

**WALWORTH TOWN BOARD - SPECIAL MEETING
16 MAY 2007**

Presiding Supervisor Plant called the Special Meeting of the Town Board held at the Walworth Town Hall, 3600 Lorraine Drive, to order at 6:03 PM.

Present:	Daniel Keyes	Councilman
	Thomas Yale	Councilman
	Patti Marini	Councilwoman
	Suzi Hawkins-Mance	Councilwoman
	Susie Jacobs	Town Clerk

MS4 PUBLIC COMMENT PERIOD:

Supervisor Plant commented that the 30 day public comment period started on April 5th and was incorrectly closed on May 3rd. Supervisor said it needed to go 2 more days so we will just re-close it today.

Motion by Councilwoman Marini to re-close the 30 days Public Comment Period on May 16, 2007.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

CORRESPONDENCE:

Susie Jacobs, Town Clerk read a letter as follows:

To: Town of Walworth
From: Debora Germain
Date: May 14, 2007
Subject: Resignation

It is with deep regret that I submit my resignation as Parks and Recreation Director for the Town of Walworth. My last day will be Friday, June 1, 2007.

During the past 16+ months, the job has become very stressful, resulting in sleepless nights and a significant increase in migraine headaches. My medications have increased; I have seen my neurologist more often; and just recently physical therapy has been added to the regimen. For my personal well being and that of my family I feel the time has come to leave this position.

Prior to January of 2006, I thoroughly enjoyed performing the duties of the Parks and Recreation position – and I will always be grateful for the time I have had serving the residents of the Town of Walworth.

Sincerely,

Debora Germain

Motion by Councilwoman Marini to accept and file the resignation letter from Debora Germain, Parks and Recreation Director.

Seconded by Councilwoman Hawkins-Mance.

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

Motion carried.

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RESIGNATION DISCUSSION:

Supervisor Plant stated that Deb Germain would stay on until June 1.

Supervisor Plant asked the Town Board if they wanted her to stay or pay her until then and she can continue her time at home.

Councilwoman Marini moved that Deb Germain's resignation be effective June 1 and complete her time at home starting May 17, 2007. Councilwoman Hawkins-Mance seconded this motion. Discussion ensued by Councilman Yale requesting clarification, wanting to know if this meant that she still had duties to complete at home. Councilwoman Marini said "no". Councilman Yale clarified that they would accept her resignation effective immediately with payment until June 1. Councilman Keyes inquired if payment would include sick time and vacation. Councilwoman Marini stated that it would include vacation time and that sick time is not accrued. Councilwoman Marini amended the motion stating that the resignation would be accepted effective tonight with pay to continue until June 1 and is relieved of her duties.

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

Motion carried.

ADJOURNMENT:

Motion by Councilman Yale to adjourn.

Seconded by Councilwoman Marini and unanimously carried.

Time: 6:07 PM

Respectfully Submitted,

Susie C. Jacobs,
Town Clerk