



TOWN OF WALWORTH

Patricia Marini, Supervisor
3600 Lorraine Drive
Walworth, N.Y. 14568

Telephone 315-986-1400
Fax 315-986-1440

TOWN BOARD MEETING - AGENDA
April 17, 2014

Call to Order
Pledge of Allegiance
Roll Call
Minutes - April 3, 2014
Public Participation
Supervisor's Report – March, 2014
EMS Proclamation

Committee Reports

Parks & Recreation – Resolution **93-14** Authorize to declare 2002 Ferris Zero Turn Mower surplus and authorize to sell mower at the Palmyra Municipal Auction.

Personnel Committee – 2015 Payroll Options 26/27 Recommendations Discussion
Resolution **98-14** Accept and File the Personnel Committee Recommendations and authorize Town Comptroller to implement “Option”.

Other Business

Resolution **94-14** Financial Transfers:
BE IT RESOLVED that the Town Comptroller be authorized to modify budget as follows:
\$196.00 from A1620.44 Town Office Computer Maintenance to A1620.21 Town Office Computer Equipment. To cover current expenditures.
\$1,596.69 from Gananda Sidewalk District Fund Balance to SM5410.42 Gananda Sidewalk – Sidewalk Maintenance Snow Plowing. To cover current expenditures.

Abstract #4 – Approval

Integrated Systems Camera for back of Town Complex building Discussion
Resolution **95-14** Authorize Town Supervisor to sign Quote #2651 – Integrated Systems for Cameras for the back of the building - \$2,654.00.

Proposals for Lawn Mowing & Trimming Town Park & Town Cemeteries (Resolution 79-14) Discussion -Resolution **96-14** Award Proposal for Lawn Mowing & Trimming...

Resolution **97-14** Authorize Town Supervisor to sign the Drainage Easement, Sanitary and Storm Sewer Easements and Water Main Easement (TP-584.2) – Walworth Plaza, LLC (Tops Market) at the recommendation of the Attorney for the Town.

Resolution **99-14** Acknowledge that Proposed Local Law No. 1 of 2014 as introduced with Resolution 84-14 referring to WCPB & SEQR and Resolution 83-14 Setting Public Hearing for LL No. 1 of 2014 at the recommendation of the Attorney for Town “it will not be moving forward as proposed”.

Introduce Local Law No. 1 of 2014 to remove references to prior rezoning from the Town Code and to revise the Listing of Zoning Districts so as to clarify the Town Code.

Resolution **100-14** Authorize Public Hearing – Local Law No. 1 or 2014 – Thursday, May 1, 2014 @ 7:45 PM.

Resolution **101-14** Authorize Walworth Plaza LLC (Tops Market) a Permit to remove top soil.

Correspondence

1. Wayne County Department of Economic Development & Planning - “Planning Board Basics” attendance
2. Empire Safety Training – “Annual Safety Training” - employee attendance.
3. Wayne County Department of Economic Development & Planning – “SEQR Basics and the new SEQR forms” attendance

Any other business that may come before the Board.