

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.

Supervisor Jacobs stated that Councilman Bryson is attending via teleconference, as advertised

<u>PRESENT:</u>	Susie Jacobs Amber Linson Scott Bryson Cody Phillips Karel Ambroz Timothy Vendel Lauren Friedl	Supervisor Councilwoman Councilman Councilman Councilman Highway Superintendent Deputy Town Clerk
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<u>ABSENT:</u>	Aimée Phillips-Lomb	Town Clerk
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OTHERS PRESENT: Jacqueline VanLare, Recreation Director; Laurie Waltermyer, Town Court Clerk; Cheri LeMay, Town Comptroller; Philip Williamson, Code Enforcement Officer; Norm Druschel, Building Inspector; and one (1) Town Newspaper Reporter.

MINUTES

Motion by Councilman Ambroz that the minutes of December 19, 2019 Regular Meeting are approved as submitted by the Town Clerk. Seconded by Councilman Phillips.

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

PRIVILEGE OF THE FLOOR

No members of the public wished to speak.

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

TOWN CLERK

No report.

RECEIVER OF TAXES

No report.

HIGHWAY SUPERINTENDENT

Highway Superintendent Tim Vendel informed the board about the loaning of a plow truck and a spare sander to the Sodus Highway Department after their town lost all their trucks in a fire.

JUSTICE COURT

No report.

COMMITTEE / LIAISONS' REPORTS

COUNCILMAN BRYSON

No report.

COUNCILWOMAN LINSON

No report.

COUNCILMAN PHILLIPS

No report.

COUNCILMAN AMBROZ:

No report.

SUPERVISOR JACOBS:

No report.

OTHER BUSINESS:

RESOLUTION 23-20: FINANCIAL TRANSFERS

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

BE IT RESOLVED that the Town Comptroller be authorized to modify budget as follows for Abstract #13:

\$126.25 from A599 Fund Balance to A7110.45 Farmers Market to cover expenses. Money originally deposited into A2770FM.

\$52491.73 from SS231E Sewer Equipment to SS201 to cover cost of new truck F550.

\$2575.00 from A1990.41 Contingency to A1620.21 Computer Equipment to cover expenses.

Adopted this 2nd day of January, 2020 at the meeting of the Town Board.

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

Resolution carried.

RESOLUTION 24-20: ABSTRACT 13, APPROVAL

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

To: Walworth Town Board
 From: Cheri LeMay-Town Comptroller
 Date: 2-Jan-20
 Re: Abstract
 #13
 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:

	2269-	
Voucher Numbers	2325	
A	General Fund	\$17,490.93
DA	Highway Fund	\$38,349.33
	Sewer	
SS	Fund	\$61,864.90
CM1	Park Special Revenue Fund	\$20.94
SD1	Walworth Consolidated Drainage	\$0.00
SL1	Walworth Light District	\$0.00
	Harvest Hill Light	
SL2	District	\$0.00
SL3	Gananda Light District	\$0.00
SL4	Brookside Light District	\$0.00
SL5	Orchard View Light District	\$0.00
SM	Gananda Sidewalk District	\$2,683.95
CM6	Cemeteries	\$0.00
SP	John's Park District	\$0.00
SF3	Lincoln Fire Dept	\$0.00
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 \$120,410.05

Voucher Number 166

Trust & Payroll \$194.58

Checks will be issued January 03, 2020

Checks Reviewed Prior To Mailing 01/03/2019 _____

Adopted this 2nd day of January, 2020 at the meeting of the Town Board.

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

Resolution carried.

COMMUNICATION:

E-mail letter from Laura Valentine, Formerly for *The Sun & Record*, dated December 30, 2019.

TOWN BOARD MEETINGS:

DATE	TIME	MEETING TYPE
JANUARY 16, 2020	6:00 PM	REGULAR
FEBRUARY 6, 2020	6:00 PM	REGULAR
FEBRUARY 20, 2020	6:00 PM	REGULAR
MARCH 5, 2020	6:00 PM	REGULAR
MARCH 19, 2020	6:00 PM	REGULAR

NEXT PRESENTATION – TBA

PRIVILEGE OF THE FLOOR

Phil Williamson spoke to board about the status of the locks on the Town Hall front doors. He stated that the parts to fix them have been ordered and all three sets of doors will be taken care of. Discussion ensued.

EXECUTIVE SESSION:

Motion by Councilman 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: Councilwoman Linson Aye
 Councilman Bryson Aye
 Councilman Ambroz Aye
 Councilman Phillips Aye
 Supervisor Jacobs Aye

Motion carried.

Time: 6:59 PM.

RECONVENE:

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

Time: 7:21 PM.

Roll call vote:

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

Motion carried.

ADJOURNMENT:

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

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

Motion carried.

Time: 7:22 PM

Respectfully Submitted,

Lauren Friedl
Deputy Town Clerk

Aimée Phillips-Lomb
Town Clerk