

**WALWORTH TOWN BOARD - REGULAR MEETING
2 NOVEMBER 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:	Thomas Yale	Councilman
	Daniel Keyes	Councilman
	Patti Marini	Councilwoman
	Suzi Hawkins-Mance	Councilwoman
Town employees present:	Susie Jacobs	Town Clerk
	Michael Frederes	Highway Superintendent
	Debora Germain	Parks & Recreation Director
	George Schaller	Sewer Superintendent
	Karen Ambroz	Assessor
	Ed Parrone	Parrone Engineering

CORRESPONDENCE:

No correspondence was entered into record.

MINUTES:

Motion by Councilwoman Hawkins-Mance to approve the Minutes of **October 19, 2006**, as presented.

Seconded by Councilman Keyes.

Adopted: Vote Ayes 5 Nays 0

MINUTES:

Motion by Councilman Yale to approve the Three Board Minutes of **October 30, 2006**, as presented.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

PUBLIC PARTICIPATION:

GINEGAW PARK PLAYGROUND PROJECT

A resident from Heather Brook Lane addressed Council Members regarding his interest to be added to the list of volunteers for the Ginegaw Park Playground Project. He also stated his appreciation for all the hard work that went into putting this project together, with special thanks to Debora Germain, Parks & Recreation Director, for her efforts.

PARKVIEW GREEN PARK

The same resident asked about the park area at the Parkview Green subdivision on West Walworth Road. He inquired about purchasing equipment for that park. Council Members stated that the "park land" at that development was designated to be open space or perhaps for use as a soccer field for nearby residents. The Development is not in its final phase, and the Town has not made any final plans for this space. The resident inquired whether or not specific funds had been set aside for this project and was told none had been.

EAGLE SCOUT PROJECT – SHERBURNE PARK FOOT TRAIL

Tim VanLare stated that he is currently working on his Eagle Scout Project at the Sherburne Road Park across from the Town Hall. He is working on a 4,500 foot nature trail around the perimeter of the park, with markers every 50 yards. He identified donated materials for his project and added that he still needed \$225.00 for cedar posts to complete the project. He asked Council Members to approve funds to finance this project.

Motion by Councilman Keyes authorizing the expenditure of \$225.00 from Eagle Scout Projects for park trail cedar posts.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

**WALWORTH TOWN BOARD - REGULAR MEETING CONTINUED
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GINEGAW PARK PLAYGROUND EQUIPMENT GRANT:

Supervisor Plant introduced Assemblyman Bob Oaks, who announced that he had secured a \$10,000.00 grant for the replacement of park equipment in Ginegaw Park. Deb Germain stated that she is pleased with the grant money being awarded the Town and added that a date of June 2, 2007, has been set for assembly of the new playground equipment. Mr. Oaks stated that he was happy to follow Tim VanLare's Eagle Scout project presentation, as well as the fact that parks and recreation were his background and continued to be his areas of interest. He looks forward to partnering with the Town of Walworth for future projects.

DEPARTMENT HEAD REPORTS:

**HIGHWAY DEPARTMENT –
PARK BUILDING UPDATE**

Mike Frederes, Highway Superintendent, stated that the last of the stone for the park building has been delivered.

INTER-MUNICIPALITY GRANT THANKS

Many thanks to all who worked very hard in putting together the Inter-Municipality Grant Application for a bucket truck share program.

**PARKS & RECREATION –
GINEGAW PARK UPDATES**

Debora Germain, Parks & Recreation Director, commented that great things are happening to Ginegaw Park. The addition to the storage building should be completed before the first snow.

PARK PLAYGROUND CONSTRUCTION DATE

Debora Germain, Parks & Recreation Director, advised that the date for the construction of the community-build playground will be June 2, 2007, with a weather-date of June 9, 2007.

SEWER DEPARTMENT-

Nothing reported at this time.

ASSESSOR-

Nothing reported at this time.

**ENGINEERING DEPARTMENT –
ROOKERY WAY SIDEWALKS UPDATE**

Ed Parrone, Engineer for the Town, stated that the Rookery Way sidewalks would be delayed due to the passing of Rich Struzzi.

TOWN CLERK –

Nothing reported at this time.

REFLECTIONS:

Reflections on the passing of Rich Struzzi, Gananda Partnership/Home Leasing, Inc., were expressed.

COMMITTEE REPORTS:

TOWN MASTER PLAN COMMITTEE APPOINTMENT

Councilman Yale stated the appointment of the Town Master Plan Committee members:

Patti Marini
Tom Yale
Deb Amsler

A meeting has been scheduled for Saturday, December 2, 2006, at 9:30 AM at the Walworth Town Hall. Participation from Karen Ambroz, Town Assessor, Norm Druschel, Building Inspector, and Parrone Engineering representative was requested.

**WALWORTH TOWN BOARD - REGULAR MEETING CONTINUED
2 NOVEMBER 2006**

ABANDONED VEHICLES

Councilman Yale offered the following Resolution **43-06** and moved its adoption. Seconded by Councilwoman Hawkins-Mance to wit:

BE IT RESOLVED that proposed Local Law No. 4 of the year 2006, entitled "A LOCAL LAW Creating CHAPTER 168 ENTITLED "VEHICLES, JUNKED AND ABANDONED" OF THE TOWN OF WALWORTH MUNICIPAL CODE" be and is hereby introduced before the Town Board of the Town of Walworth in the County of Wayne and State of New York, and

BE IT FURTHER RESOLVED that copies of the aforesaid proposed Local Law No. 4 be laid upon the desk of each member of the Town Board, and

BE IT FURTHER RESOLVED that the Town Board hold a public hearing on said proposed local law at the Town Hall, 3600 Lorraine Drive, in the Town of Walworth, New York, at 7:45 PM, on Thursday, December 7, 2006, and

BE IT FURTHER RESOLVED that the Town Clerk publish or cause to be published a public notice in the official newspaper of the Town of said public hearing at least five (5) days prior thereto.

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

Motion carried.

WEST WALWORTH VOLUNTEER FIRE DEPARTMENT CONTRACT:

Motion by Councilman Keyes authorizing the Supervisor to sign a contract with the West Walworth Volunteer Fire Protection Department for fire protection in the West Walworth Fire Protection District, for the contract amount of \$ 154,500.00 for the year 2007.

Seconded by Councilwoman Marini.

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

Motion carried.

LINCOLN VOLUNTEER FIRE DEPARTMENT CONTRACT:

Motion by Councilman Keyes authorizing the Supervisor to sign a contract with the Lincoln Volunteer Fire Protection Department for fire protection in the Lincoln Fire Protection District, for the contract amount of \$ 124,000.00 for the year 2007.

Seconded by Councilwoman Marini.

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

Motion carried.

SHARED MUNICIPAL SERVICES GRANT SUBMITTED:

Supervisor Plant stated that Resolution **41-06** Authorizing Grant for Shared Municipal Services Incentive was adopted at the Three Board Meeting on October 30, 2006. Many thanks to all who contributed to this project.

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ALL SEASONS WINDOW CLEANING CO.:

Motion by Councilwoman Hawkins-Mance authorizing Supervisor Plant to enter into contract with All Seasons Window Cleaning Co. for the year 2007.

Seconded by Councilman Yale.

Adopted: Vote Ayes 5 Nays 0

CROWN CASTLE LEASE EXTENSION REQUEST DISCUSSION:

Discussion tabled until next meeting.

FIXED ASSET AMOUNT:

Motion by Councilwoman Marini authorizing the fixed asset amount increase from one hundred dollars (\$100.00) to five hundred dollars (\$500.00).

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

SERVICE AWARD PROGRAM:

Councilwoman Marini offered the following Resolution **43-06** and moved its adoption. Seconded by Councilman Yale to wit:

In the matter of the Town Sponsored Volunteer Firefighter Service Award Programs for the Lincoln Volunteer Fire Department and West Walworth Volunteer Fire Department

WHEREAS; voting residents of the Lincoln Fire Protection District of the Town of Walworth approved a referendum establishing a Service Award Program for active volunteer firefighter members of the Lincoln Volunteer Fire Department and voting residents of the West Walworth Fire Protection District of the Town of Walworth approved a referendum establishing a Service Award Program for active volunteer firefighter members of the West Walworth Volunteer Fire Department, both effective January 1, 1998, and in accordance with Article 11-A of the New York State General Municipal Law; and,

WHEREAS; for funding cost calculation purposes, the assets and liabilities of the two Service Award Programs have been combined as if they were one Service Award Program; and,

WHEREAS; the Town of Walworth auditors have requested information on the specific cost of each Service Award Program; and,

WHEREAS; the Town of Walworth has retained Penflex, Inc. to provide actuarial and administrative services for the Service Award Programs and Penflex, Inc. has been accounting for the assets and liabilities attributable to each Program; and,

Now, Therefore,

BE IT RESOLVED that the Town of Walworth directs that effective immediately that the Lincoln Volunteer Fire Department Service Award Program and the West Walworth Volunteer Fire Department Service Award Program shall be treated as two separate Service Award Programs. Each Service Award Program shall have its own asset Trust Fund account. The current allocation of the combined assets shall be the basis used to separate the assets into the new Trust Fund accounts and shall be done as soon as administratively feasible. The Town Board authorizes the Town Supervisor to allocate assets to each Trust Fund account as calculated by the current actuarial and administrative services provider, Penflex, Inc. The Town Board further authorizes the Town Supervisor to enter into any contracts necessary to ensure the proper administration and funding of the Service Award Programs.

The provisions of the Lincoln Fire District of the Town of Walworth Service Award Program and the West Walworth Fire District of the Town of Walworth Service Award Program shall not change and the programs shall continue to be administered by the Town Board of the Town of Walworth in accordance with Article 11-A of the New York State General Municipal Law as such law is amended from time to time.

BE IT FURTHER RESOLVED that the Town Board of the Town of Walworth hereby adopts Resolution **43-06** for the purpose of establishing two separate Service Award Programs for the Lincoln Fire Department and the West Walworth Fire Department as opposed to the current combined program.

**WALWORTH TOWN BOARD - REGULAR MEETING CONTINUED
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Roll call vote:	Councilman Yale	Aye
	Councilman Keyes	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Supervisor Plant	Aye

Motion carried.

GANANDA PTSA HALLOWEEN PARADE:

Supervisor Plant advised Council Members that a request for the Gananda PTSA Halloween Parade along the route of Wildflower Drive and Waterford Road was received too late for Council approval.

MEETING ROOM APPROVAL:

Motion by Councilman Yale authorizing the use of the Main Meeting Room by Aster Terrace Homeowners Association on Wednesday, November 15, 2006, from 6:30 – 8:00 PM.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

ORCHARD VIEW LETTER OF CREDIT RELEASE:

Parrone Engineering is reviewing information; a decision for the Letter of Credit release will be postponed until the Town Board meeting of November 16, 2006.

GENESEE LAND TRUST SITE ASSESSMENT:

Motion by Councilwoman Marini authorizing Supervisor Plant to sign the contract between the Town of Walworth and the Genesee Land Trust for Phase 1 Environmental Site Assessment for:

Weber Farm, 4805 Ontario Center Road

Keyes Farm, 4712 Ontario Center Road

Wilbert Farm, 4418 Ontario Center Road

Seconded by Councilwoman Hawkins-Mance.

Roll call vote:	Councilman Yale	Aye
	Councilman Keyes	Abstain
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Supervisor Plant	Aye

Motion carried.

EXECUTIVE SESSION:

Motion by Councilman Yale to enter into Executive Session to discuss a matter of litigation.

Seconded by Councilwoman Marini and unanimously carried.

Time: 8:02 PM.

RECONVENE:

Supervisor Plant reconvened the meeting at 8:20 PM.

RG&E:

Motion by Councilman Yale authorizing Supervisor Plant to activate accounts with RG&E for gas and electric at the variable rate.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

**WALWORTH TOWN BOARD – REGULAR MEETING CONTINUED
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ADJOURNMENT:

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

Time: 8:24 PM.

Respectfully submitted,

Susie C. Jacobs
Town Clerk