



TOWN OF WALWORTH

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TOWN BOARD MEETING - AGENDA **JANUARY 22, 2015**

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

MINUTES – January 5, 2015 Special Meeting, January 8, 2015 Organizational Meeting/
Regular Meeting

PUBLIC PARTICIPATION

SUPERVISOR'S REPORT –December 2014

7:45 Public Hearing – Proposed Local Law No. 1 of the year 2015 Chapter 18 Ethics,
Code of

Resolution -15 Adoption of Proposed Local Law No. 1 of the year 2015 Chapter 18
Ethics, Code of.

COMMITTEE REPORTS

SEWER – Resolution -15 Authorizing McMullen, Pagliuso & Burns to register to attend the
Finger Lakes Water Works Conference Annual Business Meeting on Thursday, February 5,
2015, Geneva NY. Prepay item, budgeted Item from SS2110.41 - \$66.00.

OTHER BUSINESS

Resolution -15 Pending Resolution from Attorney for the Town – DeMinck Grant.

Resolution -15 Authorizing the Town Supervisor to sign Quote 3166 from Integrated
Systems for Monitoring Services, coverage dates: 1/29/2015 & 1/28/2016 budgeted item
A1620.44 for \$2,495.00. Same amount as 2014.

Resolution -15 Financial Transfers

Resolution -15 Abstract #13

Resolution -15 NYS Retirement establishing Standard Work Day for Employees

COMMUNICATIONS

NYS Department of State Division of Local Government acknowledgement of Webinar on
Zoning Board of Appeals – Patrick Schmitt. Motion to accept and file.

Letter from Food Pantry Board Member – dated January 8, 2015. Motion to accept and file.

TOWN BOARD AUDITS THE BOOKS: Supervisor, Town Clerk, Receiver of Taxes, Sewer
Superintendent, Town Justices.

Any other business that may come before the Board.