



**Susie C. Jacobs, MMC, Town Supervisor**  
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**TOWN BOARD REGULAR MEETING – AGENDA**  
**September 16, 2021 1:00 PM & 6:30 PM**

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

**BUDGET WORK SESSION: 1:00 – 5:00 PM**

**WORK SESSION: ARPA, 5:00 PM**

**6:30 REGULAR MEETING:**

<b><u>MINUTES:</u></b>	<b>August 19, 2021</b>	<b>Special Meeting – 3:30 PM</b>
	<b>August 19, 2021</b>	<b>Special Meeting – 4:30 PM</b>
	<b>August 19, 2021</b>	<b>Regular Meeting</b>
	<b>September 2, 2021</b>	<b>Special Meeting</b>
	<b>September 9, 2021</b>	<b>Regular Meeting</b>

**PRESENTATIONS:**

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

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

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

**RESOLUTIONS:**

- Resolution -21:** Authorization for Town Supervisor to sign Professional Services Agreement with integrated systems
- Resolution -21:** Budget Amendments (REMOVE)
- Resolution -21:** Abstract 9, Approval
- Resolution -21:** To Authorize the Town Supervisor to sign agreement with Integrated Systems for work on cameras at Town Hall complex not to exceed \$20,000.00, budgeted item
- Resolution -21:** To set Public Hearing for Town of Walworth Sewer District Special Assessment Rolls for 2021

(Updated 9/16/2021)

- Resolution -21:** To set Public Hearing for Lehrwood Lighting District Special Assessment Roll for 2021
- Resolution -21:** To set Public Hearing for Lehrwood Sidewalk District Special Assessment Roll for 2021
- Resolution -21:** Introducing Proposed Local Law No. 2 of 2021 a local law to override the tax levy limit established in General Municipal Law
- Resolution -21:** Set Public Hearing for Local Law No. 2 of 2021, a local law to override the tax levy limit established in General Municipal Law
- Resolution -21:** Authorize Town Supervisor to sign and submit Justice Court Assistance Program 2021-2022 grant application documents
- Resolution -21:** Authorize Town Supervisor to sign Out of District Sewer Use agreement for 3809 Walworth Ontario Road
- Resolution -21:** Authorize Town Supervisor to sign agreement with Bonadio Group for professional consultation services regarding ARPA, to be expended from ARPA funds
- Resolution -21:** Authorization for Highway Superintendent to go out to bid for fire protection system for Highway Department building
- Resolution -21:** Authorization for Highway Superintendent to sell 2014 Pick Up Truck

### **COMMUNICATIONS:**

- **E-mail from Robin Paul**, dated August 24, 2021
- **Letter from NYS Department of State regarding 2020 Town of Walworth population total**, dated August 19, 2021
- **Letter from Boy Scout Troop 113**, received September 16, 2021

### **NEW AND OTHER BUSINESS**

### **PUBLIC PARTICIPATION**

### **EXECUTIVE SESSION**

### **ADJOURNMENT**

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

(Updated 9/16/2021)