

**WALWORTH TOWN BOARD – REGULAR MEETING
5 JUNE 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.

<u>PRESENT:</u>	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: Rob Burns, Sewer Superintendent; Jacqueline VanLare, Recreation Director; seven (7) attendees.

MINUTES:

Motion by Councilwoman Hawkins-Mance that the Minutes of May 15, 2014 Regular Meeting be approved as submitted by the Town Clerk.
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.

PRESENTATION – ORA ROTHFUSS:

Mr. Ora Rothfuss, Wayne County Planning & Economic Development, presented on NYS Farmland Protection Implementation Grants.
The following was submitted:

**WALWORTH TOWN BOARD – REGULAR MEETING
5 JUNE 2014**

NYS Farmland Protection Implementation Grants
Round 13
Proposals due July 14, 2014

Pre-applications (local effort) to be submitted to Town Supervisor by June 6.
Organizational limit of 4 proposals per organization- single or joint
Much more aggressive timeline

- Advance payment- \$1500 Title report stipend; 50% project partners & attorney fees
- Interim Payment- appraisal, survey, baseline documentation, project partner staff and Town legal fees
- Interim payment (2) balance of budget minus easement stewardship fee

Changes-

- 87.5% must use standard easement
- 75% can use other easement as long as it has some specific NYSDAM language
- If Federal- 25% state participation

Genesee Land Trust- has been partner with previous projects, willing to continue partnership with Town.

Lease of development rights- new

Not clear to me, what a strong application looks like

Temporary agreement to “not develop” 5 -10 years

NEXT STEPS-

Town to:

- Decide to apply
 - Decide to apply alone or with Genesee Land Trust
 - Could be Land Trust- alone, but Genesee Land Trust feels this is a very strong partnership
 - Decide to hire “easement expertise” to put in budget
- Choose which farms
- Identify who is providing cash match
 - Landowner 12.5%
 - Other source (none identified)
- Pass resolution authorizing Supervisor to sign grant documents & submit
 - (if awarded, another resolution to accept)
- Ag Development Board Resolution

Prepare proposal

- Finalize budget
 - Town/Landowner/Land Trust acceptance

Discussion ensued. Mr. Orthfuss offered to return at a later date and answer any additional questions. The Board thanked him.

7:45 PM PUBLIC HEARING – ADOPTION OF PROPOSED LOCAL LAW NO. 2 OF 2014 A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-C:

Supervisor Marini gave instructions on the Public Hearing.

I Susie C. Jacobs, Town Clerk, certify that the notice of Public Hearing for Proposed Local Law No. 2 of the Year 2014 was duly published two (2) times in the Town’s official newspaper on May 25, 2014 and June 1, 2014, with the same dates being posted at the Town Hall & Town Website. Copies are available to the public.

Motion by Councilman Ruth to waive the reading of the Public Notice.
Seconded by Councilwoman Hawkins-Mance.

**WALWORTH TOWN BOARD – REGULAR MEETING
5 JUNE 2014**

Supervisor Marini declared the Public Hearing opened and asked if anyone present would like to speak in **FAVOR** or **AGAINST** Proposed Local Law No. 2 of the year 2014.

Time: 8:00 PM.

No one present wished to offer any comments.

Motion by Councilman Ruth to close the Public Hearing.

Seconded by Councilwoman Markowski.

Time: 8:00 PM.

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

Motion carried.

PUBLIC PARTICIPATION:

Mr. Johnathan Ellsworth from West Walworth Road approached the Town Board with a brief outline of his concerns regarding the Code Enforcement Officer and Zoning in his area. He asked the Town Board to answer for the following:

- What is the process to change a Town Local Law?
- Does the Town have an Ethics Process? And what it is?
- Explanation as to why his personal situation happened.
- Why are bullying / harassment happening?

Discussion ensued.

Mr. Ellsworth indicated he will write up a formal statement and submit to the Town Supervisor and Town Board for follow-up. Thank you were exchanged.

RESOLUTION 128-14 ADOPTION OF PROPOSED LOCAL LAW NO. 2 OF THE YEAR 2014- PROPOSED LOCAL OVERRIDE LAW FOR 2015:

Councilman Ruth offered the following Resolution 128-14 and moved its adoption.

Seconded by Councilwoman Hawkins-Mance to wit:

WHEREAS, the Town Board of the Town of Walworth held a Public Hearing on June 5, 2014, to consider the adoption of proposed Local Law No. 2 of the Year 2014, Proposed Local Override Law, more particularly A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-c FOR 2015.

Be it enacted by the TOWN BOARD of the TOWN OF WALWORTH as follows:

Proposed Local Override Law
Proposed Local Law No. 2 of the year 2014
Town of Walworth, County of Wayne

A local law to override the tax levy limit established in General Municipal Law 3-c.

Section 1. Legislative Intent

It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Town of Walworth, County of Wayne, pursuant to General Municipal Law § 3-c, and to allow the Town of Walworth, County of Wayne, to adopt a town budget for (a) town purposes (b) fire protection districts and (c) any other special or improvement district governed by the town board for the fiscal year 2015 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law § 3-c, which expressly authorizes the town board to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the town board.

Section 3. Tax Levy Limit Override

The Town Board of the Town of Walworth, County of Wayne, is hereby authorized to adopt a budget for the fiscal year 2015 that requires a real property tax levy in excess of the limit specified in General Municipal Law, §3-c.

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date.

This Local Law shall take effect immediately after adoption by the Town Board of the Town of Walworth.

BE IT RESOLVED, the Town Board of the Town of Walworth does hereby adopt Resolution 128-14 Proposed Local Law No. 2 of the year 2014 to the Town of Walworth Municipal Code.

BE IT RESOLVED, the Town Clerk submits the necessary documents pertaining to the adoption of said proposed Local Law No. 2 of 2014 for filing with the Secretary of State.

Adopted this 5th day of June 2014 at a meeting of the Town Board.

Discussion ensued. Supervisor Marini explained the pros and cons of this Local Law and stated that she would have further information on this in the next several weeks. Council members are aware that a decision to rescind this Local Law does not have to be made until before the 2015 Budget Adoption. Further discussion on this will take place.

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
5 JUNE 2014**

COMMITTEE REPORTS:

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

RESOLUTION 112-14 AUTHORIZE TO DELETE THE RESOLUTION ISSUING PERMIT FOR YOUR SPORTS DEPOT TO REMOVE TOP SOIL:

Councilwoman Markowski offered the following Resolution 112-14 and moved its adoption.

Seconded by Councilman Ruth to wit:

Discussion ensued.

RESOLVED, that Resolution 112-14 be deleted.

Adopted this 5th day of June 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.

SEWER (WASTE WATER TREATMENT PLANT) – RESOLUTION 127-14 AUTHORIZE ATTENDANCE & REGISTRATION TO SEQUENCING BATCH REACTOR DESIGN & OPERATIONS TRAINING – ROB BURNS, JOHN PAGLIUSO & TIM MCMULLEN:

Councilman Pembroke offered the following Resolution 127-14 and moved its adoption. Seconded by Councilwoman Hawkins-Mance to wit:

RESOLVED, that Rob Burns, John Pagliuso & Tim McMullen are authorized to attend the Sequencing Batch Reactor Design & Operations Training as requested from SS8110.41 - \$180.00 on August 14, 2014, in Lyons, NY. Education & Training Request Form submitted.

Adopted on this 5th day of June 2014 at a meeting of the Town Board.

Discussion: It was noted that the Waste Water Treatment Plant Employees are required every 5 years to receive 60 hours of Continuous Education.

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

Resolution carried.

SEWER (WASTE WATER TREATMENT PLANT) – RESOLUTION 126-14 AUTHORIZE ATTENDANCE & REGISTRATION TO WASTEWATER/WATER TRAINING SESSION CHEMICAL ADDITION FOR W/WW TREATMENT – JOHN PAGLIUSO & TIM MCMULLEN:

Councilman Pembroke offered the following Resolution 126-14 and moved its adoption. Seconded by Councilwoman Hawkins-Mance to wit:

**WALWORTH TOWN BOARD – REGULAR MEETING
5 JUNE 2014**

RESOLVED, that John Pagliuso & Tim McMullen are authorized to attend the Chemical Addition for W/WW Treatment as requested from SS8110.41 - \$60.00 on June 11, 2014, in Henrietta, NY. Education & Training Request Form submitted.

Adopted on this 5th day of June 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.

RESOLUTION 131-14 AUTHORIZE THE ANNUAL HARVEST MOON FESTIVAL, OCTOBER 18, 2014 – GINEGAW PARK:

Councilman Pembroke offered the following Resolution 131-14 and moved its adoption.

Seconded by Councilman Ruth to wit:

BE IT RESOLVED, that the 5th Annual Harvest Moon Festival be held on October 18, 2014, at Ginegaw Park.

Adopted this 5th day of June 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.

RESOLUTION 136-14 AUTHORIZING TOWN SUPERVISOR TO SIGN THE CONTRACT WITH MAIN STREET EAST FOR PERFORMANCE AT THE 5TH ANNUAL HARVEST MOON FESTIVAL:

Councilman Pembroke offered the following Resolution 136-14 and moved its adoption.

Seconded by Councilwoman Hawkins-Mance to wit:

The following was submitted:

Continued on the next page.

**WALWORTH TOWN BOARD – REGULAR MEETING
5 JUNE 2014**

**TOWN OF WALWORTH
Parks & Recreation Department
3600 Lorraine Drive
Walworth, NY 14568**

Jacqueline VanLare, Parks & Recreation Director
walrec@townofwalworthny.gov

315-986-1400 PHONE
315-986-1440 FAX

Town Board approval for the following items:

- To hold the 5th Annual Harvest Moon Festival on Saturday October 18th, 2014 from 1-4pm.
- Supervisor to sign the contract with the band Main Street East to perform at the Harvest Moon Festival.

The Parks and Recreation Department has received a \$1500.00 grant from Cornell Cooperative Extension of Wayne County to help defray the cost of a shed for the Ginegaw Farmers' Market. The shed will be used as shelter for the new EBT machine and a place to promote some new programs at the market.

Respectfully Submitted,

Jacqueline VanLare
Director of Parks and Recreation

**WALWORTH TOWN BOARD – REGULAR MEETING
5 JUNE 2014**



Official Parking Permit

THIS CONTRACT for the personal services of musicians on the engagement described below, made this 3RD day of JUNE 20 14 between the undersigned Purchaser of Music (herein called "Employer") and 8 musicians.

The musicians are engaged severally on the terms and conditions on the face hereof. The Leader represents that the musicians already designated have agreed to be bound by said terms and conditions. Each musician yet to be chosen, upon acceptance shall be bound by said terms and conditions. Each musician may enforce this agreement. The musicians severally agree to render services under the undersigned leader.

- 1.) Name and Address of Place of Engagement WALWORTH HARVEST MOON FESTIVAL - GINNEBAW PARK, WALWORTH NY
- 2.) Date(s), starting and finishing time of Engagement 1 DAY ONLY - SATURDAY, OCTOBER 18, 2014 1PM TO 4PM
- 3.) Type of Engagement (Specify whether dance, concert, stage show, etc.) CONCERT/FESTIVAL
- 4.) Wage Agreed upon \$950.00 US\$ (NINE HUNDRED + FIFTY DOLLARS)
(This wage includes expenses agreed to be reimbursed by the Employer in accordance with the attached schedule, or a schedule to be furnished to the Employer on or before the date of engagement)
- 5.) Employer will make payments as follows: 2 SEPARATE CHECKS OF \$475.00 ONE PAYABLE TO MICHAEL GEORGE, + ONE TO DOUG PUCCI - UPON COMPLETION OF ENGAGEMENT
- 6.) Employer will allow access to the place of engagement 4 hours before the Engagement for musicians, sound crew and road crew, for the purpose of set up and sound checks.
(Sound crew and road crew will be allowed to remain with musicians for the entire engagement for purposes of security, sound management, and tear down)
- 7.) Additional Terms and Conditions 16 X 20 STAGE MIN. (LAST YEAR WAS GOOD AFTER MORE PANELS WERE ADDED.) EMPLOYER TO PROVIDE A TENT TO COVER THE BAND

Agreed and Accepted

<p>_____ <small>(Print Employer's Name)</small></p> <p>X _____ <small>(Signature of Employer)</small></p> <p>_____ <small>(Phone Number)</small></p>	<p><u>DOUG PUCCI</u> <small>(Print Leader's Name)</small></p> <p>X <u>[Signature]</u> <small>(Signature of Leader)</small></p> <p><u>585-727-4977</u> <small>(Phone Number)</small></p>
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BE IT RESOLVED, to authorize Town Supervisor to sign the contract with Main Street East for the 5th Harvest Moon Festival on October 18, 2014.

Adopted this 5th day of June 2014 at the meeting of the Town Board.

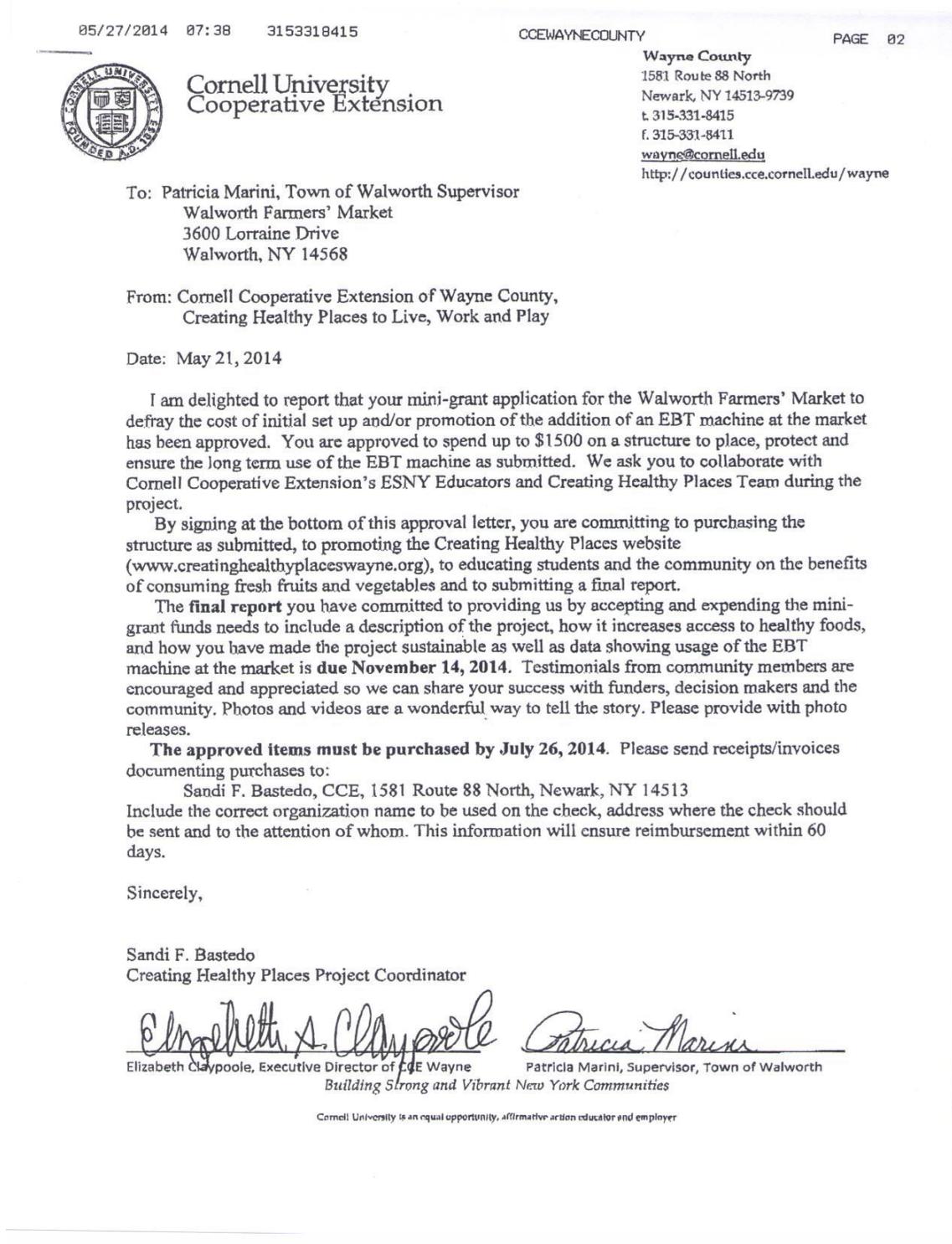
Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Aye

Resolution carried.

**WALWORTH TOWN BOARD – REGULAR MEETING
5 JUNE 2014**

**PARKS & RECREATION – CORRESPONDENCE – CORNELL UNIVERSITY
COOPERATIVE EXTENSION:**

The following was submitted:



Motion by Councilman Pembroke to Accept and File as presented.
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.

**WALWORTH TOWN BOARD – REGULAR MEETING
5 JUNE 2014**

TOWN CLERK - RESOLUTION 129-14 FIREWORK PERMIT FOR BLUE HERON HILLS GOLF CLUB:

Councilman Ruth offered the following Resolution 129-14 and moved its adoption.

Seconded by Councilwoman Hawkins-Mance to wit:

WHEREAS, the Town of Walworth recognizes the need to encourage and foster existing businesses within the Town. As such, the Town recognizes that Blue Heron Hills Golf Club, operates a Golf Club and Club House facility located within the Town; and

WHEREAS, Blue Heron Hills Golf Club has contracted with Young Explosives Corporation for fireworks displays. The displays are requested/contracted for activities such as wedding parties held at the Club House. These displays have been available for general enjoyment by anyone in the public wishing to view; and

WHEREAS, Blue Heron Hills Golf Club has applied for a Fire Works Permit for July 5, 2014, and

WHEREAS, the Town requires notification to the Town Clerk of any potential Fireworks Displays; and that no Fireworks Displays should occur until notification has been completed;

BE IT RESOLVED, that Blue Heron Hills Golf Club be issued a Fireworks Permit as requested.

Adopted this 5th day of June 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.

HIGHWAY – CORNELL LOCAL ROAD TRAINING:

The following was submitted:

Continued on the next page.

**WALWORTH TOWN BOARD – REGULAR MEETING
5 JUNE 2014**

TO: Town Board Members
 FROM: Mike Frederes – Town of Walworth Highway Superintendent
 RE: 69th Annual School for Highway Superintendents – June 2 – 4th, 2014
 DATE: June 05, 2014

Dear Board members:

Thank you for the opportunity afforded to me to attend the Cornell Local Road Training again this year.

Some of the topics that I attended were:

- Emergency Stream Intervention in case of natural disaster
- Violence in the Workplace
- Culvert Inspection and Management Panel
- Highway Safety – A Little Goes a Long Way
- Highway Right-of-Way
- Roadside Death Traps-Clandestine Meth Lab Dump Sites
- PEOSH Consultation Assistance Program for Public Agencies
- Reasonable Highway Standards
- Managing a Highway Accident Incident
- Inspecting a Piece of Equipment
- Maintaining Positive Workplace Attitudes by Reading People

Last but not least everyone's favorite: Legal and Regulatory Panel

In my 20 years attending this is one of the best Highway Schools covering some of the best topics.

Thank you again for enabling me to attend this important School.

Sincerely



Mike Frederes

Motion by Councilwoman Hawkins-Mance to Accept and File the submitted report.

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.

**RESOLUTION 130-14 AMENDING RESOLUTION – REQUESTING SPEED
REDUCTION ON WALWORTH ONTARIO ROAD AT THE
RECOMMENDATION OF SHERIFF VIRTS:**

The following was submitted:



**OFFICE OF THE SHERIFF
WAYNE COUNTY**

7376 Route 31, Suite 1000
Lyons, NY 14489
Phone 315.946.9711 / Fax 315.946.5811
www.waynecosherriff.org

Sheriff Barry C. Virts
bvirts@co.wayne.ny.us

Undersheriff Richard R. House
rhouse@co.wayne.ny.us

May 20, 2014

Town of Walworth
Supervisor Patti Marini
3600 Lorraine Drive
Walworth, NY 14568

Dear Honorable Supervisor Patti Marini,

This is a follow-up to our conversation regarding the speed zones on the Walworth – Ontario Road in the Town of Walworth.

The speed limit from the traffic light north on Walworth – Ontario Road is posted at 30 MPH, then changes to 40MPH and then again changes to 50 MPH.

From September 9, 2013 through September 16, 2013 I had a traffic data collector placed at or near the residence of 3825 Walworth – Ontario Road in the 30 MPH speed zone. I have enclosed the results of the collected data for the above time period and location.

As you can see 11,871 vehicles travels the roadway with 4,955 vehicles traveling at 41 MPH or greater (41% of the total traffic).

It is my recommendation for traffic safety, speed compliance and consistent speed zone posting you present to the Walworth Town Board and then the NYS Department of Transportation a request to lower the 40 MPH Speed Limit section of the roadway to be reduced to a 30 MPH Speed Limit.

If you have any questions, please contact me.

Sincerely,

Barry Virts, Sheriff
Wayne County

BV/brc

Protecting and Serving the People of Wayne County

Continued on the next page.

WAYNE COUNTY HIGHWAY DEPARTMENT
 3825 Walworth-Ontario Road (30 MPH)

Site Code: 00003825
 Station ID:

Latitude: 0° 0.000 South

Date/Speed	1-10	11-15	16-20	21-25	26-30	31-35	36-40	41-45	46-50	51-55	56-60	61-65	66-70	>70	Combined Total
9/9/2013	0	0	0	0	6	7	17	18	9	5	1	0	0	0	63
11:18	0	2	0	3	5	16	17	18	10	5	1	1	0	0	78
12:18	0	1	1	1	5	17	18	24	6	2	2	0	0	0	77
13:18	0	0	1	2	12	21	25	14	9	4	0	0	0	0	88
14:18	0	0	0	0	5	21	42	14	13	15	1	0	0	0	111
15:18	0	1	2	1	11	27	29	24	17	7	7	3	0	0	129
16:18	0	0	1	0	8	29	41	39	15	11	4	0	0	0	148
17:18	0	0	0	1	12	28	37	46	13	12	3	0	0	0	152
18:18	0	0	1	0	3	21	26	13	13	5	3	0	0	0	85
19:18	0	0	0	3	3	18	19	6	4	3	1	0	0	0	57
20:18	0	0	0	1	8	14	10	16	2	1	1	0	0	0	53
21:18	0	0	0	1	1	7	11	8	1	1	4	0	0	0	34
22:18	0	0	0	2	4	4	5	4	1	1	0	0	0	0	21
23:18	0	0	0	0	1	2	2	2	1	0	0	0	0	0	8
Day Total	0	4	6	15	84	232	299	246	114	72	28	4	0	0	1104
9/10/2013	0	0	0	0	0	2	3	0	0	0	0	0	0	0	5
01:18	0	0	0	0	1	1	2	1	1	0	1	0	0	0	7
02:18	0	0	0	0	1	0	0	0	0	0	0	0	0	0	1
03:18	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
04:18	1	1	1	0	2	5	1	5	2	1	1	0	0	0	20
05:18	0	1	2	0	2	13	17	10	6	0	0	0	0	0	51
06:18	1	49	53	6	10	28	28	11	7	2	1	0	0	0	196
07:18	2	32	43	4	18	24	36	20	4	5	1	1	0	0	190
08:18	0	0	2	1	4	19	21	14	18	6	6	1	0	0	92
09:18	0	0	1	2	9	10	22	16	8	5	3	0	0	0	76
10:18	0	0	3	0	6	15	31	12	14	3	0	0	0	0	84
11:18	0	0	1	0	6	15	23	19	9	7	1	0	0	0	81
12:18	0	1	0	2	9	13	26	21	11	8	1	0	0	0	92
13:18	0	0	0	0	5	14	27	18	5	8	1	1	0	0	79
14:18	0	0	0	2	7	19	35	36	17	7	3	1	0	0	127
15:18	0	1	0	2	9	28	44	27	16	10	2	1	0	0	140
16:18	0	0	1	3	12	25	43	39	25	19	4	1	1	0	173
17:18	0	0	1	1	4	20	36	35	21	17	4	3	0	0	142
18:18	0	0	1	1	13	30	29	24	14	11	0	0	0	0	123
19:18	0	0	1	1	9	18	22	23	6	4	0	0	0	0	84
20:18	0	0	0	2	10	16	24	19	2	3	1	0	0	0	77
21:18	0	0	0	1	2	13	13	9	1	1	1	0	0	0	41
22:18	0	0	0	0	4	9	10	3	0	0	1	0	0	0	27
23:18	0	0	0	0	0	4	2	3	1	1	0	0	0	0	11
Day Total	4	85	110	28	143	341	495	365	188	118	32	9	1	0	1919

ADT = 1753

WAYNE COUNTY HIGHWAY DEPARTMENT
3825 Walworth-Ontario Road (30 MPH)

Page 2

Site Code: 00003825
Station ID:

Latitude: 0° 0.000 South

Date\Speed	1-10	11-15	16-20	21-25	26-30	31-35	36-40	41-45	46-50	51-55	56-60	61-65	66-70	>70	Combined Total
9/11/2013	0	0	0	0	1	1	2	0	0	1	0	0	0	0	7
01:18	0	0	0	0	3	2	1	2	0	0	1	0	0	0	9
02:18	0	0	0	0	1	1	0	0	0	0	0	0	0	0	2
03:18	0	0	0	0	0	0	0	2	0	0	0	0	0	0	2
04:18	0	0	0	0	1	3	5	4	3	1	1	0	0	0	18
05:18	0	0	0	1	3	9	14	10	0	3	0	1	0	0	41
06:18	0	1	1	2	8	27	33	22	15	10	3	0	0	0	122
07:18	0	0	1	1	8	30	36	27	15	7	4	0	2	0	131
08:18	0	0	3	7	7	20	35	19	10	10	0	1	0	0	112
09:18	0	0	0	2	6	18	22	10	10	5	0	0	0	0	73
10:18	0	0	0	5	4	14	28	26	11	5	1	0	0	0	94
11:18	0	0	0	0	7	18	28	12	7	6	2	1	1	0	82
12:18	0	0	1	3	6	8	24	20	6	7	1	1	0	0	77
13:18	0	0	1	3	3	17	25	18	12	5	0	1	0	0	85
14:18	0	1	1	1	17	18	36	42	21	12	4	1	0	0	154
15:18	0	2	3	1	6	22	62	42	25	13	6	1	0	0	183
16:18	0	0	0	0	6	18	50	45	18	13	4	1	0	0	155
17:18	0	0	0	3	4	28	44	32	22	13	5	3	0	0	154
18:18	0	0	0	1	8	19	45	33	16	1	1	1	0	0	125
19:18	0	0	0	2	4	18	32	18	12	4	1	0	0	0	91
20:18	0	0	0	0	3	23	16	14	7	5	2	0	0	0	70
21:18	0	0	0	1	6	9	12	7	4	0	1	1	0	0	41
22:18	0	0	0	1	2	3	6	6	0	3	1	0	0	0	22
23:18	0	0	0	0	3	3	10	4	0	0	0	0	0	0	20
Day Total	0	4	11	34	117	329	566	415	214	124	38	13	3	2	1870
9/12/2013	0	0	0	0	0	1	2	1	0	0	0	0	0	0	4
01:18	0	0	0	0	2	1	0	1	1	0	0	0	0	0	5
02:18	0	0	0	0	0	0	0	0	1	0	1	0	0	0	2
03:18	0	0	0	0	0	1	0	2	0	0	0	0	0	0	3
04:18	0	0	0	0	2	4	1	6	3	2	1	0	0	0	19
05:18	0	3	0	0	1	9	16	5	6	3	0	1	0	0	44
06:18	0	1	1	0	12	19	28	27	21	4	1	1	0	0	115
07:18	0	1	0	3	11	24	37	23	13	6	2	3	0	0	123
08:18	0	2	3	10	6	15	22	30	8	7	2	0	0	0	105
09:18	0	10	3	1	3	9	20	20	7	0	0	0	0	0	73
10:18	0	41	32	2	7	14	18	19	12	3	0	0	0	0	148
11:18	0	44	10	3	6	14	33	18	4	6	1	1	0	0	140
12:18	0	0	0	0	9	15	27	32	11	7	1	0	0	0	102
13:18	0	0	0	1	2	16	32	33	9	4	1	1	0	0	99
14:18	0	0	1	1	7	20	44	30	11	8	4	0	0	0	126
15:18	0	2	2	0	6	23	39	38	21	6	1	0	0	0	138
16:18	0	0	1	2	6	22	30	43	19	12	1	4	0	0	140
17:18	0	0	1	1	12	19	42	33	17	4	1	0	0	0	130
18:18	0	1	2	2	3	21	38	20	16	7	3	0	1	0	114
19:18	0	0	0	0	9	15	21	14	6	6	2	0	0	0	73
20:18	0	0	0	1	5	18	20	8	4	2	0	0	0	0	58
21:18	0	0	0	1	7	12	12	2	2	1	0	0	0	0	37
22:18	0	0	0	0	3	4	7	5	6	1	0	0	0	0	26
23:18	0	0	0	0	1	6	3	1	1	1	0	0	0	0	13
Day Total	0	105	56	28	120	302	492	411	199	90	22	11	1	0	1837

Councilman Ruth offered the following Resolution 130-14 and moved its adoption. Seconded by Councilman Pembroke to wit:

WHEREAS, Walworth Ontario Road is a Town highway, and

WHEREAS, the speed limit from the traffic light north on Walworth-Ontario Road is posted at 30 MPH, then changes to 40 MPH and then again changes to 50 MPH, and

WHEREAS, Barry Virts, Wayne County Sheriff, recommends (letter dated May 20, 2014 submitted above) for a traffic safety, speed compliance and consistent speed zone posting to lower the 40 MPH Speed Limit section of the roadway to be reduced to a 30 MPH Speed Limit , and

WHEREAS, the description is approximately between house number 3825 and 4040 on Walworth Ontario Road a distance of 0.4 of a mile northerly from the existing 30 MPH Speed Limit, and a distance of 0.4 of a mile southerly from the existing 50 MPH Speed Limit.

**WALWORTH TOWN BOARD – REGULAR MEETING
5 JUNE 2014**

WHEREAS, the Town Board of the Town of Walworth is requesting that a TE-9 form be completed and submitted to Wayne County Superintendent of Highways, and;

WHEREAS, Wayne County Department of Highways will forward to New York State Department of Transportation for evaluation and determination, and;

BE IT RESOLVED, the Town Board of the Town of Walworth is requesting to establish a speed limit reduction to 30 MPH on Walworth Ontario Road.

BE IT FURTHER RESOLVED, that the Town Clerk to execute the required Department of Transportation forms.

Adopted this 5th day of June 2014 at a meeting of the Town Board.

Roll call vote on Amending Resolution to include: and a distance of 0.4 of a mile southerly from the existing 50 MPH Speed Limit.

Councilman Ruth	Aye
Councilman Pembroke	Aye
Councilwoman Hawkins-Mance	Aye
Councilwoman Markowski	Aye
Supervisor Marini	Aye

Resolution carried.

Roll call vote on Resolution 130-14

Councilman Ruth	Aye
Councilman Pembroke	Aye
Councilwoman Hawkins-Mance	Aye
Councilwoman Markowski	Aye
Supervisor Marini	Aye

Resolution carried.

RESOLUTION 132-14 ACKNOWLEDGING / AUTHORIZING THE TOWN SUPERVISOR TO SIGN THE GRANT DOCUMENTS AND SUBMIT THE PRE APPLICATION FOR FARMLAND PROTECTION PROGRAM - CONSERVATION EASEMENTS FOR GARY AND STEPHANIE CRAFT:

Councilman Ruth offered the following Resolution **132-14** and moved its adoption.

Seconded by Councilwoman Hawkins-Mance to wit:

WHEREAS, the Town Board of the Town of Walworth supports the Farmland Protection Program; and

WHEREAS, the Town received the Farmland Protection Program Pre-Application from Gary & Stephanie Craft – G and S Orchards, and

WHEREAS, the Town Board authorizes the Town Supervisor to sign the grant documents and submit application for Gary & Stephanie Craft – G and S Orchards.

RESOLVED, that the Town Council of the Town of Walworth adopts Resolution 132-14.

ADOPTED this 5th day of June at the meeting of the Town Council.

**WALWORTH TOWN BOARD – REGULAR MEETING
5 JUNE 2014**

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

Resolution carried.

RESOLUTION 133-14 SUPPORTING WAYNE COUNTY BOARD OF SUPERVISORS PENDING RESOLUTION OPPOSING EXPANSION OF FEDERAL CONTROL UNDER THE CLEAN WATER ACT:

Councilwoman Hawkins-Mance offered the following Resolution 133-14 and moved its adoption.

Seconded by Councilman Pembroke to wit:

Brief Explanation submitted:

WHEREAS, the U.S. Environmental Protection Agency (EPA) and the Army Corps of Engineers Corps have released a 371-page draft regulation for Definition of Waters of the U.S. under the Clean Water Act, and

WHEREAS, both agencies are seeking a rule change to give the federal government more authority by expanding the definition of “navigable waters” in the Clean Water Act, and

WHEREAS, the rule change proposed by the EPA and the Corps would subject almost all physical areas with a connection to downstream navigable waters – including features such as ditches, natural or man-made ponds, and flood plains – to the jurisdiction of the Clean Water Act, and

WHEREAS, the proposed rule change, if adopted, will cause significant harm to local farmers, stall the development of businesses, take control of land used for sustainable food production out of our local providers’ hands, and negatively impact Town-owned and maintained infrastructure such as roadside ditches and flood control channels, and

WHEREAS, the costs to our farms, Town and taxpayers will be enormous, and

WHEREAS, the New York Farm Bureau, the National Association of Counties (NACo), and the National Association of County Engineers (NACE) oppose the proposed rule change, and

WHEREAS, it is impractical for the federal government to regulate every ditch, pond and rain puddle that may have some tenuous connection – miles away – to a body of water currently defined as “navigable”, now, therefore, be it

RESOLVED, that the Town Board hereby strongly opposes the EPA and Corps expansion of the Clean Water Act, as proposed, and be it further

RESOLVED, that the Clerk of the Town of Walworth is hereby directed to forward a certified copy of this Resolution to the Environmental Protection Agency, the Army Corps of Engineers, U.S. Senators Schumer and Gillibrand, U.S. Congressman Maffei, NYS Governor Cuomo, NYS Senator Nozzolio, NYS Assemblyman Oaks, the National Association of Counties, the National Association of County Engineers, the New York State Association of Counties,

**WALWORTH TOWN BOARD – REGULAR MEETING
5 JUNE 2014**

the New York Farm Bureau, the NYS County Highway Superintendents Association, and the Western New York Inter-County Association.

Adopted on this 5th day of June 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.

RESOLUTION 134-14 SUPPORTING THE WAYNE COUNTY BOARD OF SUPERVISORS RESOLUTION 304-14 OFFERING AN ALTERNATIVE TO THE PROPERTY TAX REDUCTION BY ELIMINATING THE COST OF STATE MANDATED SPENDING IMPOSED ON COUNTY PROPERTY TAXPAYERS:

Councilwoman Hawkins-Mance offered the following Resolution 134-14 and moved its adoption.

Seconded by Councilman Ruth to wit:

WHEREAS, Wayne County Board of Supervisors adopted Resolution 304-14 on May 20, 2014, Offering an Alternative to the Property Tax Freeze that will Lead to Permanent and Historic Property Tax Reduction by Eliminating the Cost of State Mandated Spending Imposed on County Property Taxpayers; and

WHEREAS, The Town Board of the Town of Walworth supports Wayne County Resolution 304-14.

RESOLVED, that the Town Board of the Town of Walworth supports and directs the Town Clerk to send certified copies to: Senator Kirsten Gillibrand, Senator Charles E. Schumer, Congressman Daniel B. Maffei, Governor Andrew M. Cuomo, Senator Michael Nozzolio, Assemblyman Robert Oaks.

Adopted on this 5th day of June 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.

RESOLUTION 135-14 AUTHORIZING TOWN SUPERVISOR SIGN THE PROPOSAL FROM HD BROWN ELECTRIC CORPORATION FOR LIGHTING IN THE SOUTH PARKING LOT AT THE TOWN HALL COMPLEX AND AUTHORIZE TOWN COMPTROLLER TO EXPEND FROM A1620.42 - \$1,428.00:

Councilman Ruth offered the following Resolution 135-14 and moved its adoption.

Seconded by Councilman Pembroke to wit:

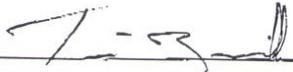
The following was submitted:

**WALWORTH TOWN BOARD – REGULAR MEETING
5 JUNE 2014**

05/05/2014 04:46 13159861272

HD BROWN ELECTRIC

PAGE 01/01

<p>HD Brown Electric Corp. PO Box 84 Walworth, NY 14668-0029 tel: 585.370.1482 fax: 315.986.1272 cell: 585.330.1996 Town of Walworth</p>	<p>PROPOSAL Attn: Patto</p>
	<p>tel: (315)986-1400 Project: Town hall lighting Location: Same</p>
<p>We hereby submit the following: 1) Electrical work as below (a,b,c)</p> <p>>a) Replacement of two light fixtures on upper level >b) Installation of a new light fixture down by stairs of state troopers office >c) Replacement of three light fixtures on south side of building</p>	
<p>We propose to furnish material and labor, complete, in accordance with the above scope of work for the sum of: One thousand four hundred twenty eight.....(\$1,428.00)</p>	
<p>Nontaxable payable as follows: Net due in on receipt of Invoice All work is to be completed in a professional manner, according to standard practices. Any alterations or deviations from the above scope of work involving extra costs will be executed only on written orders and will become an extra charge over and above this proposal. All agreements are contingent upon strikes, accidents and delays beyond our control. Owner is to carry fire and other necessary insurances. This contractor is covered by Workmen's Compensation and Liability Insurances.</p>	
	<p>(HD Brown Electric Corp.) date: 05-27-14</p>
<p>ACCEPTANCE OF PROPOSAL: The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.</p>	
<p>accepted by: _____</p>	<p>date: _____</p>
<p><i>please sign and return (01) copy</i></p>	

BE IT RESOLVED, the Town Supervisor is authorized to sign the HD Brown Electric Corp Proposal dated 5.27.2014 as submitted for lighting at the South Parking Lot at the Town Hall Complex.

AND BE FURTHER RESOLVED, the Town Comptroller be authorized to expend from A1620.42 - \$1,428.00.

Adopted this 5th day of June 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
5 JUNE 2014**

CORRESPONDENCE:

WAYNE CENTRAL SCHOOL BOARD ELECTION RESULTS:

The following was submitted:

Susie Jacobs

From: Reetz, Catherine <creetz@wayne.k12.ny.us>
Sent: Tuesday, May 20, 2014 9:39 PM
To: 'twncnrk@townofwalworthny.gov'; 'townclerk@ontariotown.org'
Cc: 'CMurray@wflbores.org'; Gebhardt, Amy
Subject: FW: Election results

Revised No vote on budget. Sorry for confusion.

From: Reetz, Catherine
Sent: Tuesday, May 20, 2014 9:37 PM
To: 'CMurray@wflbores.org'; Gebhardt, Amy
Cc: 'twncnrk@townofwalworthny.gov'; 'townclerk@ontariotown.org'
Subject: Election results

Budget passed: 840 Yes 383 No
 Bus proposition passed: 893 Yes 310 No

Board Candidates:
 Ron Miller 1038
 Pamela Pendleton 831
 Dennis N. Landry 703
 Debbie Hibbard 613

Catherine S. Reetz
 Secretary to Superintendent
 and District Clerk
 6200 Ontario Center Rd.
 P.O. Box 155
 Ontario Center, NY 14520
 315-524-1001
creetz@wayne.k12.ny.us

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Motion by Councilman Pembroke to Accept and File as presented.
 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.

**WALWORTH TOWN BOARD – REGULAR MEETING
5 JUNE 2014**

GANANDA CENTRAL SCHOOL DISTRICT ELECTION RESULTS:

The following was submitted:

**GANANDA CENTRAL SCHOOL DISTRICT
May 20, 2014 - Vote Results**

Proposition 1: School Budget

Shall the proposed school budget of \$20,505,952 for the 2014-2015 School Year be approved?

	Yes	No
Absentee Ballots	9	4
Voting Machine #1	284	122
Voting Machine #2	0	0
Total	293	126

Proposition 2: Bus Purchase

Resolved that the Board of Education of the Gananda Central School District is hereby authorized to undertake the acquisition of five (5) school buses, at an estimated maximum aggregate cost of \$415,000, less trade-in value, if any, and to appropriate and expend from the existing bus purchase reserve fund \$132,009 for such costs, and that the balance of such costs, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installment; and, in anticipation of such tax, debt obligations of the school district as may be necessary not to exceed \$282,991 shall be issued, or the school district may enter into an installment purchase contract if the board of education determines that it is in the best interest of the school district to finance the purchase in that method.

	Yes	No
Absentee Ballots	8	5
Voting Machine #1	258	142
Voting Machine #2	0	0
Total	266	147

BOARD OF EDUCATION ELECTION 2014

Candidate	Absentee Ballots	Machine #1	Machine #2	Total
Amy Szlucha	5	156	0	161
William Buchko	2	266	0	268
Greg Whitney	8	284	0	292


Voting Inspector


Voting Inspector


Superintendent of Schools


Clerk of the Board

Motion by Councilwoman Hawkins-Mance to Accept and File as presented.
Seconded by Councilman Pembroke.

Roll call vote:

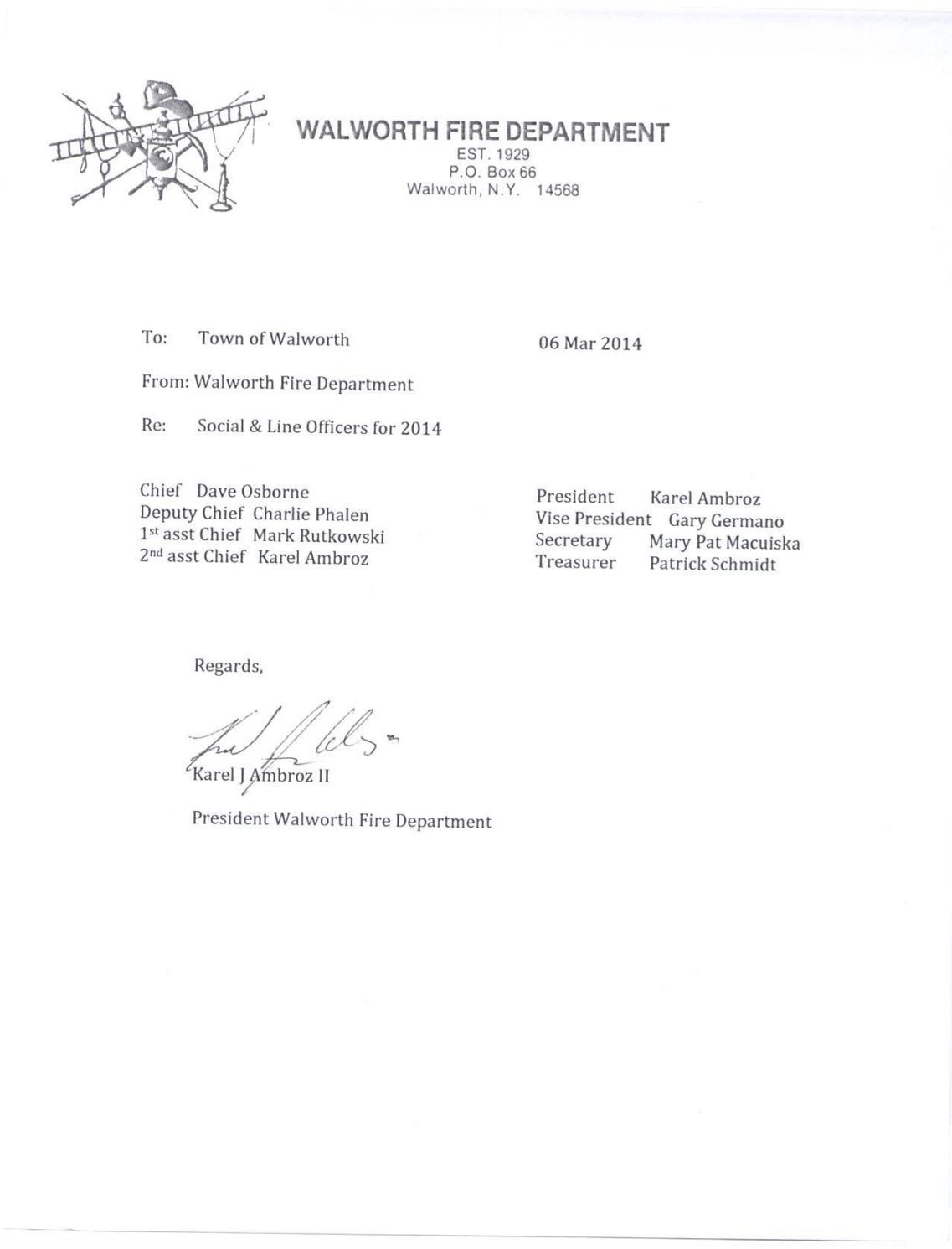
Councilman Ruth	Aye
Councilman Pembroke	Aye
Councilwoman Hawkins-Mance	Aye
Councilwoman Markowski	Aye
Supervisor Marini	Aye

Motion carried.

**WALWORTH TOWN BOARD – REGULAR MEETING
5 JUNE 2014**

WALWORTH FIRE DEPARTMENT – SOCIAL & LINE OFFICERS FOR 2014:

The following was submitted:



To: Town of Walworth 06 Mar 2014
 From: Walworth Fire Department
 Re: Social & Line Officers for 2014

Chief Dave Osborne	President Karel Ambroz
Deputy Chief Charlie Phalen	Vice President Gary Germano
1 st asst Chief Mark Rutkowski	Secretary Mary Pat Macuiska
2 nd asst Chief Karel Ambroz	Treasurer Patrick Schmidt

Regards,



Karel J Ambroz II

President Walworth Fire Department

Motion by Councilwoman Hawkins-Mance to Accept and File as presented.
Seconded by Councilman Ruth.

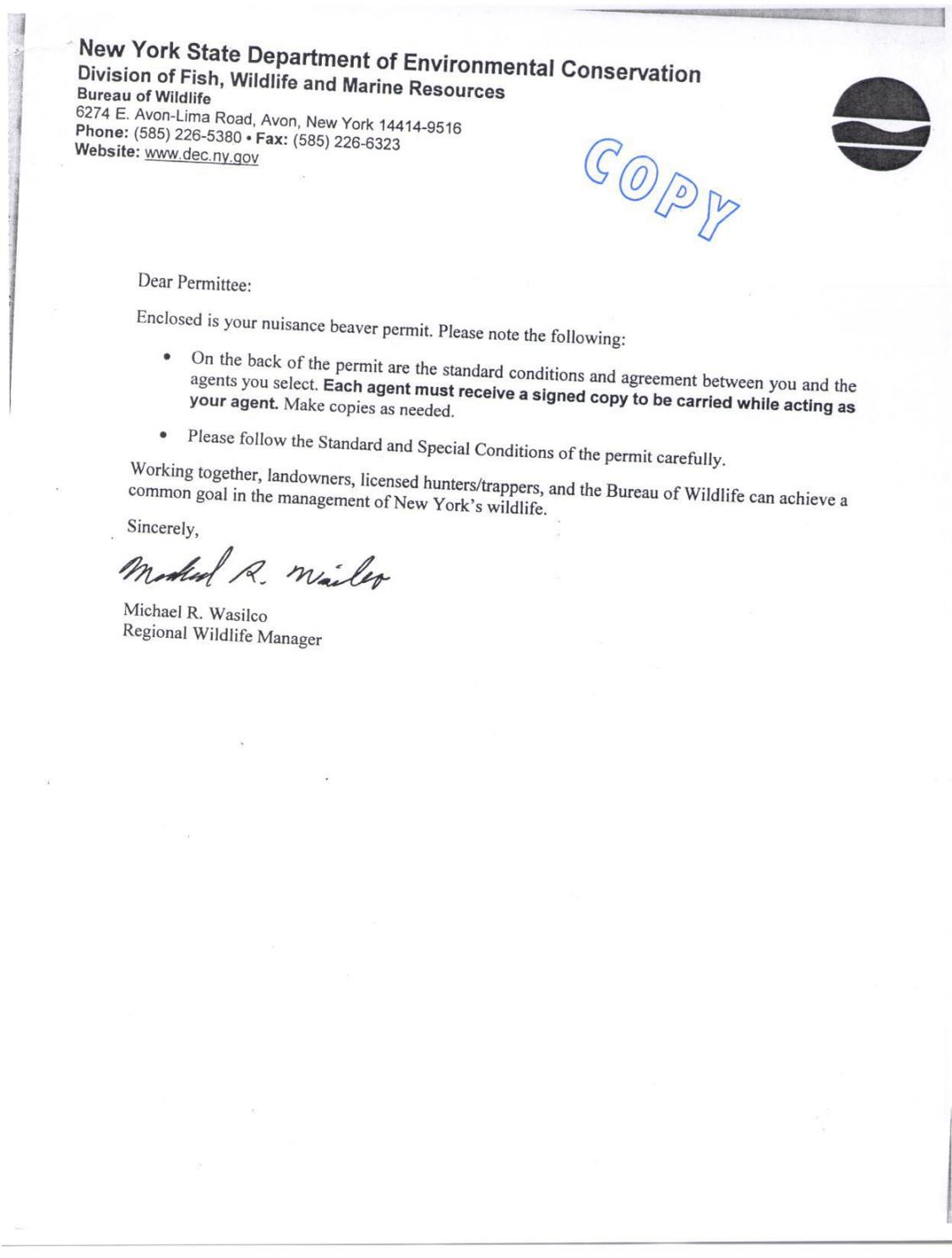
Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Aye

Motion carried.

**WALWORTH TOWN BOARD – REGULAR MEETING
5 JUNE 2014**

**NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION – TOWN OF
WALWORTH BEAVER PERMIT:**

The following was submitted:



**WALWORTH TOWN BOARD – REGULAR MEETING
5 JUNE 2014**

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION
DIVISION OF FISH, WILDLIFE AND MARINE RESOURCES

8	A	1	4	8638
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REG. YEAR PERMIT #

COMPLAINT RECORD AND PERMIT FORM

Page 1 of 2

REGION 8 WILDLIFE OFFICE
6274 E. Avon-Lima Road, Avon, NY 14414 Jeb McConnell (585) 226-5380

Permittee
Patricia Marini (Town Supervisor) Town of Walworth
3600 Lorraine Drive Bus: (315) 986-1400
Walworth, NY 14568

Pursuant to ECL Sections 11-0505, 11-0521, attached Standard, and Special Conditions:
This permit authorizes the KILLING of BEAVER causing damage to PUBLIC ROAD, IMPOUNDMENTS, AND RESIDENTIAL by: TRAPPING, SHOOTING, disturbing beaver dams, and setting traps within 15 feet of beaver dam or lodge.
Beginning On 5/22/2014 and Expiring On 11/15/2014

Location of Problem
Wildlife Management Unit: 8F
County: Wayne Town: Walworth
Other Location Information: Within the Town of Walworth.

Number of Tags Issued: 0

Special Conditions
1. Permit is valid for any number of beaver causing damage, entire carcass must be buried intact. Permittee must notify Bureau of location of beaver problem site as relief work begins. Method for removal of the beaver dams or material is snatch-and-drag.

Remarks: Equipment may be used along the road corridor. Permit does not authorize equipment or excavation/fill in any NYS Regulated Wetland. DEC encourages the harvesting of beaver during the trapping seasons.

COPY

Motion by Councilman Ruth to Accept and File as presented.
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.

GANANDA ROTARY – ANNUAL GANANDA GARAGE SALE:

The following was submitted:

**WALWORTH TOWN BOARD – REGULAR MEETING
5 JUNE 2014**

Gananda Rotary Club

Patti Holdraker, Secretary
3594 Ontario Center Road
Walworth, NY 14568
(315) 986-4300 work (585) 739-9521 cell

June 4, 2014

Walworth Supervisor and Town Board

As in the past, the Gananda Rotary Club will host the Annual Gananda Garage Sale, which will occur this year on Saturday, June 14 and Sunday, June 15. The area covered by this event is the main Gananda development between Route 350 on the east and the Gananda Parkway on the west.

Due to a very heavy congestion of traffic during this sale, we would like to inform the town, law enforcement agencies, as well as town highway and fire departments of this event.

The Rotary Club posts “No-Parking This Side” signs on one side of Waterford Road, Wildflower Drive, Evergreen Circle, Leeward Circle, and Pinewood Drive. We hope this will keep traffic flow moving and allow for any emergency vehicles, which may need to travel in or through the development during that time.

Our Rotary Club food booths and portapotties will be set up at Waterford Road (near the intersection of Pinewood Drive) and on Wildflower Drive, near the lower soccer field). Garbage totes will be placed throughout the event. We anticipate a fine day and fun time.

Should you need to reach me prior to the event, or during the event, I can be contacted at my cell or office numbers listed above.

Thank you for your time and consideration. You are welcome to come and join us.

Sincerely,
Patti Holdraker
Gananda Rotary Club

Motion by Councilwoman Hawkins-Mance to Accept and File as presented.
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.

**WALWORTH TOWN BOARD – REGULAR MEETING
5 JUNE 2014**

ITEMS FOR FUTURE DISCUSSION:

Supervisor Marini informed the Town Board of items for future discussion:

- Waste Water Treatment Plant and Town discussed recommendations for Electrical Supply for 2015.
- Grant available for Solar Energy. Will meet with Consultant to discuss a smaller array that would qualify for this Grant.
- Public Informational Meeting will be held on Monday, June 23, 2014, at 7 PM, at the Walworth Town Hall - Town Meeting Room; regarding Water on Burrow Road / School House Road.
- Town Bomb Threat Policy has been delivered to Town Council for review and will be on the Agenda for June 19, 2014.
- Supervisor Marini will follow-up with Employee Insurance Broker regarding options for Employees Insurance Plans.
- Cleaning Contract discussion; references will be obtained and will be on the Agenda for June 19, 2014.
- Town Complex replacement of flooring – Lobby Area. Data will be researched.
- The County of Wayne Real Property Auction Sale – on June 11, 2014, at 6 PM, held at the Lyons High School Auditorium, 10 Clyde Road, Lyons, NY. The Town of Walworth, as of today's date, has two properties being auctioned: Walworth Ontario Road and Lewis Road.

ADJOURNMENT:

Motion by Councilwoman Hawkins-Mance to adjourn.

Seconded by Councilwoman Markowski.

Time: 8:43 PM.

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

Motion carried.

Respectfully Submitted,

Susie C. Jacobs, MMC, RMC
Town Clerk