

**WALWORTH TOWN BOARD - REGULAR MEETING  
19 OCTOBER 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	Engineer

**MINUTES:**

Motion by Councilwoman Marini to approve the Minutes of October 5, 2006, as presented.

Seconded by Councilman Keyes.

Adopted: Vote Ayes 5 Nays 0

**CORRESPONDENCE:**

Town Clerk stated that she has nothing to enter into record.

Supervisor Plant advised Council Members of the fixed rate with Energetix. Council Members would like to review and consider a variable rate.

**SUPERVISOR'S REPORT:**

Motion by Councilwoman Marini to approve and file the Supervisor's Monthly Report for September, 2006, as presented.

Seconded by Councilman Keyes.

Adopted: Vote Ayes 5 Nays 0

**TOWN CLERK'S REPORT:**

Motion by Councilwoman Marini to accept and file the Town Clerk's Monthly Report for September, 2006.

Seconded by Councilman Keyes.

Adopted: Vote Ayes 5 Nays 0

**MUNICIPAL SEPARATE STORM SEWER SYSTEMS (MS4)**

Motion by Councilman Yale to close the 30-Day Public Review for the MS4.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

Motion by Councilman Yale authorizing Supervisor Plant to sign and file the MS4 for the Town.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

**PUBLIC PARTICIPATION:**

No one present offered any comments.

**THANK YOU TO DOUG CHURCHILL:**

Supervisor Plant expressed a sincere thank you to Doug Churchill for the historical research that he did on cemeteries in the Town of Walworth.

Motion by Councilwoman Marini authorizing the Town Clerk to mail a letter of heartfelt appreciation to Doug Churchill for his time and dedication to this project.

Seconded by Councilman Yale.

Adopted: Vote Ayes 5 Nays 0

**WALWORTH TOWN BOARD – REGULAR MEETING CONTINUED  
19 OCTOBER 2006**

**AUDITED CLAIMS NUMBERED 1474 - 1627:**

1. GENERAL:

Motion by Councilman Keyes to authorize payment of audited vouchers for General Claims totaling \$ 61,068.85.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

2. HIGHWAY:

Motion by Councilman Yale to authorize payment of audited vouchers for Highway Claims totaling \$ 39,059.79.

Seconded by Councilman Keyes.

Adopted: Vote Ayes 5 Nays 0

3. HIGHWAY GARAGE PROJECT:

Motion by Councilman Keyes to authorize payment of audited vouchers for Highway Garage Project claims totaling \$ 907.00.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

4. SEWER DISTRICT:

Motion by Councilman Keyes to authorize payment of audited vouchers for Sewer District Claims totaling \$ 13,788.94.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

5. WALWORTH WATER DISTRICT #1:

Motion by Councilwoman Marini to authorize payment of audited vouchers for Walworth Water District #1 Claims totaling \$ 184.17.

Seconded by Councilman Yale.

Adopted: Vote Ayes 5 Nays 0

6. CONSOLIDATED DRAINAGE:

Motion by Councilman Yale to authorize payment of audited vouchers for Consolidated Drainage Claims totaling \$ 5,601.00.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

7. LIGHTING:

Motion by Councilwoman Hawkins-Mance to authorize payment of audited vouchers for the following Lighting Claims totaling \$ 1,390.61.

Brookside Light District	\$ 10.58
Harvest Hill Light District	\$ 660.29
Orchard View Light District	\$ 56.00
Walworth Light District	\$ 663.74

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

8. PARK SPECIAL REVENUE FUND:

Motion by Councilman Yale to authorize payment of audited vouchers for Park Special Revenue Fund Claims totaling \$ 8,838.95.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

**AUDITED CLAIMS NUMBERED 361 – 368:**

9. TRUST AND AGENCY:

Motion by Councilwoman Marini to authorize payment of audited vouchers for Trust and Agency Claims totaling \$ 17,792.83.

Seconded by Councilman Yale.

Adopted: Vote Ayes 5 No 0

**WALWORTH TOWN BOARD – REGULAR MEETING CONTINUED  
19 OCTOBER 2006**

**WEST WALWORTH VOLUNTEER FIRE DEPARTMENT HEARING:**

HEARING:

The legal notice was read. As there were no comments from the public, Councilman Yale moved the hearing closed.

Seconded by Councilwoman Marini and unanimously carried.

Time: 7:47 PM.

**LINCOLN VOLUNTEER FIRE DEPARTMENT HEARING:**

HEARING:

The legal notice was read. As there were no comments from the public, Councilman Keyes moved the hearing closed.

Seconded by Councilwoman Marini and unanimously carried.

Time: 7:51 PM.

**2007 BUDGET:**

HEARING:

The legal notice was read. As there were no comments from the public, Councilman Yale moved the hearing closed.

Seconded by Councilwoman Marini and unanimously carried.

Time: 8:01 PM.

ADOPTED:

Councilman Yale offered the following Resolution **40-06** and moved its adoption. Seconded by Councilwoman Marini to wit:

BE IT RESOLVED that the Budget for the year 2007 be adopted subject to the use of fund balances as follows:

	General:	\$225,000.00	
	Highway:	\$162,000.00	
	Library:	\$ 6,000.00	
Roll call vote:	Supervisor Plant		Aye
	Councilman Yale		Aye
	Councilwoman Hawkins-Mance		Aye
	Councilman Keyes		Aye
	Councilwoman Marini		Aye

Motion carried.

The Town tax rate will be \$3.46 per thousand, which includes the County's portion of \$.21.

**DEPARTMENT HEAD REPORTS:**

**HIGHWAY DEPARTMENT – COUNTY SNOW & ICE INCREASE**

Mike Frederes, Highway Superintendent, stated that the County has announced a 10% increase for Snow & Ice for the County miles the Town plows in the 2006/2007 snow season.

**PARKS & RECREATION – RED RIBBON WEEK**

Debora Germain, Parks & Recreation Director, presented Council Members with a “Red Ribbon” for Red Ribbon Week, October 23–31, 2006, as well as a package that included National, State and Wayne County drug and alcohol statistics for their review.

**SEWER DEPARTMENT –**

Nothing to report at this time.

**ASSESSOR DEPARTMENT –**

Nothing to report at this time.

**WALWORTH TOWN BOARD – REGULAR MEETING CONTINUED  
19 OCTOBER 2006**

**ENGINEER – ROOKERY WAY SIDEWALKS**

Supervisor Plant stated that residents on Rookery Way had been mailed a letter and a copy of the recommendations from Parrone Engineering. Ed Parrone, Engineer for the Town, stated that a mutual agreement has been reached with regard to the location for the sidewalk and the developer may now begin the project.

**TOWN CLERK – OFFICE HOURS**

Susie Jacobs, Town Clerk, stated that the Town Clerk's Office is open on November 1, 2006, at 7:00 AM, for Decals – Deer Management Program Lottery Permits. All Town Clerk business may be transacted.

**COMMITTEE REPORTS:**

**EXCELLENCE IN EQUITY**

Councilman Yale stated that the Town of Walworth has received an "Excellence in Equity" Certificate for efforts to provide fair and equitable assessments for its property owners on the 2006 assessment roll. The Town of Walworth has qualified for this award for six consecutive years.

**STATE AID**

Councilman Yale stated that the distribution of 2006 STAR Administrative Aid for the Town of Walworth payment is \$3,384.78.

**TRI-BOARD MEETING:**

Supervisor Plant informed Council Members of the Tri-Board meeting on October 30, 2006, at 7:00 PM, at the Ontario Town Hall.

**ELECTION PAYMENTS DISCUSSION:**

Supervisor Plant advised Council Members of both the Wayne County direct billing option and charge back expense method for all election expenses that are incurred for the year.

**EXECUTIVE SESSION:**

Motion by Councilman Yale to adjourn to executive session to discuss matters that may imperil safety if disclosed.

Seconded by Councilman Keyes and unanimously carried.

Time: 8:05 PM

**RECONVENED:**

Supervisor Plant reconvened the meeting at 8:23 PM.

**TOWN HALL SECURITY SYSTEMS:**

Motion by Councilman Yale authorizing the purchase of a new Security System for the Town Hall from Casco Security Systems, at a cost not to exceed \$2,900.00.

Seconded by Councilman Keyes.

Adopted: Vote Ayes 5 Nay 0

**TOWN HALL SECURITY CAMERAS:**

Motion by Councilman Yale authorizing the purchase of AXIS 210/210a Network Cameras for the Town Hall, at a cost not to exceed \$3,500.00.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nay 0

**WALWORTH TOWN BOARD – REGULAR MEETING CONTINUED  
19 OCTOBER 2006**

**FINANCIAL TRANSACTION:**

Councilman Yale offered the following Resolution **38-06** and moved its adoption, seconded by Councilwoman Marini, to wit:

**BE IT RESOLVED** that the Account Clerk be authorized to transfer the following: \$394.95 from A1990.41 Contingent Account to A1220.21 Supervisor Equipment.

To cover cost of computer purchase.

\$4,800.00 from A1990.41 Contingent Account to A1620.48 Town Office Audit.

To cover cost of Audit.

\$120.00 from A1440.43 Town Engineer Office Expense to A3620.44 Building Office Expense. To cover office expense to year end.

\$100.00 from A1440.45 Town Engineer Seminars to A8010.41 Zoning Board Signs. To cover sign costs to year end.

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

Motion carried.

**FINANCIAL TRANSACTION:**

Councilman Yale offered the following Resolution **39-06** and moved its adoption, seconded by Councilwoman Hawkins-Mance, to wit:

**BE IT RESOLVED** that the Account Clerk be authorized to modify budget as follows:

\$50,000.00 from General Fund Balance to cover cost of Generator (to be refunded from State) to A1620.23 Town Office Generator

\$42,285.00 from Park Equipment Reserve Fund to A7110.21R Park Equipment. To cover cost of two mowers to be purchased.

\$3,026.00 from SD1 Fund Balance to SD1-8540.42 Penalties/Violations. To cover cost of DEC penalty.

\$184.17 from SW1 Fund Balance to SW1-8310.41 Water Study. To cover cost of water study.

\$52,000.00 from CM1 Fund Balance to CM1-7110.23 Playground Project. To set up line item for approved budget for Playground.

\$35,780.00 from CM1 Fund Balance to CM1-7110.22 Shed Addition. To set up line item for approved budget for Shed Addition.

\$12,500.00 from CM1 Fund Balance to CM1-7110.41 Parks Contractual. To cover cost of approved Parking Project.

\$8,000.00 from A1990.41 Contingent Account to A1220.44 Admin. Payroll/Benefits To cover cost of additional services purchased.

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

Motion carried.

**ADJOURNMENT:**

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

Time: 8:25 PM.

Respectfully Submitted,

Susie C. Jacobs  
Town Clerk