

Presiding Supervisor Jacobs called the Regular Town Board Meeting, Town of Walworth, County of Wayne, State of New York, held at 3600 Lorraine Drive, Walworth, New York and streamed on Facebook Live due to the COVID-19 pandemic to order at 6:02 PM. Supervisor Jacobs led those present in the recitation of the Pledge of Allegiance.

Prior to roll call, Supervisor Jacobs asked for a moment of silence in honor of the recent passing of Lincoln Fire Department member James Gallaher and read a statement from the Lincoln Fire Department’s Facebook page as a tribute.

**PRESENT:**

Susie Jacobs	Supervisor
Amber Linson	Councilwoman
Scott Bryson	Councilman
Karel Ambroz	Councilman
Cody Phillips	Councilman
Timothy Vendel	Highway Superintendent
Aimée Phillips-Lomb	Town Clerk

**ABSENT:** No members of the Town Board were absent.

**OTHERS PRESENT:** Donald Young, Esq., Town Attorney; Phil Williamson, Code Enforcement Officer.

**MINUTES**

Motion by Councilman Bryson that the minutes of February 18, 2021 Regular Meeting are approved as submitted by the Town Clerk. Seconded by Councilman Phillips.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	Aye
	Councilman Ambroz	Aye
	Councilman Phillips	Aye
	Supervisor Jacobs	Aye

Motion carried.

**ELECTED OFFICIALS’ REPORTS** (Highway, Town Clerk, Justice, Receiver of Taxes):

**TOWN CLERK** – No report.

**RECEIVER OF TAXES**

Motion by Councilman Ambroz to accept the Receiver of Taxes’ Monthly Report, dated 2/15/2021. Seconded by Councilwoman Linson.

Town of Walworth Board Report 02/15/2021

**Tax dollars collected**

Principal	\$7,940,038.89
Interest	\$311.78
Mail fee	\$0.00
<b>Total</b>	<b>\$7,940,350.67</b>

**Tax dollars disbursed to the town**

beginning balance	\$ 1,200,671.63
Ck# 668	\$646,361.00 General
Ck# 669	\$1,505,167.00 Highway
Ck# 670	\$334,948.51 WWTP Capital Sewer Project 1 of 2
Ck# 680	\$1,678.49 WWTP Capital Sewer Project 2 of 2
<b>Total</b>	<b>\$ 3,688,826.63 Paid in Full</b>

**Total disbursed to the county**

Ck# 678	\$ 2,500,000.00 Wayne County Treasurer
<b>Total</b>	<b>\$ 2,500,000.00</b>

Receiver of Taxes *Deb Amstutz 2/15/2021* 1 of 1

Roll call vote: Councilwoman Linson Aye  
 Councilman Bryson Aye  
 Councilman Ambroz Aye  
 Councilman Phillips Aye  
 Supervisor Jacobs Aye

Motion carried.

**HIGHWAY SUPERINTENDENT**

Highway Superintendent Vendel reported that the winter was “smooth”, with 79 runs so far for the season. He also stated that Highway Department personnel are healthy and the equipment is running well.

**JUSTICE COURT** - No report.

**COMMITTEE / LIAISONS’ REPORTS**

**COUNCILMAN BRYSON**

Councilman Bryson reported that new Recreation Leader Amelia Devolder is “settling in nicely” into her position, and the 2021 spring Town Topics is being prepared for the Town Supervisor’s review. He mentioned discussions regarding a special events calendar and possible sponsorships for events in the Town’s parks, as well as guidelines being drafted for use of the Lodge. He stated that several applications had been received for the Parks Laborer position and interviews will begin the next week. Councilman Bryson explained that the Library’s expansion project’s



TOWN OF WALWORTH  
 BUILDING DEPARTMENT  
 3600 Lorraine Drive  
 Walworth, New York 14568

Monthly Building and Zoning Report

There were 11 other inspections completed during the month of February 2021.

Fire calls: 2

Notice(s) of Violation: 0

Letter(s) regarding Building Permits: 3

Court Appearance: 0 Criminal Summons: 0

Permits Issued: 9

Certificates of Occupancy Issued:

21-004	Daniel Ocke	5390 Fosdick Road
21-005	Michael Steffen	1504 Plank Road
21-006	Kenneth Battoglia	683 Jacobs Road

Certificate(s) of Compliance Issued: 8

Soil Test(s) completed: 1

Septic Repair(s) completed: 1

Fire Inspection(s): 4

Annual Inspection(s): 0

Property Maintenance: 6

Drainage Issues: 0

Respectfully submitted,

  
 Norman Druschel  
 Building Inspector

  
 Phil Williamson  
 Code Enforcement Officer

**SUPERVISOR JACOBS**

Supervisor Jacobs led a discussion on Town Complex projects with the Board members and Code Enforcement Officer Phil Williamson.

**RESOLUTIONS:**

**RESOLUTION 51-21: AUTHORIZING THE TOWN SUPERVISOR TO SIGN THE NYCLASS MUNICIPAL COOPERATION AGREEMENT (TABLED FROM 2/18/2021)**

Supervisor Jacobs stated that she would like a motion to withdraw and void Resolution 51-21. Councilman Ambroz made the motion to withdraw and void Resolution 51-21. Councilman Phillips seconded the motion.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	Aye
	Councilman Ambroz	Aye
	Councilman Phillips	Aye
	Supervisor Jacobs	Aye

Motion carried.

**RESOLUTION 52-21: AUTHORIZE THE TOWN BOARD TO SIGN THE 2020 SERVICE AWARD PROGRAM SPONSOR APPROVAL FORM FOR THE LINCOLN FIRE DEPARTMENT**

Councilman Bryson moved the following Resolution and moved its adoption. Seconded by Councilman Ambroz to wit:

The following was submitted:

**2020 SPONSOR APPROVAL FORM**  
**SERVICE AWARD PROGRAM**

Town of Walworth  
 Lincoln Fire Department

Article 11-A of the New York State General Municipal Law requires that a list of volunteers who earned a year of Service Credit during 2020 be certified under oath by the Fire Department and submitted to the Program Sponsor by March 31, 2021. The Program Sponsor must then review and approve the 2020 Firefighter Records listing. To comply with Article 11-A, the Town Board must sign this form once the certified 2020 Firefighter Records listing has been reviewed and approved by the Board. Once signed, the entire 2020 Data Request Package should be returned to the Fire Department so that the approved certified listing can be posted for at least 30 days as required by Article 11-A.

**OPTION:** You may submit a copy of the Board resolution adopted to approve the 2020 records listing for posting in lieu of having the Board members sign below.

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**APPROVAL**  
 The Town Board has reviewed and approved the 2020 Firefighter Records listing.

Town Board Member	Date
Town Board Member	Date
Town Board Member	Date
Town Board Member	Date
Town Board Member	Date

APPROVAL (BLUE)

**BE IT RESOLVED**, that the Town Board is authorized to sign the 2020 Service Award Program Sponsor Approval Form for the Lincoln Fire Department.

Adopted this 4<sup>th</sup> day of March, 2021 at the meeting of the Town Board.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	Aye
	Councilman Ambroz	Aye
	Councilman Phillips	Aye
	Supervisor Jacobs	Aye

Resolution carried.

**RESOLUTION 53-21: AUTHORIZE TOWN COMPTROLLER TO TRANSFER EXCESS GENERAL FUND BALANCE**

Councilwoman Linson offered the following Resolution and moved its adoption. Seconded by Councilman Phillips to wit:

WHEREAS, General Fund Balance is consistent with the Town of Walworth Fund Balance Policy Resolution 112-15, adopted June, 2015; and

WHEREAS, General Fund Balance exceeds the Town of Walworth Fund balance Policy in the amount of \$331,876; and

**BE IT RESOLVED** that the Town Board authorizes the Town Comptroller to transfer the following from General Fund balance as follows:

TO RESERVE	AMOUNT
Town Hall Capital Reserve	\$100,000
Records Management Reserve	\$ 30,000
Computer Reserve	\$ 30,000
Highway Building Reserve	\$ 50,000
Park Equipment Reserve	\$ 30,000

Discussion ensued in which Town Attorney Young recommended the Town Board ensure that these accounts and dollar amounts are what is desired, and Supervisor Jacobs reviewed the fund balance restrictions put in place by the State Comptroller as well as the reasoning for the transfers.

Adopted this 4<sup>th</sup> day of March, 2021 at the meeting of the Town Board.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	Aye
	Councilman Ambroz	Aye
	Councilman Phillips	Aye
	Supervisor Jacobs	Aye

Resolution carried.

**RESOLUTION 54-21: AUTHORIZE TOWN COMPTROLLER TO TRANSFER THE EXCESS FUNDS IN THE HIGHWAY FUND BALANCE TO MACHINERY RESERVE (DA)**

Councilman Phillips offered the Resolution and moved its adoption. Seconded by Councilman Ambroz to wit:

WHEREAS, The Town of Walworth has a Fund Balance Policy; and

WHEREAS, The Highway Fund balance in the 2021 budget is \$153,200.00, exceeding the Fund Balance Policy guidelines; and

WHEREAS, the Town Board agrees to follow the Town’s Fund Balance Policy and this resolution is an effort to adhere within its policy; and

WHEREAS, The Highway Superintendent is requesting to transfer the excess Highway Fund Balance to the Machinery Reserve in the amount of \$145,000.00;

**BE IT RESOLVED** the Town Comptroller is authorized to transfer excess funds in Highway General Fund as requested.

Supervisor Jacobs reviewed the fund balance balances from the budget.

Adopted this 4<sup>th</sup> day of March, 2021 at a meeting of the Town Board.

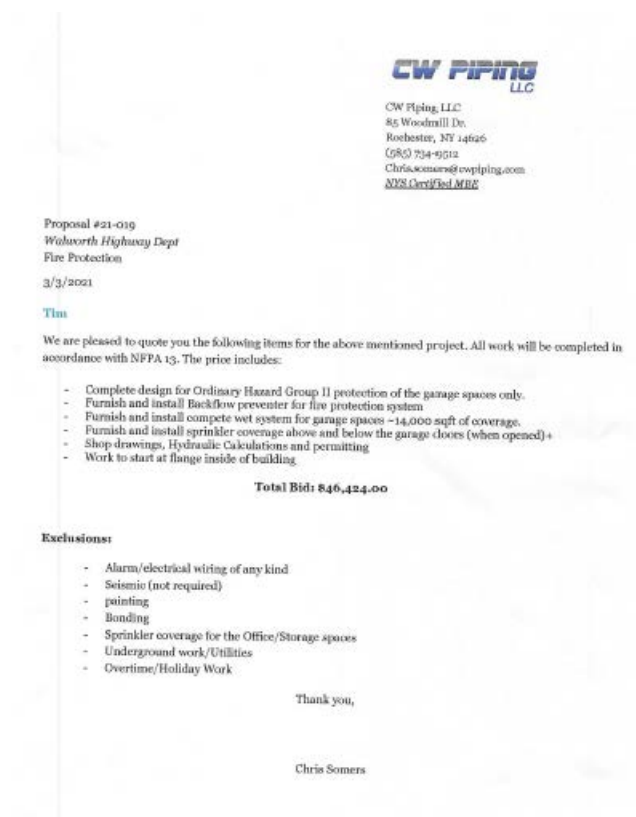
Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	Aye
	Councilman Ambroz	Aye
	Councilman Phillips	Aye
	Supervisor Jacobs	Aye

Resolution carried.

**RESOLUTION 55-21: AUTHORIZE THE HIGHWAY SUPERINTENDENT TO OBTAIN ADDITIONAL BIDS FOR FIRE PROTECTION SYSTEM FOR HIGHWAY DEPARTMENT BUILDING**

Councilman Ambroz offered the Resolution and moved its adoption. Seconded by Councilwoman Linson to wit:

The following was submitted:



**WHEREAS**, the Highway Superintendent has received one bid from a fire protection system vendor; and

**WHEREAS**, the Highway Superintendent has requested to obtain additional bids and approval to proceed with the installation of the fire protection system with an amount not exceed \$66,000.00;

**BE IT RESOLVED** that the Highway Superintendent is authorized to obtain additional bids for a fire protection system in the Highway Department building and proceed with the installation of the system with an amount not to exceed \$66,000.00.

Discussed ensured with Highway Superintendent Vendel regarding background on the project, including details and costs.

Adopted this 4<sup>th</sup> day of March 2021, at a meeting of the Town Board.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	Aye
	Councilman Ambroz	Aye
	Councilman Phillips	Aye
	Supervisor Jacobs	Aye

Resolution carried.

**RESOLUTION 56-21: AUTHORIZE THE HIGHWAY SUPERINTENDENT TO ORDER INTERNATIONAL SIX WHEEL FRONT PLOW TRUCK, AMOUNT NOT TO EXCEED \$207,155.71, PROCUREMENT FORM SUBMITTED**

Councilman Ambroz offered the Resolution and moved its adoption. Seconded by Councilman Phillips to wit:

The following was submitted:

<b>INTERNATIONAL*</b>	<b>Financial Summary</b> 2023 HV513 SFA (HV513)	March 01, 2021
	(US DOLLAR)	
<b>Description</b>		<b>Price</b>
Factory List Prices:		
Product Items	\$238,240.00	
Service Items	\$9,920.00	
Total Factory List Price Including Options:		\$248,160.00
Prep and delivery	\$1,650.00	
Right hand spring build up	\$520.00	
Total Preparation And Delivery:		\$2,170.00
Freight	\$2,350.00	
Total Freight:		\$2,350.00
Total Factory List Price Including Freight:		\$252,860.00
Less Customer Allowance:		(\$136,494.20)
Total Vehicle Price:		\$116,185.80
Total Body/Allied Equipment:		\$90,969.91
Total Sale Price:		\$207,155.71
Total Per Vehicle Sales Price:		\$207,155.71
Net Sales Price:		\$207,155.71

Please feel free to contact me regarding these specifications should your interests or needs change. I am confident you will be pleased with the quality and service of an International vehicle.

Approved by Seller: \_\_\_\_\_ Accepted by Purchaser: \_\_\_\_\_

Official Title and Date \_\_\_\_\_ Firm or Business Name \_\_\_\_\_

Authorized Signature \_\_\_\_\_ Authorized Signature and Date \_\_\_\_\_

This proposal is not binding upon the seller without Seller's Authorized Signature

\_\_\_\_\_ Official Title and Date

The TOPS FET calculation is an estimate for reference purposes only. The seller or retailer is responsible for calculating and reporting/paying appropriate FET to the IRS.

The limited warranties applicable to the vehicles described herein are Navistar, Inc.'s standard printed warranties which are incorporated herein by reference and to which you have been provided a copy and hereby agree to their terms and conditions.

**BE IT RESOLVED** that the Highway Superintendent is authorized to order an International Six Wheel Front Plow Truck, in an amount not the exceed \$207,155.71, financing to be determined out of 2022 Town of Walworth budget.

Quote documents on file in the Town Clerk’s Office. Procurement form submitted.

Highway Superintendent Vendel reviewed the resolution with the Town Board and discussion ensued regarding replacement schedule for Town snowplows.



Adopted this 4<sup>th</sup> day of March 2021, at a meeting of the Town Board.

Roll call vote: Councilwoman Linson Aye  
 Councilman Bryson Aye  
 Councilman Ambroz Aye  
 Councilman Phillips Aye  
 Supervisor Jacobs Aye

Resolution carried.

**RESOLUTION 57-21: AUTHORIZE THE HIGHWAY SUPERINTENDENT TO ORDER KUBOTA UTILITY CAB TRACTOR MOWER, AMOUNT NOT TO EXCEED \$36,618.21; TO AUTHORIZE TRANSFER OF FUNDS FROM DA MACHINERY RESERVE TO DA5130.23, PROCUREMENT FORM SUBMITTED, BUDGETED ITEM.**

Councilwoman Linson offered the Resolution and moved its adoption. Seconded by Councilman Bryson to wit:

The following was submitted:

<p><b>Sourcewell</b>                  Utility Tractors &amp; Mowers - 663317                  CE and AG - 540318                  NAPA Arkansas 468884718                  NAPA Delaware 055-17673                  NAPA Ohio 14777000                  NAPA Kansas (CT. Only) 820996854</p>		<p>M9060HDC WEB QUOTE #1909845                  Date: 2/17/2021 7:53:22 AM                  -- Customer Information --                  VENDELL, TIM                  TOWN OF WALWORTH                  HIGHWAY@TOWNOFWALWORTH.NY.GOV                  315-524-3150</p>		<p>Quote Provided By                  John S. Blazey, Inc.                  JAMES BLAZEY                  111 Holmes St.                  Palmyra, NY 14622                  email: johnblazey@mccheater.ir.com                  phone: 3155975121</p>	
<p>--- Standard Features ---</p>		<p>--- Custom Options ---</p>			
<p><b>Kubota</b>                  M Series                  M9060HDC                  UTILITY CAB TRACTOR, 4WD, HYDRAULIC SHUTTLE TRANSMISSION                  *** EQUIPMENT IN STANDARD MACHINE ***</p>		<p>M9060HDC Base Price: \$42,540.00</p>			
<p><b>DIESEL ENGINE</b>                  Model # V330E-CR-T24                  CRD - Common Rail Electronic Fuel Injection                  Electronic Governor Control                  Turbocharged with DGR Valve                  #63 Net Eng. HP                  #56 PTO HP                  EPA Tier IV Emission Certified                  12V 700 CCA Battery                  Charging Output 60 amps (CCA)</p>		<p><b>POWER TAKE OFF</b>                  Live-Independent Hyd. PTO                  SAE 1 3/8" 56 Spline                  540 rpm @ 2100 Eng. rpm</p>		<p>(1) 2ND POSITION LEVER KIT \$144.00                  (1) 3RD POSITION LEVER KIT \$144.00                  (1) FRONT WEIGHT BUMPER \$405.00                  (1) FRONT WEIGHT BUMPER \$405.00                  (1) BOLT KIT FOR BUMPER \$58.00                  (1) BOLT KIT FOR BUMPER \$58.00                  (1) BOLT BAR KIT FOR M9055 BRACKET \$95.00                  (1) BOLT BAR KIT FOR M9055 BRACKET \$95.00                  (3) FRONT SUITCASE WEIGHT \$1,000.00                  (3) FRONT SUITCASE WEIGHT \$1,000.00                  (1) SELF-CANCELING DISTENT VALVE (SCV) \$710.00                  (1) SELF-CANCELING DISTENT VALVE (SCV) \$710.00                  Configured Price: \$44,943.00                  Sourcewell Discount: (\$9,807.46)  <b>SUBTOTAL: \$35,055.54</b>                  Factory Assembly: \$290.00                  Dealer Assembly: \$192.67                  Freight Cost: \$860.00                  PDI: \$250.00</p>	
<p><b>HYDRAULICS / HITCH / DRAWBAR</b>                  Quick Connect User Type                  Fast Release (RCD) with Self-Centering Detents                  6.1 gpm Power Steering                  11.0 gpm Handover / 2.5 P.S. Hitch                  @ 2770 rpm                  17.1 gpm Total                  Cell # 3-point Hitch                  Act. 18 Point 4,200 lbs.                  24" Detent 3,307 lbs.                  Telescoping Lower Links                  Fast Release (RCD) with Self-Centering Detents                  Shock absorbers                  Swinging Drawbar</p>		<p><b>SAFETY EQUIPMENT</b>                  Flip-Up PTO Shield                  Safety Start Switches                  PTO - OPCS (Operator Presence Control, Alarm 10 seconds)                  Mechanical Electric Key Shut-Off                  Wet Dec. Brakes                  Parking Brakes                  L&amp;R Signals                  SMV Sign</p>		<p>Total Unit Price: \$36,618.21                  Quantity Ordered: 1                  Final Sales Price: \$36,618.21</p>	
<p><b>FRONT AXLE</b>                  Hydrostatic Power Steering                  4WD Steer Gear                  55 degree turning angle                  Cast iron                  Adj. (Rim) Thread Spooling</p>		<p><b>CAB (Ultra Grand Cab.)</b>                  Integral Factory RCPS Certified                  Removable Seat Belt                  Flat Deck                  Grammer Deluxe Seat with Armrests                  Tilted Glass                  Dual Level Air Conditioning &amp; Heater                  Electric A/C Controls                  Front Wiper w/Washer - 2 Speed                  Radio Ready, includes 2 speakers, antenna and wiring harness                  L&amp;R Right Side Exterior Mirrors                  2 - Front Work Lights                  2 - Rear Work Lights                  2 Doors, 4 Removable all glass                  L&amp;R &amp; Right Side Steps                  Sun Visor                  Tilt Steering Wheel                  Interior Dome Light                  Accessory Plug 12V - 15 Amp                  12 Volt 3-Pin 30 Amp Coupler                  Cap Holder                  Airlock                  Horn</p>		<p><b>Purchase Order Must Reflect the Final Sales Price</b></p>	
<p><b>DRIVE TRAIN</b>                  Four Speed Fully Synchronized                  6PDR Speeds Hydraulic Shuttle                  Planetary Final Drive on Rear Axles                  Rear DR. Lock (ALL)</p>		<p><b>LIGHTING</b>                  2-Headlights w/Daylights                  2 Tail lights                  4-Hazard Flasher Lights with Turn Signals (CAE)                  7 Pin Electrical Trailer Connector</p>		<p>To order, please your Purchase Order directly with the quoting dealer.</p>	
<p><b>FLUID CAPACITY</b>                  Cooling System 6.6 qts                  Crankcase 9.5 qts                  Transmission and Hydraulic 10.0 gal                  Front Axle (NAE) 8.5 qts</p>		<p><b>INSTRUMENTS</b>                  Tachometer/Hour meter                  Oil Pressure                  Fuel Gauge                  Coolant Temperature</p>			
<p>* Manufacturer estimate.</p>					
<p><b>SELECTED TIRES</b>                  AMR89186 &amp; AMR8928C                  FRONT - 8.5-24 R1 Dodyear Case Torque                  REAR - 10.5-28 R1 Prowler Super All Terrain (BAT) II</p>					

\*All equipment specifications are as complete as possible as of the date on the quote. Additional attachments, options, or accessories may be added (or deleted) at the discretion of the dealer. All specifications and prices are subject to change. Taxes are not included. The PDI fees and freight for attachments and accessories quoted may have additional charges added by the quoting dealer. These charges will be listed separately. Prices for product quoted are good for 60 days from the date shown on the quote. All equipment as quoted is subject to availability.

**BE IT RESOLVED** that the Highway Superintendent is authorized to order a Kubota Utility Cab Tractor mower in an amount not the exceed \$36,618.21, and to authorize the transfer of funds from DA Machinery Reserve to DA5130.23 for purchase. Budgeted item.

Documents on file in the Town Clerk’s Office. Procurement form submitted.

Highway Superintendent Vendel reviewed the resolution with the Town Board and discussion ensued.

Adopted this 4<sup>th</sup> day of March 2021, at a meeting of the Town Board.


Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	Aye
	Councilman Ambroz	Aye
	Councilman Phillips	Aye
	Supervisor Jacobs	Aye

Resolution carried.


**RESOLUTION 58-21: AUTHORIZE THE HIGHWAY SUPERINTENDENT TO ORDER A PELICAN NP THREE WHEEL BROOM STREET SWEEPER THROUGH SOURCEWELL CONTRACT, AMOUNT NOT TO EXCEED \$212895.00; TO AUTHORIZE TOWN SUPERVISOR TO SIGN LEASE AGREEMENT DOCUMENTS PROCUREMENT FORM SUBMITTED**

Councilman Ambroz offered the Resolution and moved its adoption. Seconded by Councilman Phillips to wit:

The following was submitted:



Presents a Proposal  
for the



Pelican P  
Pelican NP Three Wheel Broom Street Sweeper with Dual Side Brooms and Belt Conveyor  
for  
The Town of Walworth, NY DPW  
4384 Canandaigua Road  
Walworth, NY 14568  
Attention: Tim Vendel  
Proposal is through the Sourcewell Contract # 022017-FSC.

Quote Number: 2021-40010 1 of 5

**PRODUCT DESCRIPTION**

- Dual steer & gutter brooms, hydraulically driven, Tier 4F JD 4045TF low emission diesel engine, hydrostatic drive and steering, chassis and wheels powder coated standard white

**STANDARD FEATURES**

- Air cleaner, two-stage, dry type with restriction indicator
- Air Conditioner
- Alternator, 130 amp
- Anti Siphon water fill
- Automatic engine shutdown (oil pressure/engine temperature)
- Automatic pickup in reverse
- B20 biodiesel compatible
- Back up alarm, electric
- Battery, maintenance free
- Brakes, power
- Broom, main, hydraulically suspended
- Broom, main, in cab pressure control
- Broom, main, preads, disposable
- Broom, side broom, hydraulically suspended
- Broom, side broom, in cab pressure control
- Broom Measurement Roller
- Bumper pads, front jack
- Coolant recovery system
- Doors, see through glass, prop-able
- Electronic Throttle
- Engine, hour meter
- Gages & Warning lights: engine oil temperature, engine oil pressure, fuel level, speedometer & odometer w/trip set
- Fenders, cover front wheels
- Flushing system for hoppers/conveyer
- Fuel tank, 35 gallons
- Fuel Water separator with indicator light
- Heater, pressurized with filtered air, defroster
- Hose, hydrant fill, 16" 8" with coupling
- Lights, spotlight, adjustable, one per side broom
- Lights, 2 combination, halogen lights
- Lights, headlights, multiple beam
- Lights, low water light
- Low Hydraulic Warning
- Main broom controls in cab
- Manuals, operator and parts
- Mirror, inside rear view
- Mirrors, outside, front mounted 6 inch fish eyes
- Mirrors, outside, front post mounted, west coast type, one each side
- Parking brake with interlock
- Rear Camera & in cab monitor
- Return to sweep feature
- Seat Belts (both sides for dual)
- Seats, extra wide coilover suspension seats with arm rests
- Signals, self-enclosing directional with hazard switch
- Spring guide wheel, heavy duty
- Steering wheel, tilt and telescoping
- Sun visors
- Tachometer, diesel engine
- Tires, tubeless radials
- Tow loops, four

Quote Number: 2021-40010

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- Water tank, fill gauge
- Water tank, material polyethylene 220 gallon total nominal capacity
- Wheels, dual guide
- Wheels painted grey
- Window, opening front opera
- Windshield wiper
- Windshield wipers with intermittent setting
- WIPERWASH, WASH
- Steel Bristles with Polyethylene Side broom Segments
- Single Wrap Polypolyethylene Main broom - Disposable
- Rubber Dirt Shoes
- Unheated Unmotorized Mirrors
- Sweeper Painted Standard White
- Red Logo
- 1 Year Parts and Labor Warranty
- Sweeper - Operator Manual
- Sweeper Parts Manual
- John Deere Operator Manual
- John Deere Parts Manual

**ADDITIONAL FEATURES**

- Side broom Tilt Option: Right Hand including indicator
- Auxiliary Battery Disconnect
- LIFT LIFT HITCHES, HITCHES
- Lighting Package 7: Two LED Strobes w/Guard, 4 LED Oval Strobes, Front and Rear Corners of Cab
- AMFM/CD With (2) Map Lights
- Greasable Dirt Shoes
- Air Ride Right Hand Side Seat, Cloth
- LED Stop Tail/Turn Lights
- Lower Roller Deflector
- Main Broom Curtain (Factory Installed)

Sourcwell Contract# 12007-FSU Total: \$212,895.00

Price valid for 30 Days from date of 2/16/2021

Product Model: PELICANP  
 Product Model: PELICANP  
 Proposal Date: 2/16/2021  
 Quote Number: 2021-40010

Quote Number: 2021-40010

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**BE IT RESOLVED** that the Highway Superintendent is authorized to order a Pelican NP Three Wheel Broom Street Sweeper through the Sourcwell contract in an amount not the exceed \$212,895.00, and to authorize the Town Supervisor to sign the lease agreement documents.

Contract documents on file in the Town Clerk’s Office. Procurement form submitted.

Highway Superintendent Vendel reviewed the resolution and discussion ensued.

Adopted this 4<sup>th</sup> day of March 2021, at a meeting of the Town Board.

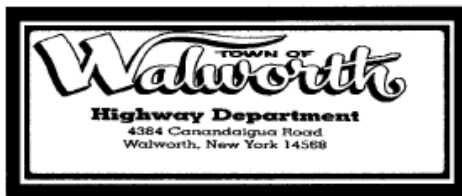
Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	Aye
	Councilman Ambroz	Aye
	Councilman Phillips	Aye
	Supervisor Jacobs	Aye

Resolution carried.

**RESOLUTION 59-21: AUTHORIZE THE HIGHWAY SUPERINTENDENT TO PURCHASE A 4 X 4 FORD PICKUP TRUCK THROUGH NYS MINI BID SYSTEM, NOT EXCEED \$35,000.00 FROM BUDGET LINE DA5130.22**

Councilman Bryson moved the following Resolution and moved its adoption. Seconded by Councilwoman Linson to wit:

The following was submitted:



Timothy M. Vendel  
Highway Superintendent

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

TO: SUSIE JACOBS, TOWN SUPERVISOR  
TOWN BOARD MEMBERS

FROM: TIM VENDEL, HIGHWAY SUPERINTENDENT

DATE: March 2, 2021

SUBJECT: NEW VEHICLE PURCHASE

Be it resolved that the Town Board authorize Tim Vendel, Highway Superintendent, to purchase a new pickup truck through the NYS Mini Bid system, which was implemented by OGS in 2014 and is currently the only way to purchase a vehicle. The vehicle will be a new 4x4 Ford Pickup with a plow package. Exact price of pickup is not yet known, as bids are contingent on the specs we send out with our request. However, approval for this purchase is not to exceed \$35,000.00. Monies for purchase are to be expensed from Account DA5130.22.

Respectfully submitted,  
*Timothy M. Vendel*  
Tim Vendel, Highway Superintendent

**BE IT RESOLVED**, that the Highway Superintendent is hereby authorized to purchase a new 4 X 4 Ford pickup truck through the NYS mini bid system, with the expenditure not to exceed \$35,000.00 from budget line DA5130.22. Procurement form forthcoming.

Highway Superintendent Vendel reviewed the resolution and discussion ensued.

Adopted this 4<sup>th</sup> day of March, 2021 at the meeting of the Town Board.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	Aye
	Councilman Ambroz	Aye
	Councilman Phillips	Aye
	Supervisor Jacobs	Aye

Resolution carried.

**COMMUNICATION:**

Supervisor Jacobs asked Town Clerk Phillips-Lomb to read the list of the following items that were received as correspondence:

- **Uniform Code and Energy Code Administration and Enforcement Report** (Reporting Year 2020)
- **Municipal Shelter Inspection Report, NYS Agriculture and Markets**, dated February 22, 2021
- **Town of Walworth Wastewater Treatment Plant Monthly Report**, February 2021
- **Building Department Monthly Report**, February 2021
- **Letter from Western Wayne Ambulance, Inc.**, dated March 3, 2021

Supervisor Jacobs asked Town Clerk Phillips-Lomb to read the letter from Western Wayne Ambulance, Inc.:



**WESTERN WAYNE AMBULANCE, INC.**

2178 Church Street P.O. Box 36  
Walworth, New York 14568  
315-866-5555

Walworth Town Board  
Attention: Supervisor Susie Jacobs  
3600 Lorraine Drive  
Walworth, New York 14568

March 3, 2021

This document will serve as notification of a change in plans for leasing the property owned by the Town of Walworth located at 1870 Walworth Penfield Road (441 Property). Currently, the Board does not wish to continue with leasing of this property.

At the February 16, 2021 Board of Directors meeting, the Board decided to pursue another location in the Town of Walworth. This change came about because of a possible donation to the agency of property currently owned by a Walworth resident. This property is located at the corner of Route 350 and Route 441.

The Board of Directors would like to thank you and the members of the Town Board for all your support for this project.

We will continue to update the Board as this project moves forward.

Sincerely,

Ed Parkhurst  
President

Councilman Phillips made the motion to accept and file the letter from Western Wayne Ambulance, Inc., dated March 3, 2021. Seconded by Councilwoman Linson.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	Aye
	Councilman Ambroz	Aye
	Councilman Phillips	Aye
	Supervisor Jacobs	Aye

Motion carried.

Supervisor Jacobs shared the dates of the next Town Board meetings for March and April, 2021, and stated that the April 15, 2021 Town Board regular meeting will be open to the public, with limited capacity. Discussion ensued regarding the start date of the opening of the meetings to the public, and Supervisor Jacobs stated that it is so that all Town Boards (Planning, Zoning, and Town Board) will be consistent.

**DISCUSSIONS:**

**Solar Update**

Code Enforcement Officer Phil Williamson reviewed production and usage figures for the last four years of incorporating solar power, citing total costs and credits. Discussion ensued regarding charges, production rates, efficiency and future options.

**Home Occupation Local Law**

Phil Williamson updated the Town Board on the General Code project, including a timeline of the project. He stated that issues still remain with two items of code: property maintenance and home occupations. He and Town Attorney Young have begun to draft updates to these items. Discussion ensued regarding home office/businesses and contradictions in the code as it is currently written. Mr. Williamson praised General Code for its work and cooperation with the project.

At 5:52 PM, Supervisor Jacobs stated that the Town Board after a brief recess, had a need to enter into a session of attorney client privilege, followed by an Executive Session with no business to follow.

**ATTORNEY CLIENT PRIVILEGE:**

At 6:20 PM, the Town Board entered into a session of attorney client privilege.

**EXECUTIVE SESSION:**

Motion by Councilman Ambroz to enter into executive session to discuss medical, financial, credit or employment history of a particular person or corporation, or relating to appointment, promotion, demotion, discipline or removal.

Seconded by Councilwoman Linson.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	Aye
	Councilman Ambroz	Aye
	Councilman Phillips	Aye
	Supervisor Jacobs	Aye

Motion carried.

Time: 6:50 PM

**RECONVENE:**

Supervisor Jacobs reconvened the regularly scheduled meeting.

**ADJOURNMENT:**

Motion by Councilman Ambroz to adjourn. Seconded by Councilwoman Linson.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	Aye
	Councilman Ambroz	Aye
	Councilman Phillips	Aye
	Supervisor Jacobs	Aye

Motion carried.

Time: 7:55 PM

Respectfully Submitted,

Aimée Phillips-Lomb  
Town Clerk