

Presiding Supervisor Jacobs called the Regular Town Board Meeting, County of Wayne, State of New York, held at the Walworth Town Hall, 3600 Lorraine Drive, Walworth, NY to order at 4:30 PM and led those present in the Pledge of Allegiance.

PRESENT:

| | |
|------------------------------|-------------------|
| Susie Jacobs | Supervisor |
| Larry Ruth | Councilman |
| (Entered meeting at 4:33 PM) | |
| Vaughn Pembroke | Councilman |
| (Via Phone Call) | |
| Cody Phillips | Councilman |
| Karel Ambroz | Councilman |
| Lauren Friedl | Deputy Town Clerk |

ABSENT:

Tim Vendel, Highway Superintendent; Aimée Phillips, Town Clerk

OTHERS PRESENT:

Donald Young, Town Attorney; David Beachel, Director of Operations for Walworth Ambulance; Mary Pat Maciuska, Walworth Ambulance Treasurer; Edward Parkhurst, Vice President for the Walworth Ambulance; Cody Szatkowski, Director of Operations for the Walworth Ambulance; and one (1) attendee.

Councilman Pembroke chose to sit in at the meeting over a phone call rather than using Skype as stated in the public notice.

At 4:33 PM Larry Ruth entered the meeting.

After introductions of attendees, Director of Operations for the Walworth Ambulance David Beachel told the board of the Ambulance’s financial trouble. At 4:43pm Cody Szatkowski entered the meeting. Mr. Beachel and the other representatives present for the Ambulance believe in about one year the Ambulance will have to cease operation or make major cut backs including selling equipment. Mary Pat Maciuska, Walworth Ambulance Treasurer, presented their annual budget to the board. Discussion ensued involving the creation of a special district or seeking a permissive referendum to help keep the Ambulance in Walworth.

Supervisor Jacobs made the motion to call for a subcommittee to perform due diligence for the progression of the Walworth Ambulance. The committee would consist of two Board members consisting of Councilman Ruth and Councilman Ambroz, two representatives from the Ambulance, and three residents from the public, preferably from Lincoln, the Hamlet of Walworth, and Gananda. Councilman Ruth seconded the motion.

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| Roll call vote: | Councilman Ruth | Aye |
| | Councilman Pembroke | Abstain |
| | Councilman Ambroz | Aye |
| | Councilman Phillips | Aye |
| | Supervisor Jacobs | Aye |

Motion carried.

RESOLUTION 65-19: APPOINTING MELISSA HALSTEAD TO THE POSITION OF ACTING ASSESSOR EFFECTIVE MARCH 1, 2019

Councilman Ruth offered the following Resolution 65-19 and moved its adoption. Seconded by Councilman Phillips to wit:

WHEREAS, the Assessor’s position became vacant on March 1, 2019; and

WHEREAS, the Town Board is desirous to fill the necessary vacant position of Assessor immediately;

WHEREAS, pursuant to Real Property Tax Law Section 314, the Town Board, acting as the appointing authority, may by resolution designate or appoint an acting assessor;

BE IT RESOLVED, that the Town Board Appoints Melissa Halstead to serve as acting Assessor effective March 1, 2019.

Adopted this 1st day of March 1, 2018 at the meeting of the Town Board.

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| Roll call vote: | Councilman Ruth | Aye |
| | Councilman Pembroke | Abstain |
| | Councilman Ambroz | Abstain |
| | Councilman Phillips | Aye |
| | Supervisor Jacobs | Aye |

Resolution carried.

RESOLUTION 66-19: AUTHORIZING AN EMPLOYEE STIPEND OF \$25.00 PER HOUR FOR ACTING ASSESSOR MELISSA HALSTEAD

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

WHEREAS, the Walworth Town Board appointed Melissa Halstead to the position of Acting Assessor on March 1, 2019; and

WHEREAS, The Town Board wishes to compensate Ms. Halstead at an employee rate in the form of a stipend in the amount of \$25.00 per hour;

BE IT RESOLVED, The Town of Walworth authorizes the rate of employee stipend will be \$25.00 per hour for the Acting Assessor Melissa Halstead.

Adopted this 1st day of March, 2019 at a meeting of the Town Board.

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| Roll call vote: | Councilman Ruth | Aye |
| | Councilman Pembroke | Abstain |
| | Councilman Ambroz | Abstain |
| | Councilman Phillips | Aye |
| | Supervisor Jacobs | Aye |

Resolution carried.

EXECUTIVE SESSION:

Motion by Council Ambroz to enter into executive session to discuss medical, financial, credit, or employment history of a particular person/corp, or matters leading to said dismissal, removal, promotion, appointment, employment, discipline, demotion, or suspension.

Seconded by Councilman Phillips

Roll call vote:

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| Councilman Ruth | Aye |
| Councilman Pembroke | Abstain |
| Councilman Ambroz | Aye |
| Councilman Phillips | Aye |
| Supervisor Jacobs | Aye |

Motion carried.

Time: 5:30 PM.

RECONVENE:

Supervisor Jacobs reconvened the regularly scheduled meeting.

Time:5:48 PM.

Roll call vote:

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| Councilman Ruth | Aye |
| Councilman Pembroke | Abstain |
| Councilman Ambroz | Aye |
| Councilman Phillips | Aye |
| Supervisor Jacobs | Aye |

Motion carried.

ADJOURNMENT:

Motion by Councilman Ruth to adjourn. Seconded by Councilman Ambroz.

Roll call vote:

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| Councilman Ruth | Aye |
| Councilman Pembroke | Abstain |
| Councilman Ambroz | Aye |
| Councilman Phillips | Aye |
| Supervisor Jacobs | Aye |

Motion carried.

Time: 6:00 PM

Respectfully Submitted,

Lauren Friedl
Deputy Town Clerk