



**Susie C. Jacobs, MMC, Town Supervisor**  
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**TOWN BOARD SPECIAL MEETING – AGENDA**  
**December 27, 2021 6:00 PM**

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

**PUBLIC HEARINGS:**

- **6:00 PM: Local Law No. 4 of 2021: To Opt Out Of Cannabis On-Site Consumption Sites**
- **6:05 PM: Local Law No. 5 of 2021: To Modify Residency Requirement For Town Of Walworth Town Comptroller**

**RESOLUTIONS:**

- Resolution -21: SEQR and Adopt Local Law No. 4 of 2021, To opt out of cannabis retail on-site consumption sites**
- Resolution -21: Adopt Local Law No. 5 of 2021, To modify residency requirement for Town of Walworth Town Comptroller**

**EXECUTIVE SESSION**

**ADJOURNMENT**

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

**RESOLUTION -21: SEOR AND ADOPT LOCAL LAW NO. 4 OF 2021 TO OPT OUT OF CANNABIS RETAIL ON-SITE CONSUMPTION SITES**

Council offered the Resolution and moved its adoption. Seconded by Council to wit:

**WHEREAS**, a public hearing was duly advertised, and held on December 27<sup>th</sup> in order to hear all interested parties on a proposed local law to opt out of cannabis on-site consumption sites in Town; and

**WHEREAS**, the Walworth Town Board, after due deliberation, finds it in the best interest of the Town to adopt said local law, for the reasons set forth therein, and finds that it should be approved; and

**WHEREAS**, the Town Board has assessed this matter for purposes of SEQR, including by way of the attached Parts 1, 2 and 3 of the EAF; now, therefore be it

**RESOLVED**, that the Town Board hereby finds that the approval of said Local Law will not have any significant adverse environmental impacts and, consistent with those findings on Part 2 and Part 3 of the EAF, which EAF is hereby approved, the Town Board hereby issues a negative declaration; and, be it further

**RESOLVED**, that the Walworth Town Board hereby adopts said Local Law No. 5 of 2021 to Opt Out of Cannabis On-Site Consumption Sites, all as set forth in the attached Local Law, which is incorporated herein and made a part hereof; and be it further

**RESOLVED**, that the Walworth Town Clerk be and hereby is directed to enter said Local Law into the minutes of this meeting and to give due notice of the adoption of said Local Law to the Secretary of State of the State of New York; and, be it further

**RESOLVED**, that this resolution is subject to permissive referendum, and, that within ten days hereof, the Town Clerk is hereby directed to post and publish a notice setting forth the date of the adoption of this resolution and containing an abstract of such resolution concisely stating its purpose and effect, specifying that this resolution was adopted subject to a permissive referendum.

Adopted this 27<sup>th</sup> day of December 2021, at a meeting of the Town Board.

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

Resolution carried.

**RESOLUTION -21: ADOPT LOCAL LAW NO. 5 OF 2021 TO MODIFY RESIDENCY REQUIREMENT FOR TOWN OF WALWORTH TOWN COMPTROLLER**

Council offered the Resolution and moved its adoption. Seconded by Council to wit:

**WHEREAS**, a public hearing was duly advertised and held in accordance with law, and all parties in attendance were permitted an opportunity to speak thereon, as it relates to the proposed local law to Modify Residency Requirement for Town of Walworth Comptroller; now, therefore, be it

**RESOLVED**, that the Walworth Town Board, after due deliberation, finds it in the best interest of the Town, including in the interest of the public health, safety and welfare of the Town, to adopt said local law, specifically in that it will enhance the ability of the Town to retain the most qualified individual for the position of Walworth Town Comptroller, generally by expanding the areas in which such individual may reside.

**NOW, THEREFORE, BE IT RESOLVED**, that the Walworth Town Board hereby adopts said Local Law No. 5 of 2021, to Modify Residency Requirement for Town of Walworth Comptroller, all as set forth in the attached Local Law, which is incorporated herein and made a part hereof; and be it further

**RESOLVED**, that the Town Clerk of the Town of Walworth be and hereby is directed to enter said Local Law into the minutes of this meeting and to give due notice of the adoption of said Local Law to the Secretary of State of the State of New York.

Adopted this 27<sup>th</sup> day of December 2021, at a meeting of the Town Board.

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

Resolution carried.