



TOWN OF WALWORTH

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

Telephone 315-986-1400
Fax 315-986-1440

TOWN BOARD MEETING - AGENDA February 6, 2014

Call to Order
Pledge of Allegiance
Roll Call
Minutes - January 16, 2014
Public Participation

Committee Reports

SEWER – Resolution **34-14** Authorize attendance to AWMA-NYWEA Conference – John Pagliuso - \$65.00 – SS8110.41

SEWER – Resolution **35-14** Authorize attendance to Confined Space Awareness Training – John Pagliuso - \$40.00 – SS8110.41

RECEIVER OF TAXES – Linda Bretsch, Receiver of Taxes appoints – Deputy Receiver of Taxes: Louise Weller, term expires 12/31/2014

TOWN CLERK – Resolution **36-14** Authorize attendance & prepay to Business Skills Training – Beth Hart \$149.00 – A1410.42

SAFETY COMMITTEE – Resolution **33-14** Committee Recommendations & Authorize Budget modification from A1990.41 Contingent Account to A1620.23 Equipment Safety - \$1,000.00

SAFETY COMMITTEE – Resolution **37-14** Authorize prepay of Safety Ladder for Building Department Vault \$266.99 from A1620.23 & Authorize Employee ID Cards from A1620.23.

Other Business

Resolution **31-14** Adoption of SEQRA Lead Agency – Classify Type II Action – Walworth Plaza Sewer District

Resolution **32-14** Authorizing Public Hearing on the creation of the Walworth Plaza Sewer District – February 20, 2014 @ 8:00 PM

Resolution **27-14** Health Officer Appointment – Malcom Riggs, MD – term expires: 12/31/2016

Correspondence

02-14 Resignation Letter – Kay Kier, Clerk to the Town Clerk – effective immediately

Proceed with Financial Record Audit for Departments:

Town Clerk, Justice Court, Receiver of Taxes, Chief Fiscal Officer and Sewer

Any other business that may come before the Board.