

**WALWORTH TOWN BOARD - REGULAR MEETING  
JUNE 1, 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: | Debora Germain     | Parks & Recreation Director |
|                         | Paul Russell       | Town Engineer               |
|                         | George Schaller    | Sewer Superintendent        |
|                         | Karen Ambroz       | Town Assessor               |
|                         | Linda Kleeman      | Deputy Town Clerk           |
|                         | Susie Jacobs       | Town Clerk                  |

**MINUTES:**

Motion by Councilman Keyes to approve the Minutes of May 18, 2006, as presented.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

**CORRESPONDENCE:**

There was no correspondence.

**PUBLIC PARTICIPATION:**

There was no public participation.

**DEPARTMENT HEAD REPORTS:**

**HIGHWAY DEPARTMENT -**

Nothing was reported at this time.

**PARKS & RECREATION –**

Nothing was reported at this time.

**SEWER DEPARTMENT –**

Nothing was reported at this time.

**BUILDING / ENGINEER DEPARTMENT –**

Paul Russell, Town Engineer, presented the Town Board with copies of the “Project Information Summary” with cost estimates for three potential water districts, for their review. He also explained some of the financing available and suggested that all affected residents would be notified via letter advising them of further discussion at the Town Board meeting on July 6, 2006.

**TOWN CLERK: ROOKERY WAY PETITION –**

Motion by Councilwoman Marini to accept and file a petition received in the Town Clerk’s office from a resident on Rookery Way regarding sidewalks, for which the name and address has been verified.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

**ASSESSOR DEPARTMENT –**

Karen Ambroz, Assessor, reported that Grievance Day had 54 participants with 3 stipulations. The Grievance Board has made their determinations, and their decisions will be mailed soon.

**COMMITTEE REPORTS:**

Tom Yale reported that he had contacted the attorney regarding the law concerning abandoned vehicles, subsequent to meeting with the group addressing this issue. Nothing has been finalized, but the attorney said he would be in contact soon.

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**GANANDA YOUTH SPORTS ASSOCIATION 5K RACE:**

A representative from the Gananda Youth Sports Association requested permission to run a 5K race on Saturday, July 22, 2006, at 9:00AM, in conjunction with the Walworth Festival in the Park. They want to resurrect an event that has been held in the past. This is a certified course in the process of being sanctioned. All participants will be required to sign a waiver releasing the Town from any liability. The Walworth Fire Department will assist with traffic control during this event.

Motion by Councilman Yale authorizing the Gananda Youth Sports Association to run a 5K race on Saturday, July 22, 2006, at 9:00AM, in conjunction with the Walworth Festival in the Park.

Seconded by Councilman Keyes.

Adopted: Vote Ayes 5 Nays 0

**TOWN HALL CAPITAL RESERVE FUND:**

Motion by Councilwoman Hawkins-Mance to waive the reading of the legal notice of adoption for resolution 20-06, subject to permissive referendum. No petitions were filed. Resolution stands as filed.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

**EXECUTIVE SESSION:**

Motion by Councilwoman Marini to enter into executive session to discuss a personnel matter.

Seconded by Councilwoman Hawkins-Mance and unanimously carried.

Time: 7:50PM.

**RECONVENED:**

Time: 8:25 PM.

**FINANCIAL AUDIT:**

Supervisor Plant presented a second quote for a financial audit of the Town of Walworth from Lee E. Walter, CPA, of Rochester, New York. His fee to perform this audit for the Town is \$4,800.00, which includes all necessary fieldwork, issuing an audited financial report, management letter and attendance at a Town Board meeting to present the final report.

Motion by Councilman Yale approving Lee Walters, CPA, to perform the financial audit for the Town of Walworth, year ending December 31, 2005, at a cost not to exceed \$4,800.00.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

**ADJOURNMENT:**

Motion by Councilman Keyes to adjourn. Seconded by Councilwoman Marini and unanimously carried.

Time: 8:31PM.

Respectfully Submitted,

Susie C. Jacobs  
Town Clerk