

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 6:00 PM and led those present in the Pledge of Allegiance.

PRESENT:

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| Susie Jacobs | Supervisor |
| Larry Ruth | Councilman |
| Vaughn Pembroke | Councilman (*Via Skype) |
| Cody Phillips | Councilman |
| (Entered meeting at 6:06 PM) | |
| Karel Ambroz | Councilman |
| Aimée Phillips | Town Clerk |

ABSENT: Tim Vendel, Highway Superintendent

OTHERS PRESENT: Tim Steed, Hunt EAS; Martin Aman, Executive Director, Wayne County Water and Sewer Authority; Rob Burns, Sewer Superintendent; Mike Simon, LaBella Associates; and no attendees.

After introductions of attendees, Supervisor Jacobs asked Sewer Superintendent Burns to provide an update on the Walworth Sewer District Expansion/Improvement Project. Mr. Burns explained that the Wastewater Treatment Plant had received an Improvement Study Summary Report from Hunt EAS, and asked Tim Steed, from EAS, to elaborate on the findings. Mr. Steed explained that EAS took an independent look at the treatment plant, and as a result of its study, Hunt EAS believes that approximately \$3,000,000 in improvements are necessary at the treatment plant. Mr. Steed reviewed the recommendations as they are listed in the report.

Mr. Aman commended Mr. Steed on the report, and stated that with the financials in place, the project looks “straightforward”. He did indicate, however, that the Town Board may wish to discuss the project further, considering Baldwin Richardson Food’s impact on the sewer system. Mr. Aman also suggested having BPD, Inc. review the financials of the project.

Discussion ensued.

RESOLUTION 90-19: AUTHORIZE BERNARD P. DONEGAN, INC TO REVIEW THE FINANCIALS FOR THE WALWORTH SEWER DISTRICT EXPANSION/IMPROVEMENT PROJECT

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

BE IT RESOLVED, that the Town Board authorizes Bernard P. Donegan, Inc. to review the financials for the Walworth Sewer District Expansion/Improvement Project and present to the Town an analysis of the proposals.

Adopted this 4th of April, 2019 at the meeting of the Town Board.

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

Resolution carried.

Supervisor Jacobs thanked those present for attending.

ADJOURNMENT:

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

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

Motion carried.

Time: 6:55 PM

Respectfully Submitted,

Aimée Phillips
Town Clerk