

**WALWORTH TOWN BOARD – SPECIAL MEETING  
19 FEBRUARY 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
Suzi Hawkins-Mance	Councilwoman
Judy Markowski	Councilwoman

**ABSENT:**

Vaughn Pembroke	Councilman
Michael Frederes	Highway Superintendent
Susie Jacobs	Town Clerk

**OTHERS PRESENT:** Christi Waltermeyer, Deputy Town Clerk; Town Newspaper Reporter, and one (1) attendee.

**MINUTES:**

Motion by Councilman Ruth that the Minutes of February 5, 2015 Regular Meeting be approved as submitted by the Town Clerk.  
Seconded by Councilwoman Markowski.

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

Motion carried.

**PUBLIC PARTICIPATION:**

No one present offered any comments.

**SUPERVISOR'S REPORT:**

Motion by Councilman Ruth to accept as presented the Supervisor's Report for, January 2015.

Seconded by Councilwoman Hawkins-Mance.

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

Motion carried.

**COMMITTEE REPORTS:**

Council members reported on their respective committees with the following Town Board actions:

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**TOWN CLERK – PERMIT TO DISCHARGE FIREWORKS – WALWORTH LIONS CLUB:**

Motion by Councilman Ruth acknowledging that the Town Clerk will issue a Permit to Discharge Fireworks to The Walworth Lions Club for the Festival- in-the Park, Saturday, July 25, 2015.

Seconded by Councilwoman Markowski.

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

Motion carried.

**OTHER BUSINESS:**

**RESOLUTION 52-15 FINANCIAL TRANSFERS:**

Councilwoman Hawkins-Mance offered the following Resolution 52-15 and moved its adoption. Seconded by Councilman Ruth to wit:

The following was submitted:

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

\$30,000.00 from General Fund Balance to A1420.41 Town Counsel. To cover current expenditures.

BE IT RESOLVED that the Town Comptroller be authorized to complete the following transfers:

\$39.84 Transfer Fund Balance from SW17 to SW1. Water Extension 17 debt has been paid and this transfer will close the SW17 Fund. SW1 is the Town Wide Water Dist.

\$3.06 from Debit Service Reserve for SW17 to SW1. Water Extension 17 debt has been paid and this transfer will close the V231C debt service reserve for SW17. SW1

Is the Town Wide Water Dist.

Adopted this 19<sup>th</sup> day of February, 2015 at the meeting of the Town Board.

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

Resolution carried.

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**RESOLUTION 53-15 ABSTRACT #2:**

Councilman Ruth offered the following Resolution 53-15 and moved its adoption. Seconded by Councilwoman Markowski to wit:

The following was submitted:

To: Walworth Town Board

From: Jean Johnson, Town Comptroller

Date: 19-Feb-15

Re: Abstract #2

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 #118-295

General Fund	\$408,490.49
Highway Fund	\$58,587.17
Sewer Fund	\$26,955.01
Park Special Revenue Fund	\$1,604.41
Walworth Light District	\$477.16
Harvest Hill Light District	\$454.65
Gananda Light District	\$1,149.97
Brookside Light District	\$10.45
Orchard View Light District	\$112.38
Gananda Sidewalk	\$0.00
Consolidated Drainage	\$997.50
Self Insurance Fund	\$0.00
West Walworth Fire Dist	\$0.00
<b>Total Payments</b>	<b>\$498,839.19</b>

Voucher Numbers #7-26

Trust & Payroll	\$35,104.50
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Checks will be issued February 20, 2015

Checks Reviewed Prior To Mailing 2/20/15 \_\_\_\_\_

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Adopted this 19<sup>th</sup> day of February, 2015 at the meeting of the Town Board.

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

Resolution carried.

**RESOLUTION 54-15 AUTHORIZING THE TOWN SUPERVISOR TO SIGN THE 2014 SPONSOR AUTHORIZATION FORM SERVICE AWARD PROGRAM FOR THE LINCOLN FIRE DEPARTMENT:**

Councilman Ruth offered the following Resolution 53-15 and moved its adoption. Seconded by Councilwoman Hawkins-Mance to wit:

**BE IT RESOLVED**, that the Town Supervisor is authorized to sign the 2014 Sponsor Authorization Form Service Award Program for the Lincoln Fire Department as reviewed and submitted.

Adopted this 19<sup>th</sup> day of February, 2015, at a meeting of the Town Board.

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

Resolution carried.

**COMMUNICATIONS:**

- Supervisor Marini notified that the Union Committee has requested the Towns Financial data for 2011 – 2013. The Towns Negotiation Attorney will be scheduling a meeting, more information forthcoming.
- Friends of the Walworth-Seely Public Library book sale on March 12 -14<sup>th</sup> at the Town Hall Meeting Room.

**ADJOURNMENT:**

Motion by Councilwoman Markowski to adjourn.  
Seconded by Councilwoman Hawkins-Mance.

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

Resolution carried.

Time: 7:36 PM.

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Minutes transcribed by Susie C. Jacobs, Town Clerk

Respectfully Submitted,

Susie C. Jacobs, MMC, RMC  
Town Clerk

DRAFT