

**WALWORTH TOWN BOARD - REGULAR MEETING
5 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 PM.

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
	Parrone Engineering	Engineer

MINUTES OF SEPTEMBER 21, 2006:

Motion by Councilwoman Hawkins-Mance to approve the Minutes of September 21, 2006, and September 26, 2006, as presented.

Seconded by Councilman Yale.

Adopted: Vote Ayes 5 Nays 0

MINUTES OF SEPTEMBER 26, 2006:

Motion by Councilwoman Marini to approve the Minutes of September 26, 2006, as presented.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

CORRESPONDENCE:

No correspondence was entered into record.

PUBLIC PARTICIPATION:

No one present offered any comments.

RED RIBBON WEEK PROCLAMATION:

Councilman Keyes offered the following resolution **37-06**, and moved its adoption, seconded by Councilwoman Marini to wit:

WHEREAS, alcohol and other drug abuse in this nation has reached epidemic stages; and **WHEREAS**, the three leading causes of death for teenagers are homicide, suicide and accident fatalities, and alcohol and drugs are primary causative factors in each category of death; and

WHEREAS, every day over 1,600 Americans die from alcohol, tobacco and street drugs and thousands more find themselves admitted to jails and prisons, hospitals, and psychiatric institutions; and

WHEREAS, the economic cost to businesses and taxpayers from alcohol and drug abuse exceeds \$112 million in Wayne County each year, and \$5.6 million could be saved by reducing drug abuse by just 5%; and

WHEREAS, a survey by the National Center on Addiction and Substance Abuse finds that 28% of middle-school students say that drugs are available in their schools, up 47 percent since 2002; and 62% of high-school students surveyed say that drugs are used, kept, or sold in their schools, up 47 percent; and

WHEREAS, it is imperative that visible, unified prevention education efforts by community members be launched to reduce the demand for drugs & alcohol; and

WHEREAS, the greater community and its representatives, both public and private, groups and individuals, will demonstrate their commitment to drug-free, healthy lifestyles by wearing and displaying red ribbons during a week-long campaign;

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NOW, THEREFORE BE IT RESOLVED that the Town Board hereby proclaims October 23 through October 31, 2006, Red Ribbon Week, and encourages our citizens to participate in drug and alcohol prevention education activities, making a visible statement that we are strongly committed to a drug-free community.

Roll Call Vote:	Councilman Keyes	Aye
	Councilwoman Marini	Aye
	Councilman Yale	Aye
	Supervisor Plant	Aye
	Councilwoman Hawkins-Mance	Aye

Resolution adopted.

DEPARTMENT HEAD REPORTS:

HIGHWAY DEPARTMENT – GRANT APPLICATION BUCKET TRUCK

Mike Frederes, Highway Superintendent, stated he has received the Department of State Inter-Municipality Grant application regarding a shared services program for the purchase of a bucket truck, to be shared among the Town of Ontario, the Wayne Central School District and the Town of Walworth. The grant requires the availability of ten percent (approximately \$5,000.00) of the project cost. The application must be received by October 23, 2006.

Motion by Councilman Yale authorizing Mike Frederes, Highway Superintendent, to submit the Grant application for the purchase of a bucket truck, to be shared among the three aforementioned entities.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

HIGHWAY DEPARTMENT – LOWER TOWN HALL FIELDS PARKING PROJECT

Mike Frederes, Highway Superintendent, reported that work on the lower Town Hall fields parking project has been started, but work has been halted until wet conditions improve.

PARKS & RECREATION – BIDS

Debora Germain, Parks & Recreation Director, stated that the bids for the Ginegaw Storage Shed Addition: Construction of a 24' x 40' x 12' Parks Garage Addition and Re-siding & Re-roofing Existing 24' x 48' Parks Building, were opened on Tuesday, October 3, 2006, with the results as follows:

- OSTERHOUT CONTRACTORS, Clint Osterhout

Total base Bid:	\$ 34,360.00
Alternate #1 (Concrete floors)	\$ 3,300.00
- SALATINO CONSTRUCTION, Randall Salatino

Total base Bid:	\$ 31,900.00
Alternate #1 (Concrete floors)	\$ 3,880.00
- GUDABRI, INC., Brian Y. Secor

Total base Bid:	\$ 36,092.53
Alternate #1 (Concrete floors)	\$ 4,600.41

The Parks Committee would like to recommend that Salatino Construction be awarded the project, as that company presented the low bid.

PARKS & RECREATION – BID AWARDED

Motion by Councilman Keyes awarding the project for construction of a 24'x 40'x 12' Parks Garage Addition and Re-siding & Re-roofing Existing 24'x 48' Parks Building, to Salatino Construction for the base amount of \$31,900.00 and Alternate #1 (concrete floors) for the amount of \$3,880.00, for a total not to exceed \$35,780.00, payable from the Parks Special Revenue Fund.

Seconded by Councilwoman Marini.

Roll Call Vote:	Councilwoman Hawkins-Mance	Aye
	Councilwoman Marini	Aye
	Councilman Yale	Aye
	Councilman Keyes	Aye
	Supervisor Plant	Aye

Motion carried.

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PARKS & RECREATION – GINEGAW PARK PLAYGROUND PROJECT

Debora Germain, Parks & Recreation Director, stated that Engineered Wood Fiber (EWF) would cost \$1.00 per square foot, not including installation. The Poured-in-Place Rubber Surfacing costs \$9.00 - \$10.00 per square foot, including installation; we would need a total of 11,000 plus square feet. Ms. Germain and Councilman Yale agree that the Poured-in-Place Rubber Surfacing is a better product but would be cost prohibitive for the Town. It was agreed upon that it will be necessary to ensure proper drainage when using the EWF to avoid growing fungus; additionally, it will need to be “topped off” 2-3 inches every 3 years. The playground project will be a “community build,” with 50 plus volunteers needed.

Motion by Councilman Keyes authorizing the purchase from Parkitects, Inc., for the playground equipment and necessary supplies for drainage (stone and mesh fabric) on state bid contract number PC62097, for an amount not to exceed \$52,000.00, payable from Parks Special Revenue Fund.

Seconded by Councilwoman Marini.

Roll Call Vote:	Councilwoman Hawkins-Mance	Aye
	Councilwoman Marini	Aye
	Councilman Yale	Aye
	Councilman Keyes	Aye
	Supervisor Plant	Aye

Motion carried.

PARKS & RECREATION – HIGHWAY DEPARTMENT THANKED

Debora Germain, Parks & Recreation Director, thanked the Highway Department for the work they are doing on the lower Town Hall fields parking project.

SEWER DEPARTMENT

Nothing reported at this time.

ASSESSOR – STAR REBATE CHECK

Karen Ambroz, Town Assessor, stated that the Star Rebate checks for Wayne County are scheduled to be mailed on October 26, 2006.

ASSESSOR – INCREASING INCOME LIMITS FOR EXEMPTIONS

Karen Ambroz, Town Assessor, advised Council Members to review the information packets; if they chose to increase the limits, there would need to be a public hearing. Councilman Yale inquired as to whether there was a time restraint on the changes. The discussion concluded that any changes should be made prior to January 1, 2007.

BUILDING / ENGINEER – TOWN PROJECTS

Brendan Bystrak, Parrone Engineering, reported on various town projects:

- Fields Crossroad Subdivision
- Orchard View Subdivision
- Black Creek Trunk Sewer

BUILDING / ENGINEER – MS4 APPLICATION

Brendan Bystrak, Parrone Engineering, stated that he had a meeting with the Wayne / Ontario MS4 group and we are looking at the possibility of joining that coalition. He will report more at a later date.

Brendan Bystrak, Parrone Engineering, advised that the thirty-day comment period is over on October 7, 2006, for the MS4 Application and that the report needs to be finalized and submitted by the end of the month in order to be in DEC compliance.

TOWN CLERK – 2007 TENTATIVE BUDGET RECEIVED & ON FILE

Susie Jacobs, Town Clerk, informed Council members that the 2007 Tentative Budget has been received and is on file for review in the Town Clerk’s Office.

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TOWN CLERK – COUNCIL MEMBERS THANKED

Susie Jacobs, Town Clerk, thanked Council members for successfully updating their Code Books with Supplement 19.

COMMITTEE REPORTS:

Council members had nothing to report.

DOLOMITE PARK REPAIR OF SHED ROOF:

Councilman Keyes advised that the Gananda Youth Football Association had completed the roof repair project at Dolomite Park, doing a “beautiful professional job”.

CODE ENFORCEMENT OFFICER FALL WORKSHOP:

Motion by Councilwoman Hawkins-Mance authorizing Phil Williamson, Code Enforcement Officer, to attend this local government workshop, at a cost not to exceed \$40.00, from budgeted line A3620.43.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

DEC CONSENT FORM:

Motion by Councilman Yale authorizing the payment of \$3,000.00 to DEC for a late filing of the MS4 in 2003.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

WAYNE CENTRAL SCHOOL DISTRICT SALT & SANDING CONTRACT:

Motion by Councilman Yale authorizing Supervisor Plant to sign the Wayne Central School District Salt & Sanding Agreement for the 2006 – 2007 season.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

2007 BUDGET HEARINGS SCHEDULED:

Motion by Councilman Yale to hold the 2007 Budget public hearings at the Walworth Town Hall as follows:

- WEST WALWORTH VOLUNTEER FIRE DEPARTMENT contract request hearing to be held October 19, 2006, at 7:45 PM;
- LINCOLN VOLUNTEER FIRE DEPARTMENT contract request hearing to be held October 19, 2006, at 7:50 PM;
- 2007 BUDGET hearing to be held October 19, 2006, at 8:00 PM.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

2007 PROPOSED YEARLY SALARIES FOR ELECTED OFFICIALS:

Motion by Councilman Yale to accept the 2007 proposed yearly salaries for Elected Officials as follows:

Supervisor		\$33,425
Council Members	4 @	\$ 4,846
Town Clerk		\$39,511
Highway Superintendent		\$60,152
Receiver of Taxes		\$ 7,452
Town Justices	2 @	\$10,115

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

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APPOINTMENT OF TOWN ENGINEER:

Motion by Councilman Yale to appoint Parrone Engineering as the Town's engineering firm. Councilman Yale advised that Parrone Engineering has committed to remove themselves from any future relationships with any business that a firm is doing in the Town. There are one or two ongoing projects for which the Town will need to hire another engineering firm to represent us short-term, due to prior commitments Parrone Engineering has made that in good faith they cannot ask to be released from.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

RECESS:

Motion by Supervisor Plant to have a short recess prior to discussing the proposed 2007 Budget.

Seconded by Councilman Yale and unanimously carried.

Time: 8:00 PM.

RECONVENED:

Town Clerk retrieving scheduling calendar for Supervisor Plant and not present to report time meeting reconvened. No minutes were taken regarding the proposed 2007 Budget changes under Council members' advisement.

ADJOURNMENT:

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

Time: 8:35 PM.

Respectfully Submitted,

Susie C. Jacobs
Town Clerk