

**WALWORTH TOWN BOARD – TRI-BOARD MEETING
30 OCTOBER 2006**

Presiding Supervisor Molino, Town of Ontario, called the scheduled Three Boards' Meeting, held at the Ontario Town Hall, 1850 Ridge Road, to order at 7:00 PM.

TOWN OF ONTARIO:	Joe Molino	Town Supervisor
TOWN OF WALWORTH PRESENT:	Bob Plant	Town Supervisor
	Tom Yale	Councilman, Deputy Supervisor
	Suzi Hawkins-Mance	Councilwoman
	Mike Frederes	Highway Superintendent
	Susie Jacobs	Town Clerk
WAYNE CENTRAL BOARD OF EDUCATION:	Michael Havens	Superintendent

SHARED MUNICIPAL SERVICES GRANT RESOLUTION:

Councilman Yale offered the following Resolution **41-06**, and moved its adoption, seconded by Councilwoman Hawkins-Mance to wit:

Resolution Authorizing Grant for Shared Municipal Services Incentive

BE IT RESOLVED that the Town Board of the Town of Walworth hereby adopts the following resolution:

WHEREAS, the State of New York has created the Shared Municipal Services Incentive (SMSI) grant program, wherein two or more municipalities may apply for a grant to cover costs associated with shared services, cooperative agreements, mergers, consolidations and dissolutions; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Walworth hereby authorizes the appropriate officials to take the necessary and appropriate actions and sign documents to assist in the submission of an application on behalf of the participating municipalities to the New York State Department of State for an SMSI Grant request amount \$92,897 to be matched \$3,097 per municipality; and

BE IT FURTHER RESOLVED, that such grant funds, if obtained, will be used in accordance of the SMSI Grant application to purchase a shared bucket truck; and

BE IT FURTHER RESOLVED, that the Town of Walworth will provide local funding in the amount of \$3,097 (one third of the matching amount of ten percent of the SMSI grant to be funded), in the event such grant application is awarded to the participating municipalities by the State of New York.

ADOPTED: Vote Ayes 3 Nays 0

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Walworth this 30th day of October, 2006.

SUSIE C. JACOBS, TOWN CLERK

SEAL

SCHEDULE THREE-BOARD MEETING:

The Town of Walworth will host the next Three-Board Meeting, on April 19, 2007, at the Town of Walworth at 7:00 PM.

Respectfully submitted,
Susie C. Jacobs
Town Clerk