

**WALWORTH TOWN BOARD – REGULAR MEETING
6 JUNE 2013**

Presiding Supervisor Plant 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 7:35 PM with the Pledge to the Flag.

PRESENT:

Robert Plant	Supervisor
Patricia Marini	Councilwoman
Vaughn Pembroke	Councilman
Larry Ruth	Councilman
Michael Frederes	Highway Superintendent

ABSENT:

Tom Yale	Councilman
Susie Jacobs	Town Clerk

OTHERS PRESENT: Beth Hart, Deputy Town Clerk; Jacqueline VanLare, Recreation Director; Brendan Bystrak, Labella Associates, P.C. Engineer for the Town; Denise Munson, Attorney for the Town; Jean Johnson, Town Comptroller; Town Newspaper Reporter, and twelve attendees.

MINUTES:
Motion by Councilman Ruth to approve the Minutes of May 2, 2013 as presented.
Seconded by Councilwoman Marini.

Adopted: Vote Ayes 4 Nays 0
Motion carried.

PUBLIC PARTICIPATION:
CERTIFICATE OF RECOGNITION - TOBACCO ACTION COALITION OF THE FINGER LAKES

Penny Gugino as a representative of the Tobacco Action Coalition of the Finger Lakes and the American Lung Association of the Northeast presented a Certificate of Recognition to the Walworth Parks Department for implementing a policy to protect the children on the playgrounds and ball fields from tobacco and to their commitment to the health of our community.

SUPERVISOR'S REPORT:
Motion by Councilwoman Marini to accept as presented the Supervisor's Report for April, 2013.
Seconded by Councilman Ruth.

Adopted: Vote Ayes 4 Nays 0
Motion carried.

**WALWORTH TOWN BOARD – REGULAR MEETING
6 JUNE 2013**

COMMITTEE REPORTS:

CORRESPONDENCE – DEVIN HOLDRAKER LAUNCHING WEB SITE

Motion by Councilwoman Marini to enter into the record the following correspondence.

Robert Plant

From: Linda Kleeman
Sent: Tuesday, May 14, 2013 9:17 AM
To: Robert Plant
Subject: FW: A side note...

Hi Bob,
 We thought you might like to see the comment Devin Holdraker sent us last night.

Have a good day.
 Linda

From: Devin Holdraker [<mailto:support@onlineinfinity.com>]
Sent: Monday, May 13, 2013 7:15 PM
To: Linda Kleeman; Kevin Weiss
Subject: A side note...

Just wanted to drop you both a quick line.

Thank you for being so understanding regarding the launch of the site. You have all (Jackie too, didn't have her email handy) been some of the easiest to work with people that I've ever dealt with. It's been a pleasure working on the site and I'm excited to continue working together moving forward.

As a side note, your internal organization runs like a well oiled machine and these days that's a rare find. The hours you put in, the "extra hats" you wear and the often thankless jobs you do, all speak volumes about your commitment to our town as well as your personal character.

So from one resident, Thank You. I'm proud to call Walworth my home because of folks like you.

Cheesy? Kind of... but it's true. Talk soon.

Devin

**WALWORTH TOWN BOARD – REGULAR MEETING
6 JUNE 2013**

HIGHWAY- SUMMER HOURS

The following was submitted:



Highway Department

4384 Canandaigua Road
Walworth, New York 14568

Michael J. Frederes
Highway Superintendent

Phone (315) 524-3150
Fax (315) 524-9247

TO: Town Board Members
FROM: Mike Frederes - Highway Superintendent
DATE: June 6, 2013

Dear Board Members:

I request that the hours of work for the Highway Department be temporarily altered to 4 ten hour days Monday thru Thursday 6:00 a.m. to 4:30 p.m. as allowed for in the Labor Agreement under Article 15 Section 15.3. This will be from June 10 thru September 22, 2013.

I feel that this schedule will be more productive during the Construction Season especially since we have one less full time employee and 2 less seasonal employees. Also every neighboring town, Wayne County Highway and Wayne County Water Authority that we exchange equipment and labor with are on this schedule. It is very poor to show up on a neighboring town's job a hour late and then have to leave an hour early as it is also hard when receiving help to tell them to hold off an hour in the morning and send their people back an hour before the end of their work day.

Thank you for your consideration in this matter.

Sincerely,
Mike
Michael J. Frederes
Walworth Highway Superintendent

Motion by Councilman Pembroke to adopt the Highway summer hours as presented above.
Seconded by Councilman Ruth.

Discussion ensued.

Adopted: Vote Ayes 4 Nays 0
Motion carried.

**WALWORTH TOWN BOARD – REGULAR MEETING
6 JUNE 2013**

**PUBLIC HEARING 7:45 PM – DISSOLUTION OF THE WALWORTH
LIGHTING DISTRICT:**

Beth Hart, Deputy Town Clerk, read the notice of Public Hearing for the Dissolution of the Walworth Lighting District was duly published five (5) times in the Town's official newspaper on April 7, 14, 21, 28 and June 2, 2013, with the same dates being posted at the Town Hall, two (2) additional places in the Town, and Town Website. Copies are available to the public.

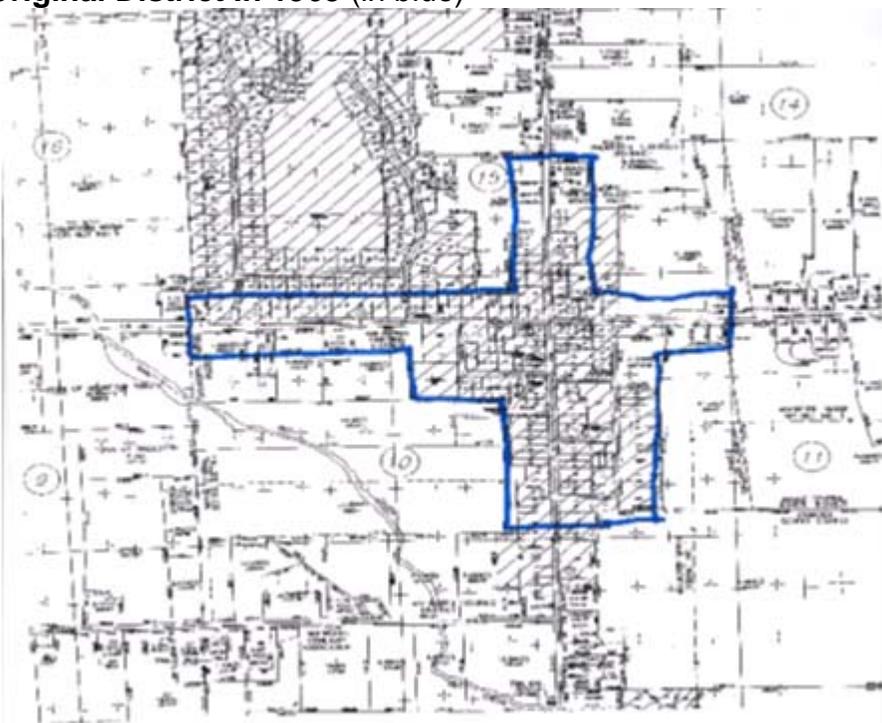
Motion by Councilman Ruth to waive the reading of the Public Notice.
Seconded by Councilwoman Marini.

Adopted: Vote Ayes 4 Nays 0
Motion carried.

Attorney for the Town, Denise Munson, made a recommendation of adding the dates before adopting Resolution 42-13, to read as follows:
..."is hereby dissolved on September 1, 2013 and all claims for the Walworth Lighting District are to be submitted no later than August 25, 2013."

Supervisor Plant showed the following presentation on the Walworth Lighting District:

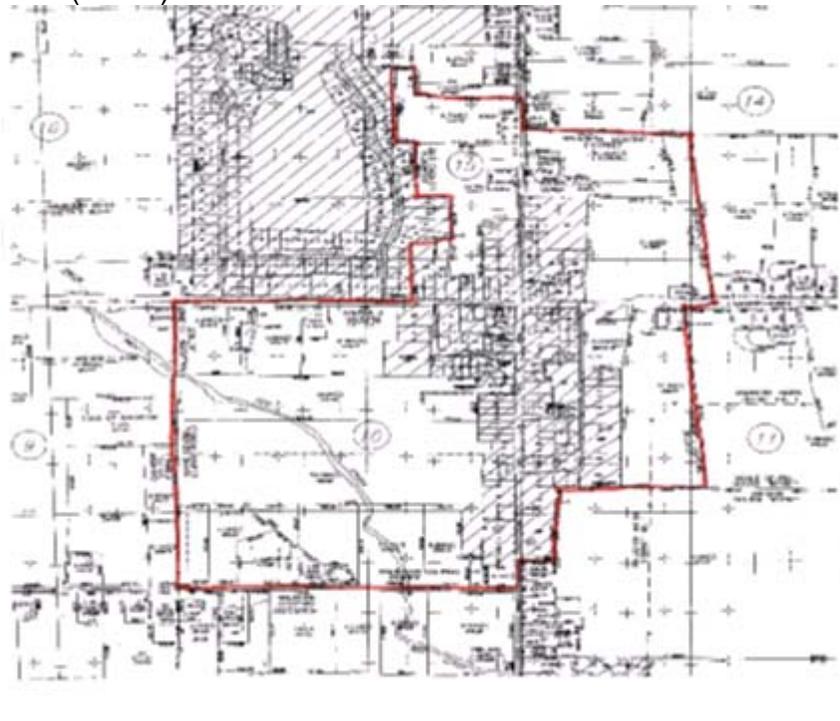
Original District In 1963 (in blue)



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**WALWORTH TOWN BOARD – REGULAR MEETING
6 JUNE 2013**

Current (in red)



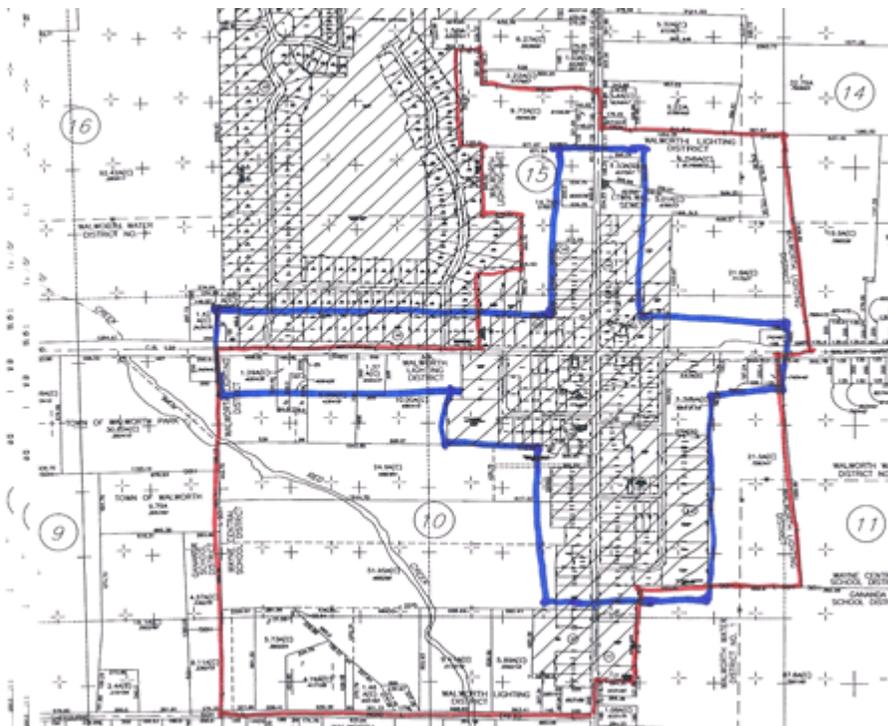
Taken Out (in green)



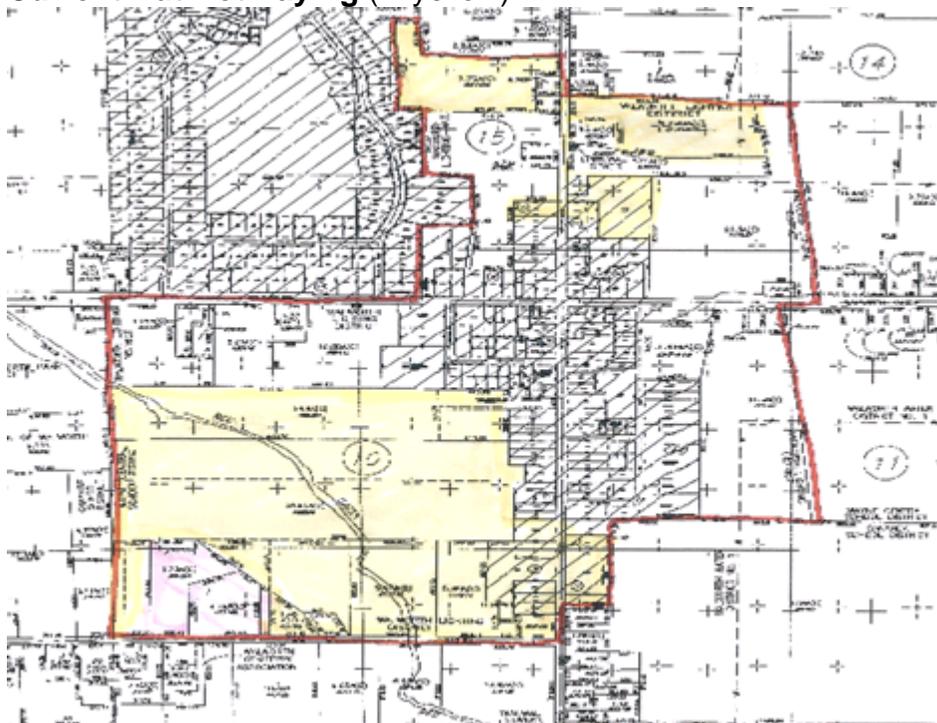
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**WALWORTH TOWN BOARD – REGULAR MEETING
6 JUNE 2013**

Old and New Overlay



Current But Not Paying (in yellow)



Supervisor Plant declared the Public Hearing opened and indicated if anyone present would like to speak in **FAVOR** or **AGAINST** Dissolution of the Walworth Lighting District.
Time: 7:49 PM

COUNCILMAN YALE ENTERED THE MEETING AT 7:50PM.

**WALWORTH TOWN BOARD – REGULAR MEETING
6 JUNE 2013**

Resident from Whitney Road addressed the board stating that she is confused and wanted clarification regarding the presentation. When you say people are not paying, do you mean the people are not paying taxes? All this area got changed, but nobody knows how? Supervisor replied to her questions.

Resident from Boynton Road is **AGAINST** the dissolution. It is my understanding that there are two property owners being charged in the Walworth Light district that is not a part of the legal description of the district. Why not just delete the two parcels and issue a credit for the erroneous charges? I also understand that there are people not being charged that should be charged. Again, why wouldn't you correct this to include the parcels in the legal description? In talking with Supervisor Plant, he stated that the stop lights are included in this Walworth Light District. With that being said is the annual amount for the stop lights in the Special District Levy or the General Fund Levy. If the dissolution occurs, will residents that are in other light districts have an additional charge on top of their own? Or will they be paying their current Light district and making it unfair for the other residents? On dissolving the Light district and placing the burden on the Town tax payers, it appears that you are trying to hide. I respectfully ask that you correct the problem and not dissolve.

Supervisor state that he did not say stop lights but intersection lights that should be charged to the whole town.

Resident from Jacobs Road is **AGAINST** the dissolution. My concern is if you dissolve this, everyone in Walworth will have to pay. Will that happen to sewers next? He is worried about what other things will be charged to residents

Motion by Councilman Yale to close the Public Hearing.

Seconded by Councilwoman Marini.

Time: 7:57 PM.

Adopted: Vote Ayes 5 Nays 0

Motion carried.

LIGHTING DISTRICT PRESENTION:

Supervisor Plant also presented the following regarding the Light Districts in Walworth:

**WALWORTH TOWN BOARD – REGULAR MEETING
6 JUNE 2013**

Lighting districts:

General budget-Highway-intersection lights A5182.41	budget \$11,000	actual \$10,167
General budget-public safety-traffic lights A3310.41	\$700	\$813.28

These are paid in the general tax levy. \$5000 is about \$0.0125 (1 ¼ cents) per 1,000 of assessed value so \$11,700 is about 0.029 (2.9 cents) per thousand of assessed value. A home assessed at \$150,265 is now paying \$4.35 for these 2 items.

If you live in a light district your additional rates are additional:

Walworth light	\$0.444804	budget \$8,000	actual \$7,015
Harvest Hill (Orchard St)	\$0.871857	\$8,000	\$ 8,431
Gananda	\$0.064966	\$14,500	\$12,107
Brookside	\$0.029787	\$150	\$409
Orchard View	\$0.172125	\$1,500	\$1099

There are 3,779 parcels in Walworth. If we use a flat fee per parcel the 2013 based on the budgeted amount (\$43,850) the fee would have been \$11.60 for each parcel. If we used the actual spent (\$40,041) the fee would have been \$10.60.

The average assessed home in Walworth is \$150,265.
The average assessed value by parcel is \$147,904.

The average assessed home NOT in any lighting district will pay an additional \$6.60 to \$7.25

The highest assessed home is \$534,100 and is not in any lighting district. They now pay \$15.49
The lowest assessed home is \$35,000 and is in Walworth lighting district. They now pay \$16.58.
Using the new unit price both would have paid \$10.60 to \$11.60.

Discussion ensued:

Councilman Yale commented that they had three options to deal with this:

1. Correct the Walworth Light District
2. If we move to unit base, abolish all Light Districts
3. Recreate the Walworth Light District in some other logical format

Decision was tabled at this time.

**WALWORTH TOWN BOARD – REGULAR MEETING
6 JUNE 2013**

**RESOLUTION 48-13 ADOPTION OF THE CERTIFICATE OF AMENDMENT OF
THE CERTIFICATE OF INCORPORATION OF WEST WALWORTH
VOLUNTEER FIRE DEPARTMENT INC.:**

CERTIFICATE OF AMENDMENT
OF
WEST WALWORTH VOLUNTEER FIRE DEPARTMENT INC.
PURSUANT TO SECTION 803 OF THE NOT-FOR-PROFIT CORPORATION LAW

FILED BY: PINSKY LAW GROUP, PLLC
ATTN: BRADLEY PINSKY, ESQ.
5789 WIDEWATERS PKWY
SYRACUSE, NEW YORK 13214
(315) 428-8344

Continued on the following page.

**WALWORTH TOWN BOARD – REGULAR MEETING
6 JUNE 2013**

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
WEST WALWORTH VOLUNTEER FIRE DEPARTMENT INC.**

UNDER SECTION 803 OF THE NOT-FOR-PROFIT CORPORATION LAW

The undersigned, being the president and secretary of the West Walworth Volunteer Fire Department Inc., do hereby certify and set forth:

1. The present name of the Corporation is West Walworth Volunteer Fire Department Inc.
2. The certificate of incorporation of the Corporation was filed by the Department of State on the 14th day of October, 1946. The Corporation was formed pursuant to the Membership Corporation Law.
3. The Corporation is a Type B corporation as defined in Section 201 of the Not-For-Profit Corporation Law though there was no such designation available at the time the Corporation was formed under the Membership Corporation Law. The Corporation is a corporation as defined in Section 102(a)(5) of the Not-For-Profit Corporation Law.
4. The title portion of Paragraph Second of the Certificate of Incorporation which states "The purposes for which it is to be formed are as follows:" is hereby deleted, and Section 1 of paragraph SECOND is hereby renumbered as "SECOND" and is amended to restate the purposes of the Corporation, as follows:

SECOND: The purposes of the corporation are as follows

- A. To recruit and retain firefighters;
 - B. To train and educate firefighters;
 - C. To provide fire, rescue and emergency medical services in the primary fire territory and elsewhere as contracts and mutual aid requires;
 - D. To own and acquire land and to construct, erect and maintain buildings for corporate purposes;
 - E. To provide social activities which promote the health and wellness of the members;
 - F. To house apparatus and equipment utilized in providing fire protection, rescue and emergency medical services;
 - G. To stay abreast of issues affecting the fire service;
 - H. To honor the traditions of the corporation and its members;
-

Continued on the following page.

**WALWORTH TOWN BOARD – REGULAR MEETING
6 JUNE 2013**

- I. To assist and honor present and past firefighters and their families, and fire departments, and other fire departments and other organizations that support firefighters in need of such assistance;
 - J. To maintain the reputation and honor of the corporation throughout the community;
 - K. To support fraternal organizations relating to the fire service;
 - L. To support issues important to the fire service;
 - M. To educate the community in fire prevention;
- N. In accordance with the above, to have and exercise all powers available to corporations organized pursuant to the Not-For-Profit Corporation Law of the State of New York.
- 5. Paragraph Second, Section 2 is hereby DELETED.
 - 6. Paragraph Second, section 3 is hereby renumbered as paragraph "THIRD".
 - 7. Paragraph Second, section 4, is hereby renumbered as paragraph "FOURTH"
 - 8. Paragraph Second, Section 5 which sets forth the minimum and maximum number of directors of said corporation is hereby deleted in its entirety (but not the names and addresses of the directors in paragraph Second, section 6) and is hereby renumbered as paragraph "FIFTH", and is amended to set forth the Type of Corporation, to read:
 - FIFTH. The Corporation shall be a Type B Corporation as defined in Section 201 of the Not-For-Profit Corporation Law.
 - 9. Paragraph Second, Section 6 is hereby renumbered as paragraph "SIXTH".
 - 10. The Certificate of Incorporation is hereby amended to add a new paragraph SEVENTH, which contains provisions relating to fundraising efforts of the Corporation, to read:
 - SEVENTH: The Corporation is permitted to solicit funds, donations and charitable contributions from the public to support its purposes.
 - 11. The Certificate of Incorporation is hereby amended to add a new paragraph EIGHTH, which contains provisions relating to the management of the Corporation, to read:
 - EIGHTH: Some or all of the duties, responsibilities and obligations of the management of the Corporation may be vested in the members of the Corporation.
 - 12. The Certificate of Incorporation is hereby amended to add a new paragraph Ninth, which contains provisions prohibiting certain distributions of corporate assets, to read:
 - NINTH: No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, director or officer of the Corporation, or to any private

**WALWORTH TOWN BOARD – REGULAR MEETING
6 JUNE 2013**

individual (except that reasonable compensation may be paid for services rendered to or for the Corporation), and no member, trustee or officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the Corporation's assets upon dissolution of the Corporation.

13. The Certificate of Incorporation is hereby amended to add a new paragraph Tenth, which designates the secretary of state for agent and provides for service of process, to read:

TENTH: The Secretary of State is designated as the agent of the Corporation upon whom process in any action or proceeding against the Corporation may be served. The post office address to which the secretary of state shall mail a copy of any process against the Corporation and served upon him shall be:

1. The Certificate of Incorporation is hereby amended to add a new paragraph Eleventh, which contains provisions regarding the Corporation acting consistent with the federal tax code, to read:

ELEVENTH: The following language relates to the corporation's tax exempt status and is not a statement of purposes and powers. Consequently, this language does not expand or alter the corporation's purposes or powers set forth in paragraph Second. The purposes for which the Corporation are organized are to operate exclusively for charitable and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

2. The Certificate of Incorporation is hereby amended to add a new paragraph Twelfth, which contains provisions regarding the Corporation acting consistent with the federal tax code, to read:

TWELFTH: Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of and consistent with the exempt purposes of organizations set forth in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and regulations promulgated there under, as the same now exist or as they may hereafter be amended from time to time.

3. The Certificate of Incorporation is hereby amended to add a new paragraph Thirteenth, which contains provisions prohibiting violations of the federal tax code, to read:

THIRTEENTH: Notwithstanding any other provisions of this certificate, the Corporation shall not carry on activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

4. The Certificate of Incorporation is hereby amended to add a new paragraph Fourteenth which contains provisions relating to limiting the corporate lobbying and other political activities of the Corporation, to read:

FOURTEENTH: No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Internal Revenue Code Section 501 [h]), or participating or intervening in (including the publication or distribution

**WALWORTH TOWN BOARD – REGULAR MEETING
6 JUNE 2013**

of statements), any political campaign on behalf of or in opposition to any candidates for public office.

5. The Certificate of Incorporation is hereby amended to add a new paragraph Fifteenth which contains provisions relating to distribution of corporate assets upon dissolution, to read:

FIFTEENTH: In the event of dissolution, all of the remaining assets and property of the Corporation shall, after necessary expenses thereof, be distributed to such corporation or organization as is then recognized by the Internal Revenue Service as qualifying under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, subject to an Order of a Justice of the Supreme Court of the State of New York, and with preference of distribution to a volunteer fire department in New York State.

The dissolution of this Corporation and any distribution of the assets of this Corporation incident thereof shall be subject to such laws, if any, then in force as may require the approval thereof or consent thereof by any Court or Judge thereof having jurisdiction or by any governmental department or agency or official thereof.

6. These amendments to the Certificate of Incorporation of the Corporation were authorized pursuant to section 802 of the Not-For-Profit Corporation Law, by a majority of the votes cast at a meeting of members by the members entitled to vote thereon, and that the affirmative votes cast in favor of these amendments were at least equal to the quorum required for such meeting.

IN WITNESS WHEREOF, the undersigned have executed this Certificate this 7 day of MAY, 2013.

Michael W. M...
President

Michael J. O'Connell
Secretary

**WALWORTH TOWN BOARD – REGULAR MEETING
6 JUNE 2013**

RESOLUTION OF THE WEST WALWORTH FIRE DISTRICT

At a regular meeting of the Town of Walworth, the Town Board was presented with the certificate of amendment of the certificate of incorporation of West Walworth Volunteer Fire Department Inc. Upon motion made, seconded and discussion held, the following resolution was approved:

Be it resolved to approve the certificate of amendment of the corporation and that such certificate of amendment be deemed appropriate for filing, in its present form or as amended pursuant to requirements of the New York State Department of State.

The undersigned, constituting at least a majority of the Town Board, hereby sign and ratify the resolution.

Councilwoman Marini offered the following Resolution 48-13 and moved its adoption. Seconded by Councilman Yale to wit:

WHEREAS, the Town Board of the Town of Walworth received via email the Certificate of Amendment of The Certificate of Incorporation of West Walworth Volunteer Fire Department Inc. document, and

WHEREAS, the documents have been received and reviewed by Council members, and

BE IT RESOLVED, the Town of Walworth Adopt the Certificate of Amendment of The Certificate of Incorporation of West Walworth Volunteer Fire Department Inc. as presented.

Adopted this 6th day of June, 2013.

**WALWORTH TOWN BOARD – REGULAR MEETING
6 JUNE 2013**

Adopted: Vote Ayes 5 Nays 0
Motion carried.

CORRESPONDENCE – GANANDA ROTARY CLUB:

The following was submitted:



Gananda Rotary Club
Patti Holdraker, Secretary
3594 Ontario Center Rd.
Walworth, NY 14568
(315) 986-4300 work (585) 739-9521 cell



May 24, 2013

Town of Walworth
Supervisor/Town Board
3600 Lorraine Drive
Walworth, NY 14568

Dear Bob and Board:

As in the past, the Gananda Rotary Club will host the Annual Gananda Garage Sale, which will occur this year on Saturday, June 8 and Sunday, June 9. 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 will also inform law enforcement agencies, as well as town highway and fire departments. 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 home or office numbers listed above.

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

Sincerely,

Patti Holdraker, secretary
Gananda Rotary Club

Motion by Councilwoman Marini to accept and file.
Seconded by Councilman Ruth.

Discussion – In the third paragraph, it reads Pinewood Drive and it should read Pine View Drive.

Adopted: Vote Ayes 5 Nays 0
Motion carried.

**WALWORTH TOWN BOARD – REGULAR MEETING
6 JUNE 2013**

APPROVAL ABSTRACT NO. 5:

The following was submitted.

To: Walworth Town Board
From: Jean Johnson, Town Comptroller
Date: 16-May-13
Re: Abstract #5

Attached please find a copy of the Abstracts by Fund. I have audited all claims and will be transferring funds to cover payments by Fund as follows:

Voucher Numbers #610to #755

General Fund	\$67,123.22
Highway Fund	\$18,427.05
Sewer Fund	\$20,334.00
Park Special Revenue Fund	\$2,037.46
Walworth Light District	\$552.30
Harvest Hill Light District	\$544.79
Gananda Light District	\$1,010.40
Brookside Light District	\$10.00
Orchard View Light District	\$106.96
Walworth Consolidated Drainage	\$4,420.00
Parkview Green Park District	\$50.00
Lincoln Fire Protection	\$24,026.06
West Walworth Fire Protection	\$21,118.41
Total Abstract #3 Payments	\$159,760.65

Voucher Numbers #46 to #65

Trust & Payroll	\$24,920.39
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Checks will be issued on May 16, 2013.

Motion by Councilwoman Marini to approve Abstract #5 as submitted.
Seconded by Councilman Yale.

Adopted: Vote Ayes 5 Nays 0
Motion carried.

**WALWORTH TOWN BOARD – REGULAR MEETING
6 JUNE 2013**

PARK & RECREATION – CAMERA UPGRADE:

The following was submitted.

Invoice



P.O. Box 53
Victor, New York 14564

Date	Invoice #
5/29/2013	8946

Bill To
Town of Walworth Robert Plant 3600 Lorraine Drive Walworth, New York 14568

Ship To
Town of Walworth Robert Plant 3600 Lorraine Drive Walworth, New York 14568

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project
Wireless Connecti...	Due on receipt		5/22/2013			
Quantity	Item Code	Description			Price Each	Amount
		Wireless Connection Town Hall to Lodge and Secure WIFI			0.00	0.00
2	Wireless-Alv-5.3 1...	14 Megabit Wireless Bridge			1,395.00	2,790.00T
2	Mounts	Mounting Infrastructure			375.00	750.00T
400	Cable	Cat 5 Outdoor Radio Cable			0.89	356.00T
2	Surge Sup.	Surge Suppression for Radio			249.00	498.00T
1	Aruba AP	Aruba Dual Radio WiFi Access Point			599.00	599.00T
2	Mounting & Groun...	Misc.Mounting and Grounding			150.00	300.00T
1	Cable	Interior Cabling Material Allowance			150.00	150.00T
		No Sales Tax - Tax Exempt - Municipality			0.00	0.00
Thank you for your business.					Total	\$5,443.00

Motion by Councilman Yale to approve the purchase of a camera upgrade from budgeted line CM1 for \$5443.00.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

Motion carried.

**WALWORTH TOWN BOARD – REGULAR MEETING
6 JUNE 2013**

EXECUTIVE SESSION:

Motion by Councilman Pembroke to enter into executive session to discuss personnel with Jean Johnson, Town Comptroller.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

Time: 8:13 PM.

RECONVENE:

Supervisor Plant reconvened the regularly scheduled meeting.

Time: 9:20 PM.

RESOLUTION 47-13 UNIFORM NOTICE OF CLAIMS CERTIFICATE:

Councilwoman Marini offered the following Resolution 47-13 and moved its adoption. Seconded by Councilman Ruth to wit:

WHEREAS, General Municipal Law, §53 requires towns to file a certificate with the Secretary of State designating the Secretary of State as an agent for service of a notice of claim; and

WHEREAS, General Municipal Law, §53 requires the certificate to include the applicable time limit for filing the notice of claim and the name, post office address and electronic mail address, if available, of an officer, person, for the transmittal of notices of claim served upon the Secretary as the town's agent; and

WHEREAS, pursuant to General Municipal Law, §50-e (1)(a), the applicable time limit for the filing of a notice of claim upon a town is 90 days after the claim arises, or in the case of a wrongful death action, 90 days from the appointment of a representative of the decedent's estate.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Walworth, County of Wayne designates Supervisor, in his/her capacity as Town Supervisor, to receive notices of claims served upon the Secretary of State by mail at 3600 Lorraine Drive, Walworth, NY and email at supervisor@townofwalworthny.gov.

BE IT FURTHER RESOLVED, that the Town Board hereby directs the Town Clerk to file the required certificate with the Secretary of State informing him or her of the town's designation and applicable time limitation for filing a notice of claim with the town on or before July 14, 2013.

Adopted this 6th day of June, 2013.

Roll call vote:	Supervisor Plant	Aye
	Councilwoman Marini	Aye
	Councilman Pembroke	Aye
	Councilman Ruth	Aye
	Councilman Yale	Aye

Resolution carried.

**WALWORTH TOWN BOARD – REGULAR MEETING
6 JUNE 2013**

ADJOURNMENT:

Motion by Councilwoman Marini to adjourn.
Seconded by Councilman Ruth and unanimously carried.
Time: 9:23 PM.

Minutes transcribed in my absence by Beth Hart, Deputy Town Clerk.

Respectfully Submitted,

Susie C. Jacobs, CMC, RMC
Town Clerk

Beth Hart
Deputy Town Clerk