

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 6:39 PM. Supervisor Jacobs led those present in the recitation of the Pledge of Allegiance.

PRESENT:

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

ABSENT: No members of the Town Board were absent.

OTHERS PRESENT: Donald Young, Esq., Town Attorney; Teresa Maioli, Clerk to the Supervisor; One (1) Town Reporter and two (2) attendees.

MINUTES

Motion by Councilwoman Linson that the minutes of September 17, 2020 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.

Motion by Councilman Bryson that the minutes of September 24, 2020 Regular Meeting are approved as submitted by the Town Clerk. Seconded by Councilwoman Linson.

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

Motion carried.

Supervisor Jacobs stated that there were no presentations scheduled for this meeting, however there will be a presentation on the Regional Wastewater Treatment Plant Project by Executive Director Martin Aman of the Wayne County Water and Sewer Authority on November 5, 2020. She encouraged those residents in the Sewer District to attend or watch online.


ELECTED OFFICIALS' REPORTS (Highway, Town Clerk, Justice, Receiver of Taxes):**SUPERVISOR'S REPORT: Financial report****RECEIVER OF TAXES** – No report.**TOWN CLERK** – No report.**HIGHWAY SUPERINTENDENT** – No report.**JUSTICE COURT** – No report.**COMMITTEE / LIAISONS' REPORTS****COUNCILMAN BRYSON**

Councilman Bryson shared that the Fire Marshal has inspected 3 area churches and reported that the Building Department has delivered a package to the Supervisor of its recommendations for improving the building application process. He shared that he had gone out with Highway Superintendent Tim Vendel, Building Inspector Norm Druschel and a representative from the Wayne County Soil and Water Conservation District (WCSWCD) to examine drainage issues. Councilman Bryson asked for a progress report from WCSWCD, and discussion ensued. Councilman Bryson informed the Board that the Walworth-Seely Library is continuing to investigate ways to expand its services within its hours of operation, and the Library is still waiting on funds from New York State for its expansion project therefore the project is being delayed until Spring 2021. He stated that the Library had been pleased with coordination with the Parks and Recreation Department for some of its programming.

COUNCILWOMAN LINSON – No report.**COUNCILMAN PHILLIPS** – No report.

COUNCILMAN AMBROZ:

Councilman Ambroz shared the following report:



Jacqueline VanLare, Parks & Recreation Director
Office of the Department of Parks & Recreation
Town of Walworth • Wayne County, NY

Date: October 1, 2020
To: Supervisor Susie Jacobs & the Walworth Town Board
RE: Recreation Update

- There are only 2 more farm market Tuesday's left for the season. Red Osler will be back this coming Tuesday, and the Walworth Lions Club will be serving food on the last day of market. Now is the time to stock up on your market favorites like jam, honey and pickles!
- Reservations for the 2021 lodge and pavilion rentals will open on Saturday October 24th. You must be present to make a reservation, and a lottery system will be used. Numbers will be given out starting at 8:30am – 9:00am. Please call the Recreation Department for all the details about the lottery.
- We urge all residents to check the Recreation page of the Town's Website and the Town of Walworth Parks and Recreation's Facebook page for upcoming fall programs. There will not be a Fall Town Topics mailed out at this time.
- There are a few time slots left for the Haunted Trail Walk that will be happening on Saturday October 10th. This is a joint venture with Walworth Recreation and the Gananda Rotary. If you liked the Pumpkin Walk and the Haunted Hayride you will love this event. It is a combination of what makes each of these events' fun rolled into one. The cost for a family is \$8.00. Give the recreation office a call to get signed up.

3600 Lorraine Drive
Walworth, NY 14558

315 586 1440
315 586 1440

res@townofwalworthny.gov
www.townofwalworthny.gov

Town of Walworth Parks & Recreation Department

Respectfully submitted,
Jacqueline VanLare
Director of Parks and Recreation

SUPERVISOR JACOBS – No report.

RESOLUTIONS:

RESOLUTION 133-20: ADOPT AND SET 2021 FEE SCHEDULE FOR GINEGAW LODGE AND OPEN-AIR PAVILIONS

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



Jacqueline VanLare, Parks & Recreation Director
 Office of the Department of Parks & Recreation
 Town of Walworth • Wayne County, NY

Date: August 31st, 2020
 To: Supervisor Susie Jacobs & the Walworth Town Board
 RE: Fee Schedule for Lodge and Open-Air Pavilions

It is the recommendation of the Walworth Parks and Recreation Committee, and myself that the fees for the Ginegaw Lodge and Open-Air Pavilions for 2021 be set as follows:

Lodge resident Fee..... \$175.00
 Lodge non- resident fee.... \$ 225.00
 Open Air Pavilions resident fee... \$35.00
 Open Air Pavilions non-residents... \$60.00

I am asking for the Town Board to approve the above fees for 2021.

Respectfully Submitted,
 Jacqueline VanLare
 Director of Parks and Recreation

3600 Lorraine Drive
 Walworth, NY 14568

(n) 315 986 1400
 (f) 315 986 1440

walrec@townofwalworthny.gov
 www.townofwalworthny.gov

Town of Walworth Parks
 & Recreation Department

BE IT RESOLVED, The 2021 fee schedule be adopted and set for Ginegaw Lodge and open-air pavilions.

Adopted this 1st day of October, 2020 at a meeting of the Town Board.

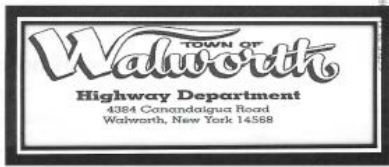
Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	Aye
	Councilman Ambroz	Aye
	Councilman Phillips	Aye
	Supervisor Jacobs	Aye

Resolution carried.

RESOLUTION 134-20: TO AUTHORIZE HIGHWAY SUPERINTENDENT TO INSTALL RADIANT HEATING IN HIGHWAY ADDITION AT WEST OF BUILDING AS PER QUOTE FROM R.L. POWERS HEATING, IN THE AMOUNT OF \$14,900.00

Councilman Ambroz offered Resolution 134-20 and moved its adoption. Seconded by Councilman Phillips to wit:

The following was submitted:



Timothy M. Vendel
Highway Superintendent

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

TO: Susie Jacobs, Town Supervisor
CC: Town Board Members
FROM: Tim Vendel, Highway Superintendent
DATE: September 14, 2020
SUBJECT: Radiant Heating

Be it resolved that the Town Board authorize Tim Vendel, Highway Superintendent, to install radiant heating as per quote from R.L. Powers Heating, in the highway addition at the west end of the building. Funds for the project are to be expensed from our Garage Maintenance and Garage Maintenance Reserve Accounts, which are A5132.44 and A1532.44R respectively.

Thank you,
Tim Vendel
Tim Vendel
Highway Superintendent
Town of Walworth

NOW, THEREFORE BE IT RESOLVED, that the Town Board authorizes the Highway Superintendent to install radiant heating as per quote from R.L. Powers Heating, in the Highway addition at the west of the building. Funds in the amount of \$14,900.00 to be expended from the Garage Maintenance (A5132.44) and Garage Maintenance Reserve Accounts (A5132.44R). Procurement form on file.

Adopted this 1st day of October, 2020, 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 135-20: TO SET PUBLIC HEARING FOR TOWN OF WALWORTH SEWER DISTRICT SPECIAL ASSESSMENT ROLLS FOR 2020

Councilman Phillips offered Resolution 135-20 and moved its adoption. Seconded by Councilwoman Linson to wit:

WHEREAS, the costs in connection with the Town of Walworth’s sewer districts must be paid for in accordance with law, including in relation to its most recent endeavor to transition from the dated Walworth Treatment Plant in the Town of Walworth to the planned regional treatment plant to be run by the Wayne County Water and Sewer Authority; and

WHEREAS, in connection with the payment of such costs, the Town of Walworth will be collecting revenues via special assessments against the Town of Walworth sewer districts; and

WHEREAS, such special assessments will be imposed based upon the number of equivalent dwelling units (“EDUs”) assigned to each tax parcel, as defined and determined in accordance with the Walworth Town Code; and

WHEREAS, rolls specifying such special assessments have been filed with the Walworth Town Clerk.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be had on the Town of Walworth Sewer District Special Assessment Rolls for 2020 on October 15th at 7:00 p.m. for the purpose of hearing the public in relation to such rolls; and

BE IT FURTHER, RESOLVED, that the Town Clerk shall advertise said public hearing as required under New York State Law.

Supervisor Jacobs explained the purpose of the resolution and public hearing and its relate to the Regional Wastewater Treatment Plant Project.

Adopted this 1st day of October, 2020, 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.

COMMUNICATIONS:

- **Continuing Clerk Education Program Certificates of Completion, Tracie Henning and Laurie Waltermeyer, Unified Court System of the State of New York**

Supervisor Jacobs reviewed the dates and purposes for upcoming Town Board meetings in October and November, and again recommended that those in the Sewer District attend, in person or virtually, the presentation by Martin Aman on November 5, 2020.

NEW AND OTHER BUSINESS

No new business was brought before the Town Board.

PUBLIC PARTICIPATION:

Patti Holdraker thanked the Town Board for re-opening the meetings to the public.

EXECUTIVE SESSION:

Motion by Councilman Phillips to enter into executive session to discuss proposed, pending or current litigation; and medical, financial, credit or employment history of a particular person or corporation, or relating to appointment, promotion, demotion, discipline or removal.

Supervisor Jacobs stated that there will be a need for an attorney client privilege session as well.

Seconded by Councilman Bryson.

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

Motion carried.

Time: 7:00 PM

RECONVENE:

Supervisor Jacobs reconvened the regularly scheduled meeting.

ADJOURNMENT:

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

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

Motion carried.

Time: 9:07 PM

Respectfully Submitted,

Aimée Phillips-Lomb
Town Clerk