

Presiding Supervisor Jacobs called the Regular Town Board Meeting, Town of Walworth, County of Wayne, State of New York, held at 3600 Lorraine Drive, Walworth, New York and streamed on Facebook Live due to the COVID-19 pandemic to order at 6:30 PM. Supervisor Jacobs led those present in the recitation of 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:

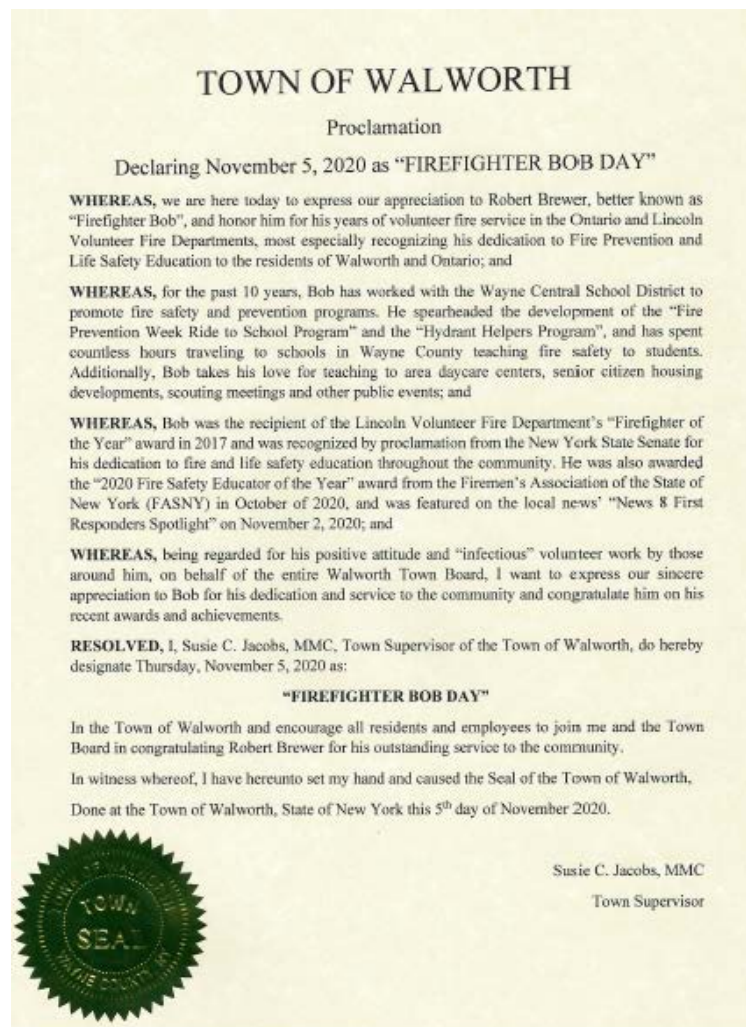
No members of the Town Board were absent.

OTHERS PRESENT:

Rob Burns, Sewer Superintendent; Teresa Maioli, Clerk to the Supervisor; Norman Druschel, Building Inspector; Martin Aman, Executive Director, Wayne County Water and Sewer Authority; One (1) Town Reporter and fourteen (14) attendees.

PROCLAMATION: ROBERT BREWER, FIRE SAFETY EDUCATOR OF THE YEAR

Supervisor Jacobs read the following proclamation and presented it to Mr. Robert Brewer who was in attendance:



After a standing ovation and applause from those present, Supervisor Jacobs welcomed comments from the Town Board and from the public expressing gratitude and congratulations to Mr. Brewer for his service. Photos were taken with the Town Board and with the members in attendance from the Town’s fire departments.

MINUTES

Motion by Councilman Phillips that the minutes of October 15, 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 Councilman Ambroz that the minutes of October 29, 2020 Special 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.

RESOLUTION:

RESOLUTION 157-20: RELEASE LETTER OF CREDIT FOR DOLLAR GENERAL CONSTRUCTION, ZAREMBA GROUP AND TO AUTHORIZE THE PREPAYMENT FOR THE RELEASE OF FUNDS

Councilman Ambroz offered Resolution 157-20 and moved its adoption. Seconded by Councilman Bryson to wit:

The following was submitted:



October 19, 2020

Mr. Norman Druschel
Town of Walworth
3600 Lorraine Dr.
Walworth, NY 14568

RE: Dollar General (Penfield Walworth Rd.) Bond Release

Dear Mr. Druschel:

Enclosed please find the \$5,000 Maintenance Bond as requested for this project.

We are requesting that you now release the \$120,002.50 Bond that was submitted for construction.

Please mail the original bond to:

Zaremba Group
14600 Detroit Ave. #1500
Lakewood, OH 44107

Attn: Mary Ann Wervey

If you have any questions, please call me at (216) 226-2140.

Very truly yours,

Mary Ann Wervey
Principal, Sr. VP of Retail Development

Cc: Donald A. Young, Boylan Code LLP

ZAREMBA GROUP, LLC
14600 DETROIT AVENUE • CLEVELAND, OHIO 44107
(216) 221-6600 • (216) 221-1031
www.zarembagroup.com

DEVELOPMENT OFFICES: ATLANTA • CLEVELAND • ORLANDO • PHOENIX • TAMPA



November 4, 2020

Ms. Susie Jacobs, Supervisor
Town Board Members
Town of Walworth
3600 Lorraine Drive
Walworth, NY 14568

RE: Dollar General
2080 Walworth-Penfield Road
LaBella Project No. 212141.086

Dear Ms. Jacobs and Town Board Members:

We have reviewed the completion of the Dollar General building and associated site work. It appears the building and site improvements have been developed in general conformance with the approved plans. The \$120,002.50 in the Letter of Credit for the site improvements can be considered for release at this time.

Please feel free to contact our office with any comments or questions you may have in this regard. Thank you.

Respectfully submitted,

LaBella Associates

Michael A. Simon
Sr. Project Manager

Cc via email – Norm Druschel

TOWN OF WALWORTH
 BUILDING DEPARTMENT
 3600 Lorraine Drive
 Walworth, New York 14568
 Phone: (315) 986-1400
 Fax: (315) 986-1440

Norm Druschel
 Building Inspector

Phil Williamson
 Code Enforcement Officer

October 26, 2020

Susie Jacobs
 Supervisor
 Town of Walworth

Re: Release of \$120,002.50 bond for Dollar General.

Dear Susie,

The construction of the Dollar General project has been completed. The Certificate of Occupancy has been issued. I believe it would be appropriate to release the construction bond of \$120,002.50.

Norman Druschel



Building Inspector
 Town of Walworth

WHEREAS, the Town Supervisor has received a recommendation from the Town Engineer authorizing the release of One hundred twenty thousand two dollars and fifty cents (\$120,002.50) from the Letter of Credit for Zaremba Group. for the construction of Dollar General which was verified by the Town Building Inspector and Town Engineer;

NOW, THEREFORE, BE IT RESOLVED that Zaremba Group is authorized a release from its Letter of Credit in the amount of \$120,002.50 as requested and a prepayment is also hereby authorized for the release of those funds.

Supervisor Jacobs asked Building Inspector Druschel to speak to this resolution, and Mr. Druschel provided its background and purpose.

Adopted this 5th day of November, 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.

PRESENTATION (6:40 PM – 7:34 PM): Regional Wastewater Plant Project Update, Martin Aman, Executive Director, Wayne County Water and Sewer Authority

Mr. Aman addressed the Town Board providing an update to the progress of the Western Wayne County Regional Wastewater Treatment Plant Project. He reviewed the project participants, project background and need, and showed images of aging equipment and facilities. Mr. Aman defined the scope of the project, including the decommissioning of plants, routing, treatment and disposal of waste. He shared the plans for the upgraded Regional Wastewater Treatment Plant and explained the benefits of the project specific to Walworth sewer users. Lastly, he reviewed the major milestone schedule and timeline for the project and shared his contact information should any resident have questions pertaining to the project.

Mr. Aman addressed questions raised by Board members throughout the presentation, and at the conclusion, the Town Board thanked him for his presentation and Mr. Aman exited the meeting.

At 7:34 PM, Supervisor Jacobs called for a brief recess. Supervisor Jacobs reconvened the meeting at 7:44 PM.

PRESENTATION (7:44 PM – 7:52 PM): Mr. Tim Vendel, Walworth Highway Superintendent

Mr. Vendel updated the Town Board on projects that the Highway Department has been involved in over the past few months, including the following:

- Spring clean-up projects
- Drainage work throughout the Town and in Ginegaw Park
- Shoulder work and stoning on low shoulders
- Haley Road reconstruction
- Sidewalks redone in the Hamlet
- Fuel pump work and associated electrical work
- Servicing and preparing trucks and equipment for the upcoming winter season
- Heater installation at the Highway Department

Councilman Ambroz, on behalf of the Parks and Recreation Department, thanked the Highway Superintendent and Department for the work that was done for the project in Ginegaw Park and donations made.

Supervisor Jacobs commended the Highway Department for its work and commitment to safety and to the community.

COMMUNICATIONS:

- **E-mail from Kate Baranek and Wayne Primary Elementary PTO**, dated October 21, 2020

Supervisor Jacobs reviewed the dates for upcoming Town Board meetings in November and December, and announced that there will be a presentation from Mr. Jim Lee, Director of the Wayne County Advanced Life Support Service at the Town Board meeting held on November 19, 2020. She also stated that the schedule for next year's meetings is being drafted, and Councilman Ambroz posed the question to Board members if they would be interested in holding a few meetings next year during the day. Supervisor Jacobs stated that that would be considered, should the Board members desire it.

PUBLIC PARTICIPATION:

No members of the public wished to address the Town Board.

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: 7:57 PM

Respectfully Submitted,

Aimée Phillips-Lomb
Town Clerk