

**WALWORTH TOWN BOARD – REGULAR MEETING
2 JUNE 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.

PRESENT:

Robert Plant	Supervisor
Thomas Yale	Councilman
Suzi Hawkins-Mance	Councilwoman
Patricia Marini	Councilwoman
Susie Jacobs	Town Clerk

ABSENT:

Frank Maciuska	Councilman
Mike Frederes	Highway Superintendent

OTHERS PRESENT: Jacqueline VanLare, Recreation Director; Karen Ambroz, Sole Assessor; Denise Munson, Attorney for the Town; Liz O'Toole, Walworth-Seely Library Youth Specialist; Town Newspaper Reporter and fourteen attendees.

PUBLIC PARTICIPATION:
No one present offered any comments.

DISCUSSION OF LAWN MOWING - COST:

Supervisor Plant updated the Board members on the increase of cost for mowing lawns that are not maintained by homeowners/banks. Indicating in some cases the Town is able to recover the cost for mowing (levy on tax bill) and in some cases it's not possible making it a cost to the Town.

RESOLUTION 51-11 AUTHORIZING 2010/2011 SNOW AND ICE CONTRACT AMENDMENT B:

Councilman Yale offered the following Resolution and moved its adoption.

Seconded by Councilwoman Hawkins-Mance to wit:

WHEREAS, the Town Board of the Town of Walworth has reviewed the Amendment to Change the Estimated Expenditure for Snow & Ice Agreement for 2010/2011, and

WHEREAS, the Town Board of the Town of Walworth authorizes the Supervisor, Robert Plant, to sign the Amendment, and

BE IT RESOLVED, the Town Clerk expedites documents per instructions.

BE IT RESOLVED, that the Town Council of the Town of Walworth adopt Resolution 51-11.

Adopted this 2nd day of June 2011 at the meeting of the Town Board.

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

Resolution carried.

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CORRESPONDENCE:

Susie Jacobs, Town Clerk, read the following two (2) items:

WAYNE CENTRAL SCHOOL DISTRICT

6200 Ontario Center Road • Ontario Center, NY 14520-0155

Board of Education

Mrs. Debra De Minck
ONTARIO TOWN CLERK
1850 Ridge Road
Ontario, New York 14519

Dear Mrs. De Minck,

Pursuant to §2121.5 of the NYS Education Law, I am writing to officially advise your office of the following results of the annual school elections for school trustee of the Wayne Central School District conducted on May 17, 2011.

The following persons were elected to terms on the Wayne Central Board of Education, as indicated, each having received said vote tally in the at-large election for three (3) school trustee seats and one term to fill the balance of the original term of Donald M. Davis, resigned.

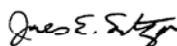
Deborah Hibbard	673 votes	Three-Year Term
Jeffrey T. Schultz	659 votes	Three-Year Term
Dom Paz	628 votes	Three-Year Term

Each of these persons begins their new term on July 1, 2011.

Each person may decline their election by written notice to the school district clerk within five (5) days of the notice of their election.

Please file this letter to fulfill my responsibility to notify the town clerk of the town in which our district offices are located. By means of a copy of this letter, I am also providing notification to the town clerks of the five-(5) other component townships with homes and parcels within the Wayne Central School District.

Sincerely yours,



JAMES E. SWITZER
School District Clerk

May 18, 2011

JES:jes:wp

Cc: Members, Board of Education
Superintendent of Schools
Town Clerks, Component Townships, FYI

Motion by Councilwoman Marini to accept and file.
Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 4 Nays 0

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Gananda Rotary Club

Patti Holdraker, Secretary
3363 Nonesuch Court
Walworth, NY 14568
(315) 986-4300 work (315) 986-5770 home



May 24, 2011

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 11 and Sunday, June 12. 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. She indicated the name of the road is Pineview Drive and not Pinewood Drive in the Gananda Development. Also asked notification be sent to the ambulance,
Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 4 Nays 0

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RESOLUTION 52-11 AGREEMENT TO EXTEND INDEXED LUMP SUM MUNICIPAL SNOW AND ICE AGREEMENT 2012/2013 YEAR:

Councilman Yale offered the following Resolution 52-11 and moved its adoption. Seconded by Councilwoman Hawkins-Mance to wit:

WHEREAS, the “AGREEMENT TO EXTEND INDEXED LUMP SUM MUNICIPAL SNOW AND ICE AGREEMENT” for 2012/2013 has been presented and reviewed,

BE IT RESOLVED, that the Supervisor be authorized to sign The New York State Department of Transportation “AGREEMENT TO EXTEND INDEXED LUMP SUM MUNICIPAL SNOW AND ICE AGREEMENT” FOR 2012/2013 year.

BE IT FURTHER RESOLVED, that the Town Clerk expedites the documents per the instructions.

BE IT FURTHER RESOLVED, that the Town Board of the Town of Walworth Adopt Resolution 52-11.

Dated this 2nd Day of June, 2011.

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

Resolution carried.

COMMITTEE REPORTS:

RECREATION – CREATION OF RECREATION MAINTENANCE POSITION

Motion by Councilwoman Marini authorizing the creation of a Recreation Maintenance Worker position from the list of Wayne County Civil Service job descriptions.

Seconded by Councilwoman Hawkins-Mance.

Discussion: Councilwoman Marini stated the Town is looking to change the title of a current employee to fill this job. This title will better describe what the responsibilities are.

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

Motion carried.

RECREATION – AUTHORIZING A POSITION DUTY STATEMENT BE SUBMITTED

Motion by Councilwoman Marini authorizing the Town Supervisor to submit a new Position Duty Statement to Wayne County Civil Service. This will be for the position of Recreation Maintenance Worker.

Seconded by Councilwoman Hawkins-Mance.

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

Motion carried.

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**RECREATION – APPOINTMENT OF RECREATION MAINTENANCE WORKER
– KEVIN WEISS**

Motion by Councilwoman Marini appointing Mr. Kevin Weiss to the provisional position of Recreation Maintenance Worker at the Town of Walworth Salary & Wage Schedule Step 1.

Seconded by Councilwoman Hawkins-Mance.

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

Motion carried.

TOWN CLERK – DECLARE SURPLUS EQUIPMENT

Motion by Councilwoman Marini to declare the following equipment in the Town Clerk's Office surplus equipment and accessories:

Computer – Pentium 9LOX321, 17" Gateway FS, keyboard & mouse
Computer – Gateway 0035888574, Benq FS SP5675, keyboard & mouse
Computer Tower – 00045507438520

Hard drives shall be destroyed if computers are disposed of.
Seconded by Councilman Yale.

Discussion: Councilwoman Hawkins-Mance wanted clarification regarding the clearing of the computers. Discussion ensued.

Adopted: Vote Ayes 4 Nays 0

**ASSESSOR – WESTERN NEW YORK INTERNATIONAL ASSOCIATION OF
ASSESSING OFFICERS ANNUAL MEETING / SEMINAR**

Motion by Councilman Yale authorizing Karen Ambroz, Sole Assessor, to attend the annual meeting and seminar of the Western New York International Association of Assessing Officers on June 24, 2011 for a cost not to exceed \$25.00, this is a budgeted item to be expended from A1355.42.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 4 Nays 0

EXECUTIVE SESSION:

Motion by Councilwoman Marini to enter into Executive Session for litigation/negotiations and the proposed acquisition/sale/lease of real property when publicity might affect value.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 4 Nays 0
Time: 7:45PM.

RECONVENE:

Supervisor Plant reconvened the regularly scheduled meeting.
Time: 8:10PM.

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**EXECUTIVE SESSION – AUTHORIZE ATTORNEY FOR THE TOWN TO
PREPARE MEMO FROM TOWN BOARD:**

Motion by Councilwoman Marini directing Denise Munson, Attorney for the Town to prepare a Memo from the Town Board.

Seconded by Councilman Yale.

Adopted: Vote Ayes 4 Nays 0

RECESS - TOWN BOARD TOURED TOWN COMPLEX:

Supervisor Plant and Council members toured the Town Complex Building.

Time: 8:20PM.

RECONVENED:

Supervisor Plant and Council members returned to the regular scheduled meeting.

Time: 8:32PM

ADJOURNMENT:

Motion by Councilwoman Hawkins-Mance to adjourn.

Seconded by Councilwoman Marini and unanimously carried.

Time: 8:33PM.

Respectfully Submitted,

Susie C. Jacobs, RMC
Town Clerk