

**WALWORTH TOWN BOARD - REGULAR MEETING  
19 APRIL 2007**

Presiding Supervisor Plant continued the regularly scheduled Town Board meeting, held at the Walworth Town Hall, 3600 Lorraine Drive, to order at 8:25 PM.

Present:	Daniel Keyes	Councilman
	Thomas Yale	Councilman
	Patti Marini	Councilwoman
	Suzi Hawkins-Mance	Councilwoman
	Susie Jacobs	Town Clerk
	Mike Frederes	Highway Superintendent
	Debora Germain	Parks & Recreation Director
	George Schaller	Sewer Superintendent
	Karen Ambroz	Sole Assessor
	Ed Parrone	Engineer
	Norm Druschel	Building Inspector

**MINUTES:**

Motion by Councilwoman Hawkins-Mance to approve the Minutes of April 5, 2007, as presented.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

Motion by Councilman Yale to approve the Minutes of March 3, 2007, as presented.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

Town Clerk submitted list of those present for "Sit with the Supervisor" meeting on April 7, 2007. No quorum present, therefore, no minutes recorded.

**CORRESPONDENCE:**

Nothing entered into record.

**SUPERVISOR'S REPORT:**

Motion by Councilwoman Marini to approve and file the Supervisor's Monthly Report for March 2007, as presented.

Seconded by Councilman Keyes.

Adopted: Vote Ayes 5 Nays 0

**PUBLIC PARTICIPATION:**

Nothing presented at this time.

**AUDIT OF CLAIMS RESOLUTION 26-07:**

Councilwoman Hawkins-Mance offered the following Resolution **26-07** and moved its adoption.

Seconded by Councilman Keyes to wit:

WHEREAS, the following claims submitted at the scheduled Town Board Meeting of April 19, 2007, have been audited and approved by the appropriate Council Members;

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BE IT RESOLVED that the claims be paid on **Abstract #4**, numbered **385** through **553** in the following amounts:

GENERAL FUND	\$ 83,928.12
HIGHWAY FUND	\$ 31,730.83
WALWORTH SEWER DISTRICT #1	\$ 30,637.05
MEMORIAL TREE SPECIAL REVENUE	\$ 18.25
BROOKSIDE LIGHT DISTRICT	\$ 7.31
GANANDA LIGHT DISTRICT	\$ 920.33
HARVEST HILL LIGHT DISTRICT	\$ 556.57
ORCHARD VIEW LIGHT DISTRICT	\$ 50.19
WALWORTH LIGHT DISTRICT	\$ 596.48
WALWORTH CONSOLIDATED DRAINAGE	\$ 6,954.00

BE IT FURTHER RESOLVED that the claims be paid on **Abstract #4**, numbered 29 through 42 in the following amount:

TRUST & AGENCY	\$ 22,344.28
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NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Walworth adopt Resolution **26-07**.

Adopted this 19<sup>th</sup> day of April, 2007, at the meeting of the Town Council.

Supervisor Plant requested that the above process for claims be adopted earlier this year. Councilman Keyes stated that he would like to receive, as before, copies of the abstracts as well as the new format resolution. All other Council Members agreed.

**CLOSING OF PROPOSED ZONING MAP AMENDMENT HEARING:**

Motion by Councilman Yale to close Public Hearing.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

**EAGLE SCOUT PRESENTATION:**

Tim Rutan presented his Eagle Scout Project as follows:

A. Proposal for the enhancement of Sherburne Road Park Nature Trail in order to:

- Create a desirable habitat for wildlife.
- Enhance the beauty of the park.

by:

- Planting trees along the nature trail.
- Continued construction of a rock wall currently bordering only a small part of the trail.
- The planting of approximately 350 trees, shrubs, and bushes
- Trees include the trees shown and labeled on the map and a set of various hardwoods to be placed along the perimeter of the park. Map supplied was the Sherburne Road park site conceptual development plan map, indicating proposed areas for planting.

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B. Carrying out the project:

- The main portion of the project will be completed during the weekend of April 28 and 29 in conjunction with the Boy Scout campout being held that same weekend.
- The Scouts will provide the labor force required to complete the project under the supervision and direction of official Scout leaders from Troop 113 and Tim Rutan.

C. Needs:

- \$300.00 for trees, fencing, and various things such as tools / equipment, mulch, fertilizer, and posts or stakes.

Mr. Tony Evans of Orchard View Development offered to donate \$110.00 for the purchase of trees to support this project. Tim has also received other donations from the community.

Council Members thought that this was a well thought-out project and were impressed. Deb Germain, Parks & Recreation Director, asked that it be noted that the project had not been reviewed by the full Parks & Recreation Master Plan Committee, and indicated that there was a process in place for Eagle Scout projects.

Motion by Councilwoman Marini approving the Scout project presented by Tim Rutan, contingent on a final plan being reviewed by Jeff Emerling and Joe Leone.  
Seconded by Councilman Keyes.

Adopted: Vote Ayes 5 Nays 0

**DEPARTMENT HEAD REPORTS:**

**HIGHWAY – ANNUAL HIGHWAY SCHOOL**

Mike Frederes, Highway Superintendent, requested authorization to attend the annual Highway School in Ithaca, New York.

Motion by Councilman Yale authorizing Mike Frederes to attend the annual Highway School in Ithaca, New York, from budgeted line A5010.41, for an amount not to exceed \$85.00, plus room and board.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

**HIGHWAY DEPARTMENT- *J MILES***

Mike Frederes, Highway Superintendent, reported that the *J Miles* are at 158% of a normal winter, and we should receive an increase in our payment from the State.

**HIGHWAY DEPARTMENT – MS4 TRAINING**

Mike Frederes, Highway Superintendent, advised the Board that Kevin Switzer, Norm Druschel, Phil Williamson, and he had attended the first MS4 training session.

**PARKS & RECREATION – SCOUT OVERNIGHT CHANGE**

Debora Germain, Parks & Recreation Director, stated that the Scout overnight scheduled for April 28 & 29 was originally approved for Sherburne Road Park. This should have been approved for Ginegaw Park.

Motion by Councilwoman Marini approving the Scout overnight for April 28 & 29 for Ginegaw Park, with the stipulation of weather permitting.

Seconded by Councilman Yale.

Adopted: Vote Ayes 5 Nays 0

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**SEWER – PURCHASE OF ACTIVATED CARBON**

Motion by Councilwoman Marini authorizing the purchase of five drums of activated carbon for odor control unit from budget line SS8130.410, for a cost not to exceed \$5,200.00.

Seconded by Councilman Keyes.

Adopted: Vote Ayes 5 Nays 0

**SEWER – GENERATOR MAINTENANCE CONTRACT**

Motion by Councilman Keyes authorizing the Supervisor to sign the Generator Maintenance Contract for (6) stand-by generators with Penn Power of Syracuse from budget line SS8130.409, for a cost not to exceed \$3,200.00 annually.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

**ASSESSOR – 2007 SPECIAL EQUALIZATION RATE**

Karen Ambroz stated that she has received a letter from the State of New York State Board of Real Property Services, that based on the stated uniform percentage of value, the State Board has established the special equalization rates for the 2007 assessment role at 100%.

Karen Ambroz commented that Tony Evans from Orchard View Estates has requested house numbers with less than 3 or 4 digits for The Cottages at Orchard View. Conversation ensued regarding the 911 Emergency Response Grid System and whether or not the low numbers would be compatible.

Councilwoman Marini and Councilman Yale congratulated Karen Ambroz for a job well done.

**ASSESSOR – APEX VERSION 4 SKETCHING SOFTWARE PURCHASE**

Karen Ambroz requested permission to purchase the Apex Version 4 Sketching Software and Licensing for the Assessment Clerk's computer.

Motion by Councilman Yale authorizing the purchase of Apex Version 4 Sketching Software from office expense line A3555.42, for an amount not to exceed \$545.00.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

**ENGINEER – LORRAINE DRIVE SEWER DEDICATION**

Ed Parrone requested that the Town Board consider a motion to dedicate Lorraine Drive and the water and sewer lines in relation to this road. Lengthy discussion took place. Departments responsible for this will gather information and bring it to the next Town Board meeting.

**TOWN CLERK –**

Nothing reported at this time.

**COMMITTEE REPORTS:**

Motion by Councilwoman Hawkins-Mance to accept and file the Walworth Seely Public Library Management Letter for the year ending December 31, 2006.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

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**SNOWMOBILE / ALL-TERRAIN VEHICLE / OFF-ROAD MOTORCYCLES COMMITTEE:**

Councilwoman Marini presented the following people to serve on the Committee regarding Snowmobiles, All-Terrain Vehicles and Off-Road Motorcycles: Ken Cigna, Dan Hall, David McBride, Randy Phillips, Tom Nelson, and Gary Craft. Councilwoman Marini stated that she plans to schedule a meeting with this committee in May, 2007. If any Board members are interested in participating, please let her know.

**ORCHARD VIEW DEVELOPERS:**

Tony Evans of Orchard View Development requested that the Town Board consider the following:

LIGHT DISTRICT - Proposed that The Cottages and the Orchard View Subdivision be encompassed under the already established Orchard View Light District. Discussion ensued with regards to the procedures. Councilman Yale will contact the Town Attorney for course of action.

DEDICATION OF WALKWAYS - There is a walkway off Mykola Road, located between lots 305 & 306. The Orchard View legal department would like the Town to take into dedication the trail entrance as well as the walkways directly behind the homes, but have The Cottages maintain and pay for the upkeep of the property. Councilman Yale requested that a copy of the Homeowners Association agreement be on file with the Town Attorney.

SEWER FEES - Asked the Town Board to consider lowering the sewer fees for The Cottages, based on the smaller lot size and number of people per household. George Schaller, Sewer Superintendent, stated that he is not aware of any towns that make concessions like this: based on lot size or number or people per household. Councilman Yale agreed to give this some thought, but the initial reaction from the Town Board was not favorable.

RECREATION FEES - Tony Evans commented that The Cottages would have their own walking trails, tennis courts, etc. It was understood by Council Members that a reduction in fees was being requested. Councilman Keyes stated that the fees could not be reduced and still be fair to all other parties. Councilman Yale commented that he agreed.

STORAGE FACILITY - Stated the need for the residents of Orchard View Estates and The Cottages to have a storage facility. Tony asked what would be required of him, whether this would be a special use permit, or would zoning changes be made. Supervisor Plant asked Councilman Yale to have his Committee review this.

**ALCOHOL USE PERMIT:**

Motion by Councilman Yale authorizing the issuance of an Alcohol Use Permit for beer and wine to Terry Guszczka on June 24, 2007, at Ginegaw Park.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

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**SEASONAL PUBLIC ASSEMBLY PERMIT:**

Supervisor Plant stated that Greystone Golf Club has met all requirements, including additional insurance, for their seasonal permit. Phil Williamson, Code Enforcement Officer, has done the inspection. Councilman Yale verified with Susie Jacobs, Town Clerk, that there were no complaints for 2006.

Motion by Councilman Yale to enter into contract with Greystone Golf Club for their Seasonal Public Assembly Permit, to be in effect from April 1, 2007, through November 30, 2007.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

**FINANCIAL TRANSACTION:**

Councilwoman Marini offered the following resolution and moved its adoption. Seconded by Councilwoman Hawkins-Mance to wit:

**BE IT RESOLVED** that the Account Clerk be authorized to transfer the following:  
\$18.25 from CM4 Memorial Tree Fund – Fund Balance to CM4-7110.42 Plaques.  
To cover cost of plaque – H Ginegaw. Funds to cover transfer have been credited to income line item CM4-2705, Gifts and Donations.

\$12,134.36 from Contingent Acct. A1990.41 to A1620.23 Generator. To cover final cost of Generator installation.

**ADJOURNMENT:**

Motion by Councilman Yale to adjourn.

Seconded by Councilman Keyes and unanimously carried.

Time: 9:31 PM

Respectfully Submitted,

Susie C. Jacobs,  
Town Clerk