

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 7:07 PM and led those present in the Pledge of Allegiance.

PRESENT:

Susie Jacobs	Supervisor
Larry Ruth	Councilman
Vaughn Pembroke	Councilman
Cody Phillips	Councilman
Karel Ambroz	Councilman
Timothy Vendel	Highway Superintendent
Aimée Phillips	Town Clerk

ABSENT:

No members of the Town Board were absent.

OTHERS PRESENT: Jacqueline VanLare, Parks and Recreation Director; Teresa Maioli, Clerk To The Supervisor; two (2) Town Newspaper Reporters and twelve (12) attendees.

7:08 – 7:47 PM – Presentation by Dr. Mathis Calvin III, Superintendent of Schools, Wayne Central School District; and Dr. Daniel Driffill, Assistant Superintendent for Business, Wayne Central School District

Prior to the business portion of the meeting, Dr. Calvin and Dr. Driffill from the Wayne Central School District addressed the board with a presentation regarding the 2019-2020 proposed school budget. They presented a PowerPoint highlighting the District achievement statistics, budget development strategy, operating deficits, in-district enrollment and history, budget timeline and State contributions. Dr. Calvin also spoke regarding the ballot propositions for the May 21, 2019 vote (annual proposed budget, bus purchases, Board of Election member election). Discussion ensued regarding District consolidation, and Drs. Calvin and Driffill thanked the Town Board and exited the meeting.

MINUTES

April 18, 2019 Regular Meeting

Motion by Councilman Ambroz that the minutes of April 18, 2019 Regular Meeting are approved as submitted by the Town Clerk. Seconded by Councilman Phillips.

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

Motion carried.

PUBLIC PARTICIPATION:

Three members of the public addressed the Town Board:

- 1) Mrs. Patti Holdracker, of 3594 Ontario Center Road, regarding recent wage and salary increases of Town employees (union and non-union). She shared concerns that the pay increases of the non-union members were not equitable with those of the union members and questioned the Board members as to how those decisions were made as they were not discussed in an open meeting setting. Councilman Ruth stated that he apologized for not doing his due diligence regarding this decision, and that he would like

to see it revisited. Councilman Phillips stated that he is in full support of the decision of the Town Board and referred to executive sessions and negotiations that took place. Supervisor Jacobs stated that the union members were given pay raises as were negotiated in the recently-ratified contract, and that the non-union members were given raises based on market value, and some previous positions had been eliminated and combined with other current positions; and that those positions must be compared as “apples to apples”.

- 2) Mr. Stephen MacNeal, of 3376 Hunter Circle, inquired as to what the process and the relationship was with the Town Board, Supervisor and the Committees/Boards at the County level. He shared concerns regarding the lack of raises in the Wayne County Sheriff’s Office and asked if this could be communicated to the appropriate County committee.
- 3) Mrs. Deborah Williams of 3533 Main Street, inquired as to the Town’s process into investigations of properties and actions taken by the Code Enforcement Officer. Supervisor Jacobs stated that a complaint must be made by a resident, which is followed up by the Code Enforcement Officer.

ELECTED OFFICIAL REPORTS:

SUPERVISOR – No report.

TOWN CLERK – No report.

HIGHWAY SUPERINTENDENT

Highway Superintendent Vendel shared that the online auctions for the old excavator, dump truck and trailer are going very well and still had a few days to go.

RESOLUTION 123-19: AUTHORIZE PREPAY OF THE FIRST PAYMENT FOR THE 2019 CATERPILLAR M318F WHEELED EXCAVATOR FROM DA5130.22 IN THE AMOUNT OF \$100,000.00, NON-BUDGETED ITEM, PROCUREMENT FORM SUBMITTED

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

WHEREAS, the purchase of the 2019 Caterpillar Wheeled Excavator is a non-budgeted item, with a state contract amount not to exceed \$229,451 with a 3 year financing, lease to own in process from Highway Reserve line DA5130.22; and

WHEREAS, the purchase was approved by the Town Board by Resolution 106-19 on April 4, 2019;

BE IT RESOLVED, that the prepayment of the first payment for the 2019 Caterpillar M318F wheeled excavator from DA5130.22 in the amount of \$100,000.00 is hereby authorized. This is a non-budgeted item and a procurement form has been submitted.

Adopted this 2nd day of May, 2019 at a meeting of the Town Board.

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

Resolution carried.

COMMITTEE / LIAISON REPORTS:

COUNCILMAN PEMBROKE


Councilman Pembroke shared that the Sewer Department has hauled roughly 80,000 lbs of sludge last month and resolved an issue with one of its pump stations. Additionally, the Department has begun its mowing in the Town’s cemeteries.

COUNCILMAN RUTH

Councilman Ruth stated that the work session on May 16, 2019 at 6PM will be held with Wayne County Soil and Water Conservation. He also shared that the annual event of placing flags on the veterans’ graves throughout the Town’s cemeteries will take place later this month, and he is still looking for Scout troops to aid in cleaning up and beautifying the cemeteries.

COUNCILMAN PHILLIPS

Councilman Phillips shared the following Parks and Recreation report for the month of April:



Town of Walworth
Parks & Recreation

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

May 2, 2019

Monthly Report for Parks and Recreation Department:

- This week was the start of the 2019 Baseball and Softball season.
- Today we kicked off the opening day of summer registration. We have a very diverse selection of programs that cater to the very young up to adults.
- Last week we held our Construction Wonders program over at the highway department, and it was a shining example of departments working together. I would like to sincerely thank Highway Superintendent Vendel for bringing out some of highways big work machines, and for arranging the monster machines from the Dolomite Group. Dolomite brought 3 giant trucks and staff to the program.

Respectfully submitted,
Jacqueline VanLare

3500 Lorraine Drive
Walworth, NY 14568

(s) 315 986 1400
(f) 315 986 1440

walre@townofwalworthny.gov
www.townofwalworthny.gov

Town of Walworth Parks & Recreation Department

**RESOLUTION 124-19: SUPPORT OF THE WALWORTH-SEELY PUBLIC LIBRARY'S
APPLICATION FOR A NYS LIBRARY CONSTRUCTION GRANT**

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

WHEREAS, the Walworth-Seely Public Library (the “Library”) currently leases space from the Town of Walworth at the Walworth Town Hall complex pursuant to a lease entered into on April 1, 2017, which lease has a term ending March 31, 2037 (“Lease”); and

WHEREAS, the Town Board has been advised that the Library would like to expand the space it leases by constructing additional space on or about the west side of the current Town Hall complex; and

WHEREAS, the Library has presented to the Town conceptual renderings of an addition to the Library’s current leased premises, and supplemental information in response to questions from the Town; and

WHEREAS, as part of its plan, the Library intends to apply for a NY State Library Construction Grant to assist with funding of the expansion; and

WHEREAS, no additional funding from the Town of Walworth will be required to fund the Library’s expansion project.

NOW, THEREFORE, BE IT RESOLVED, that the Walworth Town Board hereby supports the Library’s application for a New York State Library Construction Grant; and

BE IT FURTHER RESOLVED, that the Walworth Town Board hereby approves of the Library’s proposal to expand the Town Hall facility to accommodate a larger Library facility in a manner consistent with the conceptual renderings presented to and discussions had with the Town; and

BE IT FURTHER RESOLVED, that the Walworth Town Board hereby agrees that the Library shall continue to have the use of the premises, including the expanded facility, for library purposes until at least March 31, 2037.

Adopted this 2nd day of May 2019 at a meeting of the Town Board.

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

Resolution carried.

COUNCILMAN AMBROZ – No report.

SUPERVISOR JACOBS – No report.

WALWORTH AMBULANCE SUBCOMMITTEE

Councilman Ambroz reported that the subcommittee has continued to meet and that recommendations have been made to Walworth Ambulance, Inc. for CPAs, consultants and attorneys.

PANORAMA COLLISION INC.
WHERE QUALITY IS NOT AN ACCIDENT
108 N LINCOLN RD, EAST ROCHESTER, NY 14445
Phone: (585) 381-8667
FAX: (585) 248-9574

Workfile ID: 69f8f2fe
Federal ID: 161350967
State ID: 7048124

Preliminary Estimate

Customer: TOWN OF WALWORTH

Job Number:

Written By: SCOTT WISSICK (scott@panoramacollision.com), IA-756960

Insured: TOWN OF WALWORTH Policy #: Claim #:
Type of Loss: Date of Loss: Days to Repair: 0
Point of Impact: 12 Front

Owner: TOWN OF WALWORTH
3600 LORRAINE DR
WALWORTH, NY 14568
(585) 752-0019 Cell

Inspection Location: PANORAMA COLLISION INC.
108 N LINCOLN RD
EAST ROCHESTER, NY 14445
Repair Facility
(585) 381-8667 Business
Date Inspected: 2/13/2019

Insurance Company:

VEHICLE

2017 CHEV Equinox LT1 AWD 4D UTV 4-2.4L Flex Fuel Direct Injection BLUE

VIN: 2GNLFLEK3H6148670 Interior Color: Mileage In: Vehicle Out:
License: AA1231 Exterior Color: BLUE Mileage Out:
State: Production Date: Condition: Good Job #:

TRANSMISSION

Automatic Transmission
Overdrive
4 Wheel Drive

POWER

Power Steering
Power Brakes
Power Windows
Power Locks
Power Mirrors
Heated Mirrors

DECOR

Dual Mirrors
Privacy Glass
Console/Storage

CONVENIENCE

Air Conditioning
Intermittent Wipers
Tilt Wheel
Cruise Control
Rear Defogger
Keyless Entry
Alarm
Message Center
Steering Wheel Touch Controls
Rear Window Wiper
Telescopic Wheel
Climate Control
Backup Camera w/Parking Sensors

RADIO

AM Radio

FM Radio
Stereo
Search/Seek
Auxiliary Audio Connection
Satellite Radio

SAFETY

Drivers Side Air Bag
Passenger Air Bag
Anti-Lock Brakes (4)
4 Wheel Disc Brakes
Traction Control
Stability Control
Front Side Impact Air Bags
Head/Curtain Air Bags

Communications System

Hands Free Device

ROOF

Luggage/Roof Rack

SEATS

Cloth Seats
Bucket Seats
Reclining/Lounge Seats

WHEELS

Aluminum/Alloy Wheels

PAINT

Clear Coat Paint

Preliminary Estimate

Customer: TOWN OF WALWORTH

Job Number:

2017 CHEV Equinox LT1 AWD 4D UTV 4-2.4L Flex Fuel Direct Injection BLUE

Line	Oper	Description	Part Number	Qty	Extended Price \$	Labor	Paint
1		FRONT BUMPER & GRILLE					
2	R&I	R&I bumper cover				1.6	
3	*	R&I Lower cover				0.8	
4	Repl	LT Side retainer	84059892	1	19.92	Incl.	
5	R&I	Upper grille w/chrome, w/o black				0.3	
6	*	R&I RT Hole cover				0.3	
7	*	R&I LT Hole cover				0.3	
8	*	R&I Emblem gold				0.1	
9	#	R&I LICENSE				0.2	
10	*	Rpr Bumper cover w/o fog lamps				3.0	3.0
11		Add for Clear Coat					1.2
12		FENDER					
13	**	Repl A/M CAPA LT Fender	22846917	1	165.00	1.7	2.2
14		Add for Clear Coat					0.9
15		Add for Edging					0.5
16		FRONT DOOR					
17	Blnd	LT Door shell					1.1
18	R&I	LT Belt w/strip 2nd design				0.3	
19	R&I	LT Mirror assy black				0.3	
20	R&I	LT Handle, outside primed				0.3	
21	R&I	LT R&I trim panel				0.4	
22	#	FLEX		1	8.00 T		1
23	#	ISOLATE VEHICLE		1	5.00 T	0.2	
24	#	HAZARDOUS WASTE		1	3.50 T		
25	#	Repl RUST PROOFING - RUSTFREE		1	10.00 T		
26	#	FASTNERS		1	5.00		
27	#	Repl DENIB & SAND		1	2.50	0.5	
SUBTOTALS					218.92	10.3	8.9

CONTINUED ON NEXT PAGE

Preliminary Estimate			
Customer: TOWN OF WALWORTH		Job Number:	
2017 CHEV Equinox LT1 AWD 4D UTV 4-2-4L Flex Fuel Direct Injection BLUE			
ESTIMATE TOTALS			
Category	Basis	Rate	Cost \$
Parts			192.42
Body Labor	10.3 hrs @	\$ 52.00 /hr	535.60
Paint Labor	8.9 hrs @	\$ 52.00 /hr	462.80
Paint Supplies	8.9 hrs @	\$ 34.00 /hr	302.60
Body Supplies	5.2 hrs @	\$ 5.00 /hr	26.00
Miscellaneous			26.50
Subtotal			1,545.92
Sales Tax	\$ 1,545.92 @	8.0000 %	123.67
Grand Total			1,669.59
Deductible			0.00
CUSTOMER PAY			0.00
INSURANCE PAY			1,669.59

MyPriceLink Estimate ID / Quote ID:
524996759848493056 /

THE ABOVE ESTIMATE IS SUBJECT TO CHANGE FOR SUPPLEMENT CHARGES, WHICH INCLUDE, BUT ARE NOT LIMITED TO THE FOLLOWING: PRICE INCREASE ON PARTS AND HIDDEN DAMAGE.

NOT RESPONSIBLE FOR ANY PERSONAL ITEMS LEFT IN VEHICLE. I hereby authorize the above repair work to be done along with the necessary materials. You and your employees may operate the above vehicle for purposes of testing, inspection or delivery at my risk. An express mechanic's lien is acknowledged on the above vehicle to secure the amount of repairs thereto. You will not be held responsible for loss or damage to vehicle or articles left in vehicle in case of fire, theft, accident or any other cause beyond your control. STORAGE WILL BE CHARGED FORTY-EIGHT HOURS AFTER REPAIRS ARE COMPLETED. IN THE EVENT LEGAL ACTION IS NECESSARY TO ENFORCE THIS CONTRACT I WILL PAY REASONABLE ATTORNEY'S FEES AND COURT COSTS.

Signed X _____
Terms: STRICTLY CASH Unless Arrangements Made.

ANY PERSON WHO KNOWINGLY AND WITH INTENT TO FRAUD ANY INSURANCE COMPANY OR OTHER PERSON FILES AN APPLICATION FOR COMMERCIAL INSURANCE OR A STATEMENT OF CLAIM FOR ANY COMMERCIAL OR PERSONAL INSURANCE BENEFITS CONTAINING ANY MATERIALLY FALSE INFORMATION, OR CONCEALS FOR THE PURPOSE OF MISLEADING, INFORMATION CONCERNING ANY FACT MATERIAL THERETO, AND ANY PERSON WHO, IN CONNECTION WITH SUCH APPLICATION OR CLAIM, KNOWINGLY MAKES OR KNOWINGLY ASSISTS, ABETS, SOLICITS OR CONSPIRES WITH ANOTHER TO MAKE A FALSE REPORT OF THE THEFT, DESTRUCTION, DAMAGE OR CONVERSION OF ANY MOTOR VEHICLE TO A LAW ENFORCEMENT AGENCY, THE DEPARTMENT OF MOTOR VEHICLES OR AN INSURANCE COMPANY, COMMITS A FRAUDULENT INSURANCE ACT, WHICH IS A CRIME, AND SHALL ALSO BE SUBJECT TO A CIVIL PENALTY NOT TO EXCEED FIVE THOUSAND DOLLARS AND THE VALUE OF THE SUBJECT MOTOR VEHICLE OR STATED CLAIM FOR EACH VIOLATION.

You are entitled to the return of all replaced parts, except warranty and exchange parts, but you must ask for them in writing before any work is done. If you authorize work by phone, the shop must keep any replaced parts, and

2/13/2019 12:16:04 PM 015029 Page 3

BE IT RESOLVED, that the prepayment to Panorama Collision Inc. for the repair of 2017 Chevrolet Equinox, VIN:2GNFLFEK3H6148670 for Town lease vehicle (Building); insurance monies have been received.

Adopted this 2nd day of May, 2019 at a meeting of the Town Board.

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

Resolution carried.

RESOLUTION 126-19: AMENDING RESOLUTION 104-19 AUTHORIZE TOWN COMPTROLLER TO TRANSFER EXCESS GENERAL FUND BALANCE TO COMPUTER RESERVE, PARKS EQUIPMENT RESERVE AND CAPITAL RESERVE LINES

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

WHEREAS, Resolution 104-19 was offered and adopted to authorize the Town Comptroller to transfer excess General Fund Balance funds to the Computer Reserve, Parks Equipment Reserve and Capital Reserve lines; and

WHEREAS, the budget line information was listed incorrectly in the adopted resolution;

BE IT RESOLVED that the Town Board hereby amends Resolution 104-19 reflecting the corrections in budget line information as follows:

RESERVE	BUDGET LINE	AMOUNT
COMPUTER RESERVE	A231CE	\$20,000.00
PARKS EQUIPMENT RESERVE	A231PE	\$25,000.00
CAPITAL RESERVE	A231.CR	\$40,000.00

Adopted this 2nd day of May, 2019 at the meeting of the Town Board.

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

Resolution carried.

CORRESPONDENCE:

NYMIR Attending & Participating in the Safety During Snow and Ice Removal; Driving without Distractions & Reasonable Suspicion for: Kevin Switzer, Michael Ryndock, CJ Keymel, Steve Haak, Mark Brownell & Michael Adams. Motion to accept and file.

Certificates are on file in the Town Clerk’s Office.

Motion by Councilman Ruth to accept and file. Seconded by Councilman Pembroke.

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

Motion carried.

E-mail from Bob Silver, dated May 2, 2019. Motion to accept and file.

Aimee Phillips

From: Susie Jacobs <supervisor@townofwalworthny.gov>
Sent: Thursday, May 02, 2019 3:55 PM
To: 'Aimee Phillips'
Subject: FW: Train Stoppages at High Acres Landfill

Last minute: Correspondence for TB meeting, I will email this to Council members.
Thank you

Susie C. Jacobs, MMC
Town Supervisor
Town of Walworth
315.986.1400 ext. 1
315.926.9154 Direct Office
585.230.2649 Mobile

CONFIDENTIAL NOTICE

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From: Bob Silver [mailto:billsfanbob@frontiernet.net]
Sent: Thursday, May 02, 2019 1:16 PM
To: brownm@nyassembly.gov
Cc: macsuper@macedontown.net; townsupervisor@townofwalworthny.gov; manktelowb@nyassembly.gov
Subject: Re: Train Stoppages at High Acres Landfill

Thank you for responding, Myra. I do appreciate it.

The timing of your email is impeccable, as I came upon another stopped train at Wayneport Road today at 6AM. As usual, this affected my ride share and my AM commute. **CLEARLY**, CSX is not making every attempt" to schedule train disconnects when traffic is lowest.

While the LED sign may seem like a good idea, it really doesn't solve the problem. Nor does it help those of us on the **North** side of the tracks, which is the prevailing AM traffic.

I understand that major corporations are involved. But please ask Assemblyman Manktelow to push CSX and Waste Management for better solutions, cooperation and respect for their neighbors.

Regards,
Bob Silver

On Wednesday, May 1, 2019, 1:43:59 PM PDT, Assemblyman Brian Manktelow <mankteb@nyassembly.gov> wrote:

Hi Mr. Silver,

Thank you for your email message to Assemblyman Manktelow regarding the Wayneport Road railroad crossing. He asked that I respond to you on his behalf.

The office contacted both Sandy Pagano, Macedon Town Supervisor and CSX with your concern. According to Supervisor Pagano, the Town has spoken with CSX concerning previous complaints. There was also discussion about the possibility of a LED sign south of the tracks before the bridge over the Canal that would be triggered if a train remains at the intersection for a long period of time.

The following is the response received from CSX:

Thank you for your inquiry on behalf of Mr. Silver. CSX has implemented an operational plan to minimize the time the trains are stopped at the Wayneport Road crossing in response to concerns raised by Supervisor Pagano. Due to the close proximity of the crossing to the BFI landfill site, there is no way to work the customer's siding without occupying the crossing when doing so. Every attempt is being made to clear the crossing as quickly as possible, and to schedule this daily work during the hours when vehicular traffic is at its lowest.

We will continue to monitor the situation and make the necessary adjustments as needed.

The Assemblyman hopes this information is helpful and thanks you for bringing this matter to his attention.

Best regards,

Myra Brown

Myra Brown, District Office Manager
NYS Assemblyman Brian Manktelow
10 Leach Road, Lyons, NY 14489
315-946-5166 Office/315-946-5229 Fax
brownm@nyassembly.gov
manktelowb@nyassembly.gov

On 4/2/2019 1:10 PM, billsfanbob@frontiernet.net wrote:

Dear Assemblymember Manktelow,

This is an automatically generated email to alert you that the following message has been posted on the online contact form:

Name: Robert J Silver
Organization:
Address: 3677 STALKER RD
Address2:
City: MACEDON
State: New York

Zip: 14502
Phone:
DOB:
Email: billsfanbob@frontiernet.net

Message: Assemblyman Manktelow,

As a 26-year Walworth resident I'm a frequent user of the Wayneport Road railroad crossing near the High Acres landfill. This at-grade crossing has been well maintained with few traffic problems until Waste Management added their new railroad spur. Since then, train traffic has become a serious problem and I now personally experience 2-3 train STOPPAGES and intersection blockages per month. This has affected my daily (6AM) commute to work and ability to conduct local business. It's a pretty frustrating situation considering the unpredictability and duration (15-30 minutes) of the stoppages. And when factoring in the recent odor issues, road closures and sheer size of the operation, I really question the value of this facility in our community.

That said, I would appreciate anything you could do to simply improve train traffic at this intersection and eliminate the blocked intersections.

Regards,
Bob Silver

This information will also be provided to you in an Excel spreadsheet at the end of the month.

Thank you.

Motion by Councilman Phillips to accept and file. Seconded by Councilman Pembroke.

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

Motion carried.

COMMUNICATION:

Supervisor Jacobs shared the following with the public:

TOWN BOARD MEETINGS:

DATE	TIME	MEETING TYPE
MAY 16, 2019	6 PM	WORK SESSION*
MAY 16, 2019	7 PM	REGULAR
JUNE 20, 2019	7 PM	REGULAR
JULY 18, 2019	7 PM	REGULAR
AUGUST 15, 2019	7 PM	REGULAR

NEXT PRESENTATION: MS4 (May 16, 2019)

***Town of Walworth Grievance Day is Thursday, May 30, 2019.**

***Memorial Day Ceremony – May 27, 2019 at 3PM, Walworth Lions Club Garden, Ginegaw Park**

PUBLIC PARTICIPATION

Councilman Phillips apologized for words he used during the earlier Public Participation.

Patti Holdracker stated that she wanted to give “kudos” for the open discussion concerning the wage changes and the general discussions as well. She also stated that she is happy that the Town is holding the ceremony on Memorial Day.

RESOLUTION 127-19: AUTHORIZE TOWN COMPTROLLER TO MAKE A FINANCIAL TRANSFER FROM A1990.41 CONTINGENCY TO A5132.44 HIGHWAY MAINTENANCE AND TO AUTHORIZE PREPAY TO LIME ENERGY FOR THE LED LIGHTING PROJECT FOR THE HIGHWAY BUILDINGS

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

The following was submitted:

To: Susie Jacobs, Supervisor
From: Phil Williamson
Date: May 2, 2019
Re: Completed LED project at Highway.

The Lime Energy invoice is for the final payment due for the LED lighting project at the Highway buildings etc. The project was completed last week. We authorized one change order which reduced our total from the original quote for the Towns share of \$14,033.56 to the final amount of \$13,178.93 equaling a savings of (\$854.63.)

I have requested the required Certified Payroll paperwork from Lime Energy and they understand that I will not release the invoice for payment until that has been received. If the Board wishes they could approve payment of the amount of the invoice conditioned upon the receipt of the required paperwork.

Thanks
Phil





Invoice

Page: 1 of 1

Customer ID: TNOFWALWO1RG
Terms: Net 30 days
Project ID: RGE0201027630119

NO ACTION REQUIRED IF YOU ARE ALREADY ENROLLED INTO OUR AUTO PAY PROGRAM

BILL TO:

Attn: Phil Williamson
TN OF WALWORTH
4384 CANANDAIGUA RD
WALWORTH, NY 14568

PLEASE REMIT PAYMENT TO:

Lime Energy Services Co.
2401 East Katella
Avenue, Suite 300
Anaheim, CA 92806

All past due invoices subject to late charge of 1.5% per month

We also accept all major credit cards and e-checks, visit www.paylime.com or call us at (1-833-729-5463) to learn how!

Invoice Date	Due Date	Invoice No	Description	Amount
04/29/2019	05/29/2019	353728-IN	Energy Efficiency Upgrade	13,178.93

For Billing Questions Contact:
(833-Pay-Lime) or (833-729-5463)
billingquestion@lime-energy.com

Please provide the following details when sending an email:
Company Name / Invoice Number / Customer ID / Phone Number

Thank you! We appreciate your business!

Tax: \$0.00
Amount Due: \$13,178.93

BE IT RESOLVED, The Town Comptroller is hereby authorized to make a financial transfer from A1990.41 contingency to A5132.44 Highway Maintenance in the amount of \$13,178.93 and to make the prepayment to Lime Energy the LED lighting project for the Highway Buildings.

Adopted this 2nd day of May, 2019 at a meeting of the Town Board.

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

Resolution carried.

Councilman Ruth stated that he would like to see the Town of Walworth Credit Card Policy revisited at the next Town Board meeting.

EXECUTIVE SESSION:

Motion by Councilman Pembroke 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:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilman Ambroz	Aye
	Councilman Phillips	Aye
	Supervisor Jacobs	Aye

Motion carried.

Time: 8:45 PM.

RECONVENE:

Motion by Councilman Ruth to reconvene the regular meeting. Seconded by Councilman Pembroke.

Time: 9:50 PM.

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

Motion carried.

ADJOURNMENT:

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

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

Motion carried.

Time: 9:50 PM

Respectfully Submitted,

Aimee Phillips
Town Clerk