



TOWN OF WALWORTH
Robert Plant, Supervisor
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Walworth, N.Y. 14568

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TOWN BOARD MEETING - AGENDA December 19, 2013

Call to Order
Pledge of Allegiance
Roll Call
Minutes - December 5, 2013
Public Participation
Supervisor Report – November, 2013

7:35 PM Public Hearing – Proposed Local Law No. 6 of 2013 – Subject to a Permissive Referendum

Resolution **116-13** Adoption of Local Law No. 6 of the Year 2013 – Adjusting the salaries of Elected Officials of the Town of Walworth for the year 2014.

7:45 PM Public Hearing – SEQR – Sanitary Sewer District #1 Extension – Walworth Plaza LLC (TOPS Friendly Markets)

7:50 PM Public Hearing – Proposed Sanitary Sewer District #1 Extension –Walworth Plaza LLC (TOPS Friendly Markets)

Committee Reports:

RECEIVER OF TAXES – Resolution **120-13** Authorization Petty Cash Funds to the Receiver of Taxes for the 2014 Tax Collection - \$200.00.

TOWN CLERK – Resolution **119-13** Authorization of transfer of funds from General Fund to Dog Enumeration Reserve Line - \$2,095.50

TOWN CLERK – Resolution **124-13** Authorizing Town Supervisor to sign the Annual Contract with Williamson Law Book for the Town Clerk Plus Software support for 2014

HIGHWAY – Resolution **123-13** Release of Retainage - Salt Storage Building
\$17,300.60

DOG CONTROL – NYS Ag & Markets Municipal Shelter Inspection Report – Wayne County Humane Society dated 11/18/2013

LIBRARY – Library Board of Trustees appointed: Charles Farnham & Lisa Duffy

Other Business:

Voelckers – Request of transfer of name on the Auto Salvage Yard License Discussion
Resolution **121-13** Adoption of the 2014 Town Fee Schedule

Abstract #12

Resolution **122-13** Authorizing Town Supervisor to sign the Wayne County Humane Society Agreement for Shelter Services for 2014

Resolution **117-13** Financial Transfers: (see page 3)

Resolution **118-13** Authorize Town Comptroller to perform transfers, encumbrances and the establishment of accounts necessary to close the Town of Walworth Books for the calendar year 2013.

Page -2-
Agenda: December 19, 2013

2014 Organizational Meeting – Thursday, January 2, 2014 @ 7:30 PM
Certificate of Inspectors of the Walworth Fire District Election – Chris Phalen,
Commissioner, 5 year term

Any other business that may come before the Board.