



**Susie C. Jacobs, MMC, Town Supervisor**  
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**Walworth, NY 14568**

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**TOWN BOARD REGULAR MEETING – AGENDA**  
**July 15, 2021 6:30 PM**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**MINUTES:**            **June 17, 2021 Regular Meeting**

**PRESENTATIONS:** **Wayne County Bicentennial Presentation, Gene Bavis**  
**Anthony Hill, Firefly Admin, Inc.**

**REPORTS OF COMMITTEES (LIAISON/ELECTED OFFICIAL REPORTS):**

**Monthly Report of the Supervisor, June 2021**

**Monthly Report of the Town Clerk, June 2021**

**Supervisor Appointment of Amber Linson as Co-Chair to American Rescue Plan Grant**

**Acknowledgement of Satisfied Promissory Notes from Lyons National Bank**

**Acknowledgment of distribution to Town Council members of 6 month Town of Walworth balance sheets for all funds for review**

**RESOLUTIONS:**

**Resolution    -21:**    Budget Amendments

**Resolution    -21:**    Abstract 7, Approval

**Resolution    -21:**    Standard Work Day and Reporting Resolution for elected and appointed officials (RS2417-A)

**Resolution    -21:**    Adopting actuarial equivalence assumptions for the LOSAP for the Lincoln and West Walworth Fire Departments

**Resolution    21:**    Authorize Town Supervisor to sign annual renewal contract from “The Metro Group, Inc.” for water treatment service and monthly service and chemicals for hot water boiler and cooling tower at 3600 Lorraine Drive, Walworth, New York

(Updated 7/14/2021)

## **COMMUNICATIONS:**

- **Letter from NYS DOT regarding intersection safety at Route 350 and Route 286, dated July 1, 2021 (Motion to accept and file)**
- **Thank you letter from Tops Club 244 Walworth, dated June 30, 2021**
- **E-mail from Carol and Bill Moriarty, dated May 28, 2021**
- **Town of Walworth Wastewater Treatment Plant Monthly Report, June 2021**
- **E-mail from Patrick Laber, Schultz Associates, P.C., dated May 6, 2021 (motion to accept and file with MS4 – drainage)**
- **E-mail from NYS Department of the Budget, dated July 1, 2021**
- **Certificate of Completion for Susie Jacobs for Local Government Budgeting Seminar for Town Officials, dated June 29, 2021**
- **End of the NYS COVID State of Emergency Update Document, dated June 24, 2021**

## **NEW AND OTHER BUSINESS**

### **Discussion: Proposed Eagle Scout Project**

**Resolution -21:** To approve proposed Eagle Scout project/funding

**Lehrwood Progress Update** – Norm Druschel, Building Inspector

## **PUBLIC PARTICIPATION**

## **EXECUTIVE SESSION**

## **ADJOURNMENT**

**ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD**