

**WALWORTH TOWN BOARD – REGULAR MEETING  
20 NOVEMBER 2014**

Presiding Supervisor Marini called the regularly scheduled 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 let those present in the Pledge of Allegiance.

**PRESENT:**

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

**OTHERS PRESENT:** Jacqueline VanLare, Recreation Director; Brendan Bystrak, Labella Associates, P.C. Engineer for the Town; Town Newspaper Reporter, and Eugene Bavis, Town Historian.

**MINUTES:**

Motion by Councilman Ruth that the Minutes of November 6, 2014 Regular Meeting be approved as submitted by the Town Clerk.  
Seconded by Councilwoman Markowski.

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

Motion carried.

**PUBLIC PARTICIPATION:**

Mr. Gene Bavis reminded those present that the dedication of the Mural at the Town Hall will be on Saturday, November 22, 2014 at 2 PM at the Town Hall outside dedication and reception to follow in the Town Meeting Room. The artist Samantha Bush, from Wayne Central High School and assisted by three other Wayne Central art students will be present. Please join us to this contribution to our community.

**SUPERVISOR'S REPORT:**

Motion by Councilwoman Hawkins-Mance to accept as presented the Supervisor's Report for, October, 2014.  
Seconded by Councilman Pembroke.

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

Motion carried.

**WALWORTH TOWN BOARD – REGULAR MEETING  
20 NOVEMBER 2014**

**COMMITTEE REPORTS:**

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

**TOWN CLERK - RESOLUTION 227-14 WALWORTH SPORTSMAN'S CLUB  
RENEWAL LIQUOR LICENSE #3013882:**

Councilman Ruth offered the following Resolution 227-14 and moved its adoption. Seconded by Councilman Pembroke to wit:

**WHEREAS**, pursuant to the requirement of the New York State Alcoholic Beverage Control (ABC) Law, an applicant for a license to sell alcoholic beverages at retail, for on-premises consumption, as well as any applicant for renewal of such a license, must notify the Town Clerk of the municipality wherein the premise are located, and;

**WHEREAS**, Walworth Sportsman's Club, has requested a renewal of Liquor Licenses application, and

**Whereas**, Norman Druschel, submitted memo indicating that a fire inspection was completed in October 23, 2014, an Operating Permit was issued and is good for one year, and

**WHEREAS**, notification from Code Enforcement Officer indicating he has not received any complaints, and

**WHEREAS**, notification from Town Clerk indicating she has not received any complaints,

**WHEREAS**, the required by law the 30 day notification to the Town Clerk has been completed.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Walworth, that with respect to the renewal application submitted by Walworth Sportsman's Club, Licenses numbers 3013882, Walworth, New York, for a license to sell alcoholic beverages at retail for on-premises consumption, the Walworth Town Board does express a favorable opinion;

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Town Council of the Town of Walworth adopts Resolution 227-14.

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

Motion carried.

**DOG CONTROL – NYS NOTIFICATION OF MUNICIPAL SHELTER  
INSPECTION REPORT FOR WAYNE COUNTY HUMANE SOCIETY:**

Motion by Councilwoman Markowski to Accept & File.

Seconded by Councilman Ruth.

The following was submitted:

**WALWORTH TOWN BOARD – REGULAR MEETING  
20 NOVEMBER 2014**



STATE OF NEW YORK  
DEPARTMENT OF AGRICULTURE & MARKETS  
108 AIRLINE DRIVE  
ALBANY, NEW YORK 12235  
<http://www.agmkt.state.ny.us>

November 4, 2014

Susie Jacobs  
Town Clerk - Town of Walworth  
3600 Lorraine Dr  
Walworth, NY 14568

Enclosed is the **Municipal Shelter Inspection Report** completed on **10/31/2014**. This inspection relates to Agriculture and Markets Laws and Regulations which may be viewed on the website above.

As the report indicates, dog shelter services were rated "Satisfactory". Please make note of any comments listed on the report.

Municipal dog shelters are subject to inspection by this agency on a regular basis.

Please notify this office within 30 days of any changes in municipal shelter services.

If you have any questions regarding this inspection, please call me.

Patricia Famiglietti  
Animal Health Inspector  
(585) 261-5844

**WALWORTH TOWN BOARD – REGULAR MEETING  
20 NOVEMBER 2014**

DL-90

NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS  
DIVISION OF ANIMAL INDUSTRY  
108 AIRLINE DRIVE, ALBANY, NY 12235

Page 1 of 2

**MUNICIPAL SHELTER INSPECTION REPORT - DL-90**

Rating: **Satisfactory**365

Purpose: **Inspection**

DATE/TOA: 10/31/14 10:45 am

**WAYNE COUNTY HUMANE SOCIETY**  
1475 COUNTY HOUSE ROAD  
LYONS NY 14485

Inspector: **Patricia Famiglietti**

Inspector #: **56**

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These are the findings of an inspection of your facility on the date(s) indicated above:

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- |  |     |
|--|-----|
| <b>1. Shelter is structurally sound</b>  | Yes |
| <b>2. Housing area and equipment is sanitized regularly</b>  | Yes |
| <b>3. Repairs are done when necessary</b>  | Yes |
| <b>4. Dogs are handled safely</b>  | Yes |
| <b>5. Adequate space is available for all dogs</b>   | Yes |
| <b>6. Light is sufficient for observation</b>  | Yes |
| <b>7. Ventilation is adequate</b>  | Yes |
| <b>8. Drainage is adequate</b>   | Yes |
| <b>9. Temperature extremes are avoided</b>   | Yes |
| <b>10. Clean food and water is available and in ample amount</b>   | Yes |
| <b>11. Veterinary care is provided when necessary</b>  | Yes |
| <i>Lyons Veterinary Clinic would provide emergency services.</i>   |     |
| <i>A veterinarian provides services at the shelter on a part time basis.</i>   |     |
| <i>It was discussed that the shelter has chosen not to accept dogs with symptoms of contagious disease until a veterinary exam, provided for by the seizing municipality, proves no contagious disease exists.</i> |     |
| <b>12. Dogs are euthanized humanely, by authorized personnel</b>   | Yes |
| <b>13. Complete intake and disposition records are maintained for all seized dogs</b>  | Yes |
| <b>14. Dogs transferred for purposes of adoption in compliance with Article 7</b>  | Yes |
| <b>15. Redemption period is observed before adoption, euthanasia or transfer</b>   | Yes |
| <b>16. Owners of identified dogs are properly notified</b>   | Yes |
| <b>17. Redeemed dogs are licensed before release</b>   | Yes |
| <b>18. Proper impoundment fees paid before dogs are released</b>   | Yes |
| <b>19. Written contract or lease with municipality</b>   | Yes |

Continued on the next page.

**WALWORTH TOWN BOARD – REGULAR MEETING  
20 NOVEMBER 2014**

DL-90

Page 2 of 2

Town - City - Village Information for Inspection:

TCV CODE	TCV NAME
5401	Town of Arcadia
5402	Town of Butler
5403	Town of Galen
5404	Town of Huron
5405	Town of Lyons
5406	Town of Macedon
5407	Town of Marion
5408	Town of Ontario
5409	Town of Palmyra
5410	Town of Rose
5411	Town of Savannah
5412	Town of Sodus
5413	Town of Walworth
5414	Town of Williamson
5415	Town of Wolcott

REMARKS:

Also met briefly with Shelter Manager Mark Plyter.

Regarding contagious diseases: An area designated for isolation of dogs is recommended. If the shelter will not provide housing for dogs with symptoms of contagious diseases, the contract should state such as the municipality would need to have alternate shelter services in place.

REPRESENTATIVE PRESENT FOR INSPECTION: Gordon Meyer  
TITLE: Volunteer

REVIEWED BY: David Phillips  
REVIEWED DATE: 11/03/2014

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

Resolution carried.

Continued on the next page.

**WALWORTH TOWN BOARD – REGULAR MEETING  
20 NOVEMBER 2014**

**HIGHWAY - RESOLUTION 228-14 AUTHORIZE THE SUPERVISOR TO SIGN THE AGREEMENT FOR THE SNOW AND ICE CONTROL ON COUNTY ROADS FOR 2014-2015 YEAR:**

Councilwoman Hawkins-Mance offered the following Resolution 228-14 and moved its adoption.

Seconded by Councilman Pembroke to wit:

**WHEREAS** the Wayne County Board of Supervisors and the Town Board of the Town of Walworth have approved and authorized a contract between the County and the Town for control of snow and ice conditions on County roads; and

**WHEREAS**, the “Agreement” has been presented and reviewed by the Town Board of the Town Walworth,

**WHEREAS**, the “Agreement” has also been reviewed by Mike Frederes, Highway Superintendent of the Town of Walworth, and

**BE IT RESOLVED** that the Supervisor be authorized to sign the “AGREEMENT FOR SNOW AND ICE CONTROL ON COUNTY ROADS” for the 2014-2015 year.

**BE IT FURTHER RESOLVED** that the Town Board of the Town of Walworth Adopt Resolution 228-14.

Dated this 20<sup>th</sup> day of November 2014 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.

**PARKS & RECREATION - RESOLUTION 231-14 AUTHORIZING TOWN SUPERVISOR TO SIGN THE QUOTE FROM MTE,INC FOR THE PURCHASE OF 2014 JACOBSEN R311T MOWER FROM THE 2015 BUDGET ON STATE CONTRACT #PC64364 AND AUTHORIZE THE SURPLUS OF THE 2006 JACOBSEN HR-5111 MOWER FOR THE TRADING-IN ON THE PURCHASE OF THE NEW MOWER:**

Councilwoman Hawkins-Mance offered the following Resolution 231-14 and moved its adoption.

Seconded by Councilman Ruth to wit:

**WHEREAS**, the following quote was submitted for the purchase of 2014 Jacobsen R311T, Procurement Form submitted, and

**WALWORTH TOWN BOARD – REGULAR MEETING  
20 NOVEMBER 2014**

MTE, Inc.  
33 Thruway Park Drive  
West Henrietta NY 14586  
Phone: (585) 334-0100  
Fax: (585) 334-6332  
http:www.mte.us.com

Quote: 01-13273  
Date: 11/17/2014  
Customer Id: 833405  
Phone: (315) 986-1400 x312  
Customer PO: R311T  
Sales Person: nredanty  
User: nredanty

**QUOTE**

Town of Walworth  
Jackie VanLare  
3600 Lorraine Drive  
Walworth NY 14568

Ship To:  
Town of Walworth WPC  
3451 Ontario Center Road  
Walworth NY 14568  
Phone: (585) 737-0319

New York State Contract  
Group 37000 – Mowing Equipment (Commercial and Golf Course Riding Type) (Statewide)  
Award Number 21459 Contract Period : March 13, 2009 – March 12, 2015  
PC64364 MOFFETT TURF EQUIPMENT INC.

Jacobsen Warranty 2 years/2000 hrs. which ever comes first  
Jacobsen Requires OEM Parts must be used for Warranty Repairs  
Contact Jackie VanLare 315-986-1400 x312  
\*\*\*\*R311 to be in December with payment due in January, 2015.\*\*\*\*\*  
Thank you,  
Nick Redanty

Item/Tag	Type	Description/Model/Serial Number	Quantity	Tax	Price	Discount	Line	Net Price
JACOBSEN	PA	WG - JACOBSEN	1.0000	N	\$0.00			\$0.00
JMC.69178-NY	PA	WG - R311T [R311T-T4F, replac Above line shows 27.50% discount.	1.0000	N	\$76,900.00	\$21,147.50		\$55,752.50
DAS	MC	NYS DELIVERY ALLOWANCE	1.0000	N	\$165.00			\$165.00
13982/10/31/2006	TR	JMC.69116 JMC - HR-5111 Hydraulic Rotary Mower 11ft 2099 S/N 6911607475	1.0000	N	\$10,000.00			(\$10,000.00)
Hours: 2,269.0								
<b>Sub Total</b>								<b>\$45,917.50</b>
<b>Total Tax</b>								<b>\$0.00</b>
<b>Invoice Total</b>								<b>\$45,917.50</b>

Signature: \_\_\_\_\_

THIS QUOTE VALID FOR 30 DAYS. PLEASE SIGN AND RETURN TO EXECUTE THIS CONTRACT. FAX: 585-334-6332 OR EMAIL: PNICOSIA@MTE.US.COM. THIS DOCUMENT CONSTITUTES A LEGAL BINDING AGREEMENT.

**WHEREAS**, the 2015 Budget will fund the purchase a new mower from A7110.21 - \$43,000.00 and A7110.21R - \$2,917.50, and

**WHEREAS**, the surplus of the 2006 Jacobsen HR-5111, serial number 6911607475, Mower for the trade-in on the purchase of the new mower.

**RESOLVED**, that the Town Supervisor to sign the MOFFETT TURF EQUIPMENT, INC. Quote 01-13273 as submitted and declare surplus the 2006 HR-5111mower for the trade-in value for the purchase of the new 2014 Jacobsen R3111T from 2015 budget A7110.21 \$43,000.00 and A7110.21R \$2,917.50.

Adopted this 20<sup>th</sup> day of November 2014 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  
20 NOVEMBER 2014**

**SAFETY COMMITTEE - RESOLUTION 232-14 SAFETY COMMITTEE RECOMMENDATIONS ACCEPT AND FILE AND AUTHORIZE THE SAFETY COMMITTEE TO RESEARCH PROJECTS AND EXPENSES:**

Councilman Pembroke offered the following Resolution 232-14 and moved its adoption. Seconded by Councilman Ruth to wit:

The following was submitted:

The Safety Committee met on Wednesday, November 19, 2014, at the Walworth Town Hall. The Committee would like to make the following recommendations for the Town Board Approval:

1. Authorization to research the purchase or a contract agreement with a company for area rug runners for the Town Hall and the Ginegaw lodge.
2. Authorization to obtain quotes from craftsmen knowledgeable in floor tiles; to evaluate the project and the cost of the Town Hall Floor Tiles.
3. Authorization to obtain quotes for the purchase, education and maintenance of an AED for the Town Hall and a mobile unit.

**BE IT RESOLVED**, that the Safety Committee Recommendations are accepted and file and authorize the committee to research projects and expenses as per the request.

Adopted this 20<sup>th</sup> day of November 2014 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.

**OTHER BUSINESS:**

**RESOLUTION 229-14 – ABSTRACT #11 – APPROVAL:**

Councilman Ruth offered the following Resolution 229-14 and moved its adoption. Seconded by Councilwoman Hawkins-Mance to wit:

The following was submitted:

To: Walworth Town Board

From: Jean Johnson, Town Comptroller

Date: 20-Nov-14

Re: Abstract #11

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:

Vouchers Numbers #1700-1885

General Fund	\$212,637.33
Highway Fund	\$179,854.96
Sewer Fund	\$97,998.43
Park Special Revenue Fund	\$5,724.12
Walworth Light District	\$706.08
Harvest Hill Light District	\$449.51
Gananda Light District	\$1,002.32
Brookside Light District	\$10.10
Orchard View Light District	\$108.00
Parkview Green Park District	\$0.00
Consolidated Drainage	\$892.50
Gananda Sidewalk	\$127.32
Water Extension #19	\$0.00
Water Extension #20	\$0.00
 Total Payments	 \$499,510.67

Voucher Numbers #184-199

Trust & Payroll	\$30,605.90
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Checks will be issued on November 21, 2014

Checks Reviewed Prior To Mailing 11/21/14 \_\_\_\_\_

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

Resolution carried.

**RESOLUTION 230-14 FINANCIAL TRANSFERS:**

Councilman Ruth offered the following Resolution 230-14 and moved its adoption.

Seconded by Councilwoman Hawkins-Mance to wit:

The following was submitted:

NOVEMBER 20, 2015 TOWN BOARD MEETING

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

\$1,173.42 from A1410.14 Town Clerk P/T Clerk to A1410.12 Town Clerk Deputy  
To cover current expenditures.

\$217.00 from A1410.43 Town Clerk Codification to A1410.44 Town Clerk  
Records

**WALWORTH TOWN BOARD – REGULAR MEETING  
20 NOVEMBER 2014**

Management. To cover current expenditures.

\$173.07 from A3510.43 Dog Licenses to A1410.42 Town Clerk Office Expense.  
To cover current expenditures.

\$437.50 from A1990.41 Contingent Account to A1420.42 Litigation. To cover  
current  
expenditures.

\$5,940.00 from General Fund Balance to A3310.41 Traffic Lights. To cover  
repair  
Traffic Light Hamlet

\$1,050.00 from A7110.44 Mulch/Fertilizer to A7110.43 Vehicle  
Fuel/Maintenance.  
To cover current expenditures.

\$33.99 from General Fund Balance to A7110.45 Farmers Market. To cover  
current  
expenditures. The funds to cover this transfer were credited to A2089  
Recreation Other Income.

\$3,000.00 from General Fund Balance to A7310.42 Recreation  
Programs/Instructors.  
To cover current expenditures. The funds to cover this transfer were  
credited  
to A2001 Recreation Fees.

\$460.46 from General Fund Balance to A7620.41 Senior Recreation. To cover  
current  
expenditures. The funds to cover this transfer were credited to A2001  
Recreation Fees.

\$53.57 from A7310.41 Recreation Supplies to A7310.44 Recreation Office  
Supplies  
To cover current expenses.

\$2,443.50 from General Fund Balance to A231PE Parks Equipment Reserve.  
Funds to cover this transfer were credited to A2089 Recreation Other  
Income -  
Sale of Equipment.

\$200.00 from Park Special Revenue Fund Balance to CM1-7110.41 Lodge  
Utilities.  
To cover current expenditures.

Adopted this 20<sup>th</sup> day of November 2014 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.

**WALWORTH TOWN BOARD – REGULAR MEETING  
20 NOVEMBER 2014**

**ACKNOWLEDGEMENT OF ANNUAL REVIEW DOCUMENTS PROVIDED TO TOWN BOARD:**

Motion by Councilwoman Markowski acknowledging Council members receipt of the following for their annual review:

- Code of Ethics – Town Code Chapter 18; adopted 1994
- Deposits and Investments – Town Policies; adopted 8/19/2010
- Procurement – (Best Value, Procurement & Piggyback) – Town Policies; adopted 8/22/2014
- Workplace Violence Prevention – Town Polices; adopted 8/2014
- Sexual Harassment Prevention – Employee Handbook Section 1 page 8; adopted 9/13/2014

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.

**RESOLUTION #233-14 - Declining to Accept Proposals to Enter into an Energy Performance Contract Relating to the Production of Solar Energy on behalf of the Town of Walworth, NY:**

Discussion ensued.

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

The following was submitted:

**WHEREAS**, the Town Board of the Town of Walworth issued a request for proposal (“RFP”) to qualified firms whereby such firm would enter into an Energy Performance Contract with the Town pursuant to New York State Energy Law at Article 9, to finance, develop, construct, implement, own and maintain an energy system on the Town’s land that would produce solar energy to be used, via net metering, to offset and reduce the electricity costs of the Town of Walworth; and

**WHEREAS**, the Town received multiple responses to its RFP; and

**WHEREAS**, the Town, with assistance from Town Board members, Town Staff and Town Consultants, including Town legal counsel and the Town Engineer, thoroughly reviewed the responses; and

**WHEREAS**, after reviewing and considering all responses, the Town Board finds that it is not in the best interest of the Town to proceed with the solar project as set forth in the RFP, namely by having a developer construct a 1.5MW +/- array of solar panels for the benefit of the Town; and

**WALWORTH TOWN BOARD – REGULAR MEETING  
20 NOVEMBER 2014**

**WHEREAS**, among the reasons the Town declines to proceed with such solar project is due to the fact that such projects would generally require a 20+ year commitment and, thus, would require to a significant extent the long term forecasting of energy usage of the Town, energy costs and prices, net metering prices, sunlight and solar technology; and

**WHEREAS**, the Town Board finds that based upon the inability to accurately forecast such variables, particularly the price of electricity over 20+ years, net metering prices and the advancements in solar technology, the projected savings set forth in the responses to the RFPs cannot be confidently relied upon at this time; and

**WHEREAS**, furthermore, the Town finds that it may realize more consistent and predictable savings by negotiating lower electricity prices with local utilities; now, therefore, be it

**RESOLVED**, that, for the reasons set forth herein, the Town hereby declines to accept or otherwise proceed with any of the responses to the RFP, except that it reserves the right to engage in negotiations with O’Connell Electric in that O’Connell Electric’s response offered alternatives to the 1.5 MW +/- Solar Array that may permit the Town to proceed with solutions requiring less forecasting and which may be more predictable, such as implementing energy conservation measures or otherwise implementing much smaller solar arrays that would provide energy directly to Town buildings (as opposed to engaging in net metering).

Discussion ensued.

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

Resolution carried.

**7:45 PM PEDDLERS SOLICITORS LICENSE VIOLATION/COMPLAINT OF THE TOWN CODE – EVERDRY WATERPROOFING:**

Representative from Everdry Waterproofing was not present. No one present wished to comment. Discussion ensued.

**RESOLUTION 234-14 FUTURE APPLICATIONS FOR A PEDDLERS AND SOLICITORS LICENSE FOR EVERDRY WATERPROOFING, INC. WILL NOT BE GRANTED/ISSUED IN THE TOWN:**

Discussion ensued.

Councilwoman Markowski offered the following Resolution and moved its adoption. Seconded by Councilwoman Hawkins-Mance to wit:

**BE IT RESOLVED**, that any future applications for a Peddlers and Solicitors License for Everdry Waterproofing, Inc. will not be granted/issued in the Town of Walworth.

Adopted this 20<sup>th</sup> day of November 2014 at a meeting of the Town Board.

**WALWORTH TOWN BOARD – REGULAR MEETING  
20 NOVEMBER 2014**

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

Resolution carried.

**RESOLUTION 235-14 DECLINING TO MOVE FORWARD WITH THE JUSTICE COURT MODIFICATION PROJECT AS PROPOSED:**

Discussion ensued.

Councilwoman Hawkins-Mance offered the following Resolution 234-14 and moved its adoption. Seconded by Councilman Pembroke to wit:

**BE IT RESOLVED**, the town board of the Town of Walworth declines to move forward with Justice Court Modifications as proposed to the Town.

Adopted this 20<sup>th</sup> day of November 2014 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	Nay

Resolution carried.

**RESOLUTION 236-14 ESTABLISHING A SPACE FACILITY STUDY COMMITTEE IN 2015 FOR THE TOWN COMPLEX:**

Discussion ensued.

Councilwoman Hawkins-Mance offered the following Resolution 234-14 and moved its adoption. Seconded by Councilman Pembroke to wit:

**BE IT RESOLVED**, to establish a Space Facility Study Committee in 2015 for the Town Complex Offices:

Adopted this 20<sup>th</sup> day of November 2014 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.

**ZONING BOARD OF APPEALS – PICTOMETRY TRAINING – MICHAEL KUNZER:**

The following was submitted:

**WALWORTH TOWN BOARD – REGULAR MEETING  
20 NOVEMBER 2014**

**Patti Marini**

**From:** Phil Williamson  
**Sent:** Monday, November 03, 2014 2:36 PM  
**To:** Patti Marini  
**Subject:** Pictometry Training 2@ Emergency Management Office, Lyons, NY October 29, 2014

Please be advised Mike Kunzer (Member of Zoning Board of Appeals) and I attended the Pictometry training session from 1:30pm until 4:30pm on Wednesday October 29, 2014. Mike needed 2 hours of training to fulfill his continuing education requirement for 2014. Please indicate your acknowledgement of this training as meeting this criteria by signing below.

*Patti Marini*  
Patti Marini, Supervisor Town of Walworth

Motion by Councilman Ruth to Accept & File.  
Seconded by Councilwoman Hawkins-Mance.

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

Motion carried.

**RESOLUTION 237-14 AUTHORIZING THE TOWN SUPERVISOR TO SIGN THE NECESSARY DOCUMENTS FOR THE BOCES FINGER LAKES ELECTRIC BID:**

**BE IT RESOLVED**, that the Town Supervisor is authorized to sign the necessary documents for the BOCES Finger Lakes Electric Bid.

Adopted this 20<sup>th</sup> day of November 2014 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.

**WALWORTH TOWN BOARD – REGULAR MEETING  
20 NOVEMBER 2014**

**EXECUTIVE SESSION:**

Motion by Councilwoman Hawkins-Mance to enter into executive session to discuss:

1. proposed, pending or current litigation.
2. 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

Motion carried.  
Time: 8:05 PM.

**RECONVENE:**

Supervisor Marini reconvened the regularly scheduled meeting.  
Time: 8:14PM.

**ADJOURNMENT:**

Motion by Councilwoman Hawkins-Mance to adjourn.  
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.  
Time: 8:14PM.

Respectfully Submitted,

Susie C. Jacobs, MMC, RMC  
Town Clerk