

**WALWORTH TOWN BOARD - REGULAR MEETING  
21 SEPTEMBER 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
	Debora Germain	Parks & Recreation Director
	George Schaller	Sewer Superintendent
	Norm Druschel	Building Inspector

**MINUTES:**

Motion by Councilman Yale to approve the Minutes of September 7, 2006, and September 14, 2006, with the following amendments:

September 7, 2006 – ROOF OVER STATE POLICE GARAGE REPAIR: Second not offered. Motion by Councilman Yale approving Floyd Herrick for recommendations on the repair of the roof over the State Police garage.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

Minutes of September 14, 2006 – REPLACEMENT WINDOWS: Councilman Yale stated that the intent of the Board is to replace 15 window openings at the Town Hall Building.

Seconded by Councilman Yale.

Adopted: Vote Ayes 5 Nays 0

**CORRESPONDENCE:**

No correspondence was entered into record.

**SUPERVISOR'S REPORT:**

Motion by Councilwoman Marini to approve and file the Supervisor's monthly report for August, 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 August, 2006.

Seconded by Councilman Keyes.

Adopted: Vote Ayes 5 Nays 0

**AUDITED AUGUST CLAIMS NUMBERED 1291 - 1473:**

1. GENERAL:

Motion by Councilman Yale to approve payment of audited vouchers for General Claims totaling \$50,257.22

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

2. HIGHWAY:

Motion by Councilwoman Hawkins-Mance to approve payment of the audited vouchers for Highway Claims totaling \$119,354.62

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

**WALWORTH TOWN BOARD – REGULAR MEETING CONTINUED  
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3. SEWER DISTRICT:

Motion by Councilman Keyes to approve payment of audited vouchers for Sewer District Claims totaling \$26,656.16

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

4. WALWORTH WATER DISTRICT #1:

Motion by Councilwoman Marini to approve payment of audited vouchers for Walworth Water District #1 Claims totaling \$2,057.50

Seconded by Councilman Keyes.

Adopted: Vote Ayes 5 Nays 0

5. WATER EXTENSIONS:

Motion by Councilman Yale to approve payment of the following Water Extension Claims:

Ext. #19: \$9,949.50

Ext. #20: \$2,740.50

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

6. CONSOLIDATED DRAINAGE:

Motion by Councilwoman Marini to approve payment of audited vouchers for Consolidated Drainage Claims totaling \$4,365.83

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

7. LIGHTING:

Motion by Councilwoman Hawkins-Mance to approve payment of audited vouchers for the following Lighting Claims totaling \$2,362.88:

Brookside Light District \$ 9.70

Gananda Light District \$ 918.42

Harvest Hill Light District \$ 636.30

Orchard View Light District \$ 56.00

Walworth Light District \$ 742.46

Seconded by Councilman Yale.

Adopted: Vote Ayes 5 Nays 0

8. FIRE PROTECTION:

Motion by Councilwoman Marini to approve payment of audited vouchers for Fire Protection:

Lincoln \$7,063.03

West Walworth \$4,320.79

Seconded by Councilman Yale.

Adopted: Vote Ayes 5 Nays 0

9. PARK SPECIAL REVENUE FUND:

Motion by Councilwoman Hawkins-Mance to approve payment of audited vouchers for Park Special Revenue Fund Claims totaling \$1,137.68.

Seconded by Councilman Yale.

Adopted: Vote Ayes 5 Nays 0

**AUDITED AUGUST CLAIMS NUMBERED 342 – 360:**

10. TRUST AND AGENCY:

Motion by Councilwoman Marini to approve payment of audited vouchers for Trust and Agency Claims totaling \$17,845.76

Seconded by Councilman Yale.

Adopted: Vote Ayes 5 Nays 0

**WALWORTH TOWN BOARD – REGULAR MEETING CONTINUED  
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**PUBLIC PARTICIPATION:**

No one present offered any comment.

**DEPARTMENT HEAD REPORTS:**

**PARKS & RECREATION – SHED ADDITION BID OPENING**

Debora Germain, Parks & Recreation Director, reported that the bid opening for the Ginegaw Park shed addition is set for October 3, 2006, at 1:30 PM in the main meeting room.

**PARKS & RECREATION – PARKING PROJECT LOWER TOWN HALL SOCCER FIELDS**

Debora Germain, Parks & Recreation Director, reported that the Highway Department had determined the materials cost for the parking project above the lower Town Hall soccer fields to be \$12,500.00; this includes the installation of 350 feet of pipe and grates and 6” of stone. Council members stated that this project was definitely needed and that we should move forward with it.

Motion by Councilman Keyes approving the Lower Town Hall Soccer Fields Parking Project for a total not to exceed \$12,500.00, from Park Special Reserve Fund.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

**PARKS & RECREATION - GINEGAW PARK PLAYGROUND PROJECT – PARKITECTS:**

Debora Germain, Parks & Recreation Director, stated that a quote had been received from Parkitects, Inc., for new playground equipment at Ginegaw Park and additional equipment near the Town Hall soccer fields, with 11,500SF of wood carpet safety surfacing. The project is on State Bid Contract Number PC62097, for a total of \$49,954.00. The playground project would be done as a community build so all money spent would be invested in the equipment. A discussion ensued with regard to whether natural wood fibers or poured rubberized surfacing should be used, the decomposure rate of these products, and the price differential between these products. Debora Germain will do some research and report to the Board at the next meeting.

**BUILDING DEPARTMENT – O’BRIEN FILL PERMIT**

Motion by Councilman Keyes approving the “Application for Fill Permit” for 4463 County Line Road.

Seconded by Councilman Yale

Adopted: Vote Ayes 5 Nays 0

**TOWN CLERK – 2007 PROPOSED EMPLOYEE HOLIDAY SCHEDULE**

Susie Jacobs, Town Clerk, presented Council members with a copy of the 2007 Proposed Employee Holiday Schedule; Town employees unanimously decided they wished to have the day after Christmas off. Councilwoman Marini referenced the Employee Handbook, which states that the approval of the Employee Holiday Schedule will take place at the annual Organizational Meeting of the Town Board. Decision pending.

**TOWN CLERK – OFFICE HOURS SEPTEMBER 30, 2006**

Susie Jacobs, Town Clerk, advised that the Town Clerk’s office will be open Saturday, September 30, 2006, from 8:00 AM to 12:00 PM to accommodate hunters with decal permits, as well as to handle other Town Clerk transactions.

**COMMITTEE REPORTS:**

**ABANDONED VEHICLES**

Councilman Yale reported that Council members had received a draft copy of the proposed law for abandoned vehicles from the Town Attorney; he asked that it be reviewed and comments be submitted to him by the first part of the week.

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**TOWN HALL MEETING ROOM APPROVAL – NEIGHBORHOOD ACTING COMPANY:**

Motion by Councilman Yale approving the use of the Town Hall meeting room for The Neighborhood Acting Company on September 25, 2006, from 7–9 PM. Susie Jacobs, Town Clerk, offered to be here to secure the building.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

**TRANSACTION WINDOW FOR RECEIVER OF TAXES' OFFICE:**

Motion by Councilwoman Marini approving Frederick Switzer to install a transaction window in The Receiver of Taxes' Office, at a cost not to exceed \$1,385.65 for materials and labor, from budgeted Office Expense line A-1330.41.

Seconded by Councilman Keyes.

Adopted: Vote Ayes 5 Nays 0

**TOWN HALL MEETING ROOM ARCHED LARGE WINDOW:**

Supervisor Plant stated that quotes have been received for repair of the Town Hall meeting room's arched large window from:

Flower City Glass	\$ 800.00
Genesee Glass Company	\$1,466.00

Motion by Councilwoman Hawkins-Mance approving Flower City Glass to repair the Town Hall meeting room's arched large window, at a cost not to exceed \$800.00 for materials and labor.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

**EVALUATION OF CURRENT TOWN HALL SECURITY SYSTEM:**

Supervisor Plant stated that an evaluation of the current security system at the Town Hall is being done; quotes will be presented at a Town Board Special Meeting Tuesday, September 26, 2006.

**TOWN HALL HEAT PUMPS:**

Supervisor Plant stated that there is a need to prepare for the replacement of heat pumps.

**PARKSIDE TRAIL AND EVERWILD LANE INTERSECTION LIGHT:**

Councilman Keyes reported he has evaluated the light pole at Parkside Trail and Everwild Lane intersection and it does need to be activated. Supervisor Plant stated that quotes were received from:

Livingston Lighting & Power	\$2,557.60
Tambe Electric Corporation	\$2,600.00
HD Brown Electric Corporation	\$1,850.00

Motion by Councilman Keyes approving HD Brown Electric Corporation to activate the intersection light at Parkside Trail and Everwild Lane at a cost not to exceed \$1,850.00.

Seconded by Councilman Yale.

Adopted: Vote Ayes 5 Nays 0

**WALWORTH TOWN BOARD – REGULAR MEETING CONTINUED  
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**REPLACEMENT OF RUSTED THIN WALL CONDUIT AND BOXES IN STATE  
POLICE GARAGE:**

Supervisor Plant reported that Floyd Herrick recommended that replacement of conduit with PVC for electrical wiring be done now, with roof repairs waiting to be evaluated next year. Motion by Councilman Yale approving HD Brown Electrical Corporation to replace rusted thin wall conduit and boxes in State Police Garage with PVC conduit and boxes, at a cost not to exceed \$820.00.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

**FINANCIAL TRANSACTIONS:**

Councilman Yale offered the following resolution **36-06** and moved its adoption, seconded by Councilwoman Hawkins-Mance to wit:

**BE IT RESOLVED** that the Account Clerk be authorized to transfer the following:

\$2,057.50 to modify budget to SW1-8310.41 from fund balance. To cover cost of water study.

\$1,137.68 to modify budget to CM1-7110.41 from fund balance. To cover cost of Gananda Football Project – Dolomite Park Shed.

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

Motion carried.

**RECESS:**

Motion by Councilwoman Marini to adjourn for a short recess to discuss the proposed 2007 budget.

Seconded by Councilman Yale and unanimously carried.

Time: 8:10 PM

**RECONVENED:**

Supervisor Plant reconvened the meeting at 8:15 pm.

**2007 BUDGET REVIEWED:**

The following changes were made:

**PARKS:**

A7110.22	\$2,000.00
A7110.45	\$4,200.00

**ADJOURNMENT:**

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

Time: 8:58 PM

Respectfully Submitted,

Susie C. Jacobs  
Town Clerk

