

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 6:30 PM and led those present in the Pledge of Allegiance.

PRESENT:

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

ABSENT:

OTHERS PRESENT: Jacqueline VanLare, Recreation Director; Laurie Waltermyer, Town Court Clerk; Philip Williamson, Code Enforcement Officer; Linda Kleeman, Sewer Clerk; Melissa Halstead, Assessor; one (1) Town Newspaper Reporter and fifteen (15) attendees.

MINUTES

Motion by Councilman Ambroz that the minutes of January 2, 2020 Organizational Meeting are approved as submitted by the Town Clerk. Seconded by Councilwoman Linson.

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

Motion carried.

Motion by Councilman Phillips that the minutes of January 2, 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	Aye
	Councilman Phillips	Aye
	Supervisor Jacobs	Aye

Motion carried.

Motion by Councilwoman Linson that the minutes of January 14, 2020 Special 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):

SUPERVISOR’S REPORT: Financial report

Motion by Councilman Ambroz to accept the Supervisor’s Report for the month of December 2019 as submitted. Seconded by Councilman Phillips.

01/07/2020 10:52:51P

MONTHLY REPORT OF SUPERVISOR

TO THE TOWN BOARD OF THE TOWN OF WALWORTH:

Pursuant to Section 125 of the Town Law, I hereby tender the following detailed statement of all moneys received and disbursed by me during the month of December, 2019:

DATED: January 7, 2020

Justin Jacobs
SUPERVISOR

	Balance 11/30/2019	Increases	Decreases	Balance 12/31/2019
A. GENERAL FUND				
CASH IN CHECKING	120,000.00	277,579.31	262,548.81	135,030.50
CASH IN SAVINGS	656,489.37	132,334.10	277,579.31	511,244.16
MONEY MARKET ACCT	262,465.03	100,028.78	0.00	362,493.81
PETTY CASH	880.00	0.00	0.00	880.00
BLDG INSP EQ RESERVE SAVINGS	1,001.06	0.00	1,001.06	0.00
HIGHWAY BUILDING REPAIR/ALTERA	23,662.91	13.93	0.00	23,676.44
BLDG EQUIPMENT/SOFTWARE	0.00	1,001.07	0.00	1,001.07
TOWN CLERK EQUIPMENT RESERVE	3,107.29	1.78	0.00	3,109.07
COMPUTER EQ RESERVE SAVINGS	34,756.23	11.10	15,351.24	19,416.09
TOWN HALL CAPITAL RESERVE	169,415.78	68.29	50,000.00	119,484.07
DOG ENUMERATION RESERVE FUND	1,967.34	1.07	0.00	1,968.41
EMPLOYEE BENEFIT RESERVE	1,964.11	1.12	0.00	1,965.23
PARK EQ RESERVE SAVINGS	75,399.05	25.76	30,345.29	45,079.52
RETIREMENT CONTRIBUTION RESERV	10,035.63	5.74	0.00	10,041.37
HAWLEY SIDEWALK RESERVE FUND	27,796.78	14.56	2,339.69	25,471.65
RESERVE FOR RECORDS MANAGEMENT	21,689.43	11.38	1,783.59	19,917.62
TOTAL	1,410,530.41	511,097.59	640,948.99	1,280,679.01
CM1- PARK SPECIAL REVENUE FUND				
CASH - CHECKING	0.00	1,997.92	1,997.92	0.00
CASH - SAVINGS	101,905.63	1,935.00	1,957.92	101,882.71
TOTAL	101,905.63	3,892.92	3,915.84	101,882.71
CM6- CEMETERIES				
CASH - SAVINGS	5,199.54	0.00	0.00	5,199.54
TOTAL	5,199.54	0.00	0.00	5,199.54
DA. HIGHWAY FUND				
CASH IN CHECKING	120,000.00	141,741.98	129,746.98	131,995.00
CASH IN SAVINGS	200,179.33	173,257.65	141,741.98	231,691.00
MONEY MARKET ACCT	398,153.96	40,290.55	0.00	438,404.51
EMPLOYEES BENEFITS RESERVE	6,528.92	3.73	0.00	6,532.65
MACHINERY RESERVE SAVINGS	63,500.14	13.44	40,000.00	23,513.58
RETIREMENT CONTRIBUTION RESERV	10,035.63	5.74	0.00	10,041.37
TOTAL	798,393.98	355,273.09	311,488.96	842,178.11
L. LIBRARY FUND				
	0.00	0.00	0.00	0.00

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CONTINUED ON NEXT PAGE

MONTHLY REPORT OF SUPERVISOR				
	Balance 11/30/2019	Increases	Decreases	Balance 12/31/2019
TOTAL	0.00	0.00	0.00	0.00
MS SELF INSURANCE FUND				
	0.00	0.00	0.00	0.00
CASH IN SAVINGS	4,171.71	2.39	0.00	4,174.10
TOTAL	4,171.71	2.39	0.00	4,174.10
SD1- WALWORTH CONSOLIDATED				
CASH IN CHECKING	0.00	546.44	546.44	0.00
CASH IN SAVINGS	15,167.59	0.00	546.44	14,621.15
TOTAL	15,167.59	546.44	1,092.88	14,621.15
SD2- CRYSTAL CREEK DRAINAGE				
	0.00	0.00	0.00	0.00
CASH IN SAVINGS	4,670.91	0.00	0.00	4,670.91
CRYSTAL CREEK DRAINAGE RES SAV	6,666.20	3.81	0.00	6,670.09
TOTAL	11,337.19	3.81	0.00	11,341.00
SF1- WALWORTH FIRE DISTRICT				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
SF2- WEST WALWORTH FIRE PROTECTION				
	0.00	0.00	0.00	0.00
CASH IN SAVINGS	6,430.90	37.17	0.00	6,468.07
TOTAL	6,430.90	37.17	0.00	6,468.07
SF3- LINCOLN FIRE PROTECTION				
	0.00	0.00	0.00	0.00
CASH IN SAVINGS	2,014.93	27.93	0.00	2,042.86
TOTAL	2,014.93	27.93	0.00	2,042.86
SL1- WALWORTH LIGHT DISTRICT				
CASH IN CHECKING	0.00	591.43	591.43	0.00
CASH IN SAVINGS	417.06	0.00	591.43	-174.37
TOTAL	417.06	591.43	1,182.86	-174.37
SL2- HARVEST HILL LIGHT DISTRICT				
CASH IN CHECKING	0.00	499.88	499.88	0.00
CASH IN SAVINGS	8,293.90	0.00	499.88	7,794.02
TOTAL	8,293.90	499.88	999.76	7,794.02
SL3- GANANDA LIGHT DISTRICT				
CASH IN CHECKING	0.00	1,066.75	1,066.75	0.00
CASH IN SAVINGS	8,865.93	0.00	1,066.75	7,799.18

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MONTHLY REPORT OF SUPERVISOR				
	Balance 11/30/2019	Increases	Decreases	Balance 12/31/2019
TOTAL	8,865.93	1,066.75	2,133.50	7,799.18
SL4- BROOKSIDE LIGHT DISTRICT				
CASH IN CHECKING	0.00	9.25	9.25	0.00
CASH IN SAVINGS	408.61	0.00	9.25	399.36
BROOKSIDE REPAIR RESERVE	4,679.37	2.68	0.00	4,682.05
TOTAL	5,087.98	11.93	18.50	5,081.41
SL5- ORCHARD VIEW LIGHT DISTRICT				
CASH - CHECKING	0.00	94.52	94.52	0.00
CASH - SAVINGS	5,428.32	0.00	94.52	5,333.80
TOTAL	5,428.32	94.52	189.04	5,333.80
SM GANANDA SIDEWALK DISTRICT				
	0.00	0.00	0.00	0.00
CASH IN SAVINGS	29,974.04	0.00	0.00	29,974.04
TOTAL	29,974.04	0.00	0.00	29,974.04
SP JOHN'S PARK DISTRICT				
	0.00	0.00	0.00	0.00
CASH - SAVINGS	3,954.29	0.00	0.00	3,954.29
TOTAL	3,954.29	0.00	0.00	3,954.29
SS WALWORTH SEWER DISTRICT #1				
CASH IN CHECKING	0.00	111,113.98	106,640.17	4,473.81
CASH IN SAVINGS	103,810.95	191,530.28	157,099.66	138,242.57
MONEY MARKET	355,851.31	36,299.02	300,000.00	292,150.33
PETTY CASH	100.00	0.00	0.00	100.00
SEWER DIST BUILDING RESERVE	201,268.70	115.09	0.00	201,383.79
SEWER EQ RESERVE SAVINGS	165,705.54	64.74	52,491.73	113,278.55
SEWER CAPITAL RESERVE	478,578.36	10,171.45	0.00	488,749.81
TOTAL	1,305,314.86	349,294.56	416,230.56	1,238,378.86
SW1- WALWORTH WATER DISTRICT #1				
	0.00	0.00	0.00	0.00
CASH IN SAVINGS	38,460.53	0.00	0.00	38,460.53
SPECIAL RESERVE, WATER STORAGE	2,318.43	0.06	0.00	2,318.49
TOTAL	40,778.96	0.06	0.00	40,779.02
SW19- WATER EXT #19 LIN/SHA/CO				
	0.00	0.00	0.00	0.00
CASH IN SAVINGS	3,172.43	0.00	0.00	3,172.43
TOTAL	3,172.43	0.00	0.00	3,172.43
SW20- WATER EXT #20 ARBOR/ZUMMENDS				
	0.00	0.00	0.00	0.00
CASH IN SAVINGS	2,376.16	0.00	0.00	2,376.16

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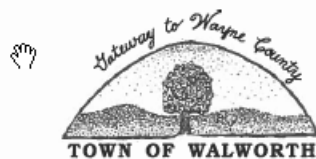
MONTHLY REPORT OF SUPERVISOR

	Balance 11/30/2019	Increases	Decreases	Balance 12/31/2019
TOTAL	2,376.16	0.00	0.00	2,376.16
TA TRUST & AGENCY				
CASH	89,323.11	184,289.31	179,779.27	93,833.15
TOTAL	89,323.11	184,289.31	179,779.27	93,833.15
V DEBT SERVICE				
	0.00	0.00	0.00	0.00
ARBOR/TIMMONS RESERVE SAVINGS	10,826.94	6.19	0.00	10,833.13
LIN/SWAD RESERVE SAVINGS	18,779.11	10.74	0.00	18,788.85
TOTAL	29,605.05	16.93	0.00	29,621.98
TOTAL ALL FUNDS	3,007,743.97	1,406,746.71	1,557,980.16	3,736,510.52

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

Motion carried.

Assessment Annual Report 2019



TOWN OF WALWORTH
 Assessor
 3600 Lorraine Drive
 Walworth, NY 14568
 assessor@townofwalworthny.gov
 (315) 986-1400 phone
 (315) 986-1440 fax

Assessment Department Year* End Report
 (*Year: September 30, 2019 – December 31, 2019)

Certificates of Compliance and/or Occupancy Processed: 53
 Building Permits Processed and Entered: 66
 Transfers and Sales Processed: 71
 Splits and Merges Processed: 3
 Apportionments Processed: 3

- Exemptions:
- 176 Agricultural Exemption Renewal Forms mailed out
 - 102 Aged (Senior Citizen) Exemption Renewal Forms mailed out
 - 29 Disability Exemption Renewal Forms mailed out
 - 13 Not for Profit Exemption Renewal Forms mailed out
 - 7 Clergy Exemption Renewal Forms mailed out
 - 4 Parsonage Exemption Renewal Forms mailed out

Assessment Department continues to assist residents with renewal of exemptions and new applicants with their paperwork, as well as with questions and concerns regarding qualifications for exemptions.

- Training:
- Assessor attended Annual Conference in Lake Placid, New York, in September 2019.
 - Assessor assistant completed Data Collection coursework in December 2019 and will complete Assessment Administration coursework in January 2020.
 - Both assessor and assistant completed NYMIR Sexual Harassment and Discrimination Training for the town.

- File Updating and Maintenance:
- Ongoing file maintenance took place, including inventory verification, updating of property files, data entry, and sketching of property cards.
 - Assessor and assistant accompanied building inspector on inspections for new builds.
 - Mailing addresses, tax bill information, and bank codes were updated as needed.
 - RPSV4 system updated with state and property pictures uploaded accordingly.

RECEIVER OF TAXES

Motion by Councilman Ambroz to accept the Receiver of Taxes’ Monthly Report, dated 1/15/2020. Seconded by Councilwoman Linson.

Town of Walworth Board Report 1/15/2020

Taxes

Collected	(687 records)	18.39%
Principal	\$	1,378,070.32
Interest	\$	-
Mail fee	\$	-
Total		\$ 1,378,070.32



Uncollected	(3735 records)	81.61%
Principal	\$	7,039,939.36

Receiver of Taxes
Deborah Amsler *Deborah Amsler*

1 of 2

Town of Walworth Board Report 1/15/2020

Total disbursements to the town

Ck#	625	\$	16,000.00	Cemeteries
Ck#	626	\$	203,857.00	Lincoln FD
Ck#	627	\$	1,500.00	Orchard View Light Dist
Ck#	628	\$	12,700.00	Walworth Light Dist
Ck#	629	\$	5,700.00	Harvest Hill Light Dist
Ck#	630	\$	14,800.00	Gananda Light Dist
Ck#	631	\$	130.00	Brookside Light Dist
Ck#	632	\$	94,431.00	Walworth Drainage
Ck#	633	\$	7,000.00	Gananda Sidewalk Dist
Ck#	634	\$	500.00	Parkview Green Park Dist
Ck#	635	\$	2,670.00	Arbor/Tummonds #20
Ck#	636	\$	24,550.00	Walworth Ext #19
Ck#	637	\$	75,017.23	Relevied Water
Ck#	638	\$	275,025.00	Public Library
Ck#	639	\$	313,263.00	Walworth FD
			\$ 1,047,143.23	

Receiver of Taxes
Deborah Amsler *Deborah Amsler*

2 of 2

44 Town of Walworth	Totals-to-date (Summary)			2020	XT44 XT44000 GL values
Original Amt Due:	8,418,009.68				
STaR Savings	0.00				
Adjustment Amt:	0.00				
Adjustment Amt Due:	8,418,009.68	+ 0.00	+ 0.00	8,418,009.68	-8,418,009.68
STaR Updates	0.00				
Checks:	1,364,463.97				
Cash:	23,606.35				
Cash & Checks:	1,378,070.32	- 0.00		1,378,070.32	1,204,793.69
Utilities (at 5.87)	0.00	+ 0.00	+ 0.00	0.00	0.00
Paid at County	0.00				
includes Interest & Mail fee	1,378,070.32				
Over/Under Adjust	+ 0.00				
Principal Paid:	1,378,070.32	0.00			
5% Penalty		0.00			
Interest Total Due:	0.00				
Interest Paid	0.00	0.00		0.00	0.00
Interest Balance Due					
Mail Fee Due:	0.00				
Mail Fee Paid	0.00				
Mail Fee Paid at Co	0.00	0.00			
Mail Fee Balance Due	0.00				
Prin + Int + mail Paid:	1,378,070.32	+ 0.00		1,378,070.32	
Balance Due:					
Principal Due	7,039,939.36	0.00		7,039,939.36	7,213,215.99
Total Adjusted Roll + Interest + Mail	8,418,009.68				
Record Count:	3,788				
Exempts (0 bill)	53				
	3735				
Paid Records	687	0		18.39 % collected	
Unpaid Records	3048			81.61 % uncollected	
*** End of Report ***					
1/15/20 3:42 PM	Waldman	TAX630			Page 3 of 3

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

Motion carried.

TOWN CLERK

Motion by Councilwoman Linson to accept the Town Clerk’s Annual Report for 2019. Seconded by Councilman Phillips.

TOWN OF WALWORTH		
TOWN CLERK'S 2019 ANNUAL REPORT		
01/06/2020 14:32:30		
RECEIPTS		
38	MISCELLANEOUS	5,617.33
46	B/D/M RECORDS SEARCH	1,220.00
36	MARRIAGE LICENSES	1,417.50
	DECALS	12,235.00
4	DOG PICK UP	152.36
5	DEEP HOLE PERC TEST	600.00
99	RECREATION	25,476.00
25	TOWN TOPICS ADVERTI	3,125.00
2	OTHER REC REVENUES	587.00
8	ZONING BOARD REVIEW	280.00
21	PLANNING BOARD REVIEW	51,635.00
1	BINGO LICENSES	18.75
2	BINGO PROCEEDS	8.57
240	BUILDING PERMITS	18,258.40
1	VOELCKERS AUTO SALV YARD	62.50
1	GALVIN TRAILER PARK	510.00
30	OTHER INCOME BUILDING	1,492.50
16	FARMER'S MARKET	1,013.25
1	REIMBURSED REVIEW FEES	183.59
7	SEPTIC SYSTEM INSP	525.00
2	REC FIELD MAINTENANCE	1,185.00
2	NEW/SPECIAL PROGRAM	1,492.50
85	PARK EXPENDABLE TRUST	25,275.00
1	SEWER APPLICATION WALWOR	850.00
78	ESCROW - BLDG PERMITS	13,790.00
1200	DOG LICENSES	14,011.00
TOTAL RECEIPTS:		\$181,021.25
DISBURSEMENTS		
	PAID TO SUPERVISOR FOR GENERAL FUND	126,278.50
	DECALS SEPARATE MONTHLY REPORT	621.35
	PAID TO SUPERVISOR FOR BUILDING PERMIT ESCROWS	13,790.00
	PAID TO SUPERVISOR FOR CEMETERY/PARK EXPENDABLE	25,275.00
	PAID TO SUPERVISOR FOR SEWER APPLICATION FEES	850.00
	DECALS SEPARATE MONTHLY REPORT- EFT	11,613.65
	PAID TO NYS ANIMAL POPULATION CONTROL PROGRAM	1,794.00
	PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSES	787.50
	PAID TO STATE COMPTROLLER FOR BINGO LICENSES	11.25
TOTAL DISBURSEMENTS:		\$181,021.25


Arnee Phillips, TOWN CLERK

JANUARY 6, 2020

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

Motion carried.

HIGHWAY SUPERINTENDENT – No report.

JUSTICE COURT - No report.

COMMITTEE / LIAISONS' REPORTS

COUNCILMAN BRYSON

Councilman Bryson stated that he had met with the Library, and they are requesting a joint meeting of the Town Board and the Walworth- Seely Public Library Board of Trustees, to be held at the regular Town Board meeting on February 6, 2020. The Library has received some architectural plans for the expansion project and are still hopeful to break ground this fall.

COUNCILWOMAN LINSON

Councilwoman Linson indicated that she will be meeting with the Dog Control Officer soon and is also looking forward to meeting with the Cemetery Committee at its upcoming meeting.

COUNCILMAN PHILLIPS - No report.

Building Department Monthly Reports, September through December 2019

Motion by Councilman Phillips to accept the Building Department’s Annual Report for 2019. Seconded by Councilman Ambroz.

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

Monthly Building and Zoning Report

There were 48 other inspections completed during the month of September 2019.

Fire calls: 0

Notice(s) of Violation: 1

Letter(s) regarding Building Permits: 14

Court Appearance: 0 Criminal Summons: 0

Permits Issued: 28

Certificates of Occupancy Issued:

19-020	Christopher Corbin	406 Parkside Trail
19-022	Rebecca Melton	3986 West Walworth Road
19-023	Benjamin Paulson	1557 Starflower Court
19-024	Jeffrey Johnson	3398 Wildflower Drive
19-025	Sue DeVito	1141 Kuttruff Road

Certificate(s) of Compliance Issued: 41

Soil Test(s) completed: 1

Septic Repair(s) completed: 2


Fire Inspection(s): 1


Annual Inspection(s): 0

Property Maintenance: 11

Drainage Issues: 1

Respectfully submitted,


 Norman Druschel
 Building Inspector


 Phil Williamson
 Code Enforcement Officer

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

Monthly Building and Zoning Report

There were 32 other inspections completed during the month of October 2019.

Fire calls: 0

Notice(s) of Violation: 0

Letter(s) regarding Building Permits: 2

Court Appearance: 0 Criminal Summons: 0

Permits Issued: 17

Certificates of Occupancy Issued:

19-026	Stephen Amsler	5402 Route 350
19-027	Brett Belanger	3728 Daansen Rd
19-028	Richard Johnson	3627 Walworth-Palmyra Rd
19-030	David Kerr	3923 North Park Way

Certificate(s) of Compliance Issued: 25

Soil Test(s) completed: 1

Septic Repair(s) completed: 0

Fire Inspection(s): 8

Annual Inspection(s): 0

Property Maintenance: 7

Drainage Issues: 2

Respectfully submitted,


 Norman Druschel
 Building Inspector


 Phil Williamson
 Code Enforcement Officer

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

Monthly Building and Zoning Report

There were 22 other inspections completed during the month of November 2019.

Fire calls: 1

Notice(s) of Violation: 0

Letter(s) regarding Building Permits: 7

Court Appearance: 0 Criminal Summons: 0

Permits Issued: 18

Certificates of Occupancy Issued:

19-029	Aimee Phillips	5409 Fosdick Rd
19-031	Vicki Mahar	770 Red Fox Circle

Certificate(s) of Compliance Issued: 10

Soil Test(s) completed: 1

Septic Repair(s) completed: 1


Fire Inspection(s): 2


Annual Inspection(s): 0

Property Maintenance: 9

Drainage Issues: 2

Respectfully submitted,


 Norman Druschel
 Building Inspector


 Phil Williamson
 Code Enforcement Officer

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

Monthly Building and Zoning Report

There were 18 other inspections completed during the month of December 2019.

Fire calls: 1

Notice(s) of Violation: 0

Letter(s) regarding Building Permits: 1

Court Appearance: 0 Criminal Summons: 0

Permits Issued: 10

Certificates of Occupancy Issued:

19-032	Scott Davies	4987 Lincoln Rd
19-033	Donald Wildey	355 Walworth-Penfield Rd
19-034	Stephen Sekaz	3819 Teresa Drive

Certificate(s) of Compliance Issued: 6

Soil Test(s) completed: 0

Septic Repair(s) completed: 0


Fire Inspection(s): 3


Annual Inspection(s): 1

Property Maintenance: 4

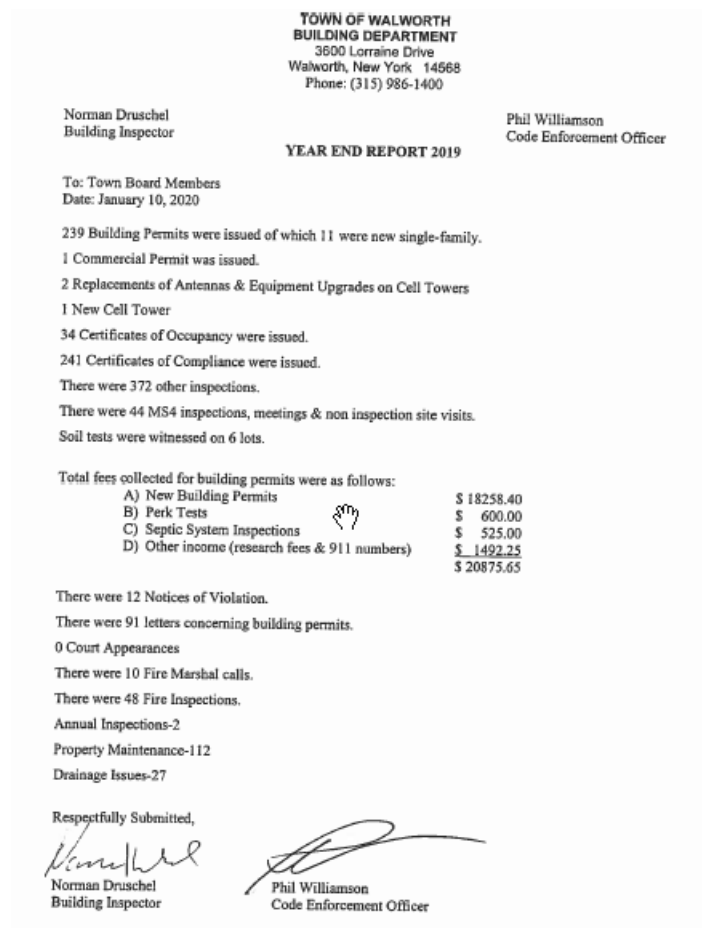
Drainage Issues: 2

Respectfully submitted,


 Norman Druschel
 Building Inspector


 Phil Williamson
 Code Enforcement Officer

Motion by Councilman Phillips to accept the Building Department’s Annual Report for 2019. Seconded by Councilman Ambroz.



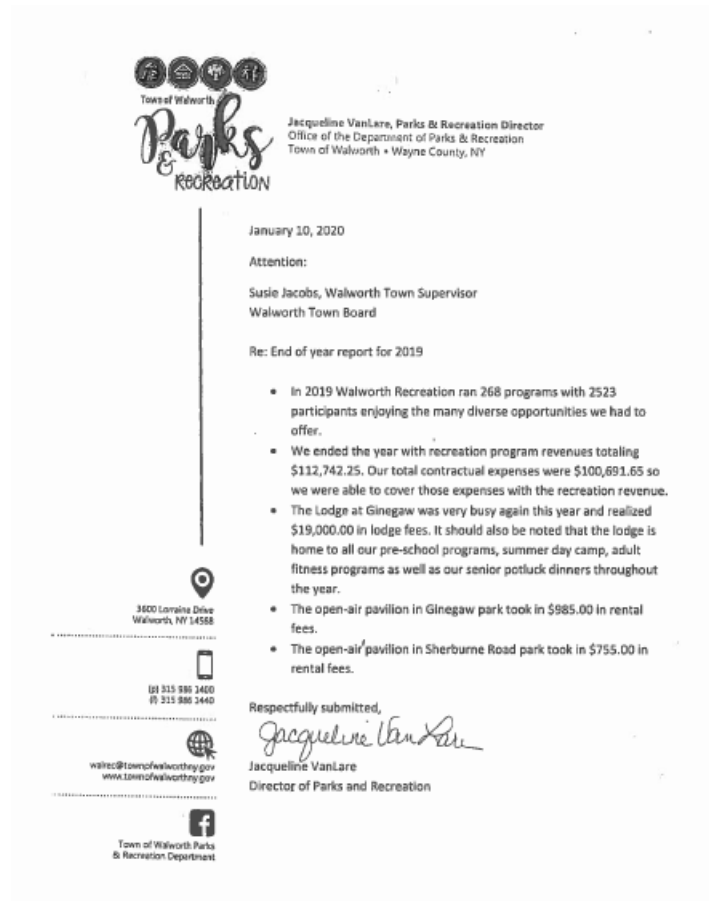
Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	Aye
	Councilman Ambroz	Aye
	Councilman Phillips	Aye
	Supervisor Jacobs	Aye

Motion carried.

COUNCILMAN AMBROZ:

Councilman Ambroz stated that the latest edition of the Town Topics has been sent to the printers. He also stated that the Knox Box legislation is in discussion.

Councilman Ambroz made the motion to accept the **Parks and Recreation Department** Annual Report for 2019. Seconded by Councilman Phillips.



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

Motion carried.

SUPERVISOR JACOBS:

Supervisor Jacobs informed the Board and the public that data mailers are being prepared by the Assessor’s office and will be mailed in early March. She also stated that the Town Code update and review project by General Code should be starting soon.

RESOLUTIONS:

RESOLUTION 25-20: AUTHORIZATION FOR TOWN BOARD TO SIGN THE AGREEMENT TO SPEND HIGHWAY FUNDS

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

WHEREAS, the Town Highway Superintendent has received the Agreement to Spend Highway Funds pursuant to the provision of Section 284 of the Highway Law; and

WHEREAS, the sum of \$630,444.00 may be expended for general repairs upon 58.25 miles of Town highways, included sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof;

NOW THEREFORE BE IT RESOLVED, that the Town Board is hereby authorized to sign the Agreement to Spend Highway Funds.

Adopted this 16th day of January, 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 26-20: FINANCIAL TRANSFERS

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

January 16th, 2020 TOWN BOARD MEETING

BE IT RESOLVED that the Town Comptroller be authorized to modify budget as follows:

\$2,900.00 from MS599 Unemployment Self Fund Fund Balance to MS9050.81 Unemployment Self Fund to cover expenses

\$964.06 from A1990.41 Contingency to A1910.41 Unallocated Insurance to cover expenses

Adopted this 16th day of January, 2020 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 27-20: ABSTRACT 1, APPROVAL

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

To: Walworth Town Board

From: Cheri LeMay-Town Comptroller

Date: 16-Jan-20

Re:

Abstract
#01

Attached please find a copy of the Abstracts by Fund. I have audited

all claims and will be transferring funds to cover payments by Fund as follows:

Voucher Numbers	1-121	
A	General Fund	\$124,915.19
DA	Highway Fund	\$25,065.07
	Sewer	
SS	Fund	\$38,834.86
CM1	Park Special Revenue Fund	\$485.36
SD1	Walworth Consolidated Drainage	\$0.00
SL1	Walworth Light District	\$1,051.78
	Harvest Hill Light	
SL2	District	\$503.65
SL3	Gananda Light District	\$1,074.15
SL4	Brookside Light District	\$9.55
SL5	Orchard View Light District	\$97.80
SM	Gananda Sidewalk District	\$0.00
CM6	Cemeteries	\$0.00
SP	John's Park District	\$320.00
MS	Unemployment Self Insured Fund	\$333.00
SW19	Water Ext #19	\$0.00
SW20	Water Ext #20	\$0.00
L	Library	\$0.00
SD2	Crystal Creek Drainage	\$0.00
SF2	West Walworth Fire Dept	\$0.00
	Total Payments	\$192,690.41

Voucher Number 1-6

Trust & Payroll \$44,363.96

Checks will be issued January 17, 2020

Checks Reviewed Prior To Mailing 01/17/2020 _____

Adopted this 16th day of January, 2020 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 28-20: AUTHORIZING THE TRANSFER FROM GENERAL FUND TO DOG ENUMERATION RESERVE FUND A231DE

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

WHEREAS, the Town Board of the Town of Walworth established Control of Animals – Dog Enumeration Reserve Fund in 2013; and

WHEREAS, the funds from Dog Licensing Revenues which were credited to General Fund Balance for 2019 as of 12/31/2019 are \$14,011.00; and

WHEREAS, the 2019 total expenses for Control of Animals is \$11,886.00,

RESOLVED, that the amount of two thousand one hundred twenty-five dollars (\$2,125.00) is transferred to Dog Enumeration Reserve Fund A231DE.

Adopted this 16th day of January, 2020 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 29-20: ADOPTING THE NEW YORK STATE RECORDS RETENTION AND DISPOSITION SCHEDULE MU-1 BE MAINTAINED AS THE TOWN OF WALWORTH SUBJECT MATTER LIST FOR FREEDOM OF INFORMATION REQUESTS THROUGH 12/31/2020

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

BE IT RESOLVED, that the New York State Record Retention and Disposition Schedule MU-1 be maintained as the Town of Walworth Subject Matter List for Freedom of Information requests through December 31, 2020.

Adopted this 16th day of January, 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 30-20: TO AUTHORIZE THE HIGHWAY SUPERINTENDENT TO GO OUT TO BID FOR NEW FUEL PUMPS AT THE HIGHWAY DEPARTMENT, BUDGETED ITEM

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

The following was submitted:

Aimee Phillips

From: Susie C. Jacobs <supervisor@townofwalworthny.gov>
Sent: Monday, January 13, 2020 4:01 PM
To: Aimee Phillips 
Subject: Fwd: AGENDA

Begin forwarded message:

From: Teresa Maioli <supervisorclerk@townofwalworthny.gov>
Date: January 9, 2020 at 1:57:57 PM EST
To: Susie Jacobs <Supervisor@townofwalworthny.gov>
Cc: Highway <highway@townofwalworthny.gov>
Subject: AGENDA

Susie,

Tim called and asked to put these items on the agenda if needed:

He would like permission to go out to bid for new fuel pumps at the Highway Dept AND permission for a mini bid for a pick up truck. Both items are budgeted.

He wasn't sure if this is needed, if you need more info then please contact Tim.

I suggested he send you an email. He just laughed 😊

Teresa Maioli

Teresa Maioli
Clerk to the Supervisor
315-986-1400 X-3
supervisorclerk@townofwalworthny.gov

BE IT RESOLVED, that the Highway Superintendent is hereby authorized to go out to bid for new fuel pumps and the Highway Department, budgeted item.

Adopted this 16th day of January, 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.

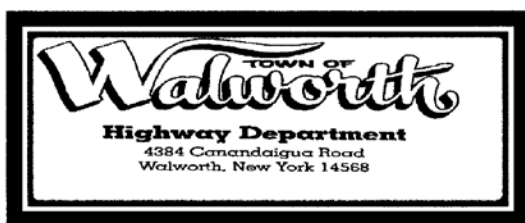
RESOLUTION 31-20: AUTHORIZE HIGHWAY SUPERINTENDENT TO PURCHASE NEW PICKUP TRUCK THROUGH THE NYS MINI BID SYSTEM

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

WHEREAS, there is a need to purchase a new 2020 4 x 4 Ford pickup truck with a plow package for the Highway Department to replace its current 2010 fleet pickup truck; and

WHEREAS, the exact price of the pickup truck is not yet known, as bids are contingent on the specs that have been sent out with the request. The approval is not to exceed \$35,000.00. Any amount up to \$30,000.00 will be expensed out of DA5130.23. Any additional amount will be expensed from DA5130.41, Machinery Account.

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

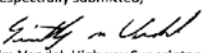
FROM: TIM VENDEL, HIGHWAY SUPERINTENDENT

DATE: January 14, 2020

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. Any amount up to \$30,000.00 is to be expensed from Account DA5130.23, and any additional amount (if there is any) is to be expensed from our DA5130.41 Account, which is a Machinery Account as well.

Respectfully submitted,


Tim Vendel, Highway Superintendent

BE IT RESOLVED, the Highway Superintendent is approved to purchase a new 2020 pickup truck not to exceed \$30,000.00 through the NYS mini bid system. This is a budgeted item, and the procurement form is on file.

As there was an error in the original resolution wording, Councilman Ambroz made the motion to amend the resolution to state “BE IT RESOLVED, the Highway Superintendent is approved to purchase a new 2020 pick up truck in an amount not to exceed \$35,000.00 through the NYS mini bid system.” 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.

Adopted this 16th day of January, 2020 at a meeting of the Town Board, as amended.

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

Resolution carried.

RESOLUTION 32-20: AUTHORIZE THE PARKS AND RECREATION DIRECTOR TO PROCURE PRINTING FROM PENNY LANE, LOWEST BIDDER FOR AN AMOUNT NOT TO EXCEED \$9,771.00, TOTAL ANNUAL COST

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



**PROCUREMENT FORM
 PURCHASE**

Describe Item or services:

Printing of the Town Topics

1. Will the cost for current fiscal year be less than \$20,000 (purchases) or \$35,000 (services)?
 Yes No If no, competitive bidding required.
2. Have other departments' needs been considered in determining the estimated total needs for the current fiscal year?
 Yes No
3. Use For Purchases

A. Less than \$20,000 but greater than \$5,000: List and submit written quotes for at least (3) three vendors.

Vendor Name	Quantity	Price
<u>Fast Ridge Printing</u>	<u>56/60</u>	<u>7,900.05/8,506.46</u>
<u>Print Rec</u>	<u>56/60</u>	<u>6,700.00/7,300.00</u>
<u>Penny Lane Printing</u>	<u>56/60</u>	<u>3,129.83/3,256.95</u>

This requires Town Board approval by resolution prior to any commitment to purchase goods and services unless the selected written quote is within Department Head Authorized spending limit.

B. Less than \$5,000 but greater than \$2,000. List and submit written quotes for at least (3) three vendors and memorandum providing specific information (see Exceptions C).

Vendor Name	Quantity	Price
_____	_____	_____
_____	_____	_____

Resolution 11-19 January 3, 2019

BE IT RESOLVED, that the Parks and Recreation Director is hereby authorized to procure printing from Penny Lane, lowest bidder, for an annual amount not to exceed \$9,771.00, total annual cost. Budgeted item with procurement form on file.

Adopted this 16th day of January, 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 33-20: AUTHORIZE THE TOWN SUPERVISOR TO PREPAY PRINTING WITH PENNY LANE, VENDOR AND MAILING COST WITH THE U.S. POSTAL COST FOR THE TOWN TOPICS IN JANUARY, APRIL AND AUGUST 2020

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

WHEREAS, the Walworth Town approved the procurement of printing services from Penny Lane (Resolution 32-20); and

WHEREAS, the vendor and postal costs require prepayment;

BE IT RESOLVED, that the Town Supervisor is hereby authorized to prepay for printing, vendor and postal costs with Penny Lane for the Town Topics in January, April and August 2020.

Adopted this 16th day of January, 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 34-20: AMENDING RESOLUTION 1-20 TOWN BOARD APPOINTMENTS IN PARTICULAR PARKS AND RECREATION COMMITTEE APPOINTMENT, REMOVE AIMEE PHILLIPS-LOMB AND APPOINT JOE LEONE, TERM EXPIRING 12/31/2023

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

WHEREAS, the Town Board approved a list of Town Board Appointments for 2020 at its Organizational Meeting on January 2, 2020 (Resolution 1-20); and

WHEREAS, the listing of Town Board Appointments for 2020 had an error for the person named to appointment to serve on the Town of Walworth Parks and Recreation Committee; and

WHEREAS, Resolution 1-20 named Aimée Phillips-Lomb to serve on the Parks and Recreation Committee, and the name that was to be listed was Joe Leone;

BE IT RESOLVED that the Town Board hereby amends Resolution 1-20, removing Aimée Phillips-Lomb and appointing Joe Leone to serve on the Parks and Recreation Committee, term expiring December 31, 2023.

Adopted this 16th day of January, 2020 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:

- **2020 Walworth Planning Board Calendar**
- **2020 Walworth Zoning Board Calendar**

TOWN BOARD MEETINGS:

DATE	TIME	MEETING TYPE
FEBRUARY 6, 2020	6:30 PM	REGULAR
FEBRUARY 20, 2020	6:30 PM	REGULAR
MARCH 5, 2020	6:30 PM	REGULAR
MARCH 19, 2020	6:30 PM	REGULAR
APRIL 2, 2020	6:30 PM	REGULAR

Supervisor Jacobs stated that the next regular meeting on February 6, 2020 at 6:30 PM will be a joint meeting with the Walworth-Seely Public Library Board of Trustees.

NEW AND OTHER BUSINESS:

RESOLUTION 35-20: AUTHORIZATION THE TOWN SUPERVISOR TO PROCEED WITH THE ALLIANCE DOOR/HARDWARE FOR THE 3 PAIRS OF UPPER AND LOWER LOBBY EXIT DOORS, FOR AN AMOUNT NOT TO EXCEED \$10,525.09

Councilman Ambroz offered Resolution 35-20 and moved its adoption. Seconded by Councilwoman Linson to wit:

The following was submitted:

Replacement of original panic bars and associated hardware on the 3 pairs of upper and lower lobby exit doors at 3600 Lorraine Drive.

Genesee Glass and Mirror has maintained the lobby doors for several years. They informed us about a year ago, parts were no longer available to repair the doors. They suggested we replace the exit hardware with MAGLOCKS provided by an electrician they use for this type of installation. Szulgit Electric, Inc. submitted a quote of \$18,995.00 for the project.

Not being satisfied this was the only way to go Alliance Door and Hardware was asked to suggest an alternative. Their recommendation was readily available replacement parts and they submitted a quote of \$10,525.09 to do the project.

At the suggestion of others, Mr. Glass was contacted. Their recommendation was the same as Alliance Door and Hardware with a quote of \$5,850.00. By Town Board resolution we contacted Mr. Glass to proceed.

Employees from Mr. Glass came and after a few minutes advised me they couldn't do the work because the parts didn't fit. Their thought was to adapt most of the old hardware and use just some new parts. I suggested they stop, go back to their shop and have the person who quoted the job call me.

After discussion with the contact person from Mr. Glass it was determined they thought they could mix and match the new and old and based the quote on that. I gave them the part numbers and ask they submit another quote. The revised quote of \$16,440.00 (181.03% more than the original) was submitted. Mr. Glass also suggested we replace the door panels which is not necessary and would have added substantially to the cost.

After reviewing the 3 quotes I am suggesting we authorize Alliance Door and Hardware to order the necessary parts and get the job done.

BE IT RESOLVED, the Town Supervisor is hereby authorized to proceed with the Alliance Door/ Hardware for the 3 pairs of upper and lower lobby exit doors, for an amount not to exceed \$10,525.09.

Adopted this 16th of January, 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.

Town of Walworth Code Enforcement Officer Phil Williamson spoke regarding the following resolution explaining that he recommended waiving the fees due to a discrepancy in the preliminary review and approval process.

RESOLUTION 36-20: AUTHORIZE PHIL WILLIAMSON, CODE ENFORCEMENT OFFICER TO WAIVE PLANNING BOARD FEES OF \$2,972.50 FOR ORCHARD VIEW DEVELOPMENT AND BILL INVOICE FOR THE ADDITIONAL REVIEW COSTS PER CHAPTER 135 OF THE TOWN CODE

Councilman Ambroz offered Resolution 36-20 and moved its adoption. Seconded by Councilman Phillips to wit:

WHEREAS, the Walworth Town Board authorized certain credit adjustments to invoice totals submitted by LaBella Associated, P.C., and Boylan Code LLP regarding grading questions (later found to have been resolved during Preliminary Review and Approval process) raised during engineering review of Phase 6 A & B drawings;

THEREFORE BE IT RESOLVED, Mr. Phil Williamson, Code Enforcement Officer, is hereby authorized to waive the Planning Board fees of \$2,972.50 for the Orchard View Development and bill the invoice for the additional review costs per Chapter 135 of the Town Code.

Adopted this 16th of January, 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.

PRIVILEGE OF THE FLOOR

Two members of the public addressed the Board:

- Charlie Caradonna spoke of his feelings regarding the *Sun & Record* newspaper’s end of publishing.
- Phil Williamson commended the Highway Department on behalf of a resident for a recent mailbox replacement due to a snowplow hitting it.

EXECUTIVE SESSION:

Motion by Councilman Phillips 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; and matters relating to collective negotiations under the Taylor Law.

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: 7:02 PM.

RECONVENE:

Motion by Councilman Phillips to reconvene the regularly scheduled meeting. Seconded by Councilman Ambroz.

Time: 7:33 PM.

Roll call vote:

Councilwoman Linson	Aye
Councilman Bryson	Aye
Councilman Ambroz	Aye
Councilman Phillips	Aye
Supervisor Jacobs	Aye

Motion carried.

TOWN BOARD AUDITS OF DEPARTMENTS

Supervisor Jacobs instructed that the Town Board will visit each Town Department and will be permitted to ask questions or request to review documents, as desired of those Department Heads/Clerks present. The Departments were reviewed in the following order beginning at 7:33 PM):

- Receiver of Taxes (Deborah Amsler)
- Sewer (Linda Kleeman, Sewer Clerk)
- Justice Court (Laurie Waltermyer)
- Town Clerk (Aimée Phillips-Lomb)
- Chief Fiscal Officer (Cheri LeMay, Town Comptroller was not present, so Supervisor Jacobs answered questions on her behalf)

*Audit documents as submitted and recorded are on file in the Town Clerk’s office.

The audits ended at 9:05 PM.

RESOLUTION 37-20: CHIEF FISCAL OFFICER

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

RESOLVED, to file the Findings and Order Upon Audit for the records of the Chief Fiscal Officer / Town Comptroller reviewed by the Town of Walworth Town Board on January 16, 2020. The records appear satisfactory with no findings.

Adopted this 16th day of January, 2020 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

Motion carried.

RESOLUTION 38-20: RECEIVER OF TAXES AND ASSESSMENTS

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

RESOLVED, to file the Findings and Order Upon Audit for the records of the Receiver of Taxes & Assessments reviewed by the Town of Walworth Town Board on January 16, 2020. The records appear satisfactory with no findings.

Adopted this 16th day of January, 2020 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

Motion carried.

RESOLUTION 39-20: TOWN CLERK FINANCIAL BOOKS

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

RESOLVED, to file the Findings and Order Upon Audit for the records of Town Clerk reviewed by the Town of Walworth Town Board on January 16, 2020. The records appear satisfactory with no findings.

Adopted this 16th day of January, 2020 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

Motion carried.

RESOLUTION 40-20: SEWER

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

RESOLVED, to file the Findings and Order Upon Audit for the records of the Sewer Clerk / Sewer Superintendent reviewed by the Town of Walworth Town Board on January 16, 2020. The records appear satisfactory with no findings.

Adopted this 16th day of January, 2020 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 41-20: JUSTICE COURT

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

RESOLVED, to file the Findings and Order Upon Audit for the records of the Justice Court reviewed by the Town of Walworth Town Board on January 16, 2020. The records appear satisfactory with no findings.

Adopted this 16th day of January, 2020 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 42-20: JUSTICE COURT SUMMARY REPORT OF CASES CLOSED

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

The following was submitted:

Walworth Town Court		01/01/2019 to 12/31/2019		
Summary Report of Cases Closed		All Judges		
Report date: 01/16/2020				
<u>STATUTE</u>	<u>CLOSED</u>	<u>FINE</u>	<u>SURCHG</u>	<u>CIVIL FEE</u>
PL	48	0.00	910.00	0.00
VTL	804	34550.00	52945.00	0.00
CIV	25	0.00	0.00	405.00
TO	4	75.00	25.00	0.00
ECL	2	550.00	77.50	0.00
TL	5	300.00	0.00	0.00
TOTALS	888	35475.00	53957.50	405.00
Grand Total: 89837.50				
<u>ADDITIONAL INFORMATION</u>				
Number of DWIs - 1192:	28	Fines/Fees: \$13020.00		
Number of AUOs - 511:	24	Fines/Fees: \$1979.00		
Number of Speeds - 1180:	282	Fines/Fees: \$42296.00		
Number of Defendants:	723			
Total Number Charges:	888			
Average Charges/Defendant:	1.23			
Number of Small Claims:	15			

NOTE: Dollars are calculated for fines assessed, not amount collected.

Adopted this 16th day of January, 2020 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.

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: 9:18 PM

Respectfully Submitted,

Aimée Phillips-Lomb
Town Clerk