

**WALWORTH TOWN BOARD – REGULAR MEETING
3 APRIL 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 with the Pledge to the Flag.

PRESENT:

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

ABSENT: Michael Frederes Highway Superintendent

OTHERS PRESENT: Rob Burns, Sewer Superintendent; Jacqueline VanLare, Recreation Director; Brendan Bystrak, Labella Associates, P.C. Engineer for the Town; Donald A. Young, Boylan Code LLP, Attorney for the Town; Town Newspaper Reporter, and seven (7) attendees.

MINUTES:

Motion by Councilman Ruth that the Minutes of March 20, 2014 Regular Meeting be approved as submitted by the Town Clerk.

Seconded by Councilman Pembroke.

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

Motion carried.

PUBLIC PARTICIPATION:

No one present offered any comments.

COMMITTEE REPORTS:

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

TOWN CLERK - RESOLUTION 78-14 AUTHORIZING TOWN SUPERVISOR TO SIGN THE PROPOSAL FROM GENERAL CODE FOR IMAGING, INDEXING AND MICROFILM OF HISTORICAL TOWN BOOKS:

Councilman Ruth offered the following Resolution 78-14 and moved its adoption. Seconded by Councilwoman Hawkins-Mance to wit:

RESOLVED, that the Town Supervisor is authorized to sign the proposal from General Code for Document Imaging, Indexing and Microfilming Historical Books from budgeted line A1410.44 for an amount not to exceed \$3,859.10 as submitted:

**WALWORTH TOWN BOARD – REGULAR MEETING
3 APRIL 2014**

Town of Walworth

AUTHORIZATION & AGREEMENT

The **Town of Walworth, New York** hereby agrees to the procedures outlined above, to General Code's Document Management Solution Terms & Conditions which are available at <http://www.generalcode.com/TCdocs> and are incorporated herein by reference, and authorizes General Code to proceed with the project.

Base Document Imaging & Scanning Services Price: \$2,211.20

OPTIONAL COMPONENT:

Creation of 35mm Microfilm \$ 1,647.90

Base Document Imaging & Scanning Service:	\$ 2,211.20
Optional Component, if selected:	+ \$
Estimated Total Investment:	\$

Payment Schedule:
General Code will bill the Town on a monthly basis based on the number of images processed and delivered.

Performance Schedule:
The project will be completed within 90 days of General Code's receipt from the Town of all materials necessary to complete the project.

(Client please fill out) Invoice for this Project to be sent to:

Department: _____ Contact Name: _____

TOWN OF WALWORTH, WAYNE COUNTY, NEW YORK

By: _____ In the Presence of: _____

Title: _____ Title: _____

Date: _____ Date: _____



Adopted this 3rd day of April 2014 at a meeting of the Town Board.

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

Resolution carried.

**WALWORTH TOWN BOARD – REGULAR MEETING
3 APRIL 2014**

TOWN CLERK - RESOLUTION 81-14 AUTHORIZE THE TOWN CLERK’S DEPARTMENT TO HIRE A PART-TIME EMPLOYEE:

Councilman Ruth offered the following Resolution 81-14 and moved its adoption. Seconded by Councilwoman Markowski to wit:

WHEREAS, the Town Clerk & Councilman Ruth have interviewed; and

WHEREAS, the Town Clerk and Councilman Ruth have selected applicant Ms. Christi Waltermyer to fill this position; and

WHEREAS, the Town Clerk and Councilman Ruth would like to hire Ms. Christi Waltermyer at step 1 of the salary matrix.

RESOLVED, that Ms. Christi Waltermyer is hired for the part-time position in the Town Clerk’s Department at step 1 of the salary matrix, with a start date of April 7, 2014 pending alcohol/drug test. Attendance to the 2 hours Annual Safety Training will be compensated.

Adopted this 3rd day of April 2014 at a meeting of the Town Board.

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

Resolution carried.

HIGHWAY – RESOLUTION 89-14 AUTHORIZING THE HIGHWAY DEPARTMENT “SHUT DOWN”:

Councilman Pembroke offered the following Resolution 89-14 and moved its adoption. Seconded by Councilwoman Hawkins-Mance to Wit:

RESOLVED, that the Walworth Highway Department is authorized to have a department “Shut Down” on June 30, 2014, July 1-3, 2014 with July 4th as the Holiday; as allowed by Article 21 of the Labor contract. Employees who wish not to take vacation time for the “Shut Down” may choose to work with the Sewer Department during that week.

Adopted this 3rd day of April 2014 at a meeting of the Town Board.

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

Resolution carried.

PARKS & RECREATION - RESOLUTION 82-14 AUTHORIZE THE PARKS AND RECREATION DEPARTMENT TO PURCHASE MAR-CO-CLAY FROM LAKESIDE SOD:

Councilman Pembroke offered the following Resolution 82-14 and moved its adoption. Seconded by Councilwoman Hawkins-Mance to wit:

The following was submitted:

**WALWORTH TOWN BOARD – REGULAR MEETING
3 APRIL 2014**



April 2, 2014

Town of Walworth
3600 Lorraine Drive
Walworth, New York 14568

Jackie

Re: Mar-Co Clay

30 Ton Approximately at \$101.75/ton

Pricing good for 2014

Best regards
Edna Braddell
Lakeside Sod
6660 Goodrich Road
Clarence Center, New York 14032
716-741-2877



RESOLVED, that the Recreation Department is authorized to purchase Mar-Co-Clay from Lakeside Sod for the baseball fields, for an amount not to exceed \$3,600.00 from budgeted line A7110.44, Procurement Form submitted (sole source provider).

Adopted this 3rd of April 2014 at a meeting of the Town Board.

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

Resolution carried.

**WALWORTH TOWN BOARD – REGULAR MEETING
3 APRIL 2014**

PARKS & RECREATION - RESOLUTION 85-14 AUTHORIZE THE TOWN COMPTROLLER TO TRANSFER FROM BUDGET LINE: A7550.41 CELEBRATIONS FESTIVAL-IN-THE-PARK TO BUDGET LINE: A7110.45 CONTRACTUAL FARMERS MARKET - \$500.00 FOR A SPECIAL KIDS PROGRAM:

Councilman Pembroke offered the following Resolution 85-14 and moved its adoption. Seconded by Councilman Ruth to wit:

RESOLVED that the Town Comptroller is authorized to transfer from: A7550.41 Celebrations Festival-in-the-Park to: A7110.45 Contractual Farmers Market - \$500.00 for a Special Kids Program on nutrition.

Adopted this 3rd of April 2014 at a meeting of the Town Board.

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

Resolution carried.

RESOLUTION 87-14 AUTHORIZE SCOUT TROOP 113 TO USE GINEGAW PARK FOR AN ANNUAL NEW SCOUT CAMPOUT:

Councilman Pembroke offered the following Resolution 87-14 and moved its adoption. Seconded by Councilman Ruth to wit:

RESOLVED, that Scout Troop 113 is authorized to use Ginegaw Park for an annual New Scout Camp-out on April 26 – 27, 2014 as requested.

Adopted this 3rd day of April 2014 at a meeting of the Town Board.

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

Resolution carried.

ATTORNEY – INTRODUCTION OF LOCAL LAW NO. 1 OF THE YEAR 2014:

Discussion ensued. Donald Young, Attorney for the Town, introduced Local Law No. 1 of 2014 to those present. Mr. Young and LaBella, Engineer for the Town, will prepare, review and oversee the documents.

LOCAL LAW NO. 1-2014 TO AMEND THE OFFICIAL ZONING MAP OF THE TOWN OF WALWORTH TO REZONE CERTAIN PROPERTY ZONED “HAMLET” TO “B” DISTRICT, TO REZONE CERTAIN PROPERTY ZONED RESIDENTIAL “R DISTRICT” TO “PD” DISTRICT, AND TO REZONE CERTAIN PROPERTY ZONED “HAMLET” TO “B,” AND ALSO TO REMOVE REFERENCES TO PRIOR REZONINGS FROM THE TOWN CODE

BE IT ENACTED, by the Town Board of the Town of Walworth, Wayne County, State of New York, as follows:

Section I. Authorization

The adoption of this Local Law is in accordance with Municipal Home Rule Law Section 10.

Section II. Title and Purpose

This law shall be known as and may be cited as Local Law No.1-2014 to Amend the Official Zoning Map of the Town of Walworth to Rezone Certain Property Zoned "Hamlet" to "B" District, to Rezone Certain Property Zoned Residential "R District" to "PD" District, and to Rezone Certain Property Zoned "Hamlet" to "B District," and also to Remove References to Prior Rezoning's from the Town Code. The purpose of this Local Law is to rezone certain lands as directed by the Comprehensive Plan, and to clarify the Town Code by removing references to prior rezoning's.

Section III. Legislative Finding

The Town Board of the Town of Walworth finds and hereby determines, as follows: that on January 14, 2010 the Town of Walworth Comprehensive Plan Committee recommended that the Comprehensive Plan be amended as follows: (1) to direct a rezone of property at tax map parcel # 63114-15-644496 from "Hamlet of Walworth" District to "B-1" District; (2) to direct a rezone of property along Route 441 from "Residential" District to "PUD" District; and (3) to direct a rezone of property at or about a portion of Plank Road from "Hamlet of Lincoln" District to "B Business" District. On July 1, 2010, the Town Board accepted the Committee's recommendations and amended the Comprehensive Plan accordingly. As a result, this Local Law is required to Implement the Comprehensive Plan amended referred to herein. This Local Law is further required to clarify the Town Code by removing references to prior rezoning's, since said prior rezoning's are on file with the Town Clerk and reflected in the Town's Official Zoning Map.

Section IV. Amendment.

A. The Town of Walworth Official Zoning Map, on file in the Office of the Town Clerk, and the Town of Walworth Zoning Code (located at Chapter 180 of the Walworth Town Code), inasmuch as the Zoning Map is incorporated into the Town of Walworth Zoning Code, be and hereby is amended by this Local Law as follows:

The following Property, located at tax map parcel # 63114-15-644496, is hereby zoned and designed as follows, subject to all regulation created and established relative to the applicable zoning designation that follows.

Such Property shall be rezoned from "Hamlet" to "B" District, said Property being more particularly described in the metes and bounds description that follows:

Description of Property to be Rezoned

Beginning at a point in the East right-of-way of Walworth – Ontario Road, said point the south west corner of lands of Joseph Englert, tax account no. 63114-15-644496, thence

- 1) Northerly 30 ft. to the Northwest corner of lands of Joseph Englert, tax account no. 63114-15-644496, thence
- 2) Easterly 170 ft. (s 81*18'.00 E to a point, of lands of Joseph Englert, Tax account no. 63114-15-644496, thence
- 3) Northerly 292.00 ft. N 9* 35'.00 " E to Northwest corner of lands of Joseph Englert, tax account no. 63114-15-644496, thence

- 4) Easterly 190 ft. S 81° 18' 10" E to the Northeast corner of lands of Joseph Englert, tax account no. 63114-15-644496, thence
- 5) Southerly 239.17 ft. N 9° 35'.00" to the Southeast corner of land of Joseph Englert, tax account no. 63114-15-644496, thence
- 6) Westerly 53.98 ft. N 81° 16'.00 W to a point of lands of Joseph Englert, tax account no. 63114-15-644496 thence
- 7) South- West direction, 89. 71. Ft. S 31° 13' 20" W. to a point on the land of Joseph Englert, tax account no. 63114-15-644496, thence
- 8) Westerly 233.00 ft. N 81° 18'.00" to the Southwest corner of lands of Joseph Englert, tax account no. 63114-15-644496.

B. The Town of Walworth Official Zoning Map, on file in the Office of the Town Clerk, and the Town of Walworth Zoning Code (located at Chapter 180 of the Walworth Town Code), inasmuch as the Zoning Map is incorporated into the Town of Walworth Zoning Code, be and hereby is further amended by this Local Law as follows:

The following Property, located at or about Route 441 in the Town of Walworth, is hereby zoned and designed as follows, subject to all regulation created and established relative to the applicable zoning designation that follows.

Such Property shall be rezoned from Residential "R District" to "PD" District, said Property being more particularly described in the metes and bounds description that follows:

Description of
Property to be Rezoned

Beginning at a point in the south right-of-way Route 441, said point being the northwest corner of lands of Kenneth L. Nortier, tax account no. 62114-00-342301, thence

- 1) Easterly to the northeast corner of lands of Kenneth L. Nortier, tax account no. 62114-00-342301, thence
- 2) From that point Easterly to the Northeast corner of lands of Bruce E. Thorp the South right-of-way of Route 441 tax account no. 62114-00-432321, thence
- 3) Easterly 215.42 Ft. to the Northeast corner of lands of Mathew Ross, tax account no. 62114-00-484451, thence
- 4) Easterly 299.25 Ft. to the Northeast corner of lands of Marjorie Switzer, tax account no. 62114-00-498433, thence
- 5) Easterly 197.55 Ft to the Northeast corner of lands of Robert Redden tax account no. 62114-00-535451, thence
- 6) From that point in a southerly direction along the west right-of-way of Baker Road, 209.64 Ft. to the Northeast corner of lands of Carlye G. Darron, tax account no. 62114-00-508310, thence
- 7) continuing in a Southerly direction to the Southeast property corner of lands of Carlye G. Darron, Tax Id # 62114-00-508310 to attach to the existing PUD, thence
- 8) Westerly 737.86 ft. to the southwest property corner of lands of Carlye G. Darron, tax account no. 62114-00-508310, thence
- 9) Westerly 749.41 ft. to the southwest property corner of lands of Bruce E. Thorp, tax account no. 62114-00-432321, thence
- 10) Westerly 135.48 ft. to a southwest property corner of lands of Kenneth L. Nortier, tax account no. 62114-00-342301, thence

- 11) Southerly 406.50 ft. to the southeast property corner of lands of Kenneth L. Nortier, tax account 62114-00-342301, thence
- 12) Westerly 919.15 ft. to the southwest property corner of lands of Kenneth L. Nortier, tax account no. 62114-00-432301. Back to starting point.

C. The Town of Walworth Official Zoning Map, on file in the Office of the Town Clerk, and the Town of Walworth Zoning Code (located at Chapter 180 of the Walworth Town Code), inasmuch as the Zoning Map is incorporated into the Town of Walworth Zoning Code, be and hereby is further amended by this Local Law as follows:

The following Property, located at or about a portion of Plank Road in the Town of Walworth, is hereby zoned and designed as follows, subject to all regulation created and established relative to the applicable zoning designation that follows.

Such Property shall be rezoned from "Hamlet" District to "B District," said Property being more particularly described in the metes and bounds description that follows:

Description of
Property to be Rezoned

Beginning at a point on the north right of way of Plank Rd and East right of way of Lincoln Rd, the southwest corner of lands of Lincoln Fire Department, tax account no. 61116-00-730102, thence

- 1) Northerly 366.53 ft. to the northwest property corner of land of the Lincoln Fire department, Tax account no. 61116-00-730102, thence
- 2) Easterly 228.14 ft. to the Northeast property corner of lands of the Lincoln Fire Department, tax account no. 61116-00-730102, thence
- 3) Easterly 138.5 ft. to the Northeast property corner of lands of James J. Harden, tax account no. 61116-00-746102, thence
- 4) Easterly 259.29 ft. to the Northeast Property corner of lands of Gino Affronti, tax account no. 61116-00-767102, thence
- 5) Southerly 370.70 ft. to the Southeast property corner of lands of Gino Affronti, tax account 61116-00-767102, thence
- 6) 62.15 ft. along the right of way of Plank Rd to a point at Southwest property corner of lands of 787 Plank Rd LLC. Tax account no. 61116-00-806098, thence
- 7) Northerly 240.14 ft. to the northwest property corner of lands of 787 Plank Rd LLC, tax account no. 61116-00-806098, thence
- 8) Easterly 357.45 ft. to the northeast property corner of lands of 787 Plank Rd, tax account no. 61116-00-806098, thence
- 9) Southerly 278.40 ft. to the southeast property corner of lands of 787 Plank Rd, tax account no. 61116-00-806098, thence
- 10) Westerly 333.50 ft. to the southwest property corner of lands of 787 Plank Rd, tax account no. 61116-00-806098, thence
- 11) Westerly 62.15 ft. along the right of way of Plank Rd to a point which is the southwest property corner of lands of Gino Affronti, tax account no. 61116-00-767102, thence
- 12) Westerly 323 ft. to the southwest property corner of lands of Gino Affronti, tax account no. 61116-00-767102, thence
- 13) Westerly 130.7 ft. to the southwest property corner of lands of Thomas J. Harden, tax account no. 61116-00-746102, thence

14) Westerly 175.25 ft. to the southwest property corner of lands of the Lincoln Fire Department, Tax account no. 61116-00-730102.

D. The Town of Walworth Town Code Chapter 180, Subsection 180-6, is amended such that, while all Town of Walworth Official Zoning Map changes effectuated as a result of the language and action referred to therein will remain fully effective according thereto, the language therein will be removed from the Town Code and preserved on file with the Town Clerk, such that Subsection 180-6 of the Walworth Town Code is repealed in its entirety and replaced with the following, to read as follows:

Section 180-6. Town of Walworth Official Zoning Map.

The Town of Walworth Official Zoning Map is hereby incorporating herein and made a part of this Chapter. The Town of Walworth Official Zoning Map shall be kept on file with the Walworth Town Clerk.

E. The Town of Walworth Town Code Chapter 180, Subsection 180-5, is hereby amended to designate all existing Zoning Districts in the Town of Walworth, and shall read as follows:

Section 180-5. Zoning Districts of the Town of Walworth

For the purpose of promoting the public health, safety, morals and general welfare of the community, the Town of Walworth is dividing into the following zoning district designations:

RR-1 District - Single Family Residential
 RR-1A District
 R District – Single Family Residential
 Hamlet District - Multifamily/Neighborhood Business
 B District – General Business/Professional
 I District – General Industrial
 PD District – Planned Development
 Park and Community Facility District
 Mobile Home Park Overlay District
 Daycare Center Overlay District
 Adult Use Business Overlay District

Section V. Validity and Severability

Should any word, section, clause, paragraph, sentence, part or provision of this local law be declared invalid by a Court of competent jurisdiction, such determination shall not affect the validity of any other part hereof.

Section VI. Repeal, Amendment and Supersession of Other Laws

All other ordinances or local laws of the Town of Walworth which are in conflict with the provisions of this local law are hereby superseded or repealed to the extent necessary to give this local law force and effect during its effective period.

Section VII. Effective Date

This Local Law will take effect upon filing in the office of the New York State Secretary of State.

**WALWORTH TOWN BOARD – REGULAR MEETING
3 APRIL 2014**

OTHER BUSINESS

RESOLUTION 79-14 AUTHORIZE REQUESTING PROPOSALS FOR LAWN MOVING & TRIMMING JOHNS PARK, WEST WALWORTH CEMETERY, BAKER ROAD CEMETERY, FREEWILL CEMETERY IN THE TOWN OF WALWORTH:

Councilman Ruth offered the following Resolution 79-14 and moved its adoption. Seconded by Councilwoman Hawkins-Mance to wit:

WHEREAS, the Town has a need and has budgeted in 2014 for the mowing and trimming the following Town Park and Town Cemeteries:

Johns Park (Parkview Green Subdivision – off of West Walworth Road) – weekly mowing & trimming after 8 AM

West Walworth Cemetery (West Walworth Road, west side across from the Zion United Methodist Church) – mowing & trimming 2 times per month

Baker Road Cemetery (north side of Route 441 across from Baker Road) – mowing & trimming 2 times per month

Freewill Cemetery (north side of Route 286: Atlantic Avenue between Canandaigua Road and Lewis Road) – mowing & trimming 2 times per month

WHEREAS, request for proposals will be advertised in the Town Official Newspaper from April 4, 2014 through April 15, 2014.

WHEREAS, Council members will review received proposals and award the bid on April 17, 2014.

RESOLVED, that the Town Board of the Town of Walworth adopts Resolution 79-14.

Dated this 3rd day of April 2014 at a meeting of the Town Board.

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

Resolution carried.

RESOLUTION 80-14 DESIGNATING REPRESENTATIVE AND ALTERNATE TO THE WAYNE COUNTY CABLEVISION COUNCIL:

Councilwoman Hawkins-Mance offered the following Resolution 80-14 and moved its adoption. Seconded by Councilman Pembroke to wit:

The Town (Town/Village) of Walworth designated by Resolution 80-14 the Wayne County Cable Council as the Administrative Entity for Public, Educational, and Governmental Access as required by New York State Public Service Commission Rules.

RESOLVED, that the Town Board of the Town of Walworth appoints Patricia Marini, Town Supervisor as representative and Vaughn Pembroke, Councilmen/Committee Chair as alternate to the Council who are authorized to vote on its behalf on matters of franchise administration, administration, operations of Public, Educational, and Governmental Access.

**WALWORTH TOWN BOARD – REGULAR MEETING
3 APRIL 2014**

Dated this 3rd day of April 2014 at a meeting of the Town Board.

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

Resolution carried.

RESOLUTION #83-14 SET PUBLIC HEARING – LOCAL LAW NO. 1-2014 TO AMEND THE OFFICIAL ZONING MAP OF THE TOWN OF WALWORTH TO REZONE CERTAIN PROPERTY ZONED “HAMLET” TO “B” DISTRICT, TO REZONE CERTAIN PROPERTY ZONED RESIDENTIAL “R DISTRICT” TO “PD” DISTRICT, AND TO REZONE CERTAIN PROPERTY ZONED “HAMLET” TO “B,” AND ALSO TO REMOVE REFERENCES TO PRIOR REZONING’S FROM THE TOWN CODE:

Councilman Ruth offered the following Resolution 83-14 and moved its adoption. Seconded by Councilwoman Hawkins-Mance to wit:

WHEREAS, on January 14, 2010, the Town of Walworth Comprehensive Plan Committee (the “Committee”) recommended that the Comprehensive Plan be amended to direct a rezone of property at tax map parcel # 63114-15-644496 from “Hamlet of Walworth” District to “B-1” District; and

WHEREAS, on January 14, 2010, the Committee further recommended that that the Comprehensive Plan be amended to direct a rezone of property along Route 441 from “Residential” District to “PUD” District; and

WHEREAS, on January 14, 2010, the Committee further recommended that that the Comprehensive Plan be amended to direct a rezone of property at or about a portion of Plank Road from “Hamlet of Lincoln” District to “B Business” District; and

WHEREAS, on July 1, 2010, the Walworth Town Board accepted the Committee’s recommendations set forth herein and amended the Town of Walworth Comprehensive Plan accordingly; and

WHEREAS, consistent with the Comprehensive Plan, the Town Board wishes to implement the aforementioned changes by amending the Official Town of Walworth Zoning Map accordingly; and

WHEREAS, further, upon advice from legal counsel, the Town Board wishes to clarify the Walworth Town Code by removing lengthy and cumbersome references therein to metes and bounds descriptions describing previous changes to the Official Zoning Map, all of such previous changes being reflected on the Official Zoning Map and documented on file at the Town Clerk’s Office; and

WHEREAS, the Attorney for the Town of Walworth has prepared a draft Local Law to implement the aforementioned rezoning’s and Town Code amendment; now, therefore be it.

RESOLVED, by the Town Board of the Town of Walworth, that a Public Hearing shall be had on the 15th day of **May 2014**, at **7:45 p.m.**, for the purpose of adopting such Local Law; and be it further.

**WALWORTH TOWN BOARD – REGULAR MEETING
3 APRIL 2014**

RESOLVED, that the Town Clerk advertise for said Public Hearing in a manner consistent with law.

Adopted this 3rd day of April 2014 at a meeting of the Town Board.

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

Resolution carried.

**RESOLUTION #84-14 RESOLUTION REFERRING PROPOSED REZONING
LOCAL LAW NO. 1 -2014 REGARDING REZONING TO THE WAYNE
COUNTY PLANNING BOARD AND DETERMINING SEQR CLASSIFICATION:**

Councilman Ruth offered the following Resolution 84-14 and moved its adoption. Seconded by Councilwoman Hawkins-Mance to wit:

WHEREAS, on January 14, 2010, the Town of Walworth Comprehensive Plan Committee (the “Committee”) recommended that the Comprehensive Plan be amended to direct a rezone of property at tax map parcel # 63114-15-644496 from “Hamlet of Walworth” District to “B-1” District; and

WHEREAS, on January 14, 2010, the Committee further recommended that that the Comprehensive Plan be amended to direct a rezone of property along Route 441 from “Residential” District to “PUD” District; and

WHEREAS, on January 14, 2010, the Committee further recommended that that the Comprehensive Plan be amended to direct a rezone of property at or about a portion of Plank Road from “Hamlet of Lincoln” District to “B Business” District; and

WHEREAS, on July 1, 2010, the Walworth Town Board accepted the Committee’s recommendations set forth herein and amended the Town of Walworth Comprehensive Plan accordingly; and

WHEREAS, consistent with the Comprehensive Plan, the Town Board wishes to implement the aforementioned changes by amending the Official Town of Walworth Zoning Map accordingly; and

WHEREAS, upon advice from legal counsel, the Town Board wishes to clarify the Walworth Town Code by removing lengthy and cumbersome references therein to metes and bounds descriptions describing previous changes to the Official Zoning Map, all of such previous changes being reflected on the Official Zoning Map and documented on file at the Town Clerk’s Office; and

WHEREAS, the Attorney for the Town of Walworth has prepared a draft Local Law to implement the aforementioned rezoning’s and Town Code amendment; now, therefore be it

WHEREAS, such rezoning’s and Town Code amendment comprise an Unlisted Action pursuant to SEQR; now therefore be it

**WALWORTH TOWN BOARD – REGULAR MEETING
3 APRIL 2014**

RESOLVED, that the proposed Local Law implementing the rezoning be referred to the Wayne County Planning Board for their review pursuant to General Municipal Law Section 239-m.

Adopted this 3rd day of April 2014 at a meeting of the Town Board.

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

Resolution carried.

RESOLUTION 86-14 AUTHORIZE THE TOWN SUPERVISOR AND DEPUTY SUPERVISOR TO SIGN AS THE NEW AUTHORIZED SIGNATURES ON THE “CERTIFICATE OF INVESTMENT POWERS” WITH RBC WEALTH MANAGEMENT FOR THE LINCOLN FIRE PROTECTION DISTRICT SERVICE AWARD PROGRAM AND WEST WALWORTH FIRE PROTECTION DISTRICT SERVICE AWARD PROGRAM (LOSAP) INVESTMENTS:

Councilman Ruth offered the following Resolution 86-14 and moved its adoption. Seconded by Councilman Pembroke to wit:

RESOLVED, that the Town Supervisor and Deputy Supervisor sign as the new authorized signatures on the “Certificate of Investment Powers” with RBC Wealth Management for the Lincoln Fire Protection District Service Award Program and West Walworth Fire Protection District Service Award Program (LOSAP) investments.

Adopted this 3rd of April 2014 at a meeting of the Town Board.

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

Resolution carried.

RESOLUTION 90-14 AUTHORIZING TOWN SUPERVISOR SIGN THE QUOTE AGREEMENT (#2635) FOR THE PURCHASE OF THREE (3) COMPUTERS:

Councilwoman Hawkins-Mance offered the following Resolution 90-14 and moved its adoption. Seconded by Councilman Ruth to wit:

RESOLVED, that the Town Supervisor is authorized to sign the Quote Agreement #2635 for the purchase of three (3) Lenovo Think Centre Desktop Workstation Setup from A-1620.21 for an amount not to exceed \$2,247.00 as submitted with an amendment (removal of 3 year warranty):

**WALWORTH TOWN BOARD – REGULAR MEETING
3 APRIL 2014**



Phone: (585) 924-8670
 Fax: (585) 924-8842
 7588 Main Street - Fishers
 Victor, NY 14564

Quote
 No.: **2635**
 Date: 3/26/2014

Prepared for:
 Bob Plant (315) 986-1400
 Town of Walworth
 3600 Lorraine Drive
 Walworth, NY 14568 U.S.A.

Prepared by: Ron Siegelman
 Account No.: 44
 Phone: (315) 986-1400
 Fax: (315) 986-1440

Quantity	Item ID	Description	UOM	Sell	Total
3.00	* Quoted Item	Lenovo ThinkCentre M73 Desktop Computer - Intel Core i3 i3-4130 3.4GHz - Small Form Factor	EA	\$749.00	\$2,247.00
1.00	* Quoted Item	Lenovo ThinkPad Edge- 15.6" LED Notebook - Intel - Core i5 i5-4200M 2.5GHz - Matte Black - Silver	EA	\$824.00	\$824.00
1.00	* Quoted Item	Optional 3 Year Lenovo Warranty	EA	\$149.00	\$149.00
16	* Workstation Installation	Workstation Setup - Time Billed to your PSA <i>Workstation Setup, Physically connect to the network, latest OS release installed, OS Patches installed since latest release if broadband connection is available, Antivirus software installed customer owned, latest antivirus patches installed, Join domain, create local user credentials on new workstation, Any remaining time up to 4 hours can be used for application installation and data migration</i>	EA	\$0.00	\$0.00

remove @M 4/3/14

Your Price: \$3,220.00
Total: \$3,220.00

Prices are firm until 4/10/2014 Terms: Upon Receipt

Prepared by: Ron Siegelman, ron@integratednet.com
 Integrated Systems

Date: 3/26/2014

Limited Warranty: 3 Year
 Product Type: Desktop Computer
 Number of Processors Supported: 1
 Number of Processors Installed: 1
 Processor Manufacturer: Intel
 Processor Type: Core i3
 Processor Model: i3-4130
 Processor Core: Dual-core (2 Core)
 Processor Speed: 3.40 GHz
 64-bit Processing: Yes
 Hyper-Threading: Yes
 Chipset Manufacturer: Intel
 Chipset Model: H81 Express
 Standard Memory: 4 GB
 Maximum Memory: 16 GB
 Memory Technology: DDR3 SDRAM
 Memory Standard: DDR3-1600/PC3-12800
 Number of Total Memory Slots: 2
 Memory Card Reader: No
 Total Hard Drive Capacity: 500 GB
 Optical Drive Type: DVD-Writer

**WALWORTH TOWN BOARD – REGULAR MEETING
3 APRIL 2014**

QuoteNo.: **2635**

Date: 3/26/2014

Optical Media Supported: DVD-RAM/±R/±RW
 Dual-Layer Media Supported: Yes
 Controller Type: Serial ATA/600
 Graphics Controller Manufacturer: Intel
 Graphics Controller Model: HD 4400
 Graphics Memory Accessibility: Shared
 Ethernet Technology: Gigabit Ethernet
 Wireless LAN: No
 Bluetooth: No
 Number of Total Expansion Bays: 4
 Number of Total Expansion Slots: 3
 DisplayPort: Yes
 Operating System: Windows 7 Professional Upgradable to Genuine Windows 8 Pro
 Operating System Architecture: 64-bit
 Color: Business Black
 Form Factor: Small Form Factor
 Height: 3.9"
 Width: 13.2"

Notebook:

Limited Warranty: 1 Year
 Manufacturer/Supplier: Lenovo Group Limited
 Manufacturer Website Address: <http://www.lenovo.com/us/en/>
 Brand Name: Lenovo
 Product Line: ThinkPad Edge
 Product Name: ThinkPad Edge Notebook
 Product Type: Notebook
 Processor Manufacturer: Intel
 Processor Type: Core i5
 Processor Model: i5-4200M
 Processor Speed: 2.50 GHz
 Processor Core: Dual-core (2 Core)
 Cache: 3 MB
 64-bit Processing: Yes
 vPro Technology: No
 Chipset Manufacturer: Intel
 Chipset Model: HM87 Express
 Standard Memory: 4 GB
 Maximum Memory: 16 GB
 Memory Technology: DDR3L SDRAM
 Memory Standard: DDR3L-1600/PC3-12800
 Number of Total Memory Slots: 2
 Hard Drive Capacity: 500 GB
 Optical Drive Type: DVD-Writer
 Screen Size: 15.6"
 Display Screen Type: Active Matrix TFT Color LCD
 Aspect Ratio: 16:9
 Screen Mode: HD
 Backlight Technology: LED
 Screen Resolution: 1366 x 768
 Graphics Controller Manufacturer: Intel
 Graphics Controller Model: HD 4600

**WALWORTH TOWN BOARD – REGULAR MEETING
3 APRIL 2014**

Quote
No.: **2635**
Date: 3/26/2014

Graphics Memory Accessibility: Shared
 WWAN Supported: No
 Wimax: No
 Ethernet Technology: Gigabit Ethernet
 Wireless LAN: Yes
 Wireless LAN Standard: IEEE 802.11b/g/n
 Bluetooth: Yes
 Bluetooth Standard: Bluetooth 4.0
 Webcam: Yes
 Finger Print Reader: Yes
 HDMI: Yes
 Total Number of USB Ports: 3
 Operating System: Windows 7 Professional Upgradable to Windows 8 Pro
 Operating System Architecture: 64-bit
 Pointing Device Type: TouchPad, Trackpoint
 Number of Cells: 6-cell
 Battery Chemistry: Lithium Ion (Li-Ion)
 Maximum Battery Run Time: 6.20 Hour
 Color: Matte Black, Silver
 Height: 1.2"
 Width: 14.8"
 Depth: 9.8"
 Weight (Approximate): 5.40 lb
 Package Contents:
 ThinkPad Edge Notebook , Lithium Ion Battery , AC Adapter , Windows 8 Pro (64-bit) License Media
 Green Compliant: Yes
 Green Compliance Certificate Authority: ENERGY STAR 5.2, RoHS, EPEAT Gold

Accepted by: Patricia Marini Date: 4/3/2014
OS amended

Adopted this 3rd day of April 2014 at a meeting of the Town Board.

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

Resolution carried.

**WALWORTH TOWN BOARD – REGULAR MEETING
3 APRIL 2014**

RESOLUTION 91-14 AUTHORIZING TOWN SUPERVISOR SIGN THE QUOTE AGREEMENT (#2635) FOR THE PURCHASE A LENOVO THINK-PAD NOTEBOOK FOR THE RECREATION DIRECTOR:

Councilman Ruth offered the following Resolution 91-14 and moved its adoption. Seconded by Councilwoman Hawkins-Mance to wit:

RESOLVED, to authorize Town Supervisor to sign the Quote Agreement #2635 for the purchase of a Lenovo Think-Pad Edge Notebook from A1620.21 for an amount not to exceed \$824.00 as submitted with amendment (removal of 3 year warranty):

Discussion ensued.

Adopted this 3rd day of April 2014 at a meeting of the Town Board.

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

Resolution carried.

RESOLUTION 92-14 AUTHORIZE REGISTRATION AND MILEAGE REIMBURSEMENT FOR THE TOWN SUPERVISOR AND MILEAGE REIMBURSEMENT FOR COUNCILWOMAN MARKOWSKI TO ATTEND MINNOW BROOK CONFERENCE HELD ON APRIL 22-24, 2014:

Councilwoman Hawkins-Mance offered the following Resolution 92-14 and moved its adoption. Seconded by Councilman Pembroke to wit.

RESOLVED, authorizing Registration and Mileage Reimbursement for Patricia Marini, Town Supervisor to attend Minnow Brook Conference on April 22-24, 2014 from budgeted A1220.41 for \$180.00 for Registration and Mileage Reimbursement & Tolls up to \$250.00. Town Education & Training Request Form and Pre-Authorization of Mileage Reimbursement Form submitted.

FURTHER RESOLVED, authorizing Mileage Reimbursement for Judy Markowski, Councilwoman for attendance at Minnow Brook Conference on April 22-24, 2014 from budgeted line A1010.41 for an amount not to exceed \$250.00.

Adopted this 3rd day of April 2014 at a meeting of the Town Board.

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

Resolution carried.

RESOLUTION 88-14 AUTHORIZE ATTENDANCE AND REGISTRATION FOR THE TOWN COMPROLLER TO ATTEND THE NYS OFFICE OF THE STATE COMPTROLLER ANNUAL TOWN FINANCE SCHOOL HELD IN ROCHESTER, NY ON MAY 15-16, 2014:

Councilwoman Hawkins-Mance offered the following Resolution 88-14 and moved its adoption. Seconded by Councilwoman Markowski to wit:

**WALWORTH TOWN BOARD – REGULAR MEETING
3 APRIL 2014**

RESOLVED, authorizing attendance and registration for Jean Johnson, Town Comptroller to attend the New York State Office of the State Comptroller School on May 15-16, 2014 held in Rochester, NY, from budgeted line A1220.41 for an amount not to exceed \$200.00.

Adopted this 3rd day of April 2014 at the meeting of the Town Board.

COMMUNICATIONS:

Discussion ensued.

Personnel Committee: Meeting on Tuesday, April 15, 2014 at 1 PM at the Town Hall Meeting Room.

Ethic Training: Monday, April 21, 2014 at 5:30 PM, not open to the public; Town Hall Meeting Room. Questions contact Councilwoman Hawkins-Mance.

Live Structure Fire: April 19, 2014 at 7:30 AM on a Boynton Road property; organized by Walworth Fire Department.

Safety Committee: Meeting on Wednesday, April 16, 2014 at 10 AM at the Waste Water Treatment Plant (Sewer).

ADJOURNMENT:

Motion by Councilwoman Hawkins-Mance to adjourn.

Seconded by Councilwoman Markowski.

Time: 8:01PM.

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

Motion carried.

Respectfully Submitted,

Susie C. Jacobs, MMC, RMC
Town Clerk