



## TOWN OF WALWORTH

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

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TOWN BOARD MEETING - AGENDA  
February 20, 2014

### **Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Minutes** - February 6, 2014

**Public Participation**

**Supervisor's Report** – January, 2014

**7:45 PM SEQRA – Proposed LL No. 1 of the year 2014-Chapter 180 Zoning**

**7:50 PM Proposed LL No. 1 of the Year 2014 –Chapter 180 Zoning**

**7:55 PM Proposed Amendments to Official Town Map**

**8:00 PM Public Hearing** Creation of the “Walworth Plaza Sewer District”

Resolution **46-14** Adoption of Findings – Walworth Plaza Sewer District

Resolution **47-14** Final Order creating the new – Walworth Plaza Sewer District

Resolution **48-14** Authorize prepay for filing documents with Wayne County Clerk -  
\$70.00 – Walworth Plaza Sewer District

### **Committee Reports**

JUSTICE – Resolution **45-14** Justice Court Audited Records & Filing of the Summary Report of Cases Closed with the Town Clerk

TOWN CLERK – Resolution **49 -14** Fireworks Permit – Walworth Lions Club (Festival in the Park July 16, 2014)

TOWN CLERK – Resolution **50-14** Authorize Registration, Lodging & Mileage Reimbursement for Town Clerk to attend NYSTCA Conference – April 27<sup>th</sup> – 30<sup>th</sup>, 2014, Saratoga Springs, NY budgeted A1410.41 - \$884.03

SEWER – Resolution **51-14** Authorize Registration for Rob Burns & John Pagliuso attend NYS Rural Water Association on February 27, 2014 budgeted \$56.00

TOWN CLERK – Resolution **57-14** Authorize Town Supervisor/Chief Fiscal Officer sign the documents for the NYS –Local Government Records Management Improvement Fund Grant

### **Other Business**

Abstract #2 – Approval

Resolution **52-14** Silver Monitoring Services – Integrated Systems -\$2,495.00 from A1620.44

Resolution **53 -14** Authorize Budget Transfer from A1990.41 Contingent Account to A1620.46 Employee Training - \$1,000.00

Resolution **55-14** Authorize expense to Empire Safety & Consulting, Inc. – Employee Safety Training on March 31, 2014 – A1620.46 - \$800.00

Resolution **54-14** Acknowledging & Authorizing Town Supervisor sign the letter indicating that Boylan Code will represents the Town & WCWSA interest in the Amended and Restated Lease Agreement

Resolution **56- 14** Authorizing Town Supervisor sign the Amended and Restated Agreement - WCWSA

Any other business that may come before the Board.