

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 to order at 6:31 PM. Supervisor Jacobs led those present in the recitation of the Pledge of Allegiance.

PRESENT:

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

ABSENT: No members of the Town Board were absent.

OTHERS PRESENT: Town Attorney Donald Young; nine (9) members of the public.

Supervisor Jacobs welcomed those in attendance and made a statement congratulating the West Walworth Fire Department on its recently-celebrated 75th anniversary. Councilwoman Linson reiterated the wishes of congratulations and thanked the department for its service to the community.

MINUTES

Motion by Councilman Phillips that the minutes of October 7, 2021 Regular Meeting are approved as submitted by the Town Clerk. Seconded by Councilman Bryson.

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

Motion carried.

ELECTED OFFICIALS’ REPORTS (Highway, Town Clerk, Justice, Receiver of Taxes):

TOWN CLERK

The Town Clerk’s Report for the month of September 2021 was submitted to the Town Board.

Motion by Councilwoman Linson to accept the Town Clerk’s Report for the month of September 2021. Seconded by Councilman Bryson.

TOWN CLERK'S MONTHLY REPORT

TOWN OF WALWORTH, NEW YORK SEPTEMBER, 2021

TO THE SUPERVISOR: PAGE 1

Pursuant to Section 27, Subd 1 of the Town Law, I hereby make the following statement of all fees and moneys received by me in connection with my office during the month stated above, excepting only such fees and moneys the application and payment of which are otherwise provided for by Law:

A1255			
	1	DECALS	275.46
	8	MARRIAGE LICENSES NO. 21037 TO 21044	140.00
	4	MISCELLANEOUS	645.00
	3	B/D/M RECORDS SEARCH	60.00
		TOTAL TOWN CLERK FEES	1,120.46
A1689			
	1	PERC/NEW/SEPTIC REPAIR	100.00
		TOTAL A1689	100.00
A2001			
	8	RECREATION	2,311.00
		TOTAL A2001	2,311.00
A2089			
	1	OTHER REC REVENUES	510.00
		TOTAL A2089	510.00
A2110			
	3	ZONING BOARD REVIEW	150.00
		TOTAL A2110	150.00
A2115			
	1	PB REVIEW FEES/OTHER	800.00
		TOTAL A2115	800.00
A2544			
	88	DOG LICENSES	806.00
		TOTAL A2544	806.00
A2555			
	27	BUILDING PERMITS	2,100.00
		TOTAL A2555	2,100.00
A2770B			
	6	OTHER INCOME BUILDING	162.00
		TOTAL A2770B	162.00
A2770S			
	1	SEPTIC INSP (NEW CONSTR)	75.00
		TOTAL A2770S	75.00
CM2089			
	6	PARK EXPENDABLE TRUST	2,190.00
		TOTAL CM2089	2,190.00

TOWN CLERK'S MONTHLY REPORT


SEPTEMBER, 2021

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DISBURSEMENTS

PAID TO SUPERVISOR FOR GENERAL FUND	7,859.00
DECALS SEPARATE MONTHLY REPORT	275.46
PAID TO SUPERVISOR FOR BUILDING PERMIT ESCROWS	1,500.00
PAID TO SUPERVISOR FOR CEMETERY/PARK EXPENDABLE	2,190.00
PAID TO SUPERVISOR FOR SEWER APPLICATION FEES	850.00
DECALS SEPARATE MONTHLY REPORT- EFT	4,719.54
PAID TO NYS ANIMAL POPULATION CONTROL PROGRAM	92.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSES	180.00
TOTAL DISBURSEMENTS	17,666.00


OCTOBER 4, 2021

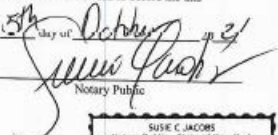

 Suzie C. Jacobs, SUPERVISOR

STATE OF NEW YORK, COUNTY OF WAYNE, TOWN OF WALWORTH

I, Aimee Phillips, being duly sworn, says that I am the Clerk of the TOWN OF WALWORTH that the foregoing is a full and true statement of all Fees and moneys received by me during the month above stated, excepting only such Fees the application and payment of which are otherwise provided for by law.

Subscribed and sworn to before me this 5th day of October, 2021


 Town Clerk


 Notary Public

SUZIE C. JACOBS
 Notary Public - State of New York
 NO. 01266148787
 Qualified in Wayne County
 My Commission Expires Jun. 25, 2022

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

Motion carried.

JUSTICE COURT

Councilwoman Linson shared that the hearing of eviction cases were being postponed until January 2022.

COMMITTEE / LIAISONS' REPORTS

COUNCILMAN BRYSON

Councilman Bryson reported that the 2022 bookings for the Lodge in Ginegaw Park and the pavilions are now underway and stated that the “Light The Night” event will be taking place on Saturday, December 4, 2021. He also stated that the Library is continuing to work on its revisions of its expansion plans.

COUNCILWOMAN LINSON

Councilwoman Linson shared that the Walworth Historical Society will be holding a “Kodakids” program at the Lodge in Ginegaw Park on November 15, 2021. Also, she encouraged those who would like to receive a newsletter to contact the Walworth Historical Society for membership information. Councilwoman Linson inquired as to the location of the ARPA funds received by the Town of Walworth in the 2022 budget, and Supervisor Jacobs shared that they were in a CD/checking account, as permitted, as the Town makes its decision on where to invest the funds. She stated that no allocations are in the 2022 budget as the Town is not planning on using the funds at this time, but once a decision has been made, the budget will be amended for that use. Discussion ensued regarding the review and eligible uses of the funds.

COUNCILMAN PHILLIPS – No report.

SUPERVISOR JACOBS

Supervisor Jacobs shared that the Town Attorney is currently reviewing the proposed changes to the Town’s code and should be completed soon. Once this process has been completed, the proposed changes will be shared with the public and a public hearing will be held. She also stated that the Town’s Comprehensive Plan Advisory Committee had met and will be looking to the community for input. Lastly, Supervisor Jacobs informed those present that the Wayne County Bicentennial Committee had provided the Town with a copy of its calendar which is for sale, and a “Wayne County” road plaque.

PUBLIC HEARING – TOWN OF WALWORTH SEWER DISTRICT SPECIAL ASSESSMENT ROLLS FOR 2021 – 6:40 PM

Supervisor Jacobs reviewed the reasoning for the public hearing and the procedures and asked Town Clerk Phillips-Lomb to read the following legal notice.

NOTICE OF PUBLIC HEARING FOR TOWN OF WALWORTH SEWER DISTRICT SPECIAL ASSESSMENT ROLLS FOR 2021

PLEASE TAKE NOTICE THAT the Town of Walworth will be collecting revenues via special assessments against the Town of Walworth sewer districts to pay for costs of the Town of Walworth’s sewer districts.

PLEASE TAKE FURTHER NOTICE THAT rolls specifying such sewer special assessments have been filed with the Walworth Town Clerk where they are available for inspection by the public.

PLEASE TAKE FURTHER NOTICE that a public hearing will be had on the Town of Walworth Sewer District Special Assessment Rolls for 2021 on **October 21st at 6:40 p.m.** at the Walworth Town Hall for the purpose of hearing the public in relation to such rolls.

Dated: September 16, 2021

By Order of the Town Board
TOWN OF WALWORTH

Supervisor Jacobs declared the Public Hearing opened and asked if anyone present would like to speak in **FAVOR** or **AGAINST**.

Time: 6:45 PM.

Town Attorney Young explained the need and reasoning for the resolution.

There were no comments from the public present or in writing submitted to the Town Clerk.

Motion by Councilman Phillips to close the Public Hearing.
Seconded by Councilwoman Linson.

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

Motion carried.

Time: 6:45 PM.

PUBLIC HEARING – LEHRWOOD LIGHTING DISTRICT SPECIAL ASSESSMENT ROLL FOR 2021 – 6:42 PM

Supervisor Jacobs reviewed the reasoning for the public hearing and asked Town Clerk Phillips-Lomb to read the following legal notice.

NOTICE OF PUBLIC HEARING FOR LEHRWOOD LIGHTING DISTRICT SPECIAL ASSESSMENT ROLL FOR 2021

PLEASE TAKE NOTICE THAT the Town of Walworth will be collecting revenues via special assessments against the Lehrwood Lighting District to pay for costs of the Lehrwood Lighting District.

PLEASE TAKE FURTHER NOTICE THAT a roll specifying such special assessments have been filed with the Walworth Town Clerk where it is available for inspection by the public.

PLEASE TAKE FURTHER NOTICE that a public hearing will be had on the Lehrwood Lighting District Special Assessment Roll for 2021 on **October 21st at 6:42 p.m.** at the Walworth Town Hall for the purpose of hearing the public in relation to such roll.

Dated: September 16, 2021

By Order of the Town Board
TOWN OF WALWORTH

Supervisor Jacobs declared the Public Hearing opened and asked if anyone present would like to speak in **FAVOR** or **AGAINST**.

Time: 6:47 PM.

Town Attorney Young explained the need and reasoning for the resolution.

There were no comments from the public present or submitted in writing to the Town Clerk.

Motion by Councilman Bryson to close the Public Hearing.
Seconded by Councilwoman Phillips.

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

Motion carried.

Time: 6:48 PM.

PUBLIC HEARING – LEHRWOOD SIDEWALK DISTRICT SPECIAL ASSESSMENT ROLL FOR 2021 – 6:44 PM

Supervisor Jacobs reviewed the reasoning for the public hearing and asked Town Clerk Phillips-Lomb to read the following legal notice.

NOTICE OF PUBLIC HEARING FOR LEHRWOOD SIDEWALK DISTRICT SPECIAL ASSESSMENT ROLL FOR 2021

PLEASE TAKE NOTICE THAT the Town of Walworth will be collecting revenues via special assessments against the Lehrwood Sidewalk District to pay for costs of the Lehrwood Sidewalk District.

PLEASE TAKE FURTHER NOTICE THAT a roll specifying such special assessments have been filed with the Walworth Town Clerk where it is available for inspection by the public.

PLEASE TAKE FURTHER NOTICE that a public hearing will be had on the Lehrwood Sidewalk District Special Assessment Roll for 2021 on **October 21st at 6:44 p.m.** at the Walworth Town Hall for the purpose of hearing the public in relation to such roll.

Dated: September 16, 2021
 By Order of the Town Board
 TOWN OF WALWORTH

Supervisor Jacobs declared the Public Hearing opened and asked if anyone present would like to speak in **FAVOR** or **AGAINST**.

Time: 6:50 PM.

Town Attorney Young explained the need and reasoning for the resolution.

There were no comments from the public present or submitted in writing to the Town Clerk.

Motion by Councilman Bryson to close the Public Hearing.
 Seconded by Councilwoman Linson.

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

Motion carried.

Time: 6:51 PM.

RESOLUTIONS:

RESOLUTION 132-21: BUDGET AMENDMENTS

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

October 21, 2021

TOWN BOARD MEETING:

BE IT RESOLVED that the Town Supervisor Town Comptroller be authorized to modify 2021 budget as follows:

\$1,000.00 Transfer from A599 General Fund Balance to A7310.43 Youth Recreation – New/Special to cover current expenses.

\$1,000.00 Transfer from A599 General Fund Balance to A7310.21 Youth Recreation – Equipment Program to cover expenses.

\$10,000.00 Transfer from A599 General Fund Balance to A1420.42 Town Counsel – Union Counsel to cover current expenses.

\$100.00 Transfer from A599 General Fund Balance to A1355.42 Assessment – Office Expense to cover current expenses.

\$800.00 transfer from A599 General Fund Balance to A1620.49V Town Office – Vehicle Lease to cover current expenses.

\$35,000.00 transfer from A599 General Fund to CM1-7110.26 Park Improvement to cover expenses.

\$4,641.00 transfer from A599 General Fund to SF2-9025.41 Service Award to cover current expenses.

Adopted this 21st day of October 2021 at the meeting of the Town Board.

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

Resolution carried.

RESOLUTION 133-21: ABSTRACT 10, APPROVAL

Councilman Bryson offered the Resolution and moved its adoption. Seconded by Councilman Phillips to wit:

10/21/21 14:11:27

**TOWN OF WALWORTH
ABSTRACT # 010
DEPOSIT OF 10/01/21 - 10/22/21**

Code	Fund	Amount
Book:	A CM1 CM2 CM6 DA HA L MS SD1 SD2 SF2	
A	GENERAL FUND	82,860.12
CM1-	PARK SPECIAL REVENUE FUND	6,534.48
DA	HIGHWAY FUND	202,853.66
SF2-	WEST WALWORTH FIRE PROTECTION	23,666.00
SF3-	LINCOLN FIRE PROTECTION	38,698.00
SL1-	WALWORTH LIGHT DISTRICT	291.32
SL2-	HARVEST HILL LIGHT DISTRICT	1,119.00
SL3-	GANANDA LIGHT DISTRICT	1,148.45
SL4-	BROOKSIDE LIGHT DISTRICT	11.64
SL5-	ORCHARD VIEW LIGHT DISTRICT	121.63
SM	GANANDA SIDEWALK DISTRICT	1,450.40
SS	WALWORTH SEWER DISTRICT #1	25,503.05
	Total:	384,257.75
Book:	TA	
TA	TRUST & AGENCY	46,106.22
	Total:	46,106.22
Book:	TC	
TC	CUSTODIAL TRUST	1,700.00
	Total:	1,700.00
	Total:	432,063.97

Voucher Numbers 1444-1619, 130-138, 17-24

Abstract of audited vouchers is on file in the Town Clerk’s office.

Adopted this 21st day of October, 2021 at the meeting of the Town Board.

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

Resolution carried.

RESOLUTION 134-21: TO ADOPT AND APPROVE THE TOWN OF WALWORTH SEWER DISTRICTS SPECIAL ASSESSMENT ROLLS FOR 2021

Councilman Phillips offered the following Resolution and moved its adoption. Second by Councilwoman Linson to wit:

WHEREAS, the costs in connection with the Town of Walworth’s sewer districts must be paid for in accordance with law, including in relation to the costs incurred as a result of the planned transition from the dated Walworth Treatment Plant in the Town of Walworth to the planned regional treatment plant to be run by the Wayne County Water and Sewer Authority; and

WHEREAS, in connection with the payment of such costs, the Town of Walworth will be collecting revenues via special assessments against the Town of Walworth sewer districts; and

WHEREAS, such special assessments will be imposed based upon the number of equivalent dwelling units (“EDUs”) assigned to each tax parcel, as defined and determined in accordance with the Walworth Town Code; and

WHEREAS, rolls specifying such special assessments have been duly filed with the Walworth Town Clerk; and

WHEREAS, a public hearing was duly advertised and held on such rolls on October 21st where the public was permitted to speak on the same.

NOW, THEREFORE, BE IT, RESOLVED, that that the Walworth Town Board hereby adopts and approves the 2021 special assessment rolls for the Town of Walworth sewer districts; and, be it further

RESOLVED, that such rolls be filed with the Town Clerk and transmitted to the Wayne County Board of Supervisors.

Adopted this 21st day of October, 2021 at a meeting of the Town Board.

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

Resolution carried.

RESOLUTION 135-21: TO ADOPT AND APPROVE THE LEHRWOOD LIGHTING DISTRICT SPECIAL ASSESSMENT ROLL FOR 2021

Councilwoman Linson offered the following Resolution and moved its adoption. Second by Councilman Phillips to wit:

WHEREAS, the costs in connection with the Lehrwood Lighting District must be paid for in accordance with law, including in relation to the costs to operate and maintain the same; and

WHEREAS, in connection with the payment of such costs, the Town of Walworth will be collecting revenues via special assessments against the lands within the Lehrwood Lighting District; and

WHEREAS, such special assessments will be imposed as set forth in the Lehrwood Lighting District Map, Plan and Report, which has been filed with and is available for review by the public at the Office of the Walworth Town Clerk; and

WHEREAS, a roll specifying such special assessments has been filed with the Town Clerk where it has been available for review by the public; and

WHEREAS, a public hearing was duly advertised and held on such roll on October 21st where the public was permitted to speak on the same.

NOW, THEREFORE, BE IT, RESOLVED, that that the Walworth Town Board hereby adopts and approves the Lehrwood Lighting District Special Assessment Roll for 2021; and be it further

RESOLVED, that such roll be filed with the Town Clerk and transmitted to the Wayne County Board of Supervisors.

Adopted this 21st day of October, 2021 at a meeting of the Town Board.

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

Resolution carried.

RESOLUTION 136-21: TO ADOPT AND APPROVE THE LEHRWOOD SIDEWALK DISTRICT SPECIAL ASSESSMENT ROLL FOR 2021

Councilman Phillips offered the following Resolution and moved its adoption. Second by Councilman Bryson to wit:

WHEREAS, the costs in connection with the Lehrwood Sidewalk District must be paid for in accordance with law, including in relation to the costs to maintain the same; and

WHEREAS, in connection with the payment of such costs, the Town of Walworth will be collecting revenues via special assessments against the lands within the Lehrwood Sidewalk District; and

WHEREAS, such special assessments will be imposed as set forth in the Lehrwood Sidewalk District Map, Plan and Report, which has been filed with and has been available for review by the public at the Office of the Walworth Town Clerk; and

WHEREAS, a roll specifying such special assessments has been filed with the Town Clerk where it has been available for review by the public; and

WHEREAS, a public hearing was duly advertised and held on such roll on October 21st where the public was permitted to speak on the same.

NOW, THEREFORE, BE IT, RESOLVED, that that the Walworth Town Board hereby adopts and approves the Lehrwood Sidewalk District Special Assessment Roll for 2021; and be it further

RESOLVED, that such roll be filed with the Town Clerk and transmitted to the Wayne County Board of Supervisors.

Adopted this 21st day of October, 2021 at a meeting of the Town Board.

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

Resolution carried.

Supervisor Jacobs stated that two additional resolutions have been proposed and asked for a motion to add them to the floor discussion.

Motion by Councilwoman Linson to add the following resolutions to the floor discussion:

- **Resolution -21:** Adoption of the 2022 Preliminary Budget Modifications – Town Clean Up
- **Resolution -21:** Adoption of the 2022 Preliminary Budget Modifications – Justice Clerk

Seconded by Councilman Phillips.

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

Motion carried.

RESOLUTION 137-21: ADOPTION OF THE 2022 PRELIMINARY BUDGET MODIFICATIONS – TOWN CLEANUP

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

The following was submitted:

	2022 PRELIMINARY BUDGET CHANGES	
BBUDGET LINE	DECREASE AMOUNT / INCREASE AMOUNT	BUDGET AMOUNT
A8989.42	DECREASE \$6,000.00	-0-

BE IT FURTHER RESOLVED, that the Town Board of the Town of Walworth adopts the 2022 Preliminary Budget Resolution Modifications as presented.

Supervisor Jacobs explained the reasoning for the budget change, and discussion ensued regarding event turnout, funds expended and revenues earned.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	No
	Councilman Phillips	No
	Supervisor Jacobs	No

Resolution failed.

RESOLUTION 138-21: ADOPTION OF THE 2022 PRELIMINARY BUDGET MODIFICATIONS – JUSTICE CLERK

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

The following was submitted:

	2022 PRELIMINARY BUDGET CHANGES	
BBUDGET LINE	DECREASE AMOUNT / INCREASE AMOUNT	BUDGET AMOUNT
A1110.12	INCREASE \$3,093.00	\$44,979.00

BE IT FURTHER RESOLVED, that the Town Board of the Town of Walworth adopts the 2022 Preliminary Budget Resolution Modifications as presented.

Supervisor Jacobs explained the reasoning for the budget change and discussion ensued regarding the need, increased hours, etc.

Adopted this 21st day of October 2021, at a meeting of the Town Board.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	No
	Councilman Phillips	Aye
	Supervisor Jacobs	Aye

Resolution carried.

RESOLUTION 139-21: ADOPTION OF THE 2022 PRELIMINARY BUDGET MODIFICATIONS

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

The following was submitted:

	2022 PRELIMINARY BUDGET CHANGES	
BBUDGET LINE	DECREASE AMOUNT / INCREASE AMOUNT	BUDGET AMOUNT
A1001CR	\$50,000.00 DECREASE	-0-
A9962.21	\$10,000.00 INCREASE	\$35,000.00

BE IT FURTHER RESOLVED, that the Town Board of the Town of Walworth adopts the 2022 Preliminary Budget Resolution Modifications as presented.

Supervisor Jacobs explained the reasoning for the budget change and discussion ensued.

Adopted this 21st day of October 2021, at a meeting of the Town Board.

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

Resolution carried.

Supervisor Jacobs stated that the tax rate for 2022 Preliminary budget is \$3.55 per thousand, which was a decrease of \$.85 from 2021.

At 7:05 PM, Supervisor Jacobs stated that there would be a brief recess to allow for her to file property tax cap information with the New York State Office of the State Comptroller, and she exited the meeting room.

At 7:12 PM, Supervisor Jacobs re-entered the meeting room and the meeting reconvened.

NYSOSC Notification of Filing

Councilwoman Linson made the motion to accept and file the NYSOSC Notification of Filing. Councilman Bryson seconded the motion.

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

Motion carried.

RESOLUTION 140-21: ADOPTION OF THE 2022 TOWN OF WALWORTH BUDGET

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

WHEREAS, the Town Board of the Town of Walworth held a public hearing on October 7, 2021; and

WHEREAS, the proposed 2022 Town of Walworth Budget will exceed the New York State Tax Cap amount of 2 %; and

WHEREAS, the Town of Walworth passed Local Law No. 2 of 2021 (Resolution 126-21) on September 23, 2021 to override the tax levy limit established in General Municipal Law §3-c; and

BE IT RESOLVED that the budget for the year 2022 be adopted subject to the use of fund balances as follows:

General Fund	\$ 147,159.00
Park Special Revenue Fund	\$ 11,600.00
Highway Fund	\$17,950.00

Debt Service	\$ 4,100.00
Cemeteries	\$5,250.00
TOTAL	\$186,059.00

BE IT FURTHER RESOLVED, that the Town Board of the Town of Walworth adopts the 2022 Town of Walworth Budget.

Adopted this 21st day of October, 2021, at a meeting of the Town Board.

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

Resolution carried.

RESOLUTION 141-21: AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE 2022 AGREEMENT WITH LINCOLN FIRE DEPARTMENT FOR FIRE PROTECTION SERVICES

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

WHEREAS, a public hearing was held on October 7, 2021 on the 2022 Lincoln Fire Department Agreement for fire protection services; and

WHEREAS, the Town Board has reviewed any comments made at the public hearing and has reviewed the proposed contract as submitted;

BE IT RESOLVED that the Town Board held the public hearing on October 7, 2021 and that Susie C. Jacobs, the Town Supervisor of the Town of Walworth is hereby authorized to sign the contact with the Lincoln Fire Department for fire protection services in the Lincoln Fire Protection District for the contract amount of \$163,222.00 for the year 2022.

Adopted this 21st day of October, 2021, at a meeting of the Town Board.

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

Resolution carried.

RESOLUTION 142-21: AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE 2022 AGREEMENT WITH WEST WALWORTH VOLUNTEER FIRE DEPARTMENT FOR FIRE PROTECTION SERVICES

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

WHEREAS, a public hearing was held on October 7, 2021 on the 2022 West Walworth Volunteer Fire Department Agreement for fire protection services; and

WHEREAS, the Town Board has reviewed any comments made at the public hearing and has reviewed the proposed contract as submitted;

BE IT RESOLVED that the Town Board held the public hearing on October 7, 2021 and that Susie C. Jacobs, the Town Supervisor of the Town of Walworth is hereby authorized to sign the contract with the West Walworth Volunteer Fire Department for fire protection services in the West Walworth Fire Protection District for the contract amount of \$179,196.00 for the year 2022.

Adopted this 21st day of October, 2021, at a meeting of the Town Board.

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

Resolution carried.

RESOLUTION 143-21: AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE 2022 AGREEMENT WITH WESTERN WAYNE AMBULANCE, INC. FOR EMERGENCY MEDICAL SERVICES

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

WHEREAS, a public hearing was held on October 7, 2021 on the 2022 Western Wayne Ambulance, Inc. Agreement for emergency medical services; and

WHEREAS, the Town Board has reviewed any comments made at the public hearing and has reviewed the proposed contract as submitted;

BE IT RESOLVED that the Town Board held the public hearing on October 7, 2021 and that Susie C. Jacobs, the Town Supervisor of the Town of Walworth is hereby authorized to sign the contact with the Western Wayne Ambulance, Inc. for emergency medical services in the Town of Walworth for the contract amount of \$33,000.00 for the year 2022.

Adopted this 21st day of October, 2021 at a meeting of the Town Board.

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

Resolution carried.

RESOLUTION 144-21: AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE METRO GROUP, INC. ANNUAL CONTRACT, BUDGETED ITEM FROM A1620.42 FOR AN AMOUNT NOT TO EXCEED \$350.00

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

The following was submitted:

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Contract Renewal Notice

TOWN OF WALWORTH
3600 LORRAINE DR.
WALWORTH, NY 14568
ACCTS PAYABLE

Oct 20, 2021
Customer ID: TOW076
Contract: 31062A
From: 10/22/21 to 10/21/22

Dear sir or madam:

The Metro Group will provide service for the following:

00 TOWN OF WALWORTH - 3600 LORRAINE DR.
Water treatment Service at the above location Billed Annually \$350.00
NYS DOH DOCUMENT UPLOAD SERVICE FOR COOLING TOWER COMPLIANCE

annual payment due
Please return a signed copy of your contract as soon as possible so we can continue your service. The parties indicate their acceptance of this agreement by signature of their authorized representatives.

Company Name: TOWN OF WALWORTH The Metro Group, Inc.
By: _____ By: **Jason Korn**
Email Address: _____ JASON KORN
Account Executive
jkorn@metrogroupinc.com
P.O. # _____ Date / /

Preventative Maintenance Contract	
Extension Total	\$350.00
Pay This Amount	\$350.00

Should you wish to pay for your contract at this time please pay the amount listed above
A separate invoice will be mailed to you on the contract anniversary date: terms net 30

BE IT RESOLVED the Town Supervisor is hereby authorized to sign The Metro Group, Inc. annual contract, budgeted item from A1620.42 for an amount not to exceed \$350.00. The contract is on file in the Town Clerk’s Office.

Adopted this 21st day of October, 2021 at a meeting of the Town Board.

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

Resolution carried.

COMMUNICATION: No items of communication were received.

Supervisor Jacobs reviewed the following Town Board meeting dates.

TOWN BOARD MEETINGS:

DATE	TIME	MEETING TYPE
NOVEMBER 4, 2021	6:30 PM	REGULAR
NOVEMBER 18, 2021	6:30 PM	REGULAR
DECEMBER 2, 2021	6:30 PM	REGULAR
DECEMBER 16, 2021	6:30 PM	REGULAR

PUBLIC PARTICIPATION:

Patti Marini addressed the Town Board and expressed disappointment in the lack of attendance by Board members at the recent 75th anniversary celebration for the West Walworth Fire Department.

Councilman Phillips commented on the growth in West Walworth and the positive dialogues between the leadership of the Fire Department and the Town, and stated an unexpected 2% increase in funding had been received by the West Walworth Fire Department from the Town of Walworth.

ADJOURNMENT:

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

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

Motion carried.

Time: 7:23 PM

Respectfully Submitted,

Aimée Phillips-Lomb
Town Clerk