

**WALWORTH TOWN BOARD – REGULAR MEETING  
17 FEBRUARY 2011**

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 7:30 PM with the Pledge to the Flag.

<b><u>PRESENT:</u></b>	Robert Plant	Supervisor
	Thomas Yale	Councilman
	Frank Maciuska	Councilman
	Suzi Hawkins-Mance	Councilwoman
	Susie Jacobs	Town Clerk
	Mike Frederes	Highway Superintendent

<b><u>ABSENT:</u></b>	Patricia Marini	Councilwoman
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**OTHERS PRESENT:** Rob Burns, Sewer Superintendent; Jacqueline Van Lare, Recreation Director; Karen Ambroz, Sole Assessor; Ed Parrone, Engineer for the Town; Denise Munson, Attorney for the Town; Mary Zingerella, Library Director; Town Newspaper Reporter, four (4) Attendees.

**EXECUTIVE SESSION:**

Motion by Councilwoman Hawkins-Mance to enter into executive session to discuss proposed, pending or current litigation

Seconded by Councilman Yale.

Adopted: Vote Ayes 4 Nays 0

Time: 7:32 PM.

**RECONVENE:**

Supervisor Plant reconvened the regularly scheduled meeting.

Time: 8:12 PM.

**MINUTES:**

Motion by Councilman Yale to approve the Minutes of February 3, 2011 as presented.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 4 Nays 0

**CORRESPONDENCE:**

Susie C. Jacobs, Town Clerk, had nothing to enter into record.

**SUPERVISOR'S REPORT:**

Motion by Councilman Maciuska to accept as presented the Supervisor's Report for January, 2011.

Seconded by Councilman Yale.

Adopted: Vote Ayes 4 Nays 0

**PUBLIC PARTICIPATION:**

No one present offered any comments.

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**COMMITTEE REPORTS:**

**SEWER- DAMAGE TO SEWER PUMP STATION**

Motion by Councilman Maciuska to authorize Siewert Equipment Company to repair a main control panel for a sewer pump station for an amount not to exceed \$9,242.00 from line SS8130.22.

Seconded by Councilwoman Hawkins-Mance.

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Absent
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Aye
	Supervisor Plant	Aye

Motion carried.

**BUILDING - AUTHORIZE TRAINING SEMINARS BUILDING INSPECTOR**

Motion by Councilman Yale to authorize Norm Druschel to attend MS4 Training Seminar on February 25, 2011 and will receive 2 hours of credit for an amount not to exceed \$25.00 and to attend New Information Green Infrastructure on March 22, 2011 for an amount not to exceed \$5.00 for a total of \$30.00 for both seminars from line SD1 8540.42.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 4 Nays 0

**RESOLUTION 26-11 – JUSTICE COURT CHANGE:**

Councilwoman Hawkins-Mance offered the following Resolution 26-11 and moved its adoption.

Seconded by Councilman Maciuska.

**BE IT RESOLVED** that Judge Daniel Majchrzak, Justice Court has changed court dates at the Walworth Town Offices as follows:

Starting in April, ADA court will be held the first (1st) Tuesday of the month at 5:30 PM and Arraignment Court the first (1st) and third (3rd) Wednesday of the month at 7:30 PM.

Adopted this 17<sup>th</sup> day of February, 2011 at a meeting of the Town Board.

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Absent
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Aye
	Supervisor Plant	Aye

Resolution carried.

**PARKS AND RECREATION – FIELD REQUEST**

Motion by Councilman Maciuska to authorize the use of Sherburne Rd. Park to the Walworth Thunder Soccer Club from April 2<sup>nd</sup> – Aug 13<sup>th</sup> on Saturdays from 10:00 AM – 12:30 PM and Wednesdays from 6:00 PM - 8:30 PM.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 4 Nays 0

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**RESOLUTION 19-11 JUSTICE COURT AUDITED RECORDS:**

Councilman Maciuska offered the following Resolution **19-11** and moved its adoption. Seconded by Councilman Yale to wit:

**WHEREAS**, the Town Council of the Town of Walworth have duly audited the Walworth Town Justice Court books at a regular Town Board meeting on January 20, 2011; and

**WHEREAS**, the Walworth Town Justice Court filed with the Walworth Town Clerk the Summary Report of Cases Closed on February 8, 2011; and

**BE IT RESOLVED**, that the Town Board of the Town of Walworth adopt Resolution **19-11**.

Adopted this 17th day of February, 2011 at the meeting of the Town Board.

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Absent
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Aye
	Supervisor Plant	Abstention

Resolution carried.

**RESOLUTION 22-11 – GREYSTONE GOLF CLUB LIQUOR LICENSE**

**#3113581 RENEWAL:**

Councilman Yale offered the following Resolution 22-11 and moved its adoption. Seconded by Councilwoman Hawkins-Mance to wit:

**WHEREAS**, pursuant to the requirement of the New York State Alcoholic Beverage Control (ABC) Law, an applicant for a license to sell alcoholic beverages at retail, for on-premises consumption, as well as any applicant for renewal of such a license, must notify the Town Clerk of the municipality wherein the premise are located, and;

**WHEREAS**, the notice is given in order that the municipality, if it so desires, may express an opinion for or against the granting of said license or renewal to the ABC Board;

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Walworth, with respect to the renewal application submitted by Greystone Golf Club Liquor License number 3113581, Walworth, New York for a license to sell alcoholic beverages at retail for on-premises consumption, the Walworth Town Board does express a favorable opinion;

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Town Board of the Town of Walworth adopts Resolution 22-11.

Dated this 17th day of February 2011.

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Absent
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Aye
	Supervisor Plant	Aye

Resolution carried.

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**RECESS:**

Recess Audit of Claims.  
Time: 8:45 PM.

**RECONVENED:**

Time: 8:49 PM.

**RESOLUTION 24-11 - AUDIT OF CLAIMS**

Council woman Hawkins-Mance offered the following Resolution **24-11** and moved its adoption.

Seconded by Councilman Yale to wit:

**WHEREAS**, the following claims submitted at the scheduled Town Board Meeting of February 17, 2011 have been audited and approved by the appropriate Board Members.

**BE IT RESOLVED** that the claims be paid on **Abstract #2**, numbered 111 through 282 in the following amounts:

GENERAL FUND	\$ 56,181.92
HIGHWAY FUND	\$ 90,216.13
WALWORTH SEWER DISTRICT #1	\$ 29,918.24
WALWORTH LIGHT DISTRICT	\$ 591.58
HARVEST HILL LIGHT DISTRICT	\$ 680.29
BROOKSIDE LIGHT DISTRICT	\$ 11.74
ORCHARD VIEW LIGHT DISTRICT	\$ 113.64
GANANDA LIGHT DISTRICT	\$ 1,014.59
PARK SPECIAL REVENUE	\$ 463.65
WALWORTH CONSOLIDATED DRAINAGE	\$ 3,135.48
GANANDA SIDEWALK DISTRICT	\$ 85.56
WEST WALWORTH FIRE PROTECTION	\$ 150,000.00
LINCOLN FIRE PROTECTION	\$ 140,575.00

**BE IT FURTHER RESOLVED** that the claims be paid on **Abstract #2** numbered 7 through 29 in the following amounts:

TRUST & AGENCY	\$ 486,537.80
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**NOW THEREFORE BE IT RESOLVED** that the Town Board of the Town of Walworth adopts Resolution 24-11

Adopted this 17TH day of February, 2011 at the meeting of the Town Board.

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Absent
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Aye
	Supervisor Plant	Aye

Resolution carried.

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**ADJOURNMENT:**

Motion by Councilwoman Hawkins-Mance to adjourn.  
Seconded by Councilman Maciuska and unanimously carried.  
Time: 8:55 PM.

Respectfully Submitted,

Susie C. Jacobs, RMC  
Town Clerk