

**WALWORTH TOWN BOARD – REGULAR MEETING
JULY 16, 2015**

Presiding Supervisor Marini called the Regular Town Board Meeting, County of Wayne, State of New York, held at the Walworth Town Hall, 3600 Lorraine Drive, Walworth, NY to order at 7:30 PM and led those present in the Pledge of Allegiance.

PRESENT:

Patricia Marini	Supervisor
Larry Ruth	Councilman
Vaughn Pembroke	Councilman
Suzi Hawkins-Mance	Councilwoman
Judy Markowski	Councilwoman
Susie Jacobs	Town Clerk

ABSENT: Michael Frederes Highway Superintendent

OTHERS PRESENT: Crystal Lewandrowski, Deputy Town Clerk; Rob Burns, Sewer Superintendent; Jacqueline VanLare, Recreation Director; Phil Williamson, Code Enforcement Officer; Town Newspaper Reporter, and three (3) attendees.

MINUTES:

Motion by Councilman Pembroke that the Minutes of June 18, 2015 Regular Meeting are approved as submitted by the Town Clerk.
Seconded by Councilwoman Hawkins-Mance.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Deputy Supervisor Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Aye

Motion carried.

MINUTES:

Motion by Councilman Pembroke that the Minutes of July 7, 2015 Special Meeting are approved as submitted by the Town Clerk.
Seconded by Councilwoman Hawkins-Mance.

Roll call vote:	Councilman Ruth	Abstain
	Councilman Pembroke	Aye
	Deputy Supervisor Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Aye

Motion carried.

PUBLIC PARTICIPATION:

No one present offered any comments.

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SUPERVISOR’S REPORT:

Motion by Councilwoman Hawkins-Mance to accept as presented the Supervisor’s Report for June, 2015.

Seconded by Councilman Ruth.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Aye

Motion carried.

CODE ENFORCEMENT OFFICER – MEMO DATED JULY 9, 2015:

Phil Williamson, Town Code Enforcement Officer, discussed his memo to the Town Board dated July 9, 2015, on file in the Town Clerk’s Office, regarding property maintenance, specifically the matter of overgrown grass and weeds on vacated/abandoned properties. Discussion ensued.

COMMITTEE REPORT’S:

Council members reported on their respective committee’s with the following Town Board actions:

SEWER - RESOLUTION 139-15 – AUTHORIZE THE PURCHASE OF A NEW FLYGHT PUMP MODEL NUMBER 3127 FOR THE WASTEWATER TREATMENT FACILITY:

Councilman Pembroke offered the following Resolution 139-15 and moved its adoption.

Seconded by Councilwoman Hawkins-Mance to wit:

The following was submitted:

TOWN OF



3451 Ontario Center Road
Walworth NY 14568

Rob Burns, Sewer Superintendent
PHONE
sewer@townofwalworthny.gov

315-986-3415

315-986-1741 FAX

July 13, 2015

Attention:
Patricia Marini, Walworth Town Supervisor
Walworth Town Board Members

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Re: Purchase of new Flyght Pump

I would like to request approval to purchase a new Flyght pump which is used to pump sludge from the digester to the transport truck for disposal in Canandaigua.

On June 11, 2015 the existing pump shorted out internally. We have been loading the truck with a gas powered pump and hoses we had to purchase until this repair is made.

I am recommending the purchase of the new Flyght model 3127 pump for a cost not to exceed \$6,575.20 to be expended from budget line SS8130.21. Repair of the existing pump would be more expensive per quote attached.

There are no other quotes as this pump is piped in a vault below ground and is made to fit this pump. Changing pipework would be cost prohibitive to fit another pump.

If you should have any questions please do not hesitate to contact me.

Respectfully submitted,

Rob Burns,
Sewer Superintendent

NOW THEREFORE, BE IT RESOLVED, that Rob Burns Sewer Superintendent, is authorized to purchase a new Flyght model 3127 from budget line SS8130.21 for an amount not to exceed \$6,575.20 as requested. Procurement Form submitted.

Adopted this 16th of July, 2015 at the meeting of the Town Board.

Discussion ensued.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Aye

Resolution carried.

OTHER BUSINESS:

RESOLUTION 140-15 – FINANCIAL TRANSFERS:

Councilman Ruth offered the following Resolution 140-15 and moved its adoption.

Seconded by Councilwoman Hawkins-Mance to wit:

The following was submitted:

BE IT RESOLVED that the Town Comptroller be authorized to modify budget as follows:

\$15,000.00 from General Fund Balance to A1420.41 Town Counsel. To cover current expenditures.

\$999.69 from General Fund Balance to A3620.21R Building Equipment. To cover

current expenditures.

\$35.61 from Park Special Revenue Fund Balance to CM1-7110.21 Parks Capital Expenditures. To cover current expenditures.

\$500.00 from Park Special Revenue Fund Balance to CM1-7110.27 Park Improvements. To cover current expenditures.

\$16,154.35 from Highway Fund Balance to DA5148.42 NYS Winter Recovery Program.

To cover current expenditures. These expenditures are reimbursable by NYS.

Adopted this 16th day of July, 2015 at a meeting of the Town Board.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Aye

Resolution carried.

RESOLUTION 141-15 – ABSTRACT #7 – APPROVAL:

Councilman Ruth offered the following Resolution 140-15 and moved its adoption.

Seconded by Councilwoman Markowski to wit:

The following was submitted:

To: Walworth Town Board
 From: Jean Johnson, Town Comptroller
 Date: 16-Jul-15
 Re: Abstract #7

Attached please find a copy of the Abstracts by Fund. I have audited all claims and will be transferring funds to cover payments by Fund as follows:

Voucher Numbers #1025-1222

General Fund	\$58,911.20
Highway Fund	\$91,552.62
Sewer Fund	\$203,610.33
Park Special Revenue Fund	\$1,558.37
Walworth Light District	\$359.31
Harvest Hill Light District	\$391.12
Gananda Light District	\$948.62
Brookside Light District	\$6.18
Orchard View Light District	\$59.28
Gananda Sidewalk	\$0.00
Consolidated Drainage	\$6,315.18
ParkView Green Park District	\$250.00
	\$0.00

Total Payments \$363,962.21

Voucher Numbers #107-128

Trust & Payroll \$34,136.71

Checks will be issued July 17, 2015

Checks Reviewed Prior To Mailing 7/17/15

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Aye

Resolution carried.

RESOLUTION 142-15 - GANANDA CENTRAL SCHOOL DISTRICT APPOINTMENT OF SCHOOL TAX COLLECTOR FOR 2015-2016 SCHOOL YEAR:

Councilwoman Hawkins-Mance offered the following Resolution 142-15 and moved its adoption. Seconded by Councilman Ruth to wit: The following was submitted:



1500 Dayspring Ridge
Walworth, NY 14568
(Phone) 315-986-3521
(Fax) 315-986-2003
Website: www.gananda.org

SHAWN VAN SCOY, ED. D.
Superintendent of Schools

ROBIN VOGT
Board of Education President

SCHOOL ADMINISTRATORS

Kelly VanLaeken, Principal
Ruben A. Cirillo High School

Matthew C. Mahoney, Principal
Gananda Middle School

Kim Ernstberger, Principal
Richard Mann Elementary

DISTRICT-WIDE ADMINISTRATORS

Lori Brown
Director of Dining Services

Tracie Douglas
Coordinator of Curriculum,
Instruction, and Staff Development

Brenda Lehman
Director of Technology

Natalie Melnik Business
Administrator

Tony Morabito
Director of Buildings and Grounds

Danielle O'Brien
Director of Student Services

Scott Remillard
Head Bus Driver

John Tichacek Director
of Athletics
Supervisor of Health, PE and
Community Partnership

Ms. Susie Jacobs
Walworth Town Clerk
3600 Lorraine Drive
Walworth, NY 14568

July 9, 2015

Dear Ms. Jacobs:

As provided by §2121 (11) of the State Education Law, I am writing to formally advise you as Town Clerk of the following appointments of school district officers by the Gananda Central School District Board of Education. Both were appointed for terms beginning July 1, 2015 through June 30, 2016.

School District Treasurer: Mr. Mark Socola
WFL BOCES - CBO
131 Drumlin Court
Newark, NY 14513

School Tax Collector: Mrs. Cynthia Wetherby
Gananda CSD
1500 Dayspring Ridge
Walworth, NY 14568

Please consider this letter as formal and official notification as required by state law.

Should you have further questions, please do not hesitate to call me at 315-986-3521, x4313.

Regards,
Leslie Ferrante

Leslie Ferrante
School District Clerk

.cc Natalie Melnik, Business Administrator

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WHEREAS, the Town of Walworth acknowledges §37 of Town Law, collection of school taxes in first class towns is the duty of the Town Receiver of Taxes and Assessments unless it's conveyed by Town Board Resolution to the Tax Collector appointed by the Board of Education; and

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Walworth designates Ms. Cynthia Wetherby as School Tax Collector the portion of Walworth within the Gananda Central School District for 2015-2016;

Adopted this 16th day of July, 2015 at the meeting of the Town Board.

Discussion ensued.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Aye

Resolution carried.

RESOLUTION 143-15 – AUTHORIZING THE TOWN COMPTROLLER TO CLOSE AND TRANSFER UNEXPENDED BALANCES IN A231TS GENERAL FUND TAX STABILIZATION RESERVE SUBJECT TO A PUBLIC HEARING 15 DAY NOTICE AND ESTABLISH NEW RESERVE FUND A231RC RETIREMENT CONTRIBUTION RESERVE WITH THESE FUNDS SUBJECT TO A PERMISSIVE REFERENDUM:

Councilwoman Hawkins-Mance offered the following Resolution 143-15 and moved its adoption.

Seconded by Councilman Ruth to wit:

WHEREAS, the Town of Walworth has abandoned the purpose for which Capital Reserve was established A231TS General Fund Tax Stabilization Reserve, subject to a Public Hearing, and

WHEREAS, the Town of Walworth wishes to establish new reserve fund A231RC Retirement Contribution Reserve with these funds, subject to a Permissive Referendum:

BE IT RESOLVED, pursuant to GML Section 6-g(8)(b) requires a Public Hearing - 15 Day Notice to be held on Thursday, **August 20, 2015**, at **7:45 PM** at the Town Hall Main Meeting Room .

BE IT FURTHER RESOLVED, the Town Comptroller is authorized to close and transfer unexpended balances in A231TS General Fund Tax Stabilization Reserve Fund subject to a Public Hearing - 15 day notice and establish new reserve fund A231RC Retirement Contribution Reserve with these funds subject to a Permissive Referendum:

Adopted this 16th day of July, 2015 at the meeting of the Town Board.

Discussion Ensued.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye

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Councilwoman Markowski	Aye
Supervisor Marini	Aye

Resolution carried.

RESOLUTION 144-15 – AUTHORIZING THE TOWN COMPTROLLER TO CLOSE AND TRANSFER UNEXPENDED BALANCES IN DA231TS HIGHWAY FUND TAX STABILIZATION SUBJECT TO A PUBLIC HEARING 15 DAY NOTICE AND ESTABLISH NEW RESERVE FUND DA231RC RETIREMENT CONTRIBUTION RESERVE WITH THESE FUNDS SUBJECT TO A PERMISSIVE REFERENDUM:

Councilwoman Hawkins-Mance offered the following Resolution 144-15 and moved its adoption.

Seconded by Councilman Ruth to wit:

WHEREAS, the Town of Walworth has abandoned the purpose for which Capital Reserve was established DA231TS Highway Fund Tax Stabilization Reserve, subject to a Public Hearing, and

WHEREAS, the Town of Walworth wishes to establish new reserve fund DA231RC Retirement Contribution Reserve with these funds, subject to a Permissive Referendum:

BE IT RESOLVED, pursuant to GML Section 6-g(8)(b) requires a Public Hearing - 15 day notice to be held on Thursday, **August 20, 2015**, at **7:45 PM** at the Town Hall Main Meeting Room.

BE IT FURTHER RESOLVED, the Town Comptroller is authorized to close and transfer unexpended balances in DA231TS Highway Fund Tax Stabilization Fund, subject to a Public Hearing - 15 day notice and establish new reserve fund DA231RC Retirement Contribution Reserve with these funds, subject to a Permissive Referendum:

Adopted this 16th day of July, 2015 at the meeting of the Town Board.

Discussion ensued.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Aye

Resolution carried.

RESOLUTION 145-15 – AUTHORIZING THE TOWN COMPTROLLER TO CLOSE AND TRANSFER FROM A231HB BUILDING RESERVE; ESTABLISHED FOR THE PURPOSE OF A HIGHWAY BARN BUILDING/ADDITION AND ESTABLISH NEW RESERVE FUND A231BR BUILDING REPAIR/ALTERATIONS RESERVE. THIS RESERVE FUND IS TO BE USED FOR MAINTENANCE, REPAIR OR ALTERATIONS OF HIGHWAY BUILDINGS, SUBJECT TO A PERMISSIVE REFERENDUM:

Councilman Ruth offered the following Resolution 145-15 and moved its adoption.

Seconded by Councilwoman Hawkins-Mance to wit:

WHEREAS, the Town of Walworth established in November 4, 1999 for the purpose of a Highway Barn Building/Addition, and

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WHEREAS, the Town of Walworth has completed the new Highway Salt Barn and all outstanding claims have been paid, and

WHEREAS, the Town of Walworth wishes to establish new reserve fund A231BR, Building Repair/Alterations Reserve; this reserve is to be used for maintenance, repair or alterations of Highway Buildings.

BE IT RESOLVED, the Town Comptroller is authorized to close and transfer unexpended balances in A231HB Highway Barn Building/Addition to new reserve A231BR Building Repair/Alterations Reserve, subject to a Permissive Referendum:

Adopted this 16th day of July, 2015 at the meeting of the Town Board.

Discussion ensued.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Aye

Resolution carried.

**RESOLUTION 146-15 – AUTHORIZING TOWN SUPERVISOR SIGN QUOTE
NUMBER 3503 WITH INTEGRATED SYSTEMS FOR SONICWALL
COMPREHENSIVE GATEWAY, SECURITY:**

Councilwoman Hawkins-Mance offered the following Resolution 146-15 and moved and moved its adoption.

Seconded by Councilman Ruth to wit:

The following was submitted:

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Phone: (585) 924-8670
Fax: (585) 924-8842
7588 Main Street - Fishers
Victor, NY 14564

Quote
No.: **3503**
Date: 7/7/2015

Prepared for:

Town of Walworth
3600 Lorraine Drive
Walworth, NY 14568 U.S.A.

Prepared by: Beth Larter
Account No.: 44
Phone: (315) 986-1400
Fax: (315) 986-1440
Job: 757941

Quantity	Item ID	Description	UOM	Sell	Total
Current service expires 9/24/2015					
1.00	* Quoted Item	SonicWALL Comprehensive Gateway Security Suite Bundle for SonicWALL TZ 205 - Subscription License - 1 Appliance	EA	\$340.00	\$340.00

Your Price: **\$340.00**

Total: **\$340.00**

Prices are firm until 7/22/2015 Terms: Upon Receipt

Prepared by: Beth Larter, beth.larter@integratednet.com
Integrated Systems

Accepted by: _____

Date: 7/7/2015

Date: _____

quote.rpt Printed: 7/7/2015 10:43:23AM Page 1

BE IT RESOLVED, the Town Supervisor is authorized to sign Quote Number 3503 with Integrated Systems for SonicWALL Comprehensive Gateway Security from A1620.44 for \$340.00.

Adopted this 16th day of July, 2015 at the meeting of the Town Board.

Discussion ensued.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Aye

Resolution carried.

RESOLUTION 147-15 – AUTHORIZING TOWN SUPERVISOR TO SIGN THE AMENDMENT TO THE AGRICULTURE FARM LAND PROTECTION GRANT CONTRACT C800736 - DEMINCK:

Councilman Ruth offered the following Resolution 147-15 and moved and moved its adoption.

Seconded by Councilwoman Hawkins-Mance to wit:

The following was submitted:

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AGREEMENT

<p>New York State Department of Agriculture and Markets 10B Airline Drive Albany, NY 12235-0001 Agency Code 06000</p> <p>Contract Authority: Agriculture and Markets Law, Article 25-AAA</p>	<p>Contract Number: C800736</p> <p>Amount of Agreement: \$408,155.00</p> <p>Contract Period: 05/13/2009 to 9/30/2015</p> <p>NYS Vendor ID: 1000002926</p> <p>Charities Reg. No.: Contractor has timely filed all required reports with the AG's Charities Bureau.</p>
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Contractor Name/Project Sponsor: **Town of Walworth**

Street: **3600 Lorraine Drive** City: **Walworth** State: **NY** Zip: **14568**

Billing Address (if different from above):
Street: City: State: Zip:

Title/Description of Project: **Agricultural Farmland Protection Implementation**

THIS AGREEMENT INCLUDES THE FOLLOWING:	FOR AMENDMENTS CHECK THOSE THAT APPLY:
<input checked="" type="checkbox"/> This Coversheet <input type="checkbox"/> Appendix A (Standard Clauses for New York State Contracts) <input type="checkbox"/> Appendix B (Project Budget) <input type="checkbox"/> Appendix C (Scope of Work or RFP and Proposal) <input type="checkbox"/> Appendix D (The Department's General Conditions) <input type="checkbox"/> Appendix E (The Department's Special Conditions) <input type="checkbox"/> Appendix F Other (Identify)	<input type="checkbox"/> Additional Work <input checked="" type="checkbox"/> Extension of Time From 10/01/2014 to 9/30/15 <input type="checkbox"/> Increase Amount <input type="checkbox"/> Decrease Amount <input type="checkbox"/> Renewal: Remaining <input type="checkbox"/> Revised Budget <input type="checkbox"/> Revised Scope of Work <input type="checkbox"/> Other <input checked="" type="checkbox"/> Appendix A (Standard Clauses for New York State Contracts – Jan. 2014)
	<p>If Increase/Decrease in Amount:</p> <p>Previous Amount: \$ _____</p> <p>Increase/decrease \$ _____</p> <p>New Total: \$ _____</p>
<p>ALL OTHER TERMS AND CONDITIONS REMAIN THE SAME.</p>	

The Contractor and the Department agree to be bound by the terms and conditions contained in this Agreement

CONTRACTOR	NYS DEPARTMENT OF AGRICULTURE & MARKETS
Signature of Contractor's Authorized Representative: _____	Signature of Authorized Official: _____
Date: _____	Date: _____
Typed or Printed Name of Above Representative: _____	Typed or Printed Name of Above Official: _____
Title of Authorized Representative: _____	Title of Authorized Official: _____
STATE OF NEW YORK ss: County of _____ Notary Public: On this ___ day of _____, 20___ before me personally appeared _____, to me known, and known to me to be the same person who executed the above instrument and duly acknowledged the execution of the same.	State Agency Certification: In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract.
Attorney General: _____	Approved: Thomas P. DiNapoli, State Comptroller By: _____ Date: _____

BE IT RESOLVED, the Town Supervisor is authorized to sign the Agriculture Farmland Protection Grant Contract C800736 – DeMinck, as submitted.

Adopted this 16th day of July, 2015 at the meeting of the Town Board.

Discussion ensued.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Aye

Resolution carried.

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RESOLUTION 148-15 – AUTHORIZING TOWN SUPERVISOR TO SIGN THE WAYNE FINGER LAKES BOARD OF COOPERATIVE EDUCATION SERVICES COOPERATIVE NATURAL GAS BID (WFL 2015-19), AS SUBMITTED. AUTHORIZING PREPAY OF PAYMENT FOR THE FEES FOR 2015-16 FROM A1620.41 FOR \$104.00:

Councilwoman Hawkins-Mance offered the following Resolution 147-15 and moved and moved its adoption.

Seconded by Councilwoman Markowski to wit:

The following was submitted:

GENERAL RESOLUTION

FOR THE PURPOSE OF

PARTICIPATING IN A COOPERATIVE BID COORDINATED BY

THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF

ONTARIO, SENECA, WAYNE AND YATES COUNTIES

FOR

Cooperative Natural Gas Bid WFL 2016-19

WHEREAS, The (County) (Town) (Village) of _____ of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase for supply of natural gas. And...

WHEREAS, The (County) (Town) (Village) of _____ of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The (County) (Town) (Village) of _____ of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the _____ of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That The (County) (Town) (Village) of _____ of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That The (County) (Town) (Village) of _____ of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That The (County) (Town) (Village) of _____ of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

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NOW, THEREFORE, BE IT RESOLVED, That The _____ on behalf of the
(County) (Town) (Village) of _____ of New York State hereby is
authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational
Services of Ontario, Seneca, Wayne and Yates Counties for supply of natural gas and if requested to
furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an
estimated minimum number of units that will be purchased by The Board of Cooperative Educational
Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services
of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder
deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise
complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids
and contracts.

Date

Municipality Representative

(County) (Town) (Village)

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Wayne-Finger Lakes BOCES
Natural Gas WFL 2016-19 Bid

2015- 2016

Participant Information

CONTACT INFORMATION

Instructions:

Confirm the information below: Using **red font/ink** fill in any missing information, add additional locations, for any changes write in and initial, or cross off location(s) to be removed. Make sure to initial **all changes**.

Current Contact Information:	
Name	Patricia Marini
Position	Town Supervisor
Address	3600 Lorraine Dr Walworth, NY 14568
Email	supervisor@townofwalworthny.gov
Phone	315-986-1400 x 310
Fax	315-986-1440

Contact Information for Upcoming Term: If no changes check here <input type="checkbox"/>	
Name	_____
Position	_____
Address	_____
Email	_____
Phone	_____
Fax	_____

ACCOUNTS/LOCATIONS

Utility Company	Site Name	Address/Description	POD ID Number	Rate Class/Code
NYSEG	Town of Walworth	3158 Peacock Circle Macedon	N02000059551283	08702/Sales
RG&E	Walworth Sewer Dist #1	3726 Stalker Rd Macedon	R02000054413224	PSC19 SC2 Commercial
RG&E	Tn of Walworth	4384 Canandaigua Rd Walworth	R02000054255096	PSC16 SC1 Non Res
RG&E	Tn of Walworth Treatment	3451 Ontario Center Rd Walworth	R02000051250892	PSC16 SC1 Non Res
RG&E	Tn of Walworth	3451 Ontario Center Rd Lab Walworth	R02000051250959	PSC16 SC1 Non Res
RG&E	Tn of Walworth	3600 Lorraine Dr. Pavilion Walworth	R02000059764415	PSC16SC1 Non Res

Person completing this form:

Print Name _____ Position _____

Signature _____ Date _____

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WAYNE - FINGER LAKES
Board of Cooperative Educational Services

Keith B. Henry
Assistant Superintendent
for Administration
KBHenry@wflboces.org
Office: 315.332.7428
Fax: 315.332.7409

Lisa A. Parkison, CPPO, CPPB
Purchasing Director
LParkison@wflboces.org
Office: 315.332.7415
Fax: 315.332.7409

Business Office
Eisenhower Building
131 Drumlin Court
Newark, NY 14513-1863

Date: July 14, 2015
To: Town of Walworth
Attention: Patricia Marini
From: Linda McClean
Re: Upcoming Cooperative Natural Gas Bid (WFL 2016-19) Bid

Our Cooperative Natural Gas Bid (WFL 2015-19) will expire on September 30, 2015. Wayne-Finger Lakes BOCES will be going out to bid. If you wish to participate in the new bid, I need to verify your information that I have on file.

The enclosed Participant Information Form includes what is on file for your current accounts. If there are any changes, deletions or additions please **note them in red ink on the form and initial.** Fill in any missing information as well. For additions the following is needed for each account:

1. Account name
2. Address of account to be added
3. Natural Gas Utility (NYSEG, RG&E, National Fuel Gas Distribution or Corning Natural Gas)
4. POD ID number found on your utility invoice, example:
 - a) NYSEG - N02000012345678
 - b) RG & E - R02000012345678
 - c) National Fuel - 10 digit number
 - d) Corning Natural Gas – typically a 5 digit number
5. Rate Class/Code: located on your utility company's invoice (see attached instructions on where to locate this information)

In order to participate in a cooperative bid, a Cooperative Resolution must be completed and returned to BOCES to keep on file.

The process and fee's to participate in this bid have been revamped. We have updated the fee structure and the fee is now due in advance starting with the fiscal year 2015-2016. The fee for your entity is:

- 2015-2016 - \$104.00

Please return this letter signed along with the Participant Information Form, Cooperative Resolution and payment **no later than July 24, 2015.**

If you have any questions contact me at 315-332-7458 or lmclean@wflboces.org.

Print Name: _____ Title: _____

Date: _____ Signature: _____

Please check off completed & enclosed submissions:

Signed Letter Participant Information Form Cooperative Resolution Payment(s)

*Serving Ontario, Seneca, Wayne, and Yates Counties
Scott A. Bischoff
District Superintendent*

BE IT RESOLVED, the Town Supervisor is authorized to sign the Wayne-Finger Lakes Board of Cooperative Education Services Cooperative Natural Gas Bid (WFL 2015-19). Authorizing prepay of payment for the fees for 2015-16 from A1620-41 for \$104.00.

Adopted this 16th day of July, 2015 at the meeting of the Town Board.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Aye

Resolution carried.

**WALWORTH TOWN BOARD – REGULAR MEETING
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RESOLUTION 149-15 – DETERMINATION OF EXEMPTION FROM LOCAL ZONING REGULATIONS FOR THE TOWN OF WALWORTH SOLAR PROJECT:

Councilman Ruth offered the following Resolution 149-15 and moved its adoption.

Seconded by Councilwoman Hawkins-Mance to wit:

The following was submitted:

WHEREAS, State and Federal policy strongly encourage solar projects as a means of reducing costs, enhancing efficiency, reducing emissions and lowering a community's carbon footprint; and

WHEREAS, Art 9 of the State Energy Law allows municipalities to issue requests for proposals ("RFPs") to identify private sector partners with expertise to develop solar projects through a process of competitive negotiation; and

WHEREAS, using the RFP process, the Town of Walworth ("Town") selected New Energy Equity, LLC or its affiliate (the "Developer") to design, develop, construct, own and operate for 25 years a 1.56 MW solar array (the "Solar Project") on approximately 7.5 acres of Town-owned land, located northeast of the intersection of Sherburne Road and Route 350 and just west of the Walworth Town Hall on Lorraine Drive; and

WHEREAS, to advance the Solar Project, the Town has entered into a Power Purchase Agreement ("PPA") and Site Lease ("Lease") with the Developer; and

WHEREAS, pursuant to the PPA and Lease, the Developer is obligated to comply with all applicable Federal, State and local laws, including zoning regulations, site plan and subdivision approvals, except to the extent that the Solar Project may be determined by the Walworth Town Board ("Town Board") to be exempt/immune from such local requirements; and

WHEREAS, the New York Court of Appeals in *Matter of County of Monroe v. City of Rochester* has specified nine factors ("Balancing Factors") a municipality must consider when "balancing the public interest" and making a determination of whether a proposed project is exempt/immune from local zoning; and

WHEREAS, the Town Board has considered the Balancing Factors in order to make a determination as to whether the Solar Project shall be exempt from local zoning regulations, including, but not limited to use and area regulations, as well as to site plan and/or subdivision review; now, therefore, be it

RESOLVED, that with respect to the Balancing Factors, the Town Board hereby makes the following findings:

1. *With respect to the nature and scope of the entity seeking immunity:* The Town is a New York State municipality spanning approximately 34 square miles, with a population of approximately 9,500 persons, and the Town is seeking immunity from its own Town Zoning Code within its own jurisdiction.
2. *With respect to the encroaching government's grant of legislative authority:* Because the Town is developing the Solar Project within its own jurisdiction, it is not encroaching on another government. Nonetheless, the Town Board is granted extensive legislative authority to govern the Town pursuant to the Town Law, the General Municipal Law, and the Municipal Home Rule Law, and, specifically, has the authority, should it so choose,

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- to exempt itself from the Town of Walworth Zoning Code entirely by way of Local Law.
3. *With respect to kind of function or the land use involved:* The provision of energy from the Solar Project is governmental and public in nature – the Solar Project will be developed on Town-owned land, and the Solar Project will be used in order to provide solar power to Town-owned buildings and Town-owned infrastructure, at a stable and economical rate. As more fully described at Paragraph 8 herein, State and Federal policies strongly encourage this type of land use.
 4. *With respect to the effect of local land use regulation were it applied:* The Walworth Town Code's provisions regarding solar uses do not specifically include a public/ government project such as the Solar Project as a permitted use. Revisions to the Town Code would be required to make the Town Code more consistent with current local, State and Federal policies supporting solar energy projects. However, delaying the Solar Project for such a revision would risk losing valuable State and Federal financial incentives, significantly driving up the cost of the Solar Project; likely eliminating valuable cost savings to the Town and its taxpayers; and likely making the Solar Project financially infeasible.
 5. *With respect to alternative locations for the Solar Project:* No alternative sites are reasonably suitable, due to the following reasons:
 - a. The Town's sewer treatment plant site would require clearing of a substantial amount of mature trees and would be adjacent to an established residential area,
 - b. The Town's Ginewaw Park would impermissibly encroach on parkland and wetlands, and
 - c. Lands south of Town Hall are substantially sloped such that they would not be suitable for development.
 6. *With respect to the impact upon local interests:* The Town Board finds that the local interest would be well served by the proposed Solar Project due to decreased pollution via the use of clean, renewable green energy, the ability to better plan and budget due to fixed energy prices resulting from the Solar Project, and likely savings due to reduced energy costs to the Town and thus to its taxpayers.
 7. *With respect to alternatives:* Given the unavailability of alternative, feasible sites, there do not appear to be any reasonable alternative methods to completing the Solar Project. Furthermore, given the unique State and Federal financial incentives to the Solar Project as well as the clean renewable nature of solar energy, there do not appear to be reasonable renewable energy alternatives to the Solar Project.
 8. *With respect to the extent of public interest to be served by the Solar Project:* Beyond the local public interests to be served as set forth in Paragraph 6 above, the policies of both the State and the Federal Government underscore State, Federal and public interest and support for increased development and use of solar energy, as evidenced by the following:
 - a. Through the New York State Energy Research and Development Authority ("NYSERDA"), New York State has committed millions of dollars to the development of solar projects all across New York

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- b. State. In fact, the Town's Solar Project has been awarded a substantial NYSERDA grant.
 - c. In concert with the stated policies of Governor Cuomo, beginning in 2014 the Public Service Commission announced the "Reforming the Energy Vision" ("REV"), which calls for a cleaner, more efficient and affordable energy system in New York. REV has identified solar power as consistent with its policy, because of its nature as a clean, renewable energy.
 - d. New York State has implemented a Renewable Portfolio Standard which seeks to increase the proportion of renewable electricity used in New York.
 - e. The U.S. Energy Policy Act created a Federal 30 percent investment tax credit to encourage increased domestic solar energy use. This has resulted in an increase of solar installations in the U.S. of over 1600% since 2006.
 - f. The U.S. Tax Code includes a modified accelerated cost recovery system which permits solar generating assets to be depreciated for tax purposes over an accelerated schedule of five years, as well as other incentives.
9. *With respect to intergovernmental participation and an opportunity to be heard:* The Town's process in considering and approving the various aspects of the Solar Project has been carried out through numerous open meetings over many months, with extensive assistance from its professional consultants, including the Town Engineer and Town Attorney, including the following:
- a. The Town Board developed the RFP and, at a duly advertised public meeting held on October 5, 2014, approved its issuance.
 - b. At a duly advertised public meeting held on January 8, 2015, the Town Board completed its environmental review of the Solar Project by issuance of a negative declaration pursuant to the State Environmental Quality Review Act.
 - c. At a duly advertised public meeting held on January 8, 2015, and after careful review and consultation with the Town Attorney and Town Engineer, the Town Board authorized the Supervisor to complete negotiations with the Developer and to execute the PPA and the Lease, subject to ratification by the Town Board.
 - d. The Lease was subject to a duly advertised permissive referendum which was not the subject of any petition filed in opposition.
 - e. At a duly advertised public meeting held on March 19, 2015, the Town Board ratified and approved the PPA and Lease in final form as negotiated on behalf of the Town by the Supervisor.
 - f. At a duly advertised public meeting held on May 7, 2015, the Town Board authorized the Supervisor to acknowledge and consent to waiver of certain conditions precedent in the PPA and Lease and to an assignment of the PPA and Lease to facilitate the financing of the Solar Project.
 - g. The Town provided a dedicated forum for Town residents to be heard by way of a legally advertised public informational meeting held on July 7, 2015, before which the Solar Project plans were made publicly available, including at the Town Clerk's Office and on the Town website, and at which informational meeting the public was invited to meet with the developers, Town Engineers, Town Attorneys and Town Board members and provide input/comment on the Solar Project.

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AND, BE IT FURTHER, RESOLVED, that the Town Board finds and hereby determines that each of the Balancing Factors regarding exemption from local zoning regulations are in favor of such exemption, as detailed herein; and be it further

RESOLVED, given that such factors are in favor of exemption from local zoning regulations, the Solar Project shall be and hereby is exempt from local zoning regulations, including, but not limited to use and area regulations, as well as to site plan and/or subdivision review; and be it further

RESOLVED, that pursuant to the PPA and Lease, the Solar Project shall nevertheless be subject to approval of final construction plans by the Town Board; and be it further

RESOLVED, that the Solar Project shall be and is also subject to the New York State Fire Prevention and Building Code and require the issuance of a building permit prior to its construction.

Adopted this 16th day of July, 2015 at a meeting of the Town Board.

Discussion ensued.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Aye

Resolution carried.

RESOLUTION 150-15 – AMENDING ADOPTED RESOLUTION 16-15 2015 SALARY MATRIX:

Councilwoman Hawkins-Mance offered the following Resolution 150-15 and moved its adoption. Seconded by Councilman Pembroke to wit:

WHEREAS, the Town Board adopted Resolution 16-15 Adoption of the 2015 Salary matrix on January 8, 2015, and

WHEREAS, the following was submitted requesting the new position to the Town: Title and Salary Levels be added to the Adopted 2015 Salary Matrix:

TITLE
Justice Court – Constable Part- time

NOW, THEREFORE BE IT RESOVED that we, the Town Board of the Town of Walworth adopt the Amended “2015 Salary Matrix”.

Adopted this 16th day of July, 2015 at a meeting of the Town Board.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye

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Councilwoman Markowski	Aye
Supervisor Marini	Aye

Resolution carried.

RESOLUTION 151-15 – AUTHORIZE THE HIRE OF MR. SCOTT E HANES, AS JUSTICE COURT CONSTABLE PART-TIME EMPLOYEE, STARTING DATE AUGUST 27, 2015 SUBJECT TO TOWN POLICY DRUG AND ALCOHOL TESTING:

Councilman Ruth offered the following Resolution 151-15 and moved its adoption.

Seconded by Councilwoman Hawkins-Mance to wit:

BE IT RESOLVED, that Mr. Scott E. Hanes is hired as Justice Court Constable part-time employee, starting August 27, 2015, subject to Town Policy Drug and Alcohol Testing, salary consistent with the 2015 salary Matrix amended with Resolution 150-15.

Adopted this 16th day of July, 2015 at the meeting of the Town Board.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Aye

Resolution carried.

EXECUTIVE SESSION:

Motion by Councilwoman Hawkins-Mance to enter into executive session to discuss medical, financial, credit, or employment history of a particular person/corp, or matters leading to said dismissal, removal, promotion, appointment, employment, discipline, demotion, or suspension.

Seconded by Councilman Ruth.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Aye

Resolution carried.

Time: 7:56 PM.

RECONVENE:

Supervisor Marini reconvened the regularly scheduled meeting.

Time: 8:15 PM.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Aye

Resolution carried.

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RESOLUTION 152-15 – TERMINATION OF SERVICES – SQUEAKY CLEAN CLEANERS:

Councilwoman Hawkins-Mance offered the following Resolution 149-15 and moved its adoption.

Seconded by Councilwoman Markowski to wit:

RESOLVED, The Town Board of the Town of Walworth, has directed and authorized the termination of agreement of the “cleaning services agreement” signed on June 11, 2015; the 30 day notice of termination for all cleaning services provided to end no later than August 31, 2015. Phil Williamson, Code Enforcement Officer, will provide notice to Squeaky Clean Cleaners.

Adopted this 16th day of July, 2015 at a meeting of the Town Board.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Aye

Resolution carried.

RESOLUTION 153-15 – AUTHORIZING THE TOWN SUPERVISOR TO SIGN AGREEMENT WITH VANGUARD CLEANING SYSTEMS:

Councilwoman Hawkins-Mance offered the following Resolution 149-15 and moved its adoption.

Seconded by Councilwoman Markowski to wit:

The following was submitted:

**VANGUARD CLEANING SYSTEMS
CLEANING CONTRACT AGREEMENT**

The undersigned hereby accepts the proposal of VANGUARD CLEANING SYSTEMS to supply janitorial services for our premises located at:

**3600 Lorraine Dr.
Walworth, NY 14568**

with the following terms:

- Beginning _____ VANGUARD CLEANING SYSTEMS of Upstate New York (Company) will arrange for delivery of the professional commercial cleaning services described on the preceding Service Schedule for the Town Building 5 X WEEK **at a monthly cost of \$1725.00.** Carpet shampoo, stripping and waxing of tiled areas, scrubbing and recoating with wax, window cleaning services are available upon request at an additional charge.
- Client accepts that the services to be provided under the Service Schedule will be delegated by Company to an independently-owned Vanguard Cleaning Systems franchisee. Client agrees to inform Company if dissatisfied with the Service Provider or the services so any appropriate corrections can be made.
- The contract price under Pricing and Specifications on the Service Schedule is applicable through **December 31, 2017** for the services identified on, and to be delivered at the intervals provided in, the Service Schedule. The price is subject to adjustment based upon substantial changes in occupancy or cleaning requirements. Either Client or Company can cancel this Agreement by giving 30 days advance written notice of cancellation to the other party. Any modification to this Agreement must be in writing and signed by Client and Company. This agreement automatically extends for additional one-year periods unless Client or Company gives 30 days advance notice of cancellation during a period. Cleaning equipment and supplies are included in the price except for toiletries, liners and paper supplies which can be purchased through Company. Please see attached price list.
- Client will be invoiced each month for that month's service with payment due by the 5th of the following month. Payments not received by the 10th of the month in which they are due are delinquent and subject to a service charge. Company can suspend services pending receipt of late payments without liability. The contract price excludes any use tax, tax on sales, services or supplies or other such tax which are payable by Client. Client will reimburse Company for any taxes paid by Company on Clients behalf.
- Services are not provided on New Year's Day, President's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, and Christmas Day unless separate arrangements are made for an additional charge. The contract price is not pro-rated or reduced for nonperformance of scheduled services on the noted holidays.
- Client will deliver to Company with a signed copy of this Agreement one set of keys for Service Provider which will be returned to Client if this Agreement is cancelled. Client understands that Service Provider cannot make an agreement on Company's behalf.

ACCEPTED:

Town of Walworth

Title

Date Signed

Vanguard Cleaning Systems of
Upstate New York

Title

Date Signed

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RESOLVED, The Town Supervisor is authorized to sign the agreement with Vanguard Cleaning Systems of Upstate New York, East Rochester, NY, as submitted.

Adopted this 16th day of July, 2015 at a meeting of the Town Board.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Aye

Resolution carried.

JUSTICE COURT – RESOLUTION 154-15 – AUTHORIZING THE NECESSARY DOCUMENTS TO PURCHASE WEAPON AND EQUIPMENT FOR THE CONSTABLE:

Councilman Ruth offered the following Resolution 149-15 and moved its adoption.

Seconded by Councilman Pembroke to wit:

The following was submitted:

**The Custom Shop
Gun Shop**

Sale - Service - Gunsmithing - Custom Firearms - Custom Accessories
Serving The Shooting Sports & Firearms Industry

3712 Main St, P.O. Box 410, Walworth NY 14568
Phone 315-986-1717 - Fax 315-986-4340
thecustomshop55@aol.com
tcsgunshop.com

Dear Dan and Laurie,

I have contacted both Smith and Wesson and Glock and obtained the best pricing I am able to get for you. I know that David and I talked about getting a lower than blue label price on the Glock, but Glock no longer transfers those firearms through Blue Label Dealers. We still have very good pricing on the Glock. The town will save \$190.00 on the Glock and 161.99 on the Smith and Wesson.

I have a Smith and Wesson M&P 40c Sub Compact Pistol In Stock, as well as a Glock 27 if your Bailiff wants to come in and handle both guns. Either way, we will give the town a lifetime warranty on the firearms. In the rare case you have any trouble with the gun, we will take care of it here for you. We can also hold onto the gun when you change bailiffs.

Smith and Wesson M&P 40c 40 Caliber Pistol Blue 10 Round Magazines:

MSRP: \$611.99 with three magazines and three back straps.
Court Price: \$450.00 with three magazines and three back straps.
Savings: \$161.99

Glock 27 Gen 4 40 Caliber Pistol Blue 10 Round Magazines:

MSRP: \$649.99
Court Price: \$459.99
Savings: \$190.00

Thank you very much for your interest in purchasing a gun from us. We appreciate your business and hope that we can support the town, by obtaining a low cost, high quality firearm for you.

Sincerely,

David L. Dodd II

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RESOLVED, Justice Court is authorized to complete the necessary paperwork, and purchase the weapon, from within Walworth, NY, per quote submitted above; lockbox, and accessories from A1220.21 for an amount not to exceed \$1,000.00.

Adopted this 16th day of July, 2015 at a meeting of the Town Board.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Aye

Resolution carried.

TOWN LOGO - AUTHORIZATION:

Motion by Councilwoman Markowski to authorize Kevin Weiss, Assistant Recreation Director, to contact Wayne Central School District and Gananda School District regarding student submission of a Town Logo by October for Town Board review.

Seconded by Councilman Ruth.

Discussion ensued.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Aye

Resolution carried.

COMMUNICATIONS:

- **WAYNE COUNTY INTERNAL CONTROLS TRAINING:**
 - September 16th, 10am-Noon, Wayne County Courthouse or Location to be determined. For Town Board Members and town department heads. Notify Supervisor Marini if you are interested in attending.

- **2016 BUDGET TIME TABLE:**
 - Supervisor Marini stated that the 2016 Budget Time Table will begin August – November.
- **WAYNE COUNTY FAIR FLYER:**
 - Tickets available in the Town Clerk’s Office.



- **WALWORTH LIONS CLUB – FESTIVAL IN THE PARK:**



2015 - 25th Annual Festival
Free Admission to all Events

FRIDAY
5 PM - 10:30 PM
6 PM - 10:30 PM
7 PM
8 PM
7:30 - 10:30 PM
8 PM - 10:30 PM
8 PM - 10:00 PM
SATURDAY
8:30 AM
2 PM - 8 PM
Noon - 11 PM
1 PM - 11 PM

JULY 24

Food Booth
Tent
Tent
Parking Lot
JULY 25

Food Concessions Open
Booths Open - Games, Information, Local Groups
Grand Parade "25 Years of Toys and Games"
25th Anniversary Cake - Courtesy of TOPS
Entertainment - "Flint Creek" - FREE Admission
Bingo
Bradshaw's Stock Cars

5k Race/Walk - "Festival Five" - Registration Required
Craft Show
Food Concessions Open
Booths Open - Games, Information, Local Groups

<u>3 PM</u>	<u>Parking Lot</u>	<u>Fire Truck Display & Demonstration</u>
<u>3 PM</u>	<u>Field 1</u>	<u>Wayne County Sheriff's K-9 Demonstration</u>
<u>3 PM - 10:15 PM</u>	<u>Tent</u>	<u>Bingo</u>
<u>3:00 PM - 4:30 PM</u>	<u>Tent</u>	<u>Community Worship - Walworth Council of Churches</u>
		<u>Bluegrass Gospel Singers</u>
<u>3:45 PM - 7:00 PM</u>	<u>Field 1</u>	<u>Companion Dog Obedience & Services - Glenna Godown</u>
<u>3:00 PM - 7:00 PM</u>	<u>Booth</u>	<u>Wayne County Sheriff's Department - Operation Safe Child ID</u>
<u>4 PM</u>	<u>Field 1</u>	<u>Bandit's Soccer Tournament</u>
<u>5:30 PM - 8:30 PM</u>	<u>Tent</u>	<u>Entertainment - "Canal Street Strutters" performing New Orleans</u>
		<u>Dixieland & Chicago Style Swing</u>
<u>4 PM - 8:30 PM</u>	<u>Field 1</u>	<u>Bounce House, Jousting Event, Bungee Run - All Free</u>
<u>8:45 - 10:15 PM</u>		<u>Outdoor Movie - "Big Hero Six"</u>
		<u>BRING THE CHILDREN AND YOUR LAWN CHAIRS</u>
		<u>Co-sponsored by Walworth Lions and Walworth Recreation</u>
<u>10:15 PM</u>		<u>Fireworks</u>

Special Sponsors – EXELON GENERATION,
MARK'S PIZZA, ALPCO, BOYLAN CODE, TOPS, STEINMILLER INSURANCE

Ginegaw Park on Penfield Road – FREE ADMISSION and FREE PARKING
The Walworth Lions thank all who sponsored and helped make this event possible



SPECIAL TOWN BOARD MEETING – AUGUST 4TH, 2015:

Motion by Councilwoman Hawkins-Mance to authorize the Town Clerk to notify of a Special Town Board Meeting for Tuesday, August 4th, 2015 at 7:00 PM at the Walworth Town Hall Main Meeting Room.
Seconded by Councilman Ruth.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Aye

Resolution carried.

ADJOURNMENT:

Motion by Councilwoman Hawkins-Mance to adjourn.
Seconded by Councilman Pembroke.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Aye

Resolution carried.

Time: 8:15 PM.

Respectfully Submitted,

Susie C. Jacobs, MMC, RMC
Town Clerk