

**WALWORTH TOWN BOARD - REGULAR MEETING
2 MARCH 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:	Councilman	Thomas Yale
	Councilwoman	Patti Marini
	Councilwoman	Suzi Hawkins-Mance
Necessarily absent:	Councilman	Daniel Keyes
Town employees present:	Michael Frederes	Highway Superintendent
	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

PROCLAMATION OF APPRECIATION TO JAMES LeMAY:

Councilman Yale offered the following proclamation and moved its adoption.
Seconded by Councilwoman Marini to wit:

WHEREAS, fighting fires is one of the most hazardous professions requiring physical strength, stamina, extensive training, courage and selfless concern for the welfare of our citizens; and

WHEREAS, firefighters not only perform above and beyond the call of duty in their professional lives, but also through their significant contributions to the communities in which they live; and

WHEREAS, the Town of Walworth is proud to salute its firefighters who perform unselfishly in the face of danger, putting themselves in harm's way - at times risking their very lives - for the lives of fellow citizens; and

WHEREAS, James LeMay, a Town of Walworth Highway Department employee and member of the Walworth Fire Department, did bravely perform above and beyond the call of duty on Friday, February 17, 2006, by entering a West Walworth house on fire and rescuing two residents from the blaze;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Walworth does hereby extend its deepest appreciation to James LeMay for contributing to the safety of our community.

Adopted: Vote Ayes 4 Nays 0

MINUTES:

Motion by Councilwoman Hawkins-Mance to approve the Minutes of February 16, 2006, as presented.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 4 Nays 0

RATIFY MOTION FOR EXECUTIVE SESSION NOT SECONDED FEB 16, 2006:

Motion by Councilman Yale to ratify motion to enter into executive session not seconded at Town Board meeting February 16, 2006, minutes.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 4 Nays 0

RATIFY MOTION FOR WAGES OF DEPUTY TOWN CLERK NOT SECONDED FEB 16, 2006:

Motion by Councilwoman Marini to ratify motion for the wages of Deputy Town Clerk not seconded at Town Board meeting February 16, 2006.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 4 Nays 0

**WALWORTH TOWN BOARD - REGULAR MEETING
2 MARCH 2006**

PUBLIC PARTICIPATION:

No comments were offered.

APPOINTMENT OF DEPUTY TOWN CLERK AND DEPUTY REGISTRAR:

Susie C. Jacobs, Town Clerk, appoints Linda Kleeman as Deputy Town Clerk and Deputy Registrar.

Motion by Councilwoman Marini acknowledging the appointment.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 4 Nays 0

SPRING CLEAN-UP DISCUSSION:

Supervisor Plant offered further discussion of his findings regarding the Spring Clean-Up. There were approximately 368 people that participated in the clean-up last year with the vast majority going to Dolomite Park as opposed to Alpco. Councilmembers stated that this service should be offered again this year; but due to the increase in cost, further research will need to be done before a commitment is made next year.

Motion by Councilwoman Marini to approve the Spring Clean-Up at a cost of \$12,000.00, dates being May 18, 19 and 20.

Seconded by Councilwoman Hawkins-Mance.

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

Motion carried.

PUBLIC ASSEMBLY PERMITS:

GREYSTONE: Supervisor Plant stated that Greystone Golf Club has met all requirements as well as additional insurance for their seasonal permit. Councilman Yale verified with Paul Russell there were no complaints for 2005.

Motion by Councilman Yale to enter into contract with Greystone Golf Club for their Seasonal Public Assembly Permit, to be in effect from April 1, 2006, through November 30, 2006.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 4 Nays 0

BALDWIN RICHARDSON FOODS:

Motion by Councilwoman Marini authorizing George Schaller to sign and issue the annual permit for Baldwin Richardson Foods, allowing the discharge of waste through Walworth's Waste Water Treatment Plant.

Seconded by Councilman Yale.

Adopted: Vote Ayes 4 Nays 0

PUBLIC HEARING LOCAL LAW NO. 1:

Susie C. Jacobs read the full Local Law No. 1 of the year 2006.

As there were no public comments, Councilman Yale moved that the hearing be closed.

Seconded by Councilwoman Hawkins-Mance and unanimously carried.

Time 7:47 P.M.

**WALWORTH TOWN BOARD - REGULAR MEETING
2 MARCH 2006**

ADOPTION LOCAL LAW NO. 1:

Councilman Yale offered the following resolution and moved its adoption.

Seconded by Councilwoman Hawkins-Mance to wit:

BE IT RESOLVED THAT Local Law No. 1 of the year 2006, Entitled "A Local Law Adding Chapter 4 Entitled, 'SALE OF ADVERTISEMENTS ON TOWN PROPERTY, TOWN PUBLICATIONS, AND TOWN WEB SITE' TO THE TOWN OF WALWORTH MUNICIPAL CODE" be adopted, and

Section 1. The Town Board of the Town of Walworth is hereby authorized to sell advertising space on Town property, including but not limited to, town newsletters, websites, baseball outfield signs and billboards.

Section 2. The Town Board of the Town of Walworth may adopt advertising rates from time to time by Town Board resolution.

Section 3. If by any clause, sentence, paragraph, word, section or part of this chapter shall be adjudged by any court of competent jurisdiction to be unconstitutional, illegal or invalid, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation of the clause, sentence, paragraph, word, section or part thereof directly involved in the controversy in which such judgment shall have been rendered.

Section 4. This chapter shall take effect immediately upon filing with the Secretary of State.

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

Resolution adopted.

DEPARTMENT HEAD REPORTS:

SEWER DEPARTMENT – PENN POWER OF SYRACUSE:

Motion by Councilwoman Marini authorizing George Schaller, Sewer Superintendent, to enter into contract with Penn Power of Syracuse for Preventative Maintenance Service for 7 portable generators & 2 service calls, not to exceed \$3,600.00, to be expended from budgeted line SS8130.409.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 4 Nays 0

HIGHWAY DEPARTMENT:

Superintendent Mike Frederes recognized Jim LeMay for his dedication to the highway department and the fire department.

PARKS & RECREATION - GANANDA YOUTH LACROSSE PARK USE DISCUSSION:

Debora Germain, Parks & Recreation Director, re-visited the proposed use of the Sherburne Road Park by Gananda Youth Lacrosse for practices and games. Gananda agrees if the fields are not in appropriate condition for play or practice, they will not use the park. Gananda Schools will be used as back-up. Gananda Youth Lacrosse also agrees that the playing fields will be put back to the condition they were in prior to use by Gananda Youth Lacrosse. Insurance certificate has been filed with the Town.

Motion by Councilman Yale authorizing the use of Sherburne Road Park fields by Gananda Youth Lacrosse, which may be revoked by Town Engineer or Parks & Recreation Director if they have concerns damage is being done.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 4 Nays 0

**WALWORTH TOWN BOARD - REGULAR MEETING
2 MARCH 2006**

PARKS & RECREATION – GANANDA YOUTH FOOTBALL AND CHEERLEADING:
Debora Germain, Parks & Recreation Director, presented a request from Gananda Youth Football and Cheerleading (exhibit A attached).

Motion by Councilwoman Hawkins-Mance authorizing Gananda Youth Football and Cheerleading to use Dolomite Park and Sherburne Road Park as requested.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 4 Nays 0

PERSONNEL LIAISON COMMITTEE APPOINTMENT:

Supervisor Plant appointed Councilwoman Marini as liaison for the Personnel Committee.

REMOVAL OF STREET LIGHTS IN HAMLET DISCUSSION:

Supervisor Plant opened the discussion for the removal of half the streetlights in the hamlet of Walworth. Councilmembers expressed concern as to who owns the lights and the legality of removal. Supervisor Plant will research further before any decisions are made.

REPORTS SUBMITTED FROM ASSOCIATION OF TOWNS MEETINGS:

Supervisor Plant reported that reports from the Association of Towns Meetings in New York City have been submitted, and copies are available for the press if they are interested.

FIRE MARSHALL JOB DESCRIPTIONS DISCUSSION:

Councilwoman Marini stated that a liability provision should be incorporated in the job descriptions of the Fire Marshall and Town Engineer. Councilwoman Marini will research and present the correct wording for the next Town Board meeting.

CIVIL SERVICE EXAM FOR TOWN ENGINEER:

Congratulations to Paul Russell for passing the Engineer Civil Service exam.

ADJOURNMENT:

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

TIME: 8:04 P.M.

Respectfully Submitted

Susie C. Jacobs

Town Clerk