

Presiding Supervisor Jacobs called the Regular Town Board Meeting, Town of Walworth, County of Wayne, State of New York, held at 3600 Lorraine Drive to order at 6:33 PM. The meeting was streamed on Facebook Live due to the COVID-19 pandemic. Supervisor led those present in the recitation of the Pledge of Allegiance.

**PRESENT:**

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

**ABSENT:**

Karel Ambroz	Councilman
--------------	------------

**OTHERS PRESENT:** Cheri LeMay, Town Comptroller; Teresa Maioli, Clerk to the Supervisor; Two (2) members of the public.

Supervisor Jacobs welcomed those attending the meeting and distributed the following summary packet containing information pertaining to the 2021 Town of Walworth Tentative Budget:

2021 TOWN OF WALWORTH BUDGET

- A - GENERAL FUND
- CM1 - PARKS (NON-TAXPAYER MONIES)
- CM6 - CEMETERIES
- DA - HIGHWAY FUND (ROADS)
- SD1 - DRAINAGE
- SF2 - WEST WALWORTH FIRE PROTECTION
- SF3 - LINCOLN FIRE PROTECTION
- L - LIBRARY FUND
- SL - STREET LIGHTS
- SM - GANANDA SIDEWALK DISTRICT
- SP - JOHN'S PARK DISTRICT
- SS - WALWORTH SEWER DISTRICT #1
- SW - WATER EXTENTION #19 LIN/SWA/CO
- V - DEBT SERVICE

**ANNUAL OPERATING FUNDS**

GENERAL FUND (A), CEMETERIES (CM6), HIGHWAY FUND (DA), LIBRARY FUND (L)

	2021	2020	Increase/(Decrease)
TOTAL APPROPRIATIONS:	\$4,401,946.00	\$4,467,647.00	(\$65,701.00) ↓ 1.47%
TOTAL REVENUES:	\$1,811,493.00	\$1,898,823.00	(\$86,128.00) ↓ 4.54%
NET:	\$2,589,451.00	\$2,569,024.00	\$20,427.00 ↑ .79%
TAX LEVY:	\$2,426,705.00	\$2,414,831.00	\$11,874.00 ↑ .49%
FUND BALANCE:	\$ 162,746.00	\$ 150,193.00	\$ 8,553.00 ↑ 5.54%

September 24, 2020

**2021 PROPERTY TAX LEVY \$551,244,728.00**  
**INCREASE OF \$3,973,067.00 FROM THE**  
**2020 PROPERTY TAX LEVY \$547,271,661.00**

**TAX LEVY DOES NOT EXCEED THE NYS TAX CAP**  
**(UNDER TAX CAP BY \$78,866.00)**

**2021 PROPERTY TAX RATE \$4.40**  
**DECREASE OF ONE CENT FROM THE 2020 RATE OF \$4.41**

September 24, 2020

Supervisor Jacobs reviewed the packet with those present, and then inquired as to if any members of the Town Board had any questions or comments.

Supervisor Jacobs reviewed the budget planning process and calendar for deadlines and hearings. Councilman Phillips commented on proposed changes to the Parks and Recreation Department and Sewer Departments. Discussion ensued concerning the changes to those departments, overtime changes for personnel and the Regional Wastewater Treatment Plant Project.

**RESOLUTIONS:**

**RESOLUTION 127-20: ADOPTION OF THE TENTATIVE BUDGET AS THE 2021 PRELIMINARY BUDGET**

Councilwoman Linson offered Resolution 127-20 and moved its adoption. Seconded by Councilman Bryson to wit:

**WHEREAS** the Town of Walworth adopts a budget annually for the general operation of the departments of the Town; and

**WHEREAS** workshops have been held for the review of the Tentative Budget document;

**WHEREAS** the Tentative Budget was submitted to the Town Clerk on September 24, 2020;

**BE IT RESOLVED** that the Walworth Town Board adopts the Tentative Budget as the 2021 Preliminary Budget for the 2021 fiscal year.

Adopted this 24<sup>th</sup> day of September 2020, at a meeting of the Town Board.

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

Resolution carried.

**RESOLUTION 128-20: AUTHORIZE PUBLIC HEARING FOR THE LINCOLN FIRE DEPARTMENT 2021 CONTRACT**

Councilwoman Linson offered Resolution 128-20 and moved its adoption. Seconded by Councilman Bryson to wit:

**BE IT RESOLVED**, that a public hearing is scheduled for Thursday, October 8, 2020 at 6:35 PM for the purpose of hearing comments regarding the Lincoln Fire Department 2021 Contract.

Adopted this 24<sup>th</sup> day of September, 2020, at a meeting of the Town Board.

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

Resolution carried.

**RESOLUTION 129-20: AUTHORIZE PUBLIC HEARING FOR THE WEST WALWORTH FIRE DEPARTMENT 2021 CONTRACT**

Councilman Bryson offered Resolution 129-20 and moved its adoption. Seconded by Councilman Phillips to wit:

**BE IT RESOLVED**, that a public hearing is scheduled for Thursday, October 8, 2020 at 6:37 PM for the purpose of hearing comments regarding the West Walworth Fire Department 2021 Contract.

Adopted this 24<sup>th</sup> day of September, 2020 at a meeting of the Town Board.

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

Resolution carried.

**RESOLUTION 130-20: AUTHORIZE PUBLIC HEARING FOR WESTERN WAYNE AMBULANCE, INC. 2021 CONTRACT**

Councilwoman Linson offered Resolution 130-20 and moved its adoption. Seconded by Councilman Phillips to wit:

**BE IT RESOLVED**, that a public hearing is scheduled for Thursday, October 8, 2020 at 6:39 PM for the purpose of hearing comments regarding the Western Wayne Ambulance, Inc. 2021 Contract.

Adopted this 24<sup>th</sup> day of September, 2020 at a meeting of the Town Board.

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

Resolution carried.

**RESOLUTION 131-20: AUTHORIZE PUBLIC HEARING FOR 2021 PRELIMINARY BUDGET**

Councilman Bryson offered Resolution 131-20 and moved its adoption. Seconded by Councilwoman Linson to wit:

**WHEREAS**, the Town Board desires to schedule a Public Hearing on Thursday, October 8, 2020 at 6:41 PM for the purpose of hearing comments regarding the 2021 Preliminary Budget; and

**WHEREAS**, the Town Board directs the Town Clerk to publish the notice stating compensation proposed to be paid to each Elected Official (Town Law§108) reflecting the same salary increase of 2% as the other employees of the Town, effective January 1, 2021; and

**BE IT RESOLVED**, that the Town Board will hold a Public Hearing on said 2021 Preliminary Budget at the Walworth Town Hall, 3600 Lorraine Drive, in the Town of Walworth, New York at 6:41 PM on Thursday, October 8, 2020;

**BE IT FURTHER RESOLVED**, that the Town Clerk publish or cause to be published a public notice in the official newspaper of the Town of said public hearing at least five (5) days prior thereto.

Adopted this 24<sup>th</sup> day of September, 2020 at the meeting of the Town Board.

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

Resolution carried.

**RESOLUTION 132-20: TO RESCIND RESOLUTION 105-20 AND TO AUTHORIZE TOWN SUPERVISOR TO SIGN AGREEMENT WITH NYSID, PREFERRED VENDOR, FOR TOWN OF WALWORTH DIGITIZING AND ARCHIVAL PROJECTS**

Councilwoman Linson offered Resolution 132-20 and moved its adoption. Seconded by Councilman Phillips to wit:

**WHEREAS**, the Town Board of the Town of Walworth passed Resolution 105-20 on July 16, 2020 authorizing the Town Supervisor to sign the agreement with InStream, LLC for Town of Walworth digitizing and archival projects; and

**WHEREAS**, the vendor listed in Resolution 105-20 was incorrect; and

**WHEREAS**, the vendor is NYSID and is a preferred source vendor;

**NOW, THEREFORE BE IT RESOLVED**, that Resolution 105-20 is hereby rescinded and the Town Supervisor is authorized to sign the agreement with NYSID for the Town of Walworth Digitizing and Archival Projects at an amount not to exceed \$20,464 from budget line A1410.44R Records Management. Procurement form on file.

Adopted this 24<sup>th</sup> day of September, 2020, at a meeting of the Town Board.

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

Resolution carried.

**COMMUNICATION:**

- **Letter from Norm Druschel regarding Parkview Green sewer work, dated September 22, 2020**

Supervisor Jacobs shared that work will be completed on the sidewalks in the Hamlet in the upcoming week.

Mrs. Deborah Williams, a member of the public in attendance, inquired as to the progress of the project to update the Town’s code. Supervisor Jacobs explained that the tentative changes to the Town’s code should be drafted by the end of the year.

**ADJOURNMENT:**

Motion by Councilman Phillips to adjourn. Seconded by Councilwoman Linson.

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

Motion carried.

Time: 7:02 PM

Respectfully Submitted,

Aimée Phillips-Lomb  
Town Clerk