

**WALWORTH TOWN BOARD – SPECIAL MEETING
7 JULY 2015**

Presiding Supervisor Marini called the Special Meeting Town Board Meeting, County of Wayne, State of New York, held at the Walworth Town Hall, 3600 Lorraine Drive, Walworth, NY to order at 7:00 PM and led those present in the Pledge of Allegiance.

<u>PRESENT:</u>	Patricia Marini	Supervisor
	Vaughn Pembroke	Councilman
	Suzi Hawkins-Mance	Councilwoman
	Judy Markowski	Councilwoman
	Michael Frederes	Highway Superintendent
	Susie Jacobs	Town Clerk

<u>ABSENT:</u>	Larry Ruth	Councilman
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OTHERS PRESENT: Mike Romano ,Labella Associates, P.C. Engineer for the Town; David Saracino, Boylan Code LLP, Attorney for the Town; Mike Howard, Boylan Code LLP, Attorney for the Town; Matt Hankey, New Energy Equity, Chief Operating Officer and thirteen attendees.

**RESOLUTION 136-15 – STATE ENVIRONMENTAL QUALITY REVIEW ACT
DETERMINATION OF SIGNIFICANCE RELATING TO THE ACQUISITION OF
LANDS AT 1870 PENFIELD-WALWORTH ROAD**

Councilwoman Hawkins-Mance offered the following Resolution 136-15 and moved its adoption. Seconded by Councilman Pembroke to wit:

The following was submitted:

WHEREAS, the Town of Walworth intends on purchasing approximately 19.83-acres of vacant land at 1870 Penfield Walworth Road, Walworth, New York 14568, Tax Map Number: 544400—63-114-0000-164-410-0000; and,

WHEREAS, the Walworth Town Board finds that the acquisition of approximately 19.83-acres of vacant land is an Unlisted Action according to the State Environmental Quality Review Act; and,

WHEREAS, at this time, the Town has no definite plans to further develop the lands;

WHEREAS, the Town may study and investigate the lands and the Town's needs generally and, at an unspecified future time, may make a decision to further develop the lands if it makes practical and fiscal sense for the Town at that time; and

WHEREAS, the Walworth Town Board is the only SEQR Involved Agency relative to the acquisition of the 19.83-acres at 1870 Penfield Walworth Road; and,

WHEREAS, the Walworth Town Board has reviewed the attached Short Environmental Assessment Form for the Unlisted Action; and,

WHEREAS, the Walworth Town Board has evaluated the acquisition, using the criteria for determining significance identified in 6 NYCRR § 617.7(c)(1) and in

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accordance with 6 NYCRR § 617.7(c)(2) and (3), and finds that the acquisition would not result in any significant adverse environmental impacts; now, therefore be it

RESOLVED, that the Walworth Town Board issues a SEQRA Negative Declaration of Environmental Significance, and hereby affirms that the acquisition will not have a significant adverse impact on the environment; and be it further

RESOLVED, that should the Town decide to develop the lands in the future, such future development shall be subjected to a complete and full SEQR review, including an independent determination of significance, and any determination under SEQR herein shall be without prejudice to the involved agencies taking a fresh and new “hard look” at any potential environmental impacts associated with any future development.

The following was submitted:

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617.20
Appendix B
Short Environmental Assessment Form



Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information			
Name of Action or Project: Purchase of property located at 1870 Penfield Walworth Road			
Project Location (describe, and attach a location map): 1870 Penfield Walworth Road, Walworth, NY 14568			
Brief Description of Proposed Action: The Town of Walworth would purchase approximately 19.83-acres of land that is located just north of the current Town Hall complex. Tax Map Number: 544400-063-114-0000-164-410-0000			
Name of Applicant or Sponsor: Town of Walworth		Telephone: 315-986-1400 E-Mail: twncrk@townofwalworthny.gov	
Address: 3600 Lorraine Drive			
City/PO: Walworth		State: NY	Zip Code: 14568
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval:		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.a. Total acreage of the site of the proposed action?		19.83 +/- acres	
b. Total acreage to be physically disturbed?		0.0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ acres	
4. Check all land uses that occur on, adjoining and near the proposed action.			
<input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other (specify): Municipal Office			
<input checked="" type="checkbox"/> Parkland			

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5. Is the proposed action, a. A permitted use under the zoning regulations?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation service(s) available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: As the Action involves land acquisition only, the project will not be required to meet state energy code requirements.	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ As the Action involves land acquisition only, there is no need to connect to a water supply.	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ As the Action involves land acquisition only, there is no need to connect to wastewater utilities.	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places? b. Is the proposed action located in an archeological sensitive area?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban			
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
16. Is the project site located in the 100 year flood plain?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? <input type="checkbox"/> NO <input type="checkbox"/> YES b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: <input type="checkbox"/> NO <input type="checkbox"/> YES	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

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18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor name: <u>Patricia Parini, Walworth Town Supervisor</u> Date: <u>July 7, 2015</u>		
Signature: _____		

Part 2 - Impact Assessment. The Lead Agency is responsible for the completion of Part 2. Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing: a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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EAF Mapper Summary Report

Monday, June 15, 2015 10:51 AM

Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

Sources: Esri, HERE, DeLorme, USGS, Intermap, increment P Corp., NRCAN, Esri Japan, METI, Esri China (Hong Kong), Esri (Thailand), TomTom, MapmyIndia, © OpenStreetMap contributors, and the GIS User Community

Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National Register of Historic Places]	No
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
Part 1 / Question 20 [Remediation Site]	No

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Attachment to SEQR Short EAF, Part 3

**1870 Penfield Walworth Road, Land Acquisition
Town of Walworth**

Reasons Supporting Determination

No potential adverse environmental impacts were identified with this Action. The Walworth Town Board has evaluated the Project using the criteria for determining significance identified in 6 NYCRR § 617.7(c)(1) and in accordance with 6 NYCRR § 617.7(c)(2) and (3). As indicated below in the discussion of each criterion specified in 6 NYCRR § 617.7(c)(1), the Project will not have a significant adverse impact on the environment.

(i) a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems;

The proposed land acquisition is not anticipated to cause an adverse change to existing air quality, ground or surface water quality or quantity, traffic or noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage patterns.

(ii) the removal or destruction of large quantities of vegetation or fauna; substantial interference with the movement of any resident or migratory fish or wildlife species; impacts on a significant habitat area; substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species; or other significant adverse impacts to natural resources;

The proposed action will not result in removal or destruction of large quantities of vegetation or fauna; substantial interference with the movement of any resident or migratory fish or wildlife species; impact on a significant habitat area; substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species; or other significant adverse impacts to natural resources.

(iii) the impairment of the environmental characteristics of a Critical Environmental Area;

The proposed action will not cause impairment to the characteristics of a *Critical Environmental Area* as designated under 6 NYCRR § 617.14(g).

(iv) the creation of a material conflict with a community's current plans or goals as officially approved or adopted;

The proposed Action will not create a material conflict with the community's current plans or goals as officially approved or adopted.

(v) the impairment of the character or quality of important historical, archeological, architectural, or aesthetic resources or of existing community or neighborhood character;

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The proposed Action will have no lasting impact on the character or quality of important historical, archeological, architectural, or aesthetic resources, or of the existing character of the community or neighborhood.

(vi) a major change in the use of either the quantity or type of energy;

The proposed Action is not anticipated to create a major change in the quantity of electricity or natural gas to be used and will not affect the community's sources of fuel or energy supply.

(vii) the creation of a hazard to human health;

The proposed Action will not create a hazard to human health.

(viii) a substantial change in the use, or intensity of use, of land including agricultural, open space or recreational resources, or in its capacity to support existing uses;

The proposed Action will not result in a change of use and/or intensity of use. Existing land use includes rural, vacant land that was historically used for agriculture. Existing zoning classification for the property is Agriculture, Residential. Agricultural, Open Space, and recreational resources would not be affected by the proposed Action.

(ix) the encouraging or attracting of a large number of people to a place or places for more than a few days, compared to the number of people who would come to such place absent the action;

The proposed Action is not anticipated to attract a large number of people to a place or places for more than a few days, compared to the number of people who would come to such place absent the proposed Action.

(x) the creation of a material demand for other actions that would result in one of the above consequences;

The Project does not create a material demand for any other actions.

(xi) changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a substantial adverse impact on the environment;

The Project does not create impacts on two or more elements of the environment, that when considered together result in a substantial adverse impact.

(xii) two or more related actions undertaken, funded or approved by an agency, none of which has or would have a significant impact on the environment, but when considered cumulatively would meet one or more of the criteria in this subdivision.

The Project does not involve two or more related actions.

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Adopted this 7th day of July, 2015 at a meeting of the Town Board.

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

Resolution carried.

**RESOLUTION 137-15 – AUTHORIZING PURCHASE OF LAND AT 1870
PENFIELD- WALWORTH ROAD, WALWORTH, NY:**

Councilman Pembroke offered the following Resolution 137-15 and moved its adoption. Seconded by Councilwoman Hawkins-Mance to wit:

The following was submitted:

WHEREAS, it has previously come to the attention of the Town Board of the Town of Walworth that a certain vacant parcel of land adjacent to the current Walworth Town Hall complex has been listed for sale; and

WHEREAS, said vacant parcel is approximately 19 acres in size and is more specifically known as 1870 Penfield-Walworth Road, Walworth, NY (the “Parcel”); and

WHEREAS, the Town Board has been and continues to be interested in acquiring lands adjacent to the Walworth Town Hall complex for a variety of reasons, including, but not limited to, possible additional recreational uses, providing additional ingress and egress, possible library relocation, and to generally address potential long term building plans of the Town, etc.; and

WHEREAS, the Town Board had previously authorized the Town Supervisor to enter into negotiations with the seller of the Parcel relating to acquisition of the same by the Town; and

WHEREAS, with the assistance of a realtor, the Supervisor did enter into a purchase offer agreement relating to the Parcel, such that, subject to certain contingencies, including Town Board approval, the Town would purchase the Parcel for \$60,000.00; and

WHEREAS, the Parcel was originally listed for sale at the price of \$66,000.00, and the realtor has advised that the agreed-upon purchase price of \$60,000.00 represents the fair market value of the Parcel; and

WHEREAS, the Town has surplus funds available to pay the purchase price; and

WHEREAS, the Town has issued a negative declaration in relation to the purchase of said Parcel pursuant to the State Environmental Quality Review Act.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board finds that the Parcel would offer feasible options for future developer and/or use by the Town because of its size and location, which would be consistent with long term building, development, recreational and other goals of the Town Board; and be it further

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RESOLVED, that the realtor working on behalf of the Town has advised that the purchase price of \$60,000.00 does not exceed the fair market value of the Parcel; and be it further

RESOLVED, that, therefore, the Town Board finds it to be in the best interest of the Town to purchase said Parcel; and be it further

RESOLVED, that the Town Board hereby authorizes the purchase of the Parcel for \$60,000.00, subject to all term set forth in the Purchase Offer, to be paid for with surplus funds, subject to final approval by the Town Attorney, including the completion of a proper real estate closing confirming marketability of title, etc.; and be it further

RESOLVED, that the Supervisor or her designee is hereby authorized, empowered and directed to execute and deliver such documents and take all such action on behalf of the Town as may be deemed necessary, appropriate or advisable to carry out the intent or purposes of the this Resolution.

Adopted this 7th day of July, 2015 at the meeting of the Town Board.

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

Resolution carried.

SEWER – RESOLUTION 138-15 – AUTHORIZING THE EMERGENCY PURCHASE OF TWO (2) INFLUENT VALVES AT THE WASTEWATER TREATMENT PLANT FROM SIEWERT EQUIPMENT FROM SS8130.409:

Councilwoman Hawkins-Mance offered the following Resolution 138-15 and moved its adoption.

Seconded by Councilman Pembroke to wit:

The following was submitted:

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3451 Ontario Center Road
Walworth NY 14568

Rob Burns, Sewer Superintendent
sewer@townofwalworthny.gov

315-986-3415 PHONE
315-986-1741 FAX

July 7, 2015

Attention:
Patricia Marini, Walworth Town Supervisor
Walworth Town Board Members

Re: Emergency Purchase

I would like to request approval for the emergency purchase of 2 influent valves at the Wastewater Treatment Plant to be expended from line SS8130.409 (quote attached).

If you should have any questions please do not hesitate to contact me.

Respectfully submitted,

Rob Burns,
Sewer Superintendent

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Siewert Sales/Parts
Phone: (585) 482-9640
Fax: (585) 482-4149
Siewert Service
Phone: (800) 333-0598
Fax: (585) 224-7968
www.siewertequipment.com

Quote Date: 7/6/2015	Quote No: WR-15-0144-W
Subject: Pratt Valves Walworth WWTP	
To: Rob Burns	
Phone No: 315-986-1400	Mobile:
Fax No: 315-986-1440	Email: sewer@townofwalworthny.gov
From: Jim Bell	CC: Kevin Ryan

Rob,

Per your request, we have provided pricing for Pratt Valves as follows.

Two (2) 12" Pratt flanged plug valves with Limatorque QX electric motor operators for on/off service, 120 volt/single phase voltage, operating time programmable from 60 to 120 seconds (please note, the original units operated at 30 seconds).

PRICE EACH (freight included): \$7,808.00
TOTAL FOR (2): \$15,616.00

Freight based on shipping both units at the same time.
Lead time is 1-2 weeks ARO.

Please note the following:

- The LY Series is no longer available. We've quoted the QX Series which offers a submersible rating for vault service.
- Field service start-up is not included in the above price. It is available at the rate of \$1,250 per day, plus travel and expenses.

If you have questions or need anything additional, please contact us at 585-482-9640.

If you want to order, sign this and send back to Dan Ryan.

Sincerely,

Jim Bell
Siewert Equipment

JB/gb
S:\KRyan\Quotes 15\Walworth WWTP 0144-W Rob Burns-Pratt Valves.docx

The prices are firm for 30 days from the date of this quotation. Shipping and freight fees are not included in the above price unless otherwise noted. Standard Credit Terms are Net 30 days from date of invoice with approved credit. Invoices not paid within this period are subject to a 1% monthly service charge. If Startup services are part of this quote, startup will not be provided on non-current accounts. Does not include any applicable local or state taxes. Applicable taxes will be added to the invoice at time of order.

BE IT RESOLVED that Rob Burns, Sewer Superintendent, be authorized to purchase two (2) influent valves at the Wastewater Treatment Plant from Siewert Equipment for an amount not to exceed \$15,616.00 from SS8130.409.

Discussion ensued.

Adopted this 7th day of July, 2015 at a meeting of the Town Board.

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

Resolution carried.

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**PUBLIC PRESENTATION AND QUESTIONS AND ANSWER SESSION –
TOWN OF WALWORTH PROPOSED SOLAR PROJECT:**

Supervisor Marini introduced Mr. Matt Hankey, NEE, the developer who will be doing the presentation. She also explained the rules for the Public Informational Meeting for anyone who wishes to speak.

Notice of Public Hearing for Town of Walworth Proposed Solar Project was duly published two (2) times in the Town's Official Newspaper on June 28, 2015 and July 5, 2015 with the same dates being posted at the Town Hall and Town website. Copies are available to the public.

Mr. Hankey stated that the Town of Walworth intends to move forward with a proposed solar project which will involve the installation of an approximate 1.56 MW solar array on approximately 7.5 acres of Town-owned land, located northeast of the intersection of Sherburne Road and Route 350 and just west of the Walworth Town Hall on Lorraine Drive.

Mr. Hankey supplied the Town with plans depicting the arrangement of the solar project on June 26, 2015. Brief description of the items discussed:

- Statistics were provided for the use and savings of the array.
- Contract is for 25 years with options available to the Town at that time.
- No initial cost.
- Entry to the site would be 3 to 4 times per year, for check-ups and repairs.
- Construction would be $\approx 1 - 1 \frac{1}{2}$ months
- Seven (7) foot chain link fence will be surrounding the array for safety concerns.
- Donated trees will be placed where indicated.
- No grading.
- No disturbance of soil is necessary.
- In-between the trees the chain link fence will be visible.
- 5,054 solar panels to be installed

COUNCILMAN RUTH ENTERED THE MEETING:

Time: 7:09 PM.

Mr. Hankey stated that he is every excited about the project and the local economy to the Town.

Town representatives were asked if they have anything to add to the presentation at this time, hearing none. Supervisor Marini opened the floor to comments from the public.

1. Resident from Sherburne Road spoke at length about the view from her property; which would be the solar array in her yard. She requested that more trees be placed along the Lorraine Drive side of the array. Discussion ensued. Trees, fencing/mesh will be considered at a later time. The resident inquired about the property line and why it indicates it was moved. It was explained that the property line did not move, but the location of the array did move further north.
2. Resident from Ontario Center Road inquired who would benefit from the savings; it was explained that the Town Complex, Waste Water Sewer Treatment Plant and Highway Department electricity will be off-set by this credit.

3. Resident from Parkside Trail asked if the Town is responsible for the maintenance of the grounds/land. Mr. Hankey stated that NEE will be responsible for the grounds.
4. Resident from Sherburne Road inquired how many panels were going to be installed. She stated that she too does not want to be looking out her windows at panels. She questioned why the town now found money to purchase land and there wasn't any town money to purchase land earlier in this process for the solar array. Resident also stated that safety issue is a concern to her.
5. Resident from High Street inquired if the savings to the Town would lower Sewer Bills. Supervisor Marini indicated that the Town Board will take this into consideration for the Town Budget. He commented that he was not aware of a proposed solar array project for the Town and stressed that better information/communication with residents would be beneficial.
6. Resident from Greenview Drive stated that he is in support of the solar array for the Town. He questioned a guarantee for repairs and equipment. Mr. Hankey commented that NEE will be responsible for 24/7 365 days for 25 years of the contract, at the end of the term the Town will have options available to them (i.e. removal of array or renew contract). Town Engineer commented that the town is not going to lose anything with this project and it is in the best interest for the developer to keep things working.
7. Resident from Arbor Road spoke regarding projections and information he gathered and reviewed for this project. Discussion ensued.

Supervisor Marini asked if anyone else wish to comment. With all persons desiring to be heard Supervisor Marini thanked everyone for their comments and attending.

ADJOURNMENT:

Motion by Councilwoman Hawkins-Mance to adjourn.

Seconded by Councilwoman Markowski.

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

Resolution carried.

Time: 7:32 PM.

Respectfully Submitted,

Susie C. Jacobs, MMC, RMC
Town Clerk