

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 6:04 PM. Supervisor Jacobs waived the recitation of the Pledge of Allegiance.

PRESENT:

Susie Jacobs	Supervisor
Amber Linson	Councilwoman (via Zoom)
Scott Bryson	Councilman
Cody Phillips	Councilman
Aimee Phillips-Lomb	Town Clerk

ABSENT: No members of the Town Board were absent.

OTHERS PRESENT: Michael Donalty, Town Supervisor-Elect; Teresa Flye, Clerk to the Supervisor; Rick Johnson, Town Board Member-Elect.

Supervisor Jacobs welcomed those present and stated that the first item to be discussed would be the resolution for appointing a Town Comptroller.

RESOLUTIONS:

RESOLUTION 166-21: APPOINT CRISTINA SANTELLI AS TOWN COMPTROLLER, 2 YEAR TERM, EFFECTIVE JANUARY 1, 2022 AT A RATE OF \$30.00 PER HOUR

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

WHEREAS, the Town Comptroller’s position became vacant on September 14, 2021; and

WHEREAS, the Town Board is desirous to fill the necessary vacant position of Town Comptroller immediately; and

WHEREAS, Ms. Santelli is qualified for the position of Town Comptroller; and

WHEREAS, Ms. Santelli has been working for the Town on a per diem basis.

NOW, THEREFORE, BE IT RESOLVED, that the Walworth Town Board appoints Cristina Santelli to the position of Walworth Town Comptroller, effective January 1, 2022, for a two-year term expiring December 31, 2023, at the rate of \$30.00 per hour, all subject to the applicable probationary period.

Discussion ensued regarding the residency requirement for the position and a local law to establish a modification to that requirement.

Councilman Bryson moved to amend the resolution to state that it is “subject to the passage of Local Law No. 5 of 2021, To Modify Residency Requirements For Town of Walworth Town Comptroller.” Councilwoman Linson seconded the motion.

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

Motion carried.

RESOLUTION 166-21: APPOINT CRISTINA SANTELLI AS TOWN COMPTROLLER, 2 YEAR TERM, EFFECTIVE JANUARY 1, 2022 AT A RATE OF \$30.00 PER HOUR, AS AMENDED

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

WHEREAS, the Town Comptroller’s position became vacant on September 14, 2021; and

WHEREAS, the Town Board is desirous to fill the necessary vacant position of Town Comptroller immediately; and

WHEREAS, Ms. Santelli is qualified for the position of Town Comptroller; and

WHEREAS, Ms. Santelli has been working for the Town on a per diem basis.

NOW, THEREFORE, BE IT RESOLVED, that the Walworth Town Board appoints Cristina Santelli to the position of Walworth Town Comptroller, effective January 1, 2022, for a two-year term expiring December 31, 2023, at the rate of \$30.00 per hour, all subject to the applicable probationary period. Subject to the passage of Local Law No. 5 of 2021, To Modify Residency Requirements For Town of Walworth Town Comptroller.

Discussion ensued regarding the qualifications of the candidate, the responsibilities of the position of Town Comptroller, rate of pay and term length. Councilman Bryson stated that the incoming Town Supervisor is also supportive of this resolution.

Adopted this 20th of December 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 167-21: SET PUBLIC HEARING – LOCAL LAW NO. 5 OF 2021 TO MODIFY RESIDENCY REQUIREMENT FOR TOWN OF WALWORTH TOWN COMPTROLLER

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

WHEREAS, the Walworth Town Board finds that the residency requirement for Town of Walworth Comptroller shall be modified to a less restrictive residency requirement – that is, to require residency within the County of Wayne (instead of just within the Town of Walworth itself), so as to have a broader range of individuals eligible for the Town Comptroller position; and

WHEREAS, thus, a proposed Local Law is under consideration by Walworth Town Board, designated as Local Law No. 5 of 2021 to Revise the Residency Requirements for Town of Walworth Comptroller, which Local Law is on file in the Walworth Town Clerk’s Office located at 3600 Lorraine Dr., Walworth, New York, where it is available for public inspection during regular business hours.

NOW, THEREFORE, BE IT RESOLVED by the Walworth Town Board that a public hearing shall be had on the **27th Day of December, at 6:05 p.m.**, for the purpose of considering the adoption of Local Law No. 5 of 2021 to Revise the Residency Requirement for Town of Walworth Comptroller. An opportunity for members of the public to be heard in regard thereto will then and there be given; and be it further

RESOLVED, that the Town Clerk advertise for said Public Hearing in a manner consistent with law.

Adopted this 20th of December 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:

- Federal Home Loan Bank Irrevocable Stand-By Letter of Credit, dated December 10, 2021

Councilman Bryson made the motion to accept and file the Federal Home Bank Irrevocable Stand-By Letter of Credit. Seconded by Councilman Phillips.

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

Motion carried.

Prior to moving to executive session, discussion ensued regarding the meeting location and manner in which it was conducted (virtually versus in person).

EXECUTIVE SESSION:

Motion by Councilman Phillips to enter into an executive session to discuss medical, financial, credit, or employment history of a particular person/corp, or matters leading to said dismissal, removal, promotion, appointment, employment, discipline, demotion, or suspension.

Seconded by Councilwoman Linson. Town Supervisor-Elect Donalty was asked to remain in the meeting room for the discussion.

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

Motion carried.

Time: 6:16 PM

RECONVENE:

Supervisor Jacobs reconvened the regularly scheduled meeting at 6:51 PM.

ADJOURNMENT:

Motion by Councilman Bryson to adjourn. Seconded by Councilman Phillips.

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

Motion carried.

Time: 6:51 PM

Respectfully Submitted,

Aimée Phillips-Lomb
Town Clerk