendents Conference on June 7, 2006, at Ithaca College.

**ACCOUNTING SOFTWARE UPGRADE:**

Motion by Councilwoman Marini to approve the Accounting Program upgrade from DOS to Windows at a cost not to exceed \$1,000.00 from budgeted line A1620.21R, Computer Reserve Fund.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 3 Nays 0

**RECREATION PROGRAM & TRAINING SOFTWARE UPGRADE:**

Motion by Councilwoman Hawkins-Mance to approve the Recreation Program & Training software upgrade at a cost not to exceed \$3,000.00 from budgeted line A1620.21R Computer Reserve Fund.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 3 Nays 0

**MEMORANDUM OF UNDERSTANDING GENESEE LAND TRUST:**

Motion by Councilwoman Marini authorizing Supervisor Plant to sign the Memorandum of Understanding with the Genesee Land Trust and the Cooperative Agreement between the Genesee Land Trust, the Town of Walworth and the United States of America. These documents pertain to the Farmland Preservation Grants.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 3 Nays 0

**SERVICE AWARD TRUST TRUSTEE:**

Motion by Councilwoman Marini to authorize Supervisor Plant and Councilman Yale as signatures on file for UBS Financial Services, Inc.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 3 Nays 0

**SPRAYING OF GINEGAW PARK:**

Motion by Councilwoman Marini to authorize the spraying of Ginegaw Park to prepare for the Walworth Festival in the Park.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 3 Nays 0

**WALWORTH TOWN BOARD - REGULAR MEETING CONTINUED  
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**NATIONAL INCIDENT MANAGEMENT SYSTEM:**

Motion by Councilwoman Hawkins-Mance to adopt the National Incident Management System resolution **31-06** as follows.

Seconded by Councilwoman Marini to wit:

**ADOPTION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM**

It is hereby resolved by the Town of Walworth, State of New York that:

**WHEREAS**, In Homeland Security Presidential Directive (HSPD)-5, the President directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for federal, state, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to, and recover from domestic incidents, regardless of cause, size or complexity; and

**WHEREAS**, the collective input and guidance from all federal, state, local and tribal homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS; and

**WHEREAS**, it is necessary that all federal, state, local and tribal emergency management agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management; and

**WHEREAS**, to facilitate the most efficient and effective incident management it is critical that federal, state, local, and tribal organizations utilize standardized terminology, standardized organizational structures, uniform personnel qualification standards, uniform standards for planning, training and exercising, comprehensive resource management and designated incident facilities during emergencies or disasters; and

**WHEREAS**, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the state's ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management processes; and

**WHEREAS**, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the state, including all public safety and emergency response organizations training programs; and

**WHEREAS**, the National Commission of Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System.

**NOW THEREFORE**, pursuant to the authority vested in me by the by local authority and provisions of local law, I do hereby mandate the National Incident Management System be utilized for all incident management in the Town of Walworth.

I further proclaim this to take effect immediately.

**GIVEN** under my hand and the Seal of the Jurisdiction, at the Town of Walworth, this sixth day of July in the year of our Lord two thousand six.

Adopted: Vote Ayes 3 Nays 0

**ARTICLE 11 – BRUSH, GRASS AND WEEDS**

Councilwoman Marini offered the following resolution **30-06**, and moved its adoption, seconded by Councilwoman Hawkins-Mance to wit:

**BE IT RESOLVED** per Article 11 Brush, Grass and Weeds §128-3, regulation by Town Board: The Town Board may, by resolution, require a notice to be served upon owners ordering them to cut, trim or remove from the land owned by them brush, grass, rubbish or weeds, or to spray poisonous shrubs or weeds on such land pursuant to §64, Subdivision 5-a and §130, Subdivision 5, of Town Law.

**BE IT FURTHER RESOLVED** the Code Enforcement Official be authorized to serve notice, when required, on property owners in violation of Article 11 Brush, Grass and Weeds per §128 – 3. However, prior authorization of mowing (which must be paid by the Town until collected with tax payment by the property owner or purchaser in the case of sale) by the Code Enforcement Official approval by the Town Board would be required.

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

Motion carried.

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

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

Time: 7:52

Respectfully submitted,

Linda Kleeman  
Deputy Town Clerk