Michael Donaity, Town Supervisor 3600 Lorraine Drive Waiworth, NY 14568

315.986.1400 315.926.9154 Fax 315.986.1440

TOWN BOARD REGULAR MEETING – AGENDA JANUARY 20, 2022 6:30 PM

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

MINUTES: December 27, 2021 Special Meeting

January 2, 2022 Organizational Meeting

January 6, 2022 Regular Meeting

PRESENTATIONS

REPORTS OF COMMITTEES (LIAISON/ELECTED OFFICIAL REPORTS):

Town Clerk's Report, Dec. 2021
Town Clerk's Annual Report 2021
Receiver of Taxes' Monthly Report
Building and Zoning Year End Report 2021
Parks and Recreation Year End Report 2021
Wastewater Treatment Plant Monthly Report, Jan. 2022

RESOLUTIONS:

Resolution -22: Abstract 1, Approval

Resolution -22: Authorize to go out to bid for agricultural lease of Town property located

between 1879 & 1815 Sherburne Road - 2 acres

Resolution -22: Authorize to go out to bid for agricultural lease of Town property located 1870

Penfield Walworth Road -19.83 acres

Resolution -22: To authorize the Town Clerk to issue a renewal License to Maintain and

Operate an Automobile Salvage Yard for British Auto Salvage

Resolution -22: To present proclamation for West Walworth Fire Department's 75th

Anniversary

Resolution -22: To declare Flyght/Xylem Pumps as sole source supplier for pumps and

materials, as requested by Sewer Superintendent Rob Burns, based on recommendation of LaBella Associates as the Town's engineering firm

Resolution -22: To accept resignation of Town Comptroller Cristina Santelli-Fosdick, effective January 14, 2022

Resolution -22: To hire Jean Johnson and Cheryl LeMay as per diem Consultants at the rate of \$31.10 per hour, effective January 14, 2022

Resolution -22: To approve Town Supervisor to sign contract with Casco Systems to install water sensors for HVAC room in lower level of Town Hall and add alarm monitoring contract to detect flooding; total cost \$2,871.46 from A1620.42

Resolution -22: Authorizing the Accounting Consultants to perform transfers, encumbrances and the establishments of accounts necessary to close the Town of Walworth books for the calendar year 2021

COMMUNICATIONS

- E-mail from Morris Owen resigning from Ethics Board, dated January 13, 2022
- E-mail from resident Deb Williams commending the Board on discussions that ensued at the January 6, 2022 meeting
- ➤ E-mail from group of constituents regarding COVID -19
- > Letter from Sewer Superintendent Rob Burns regarding the Dewberry Pump Station Upgrade

NEW AND OTHER BUSINESS

- Discussion on next steps to take to regulate Cannabis dispensaries
- > Update on revised Town Code and plan for completion
- > Open Ethics Board position

PUBLIC PARTICIPATION

EXECUTIVE SESSION

ADJOURNMENT

ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

TOWN CLERK'S MONTHLY REPORT

TOWN OF WALWORTH, NEW YORK

DECEMBER, 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:

		of the section of	Par Marifelande editional land	
A30A	13	ESCROW - BLDG PERMITS TOTAL TA30A	2,900.00	2,900.00
S2122	4	SEWER APPLICATION WALWOR TOTAL SS2122	3,400.00	3,400.00
M2089	8	PARK EXPENDABLE TRUST TOTAL CM2089	3,650.00	3,650.00
2770B	6	OTHER INCOME BUILDING TOTAL A2770B	3,672.00	3,672.00
2590	1	GALVIN TRAILER PARK TOTAL A2590	510.00	510.00
2555	21	BUILDING PERMITS TOTAL A2555	7,545.00	7,545.00
2544	68	DOG LICENSES TOTAL A2544	834.00	834.00
2115	4	PB REVIEW FEES/OTHER TOTAL A2115	25,300.00	25,300.00
2001	2	RECREATION TOTAL A2001	127.00	127.00
	1 1 4 4	DECALS MARRIAGE LICENSES NO. 21049 TO 21049 MISCELLANEOUS B/D/M RECORDS SEARCH TOTAL TOWN CLERK FEES	3.14 17.50 1,216.60 80.00	1,317.24

TOWN CLERK'S MONTHLY REPORT

DECEMBER, 2021

page 2

TOTAL DISBURSEMENTS	49,697.60
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSES	22.50
PAID TO NYS ANIMAL POPULATION CONTROL PROGRAM	366.00
DECALS SEPARATE MONTHLY REPORT- EFT	53.86
PAID TO SUPERVISOR FOR SEWER APPLICATION FEES	3,400.00
PAID TO SUPERVISOR FOR CEMETERY/PARK EXPENDABLE	3,650.00
PAID TO SUPERVISOR FOR BUILDING PERMIT ESCROWS	2,900.00
DECALS SEPARATE MONTHLY REPORT	3.14
PAID TO SUPERVISOR FOR GENERAL FUND	39,302.10
DISBURSEMENTS	

JANUARY 5, 2022

_ , SUPERVISOR

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

Michael Donalty

Ì, 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

Town Clerk

Notary Public

JENNA CAMACHO
Notary Public - State of New York
NO. 01CA6422353
Qualified in Wayne County
My Commission Expires Sep 20, 2025

TOWN OF WALWORTH

01/10/2022 12:27:41

TOWN CLERK'S 2021 ANNUAL REPORT

RECEIP	TS	
40	MISCELLANEOUS	3,833.85
40	B/D/M RECORDS SEARCH	1,290.00
47	MARRIAGE LICENSES	1,880.00
	DECALS	10,250.00
8	PERC/NEW/SEPTIC REPAIR	800.00
52	RECREATION	11,520.00
5	OTHER REC REVENUES	2,535.04
9	ZONING BOARD REVIEW	450.00
27	PB REVIEW FEES/OTHER	38,574.05
1	BINGO LICENSES	18.75
2	BINGO PROCEEDS	18.87
290	BUILDING PERMITS	30,081.50
1	VOELCKERS AUTO SALV YARD	62.50
2	GALVIN TRAILER PARK	1,020.00
34	OTHER INCOME BUILDING	5,156.50
26	FARMER'S MARKET	1,351.50
1	REIMBURSED REVIEW FEES	6,555.00
5	SEPTIC INSP (NEW CONSTR)	375.00
2	INSPECTION	97,547.00
85	PARK EXPENDABLE TRUST	32,630.00
2	CEMETERY FEES	1,000.00
14	SEWER APPLICATION WALWOR	11,900.00
1	SEWER APPLICATION MACEDN	850.00
100	ESCROW - BLDG PERMITS	21,000.00
1279	DOG LICENSES	15,118.00
	TOTAL RECEIPTS:	\$295,817.56
DISBURS	SEMENTS	
	PAID TO SUPERVISOR FOR GENERAL FUND	214,925.81
	DECALS SEPARATE MONTHLY REPORT	560.39
	PAID TO SUPERVISOR FOR BUILDING PERMIT ESCROWS	21,000.00
	PAID TO SUPERVISOR FOR CEMETERY/PARK EXPENDABLE	33,630.00
	PAID TO SUPERVISOR FOR SEWER APPLICATION FEES	12,750.00
	DECALS SEPARATE MONTHLY REPORT- EFT	9,689.61
	PAID TO NYS ANIMAL POPULATION CONTROL PROGRAM	2,193.00
	PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSES	1,057.50
	PAID TO STATE COMPTROLLER FOR BINGO LICENSES	11.25
_		
	TOTAL DISBURSEMENTS:	\$295,817.56

TOWN OF WALWORTH

01/10/2022 12:27:41

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	TOTAL DISBURSEMENTS:	\$295,817.56
	I O I AL DISDURSERIEM 15:	3473,017.30

01/15/2022

IOV	vn	OT	W	all	WO	rtn
Tax	do	llar	s co	olle	ecte	ed .

Principal	\$1,274,808.69
Interest	\$0.00
Mail fee	\$0.00

Total \$1,274,808.69

Tax dollars disbursed to the town

Ck#	686	\$130.00	Brookside Light Dist
Ck#	687	\$500.00	Lehrwood Light Dist
Ck#	688	\$1,100.00	Parkview Green Dist
Ck#	689	\$1,500.00	Orchard View Light Dist
Ck#	690	\$2,138.97	Omitted Town Tax
Ck#	691	\$2,162.00	Arbor/Tummonds #20
Ck#	692	\$5,700.00	Harvest Hill Light Dist
Ck#	693	\$7,000.00	Gananda Sidewalk Dist
Ck#	694	\$10,000.00	Cemeteries
Ck#	695	\$14,700.00	Walworth Light Dist
Ck#	696	\$17,500.00	Gananda Light Dist
Ck#	697	\$23,640.00	Walworth Ext #19
Ck#	698	\$50,000.00	Drainage
Ck#	699	\$76,179.95	Relevied Water
Ck#	700	\$219,730.00	W Walworth FD
Ck#	701	\$210,255.00	Lincoln FD
Ck#	702	\$266,500.00	Library
Ck#	703	\$341,606.00	Walworth FD
		\$1,250,341.92	

Receiver of Taxes

WebAnister 5055

COLLECTOR'S WARRANT

STATE OF NEW YORK) COUNTY OF WAYNE)

To Deborah Amsler, Receiver of Taxes and Assessments of the Town of Walworth.

You are hereby charged with the total amount of \$9,115,885.77 levied on the tax roll, hereto annexed, and are authorized and directed to collect, not later than April 1, 2022 from the several persons and corporations therein named, the amounts listed opposite their respective names, together with any interest thereon prescribed by law.

You are authorized to enforce the collection of any taxes remaining unpaid after the thirty-first day of January, as provided in Section 926 of the Real Property Tax Law, and for so doing this shall be your warrant.

You are directed to pay taxes collected, not later than one week from the date of expiration of this warrant:

To the SUPERVISOR

\$3,798,019.92

To the COUNTY TREASURER \$ 5,317,865.85

Given under our hands and the seal of the Board of Supervisors of the County of Wayne this 31st day of December, 2021.

abelmaler 1/15/2022 10,5

	TAX LEVY	2022	TOWN OF	WALWORTH
	TOWN ITEMS:			
	A GENERAL			\$647,148.00
	DA HIGHWAY	OUTSIDE VILLAGE - TOWNWIDE - OUTSIDE VILLAGE		1,480,167.00
	C - CEMETERI	= =		10,000.00
		REVENUE SHARING ARY		266,500.00
	TOTAL TOWN	ITEMS:		\$2,403,815.00
	SPECIAL DIST	RICT ITEMS:		
FD441 FD442 FD443 LD445 LD441 LD442 LD443 LD444 DD441 PD441 DD442 PK440 WD373 WD374 WD377 WD378 WD379 WD379 WD380 WD440 WD441 WD442 WD443 WD443	LINCOLN FIRE ORCHARD VIE WALWORTH L HARVEST HILL GANANDA LIG BROOKSIDE L WALWORTH C GANANDA SID CRYSTAL CRE JOHNS PARKY BUSHWOOD R ALBRT BUST H CANDGA KUTH MILDAHN ROA WHITNEY ROA	PROTECTION W LIGHT DISTRICT IGHT DISTRICT LIGHT DISTRICT LIGHT DISTRICT HT DISTRICT HT DISTRICT HONSOLIDATED DRA EWALK DISTRICT EK DRAINAGE HEW GREEN PARK D HOAD EXT #11 HEN E12 RUFF EXT #15 D EXT #16 AD ROAD EXT #17 EXT #18 VTR #1 E WTR #2 VS EXT# 3	INAGE	\$341,606.00 219,730.00 210,255.00 1,500.00 14,700.00 5,700.00 17,500.00 130.00 50,000.00 7,000.00
WD445 WD446 WD447 WD448 WD449 WD450 WD451 SD500	RT 350 EXT 4 V FINLEY ROAD DAANSEN ROA ROLFORD HG OAKWOOD ME ARBOR/TUMM WALWORTH E WWTP CAPITA OMITTED TOW	ND5 EXT AD EXT #5 F EXT #7 DW EXT #8 ONDS #20 XT #19 AL PROJECT (Sewer [District #1)	2,162.00 23,640.00 420363.00 2138.97

OchAmster 1/15/2002 2025

LD446 LEHRWOOD LIGHTING DISTRICT 500.00
PC001 PROPERTY CLEAN UP

TOTAL SPECIAL DISTRICTS: \$1,318,024.97
SUB TOTAL: 3,721,839.97
RELEVIED WATER CHARGES: 76,179.95

TOTAL PAYMENT TO SUPERVISOR: \$3,798,019.92

Debelmala 1/15/2022 30,5

Town of WALWORTH

County Items:

PROPORTION OF COUNTY BUDGET

CABLEVISION FRANCHISE TAX

WORKMEN'S COMPENSATION INSURANCE

ELECTION EXPENSE

ERRONEOUS ASSESSMENTS

EXCESS PRIOR YEAR TAXES

DEFICIT PRIOR YEAR TAXES

\$0.00

TOTAL COUNTY ITEMS:

\$4,894,257.33

TOTAL TAXES \$8.692,277.25

RELEVIED SCHOOL TAXES \$419,680.03

RELEVIED VILLAGE TAXES \$419,680.03

OMITTED COUNTY TAXES \$3,928.49

OMITTED VILLAGE TAXES
OMITTED SCHOOL TAXES

TOTAL PAYMENT TO COUNTY TREASURER: \$5,317,865.85
AMOUNT CHARGED TO COLLECTOR \$9,115,885.77
LESS SALES TAX CREDIT \$0.00
TOTAL CHARGED TO COLLECTOR: \$9,115,885.77

OebAmsler 1/15/2022 4665

TOWN OF WALWORTH BUILDING DEPARTMENT

3600 Lorraine Drive Walworth, New York 14568 Phone: (315) 986-1400

Norman Druschel Building Inspector

Phil Williamson
Code Enforcement Officer

YEAR END REPORT 2021

To: Town Board Members Date: January 14, 2022

- 290 Building Permits were issued of which 22 were new single-family.
- 7 Commercial Permits were issued.
- 3 Replacements of Antennas & Equipment Upgrades on Cell Towers
- 29 Certificates of Occupancy were issued.
- 202 Certificates of Compliance were issued.

There were 348 other inspections.

There were 6 MS4 meetings.

Culvert study was done for 95 % of the roads.

The annual MS4 report to the DEC was completed.

Erosion and drainage at Lehrwood Estates was reviewed.

Soil tests were witnessed on 12 lots.

Total fees collected for building permits were as follows:

A)	New Building Permits	\$	30081.50
B)	Perk Tests	\$	1200.00
C)	Septic System Inspections	\$	375.00
D)	Other income (research fees & 911 numbers)	<u>\$</u>	5156.50
		\$	36812.00

There was 1 Notice of Building Code Violation.

There were 3 Notices to Remedy

There were 119 letters concerning building permits.

There were 8 Fire Marshal calls.

There were 31 Fire Inspections.

Annual Inspections-2

Property Maintenance Letters and Inspections-27

Drainage Issues- 17

13 Home Occupation Renewal Notices

24 Notice of Zoning Violations

Respectfully Submitted,

Norman Druschel Building Inspector

Phil Williamson

de Enforcement Officer



Jacqueline VanLare, Recreation Director
Recreation Department
Town of Walworth • Wayne County, NY

Michael Buckley, Parks Director
Parks Department
Town of Walworth • Wayne County, NY

Date: January 13, 2022

To: Supervisor Donalty & the Walworth Town Board

Re: Year End Report for 2021

Last year the Parks and Recreation Departments were able to continue to serve our community despite COVID. Here are some of the highlights from last year.

- There was no in- person programs from January May. Any programs that were held were
 done virtually, as we were not able to get into the schools or use the lodge for
 programming.
- During Spring & Summer we were able to start to get back to some normalcy with outdoor
 programs such as baseball/softball, soccer and summer day camp and some pre-school
 sports programs. We also utilized the lodge for some adult fitness programs. The fields
 were in use every day of the week from May September.
- With Fall we saw building use back for programs such as basketball and indoor soccer, adult pickleball.
- We are still not back to our pre-covid numbers for programs, but we are close. The total number of programs that were offered in 2019 were 532 versus 2021 which ended with

With all that we had to negotiate with COVID we still managed to exceed our projected revenue for 2021. As of December 31st, our revenue from program fees was \$ 116,763.00. The budgeted revenue was \$115,000.00.

- With 2021 we saw our special events return such as our Harvest Moon Festival and Light
 the Night. Both of these functions were modified due to COVID. We also added a Summer
 Concert series. All our special events were well attended by the community.
- The Ginegaw Farmers Market continues to grow with a total of twenty-five vendors, and various weekly community groups. The market continues to be a great resource in connecting local farmers with the community. The upcoming season will mark the 10th anniversary of the market.
- The Lodge was shut down from January until March and opened back up for April rentals and recreation programming.
- Total rental revenue for 2021 was \$18,700.00.
- Projects that were completed in the park in 2021 were:
 - o Basketball Court/Farmers Market area was repaved.
 - o Sherburne Park driveway was paved with millings.
 - New loop was added to the trail at Sherburne.
 - o Roof and renovation of the Ginegaw Park restroom.
 - Dead trees were removed due to disease, and new trees were planted to replace them.

Respectfully submitted,

Mike Buckley, Parks Superintendent Jacqueline VanLare, Recreation Director



3600 Lorraine Drive Walworth, NY 14568



(p) 315 986 1400 (f) 315 986 1440



walrec@townofwalworthny.gov www.townofwalworthny.gov



Town of Walworth Parks & Recreation Department

TOWN OF WALWORTH WASTEWATER TREATMENT PLANT

3451 Ontario Center Road Walworth NY 14568

Rob Burns, Sewer Superintendent sewer@townofwalworthny.gov.

315-986-3415 PHONE

January 13, 2022

To: Supervisor Mike Donalty

Regarding: Wastewater Treatment Plant Monthly Report

Please see following the January 2022 monthly report for the Wastewater Treatment Plant, December 1, 2021, through January 12, 2022.

- Daily maintenance and monitoring.
- > Daily process and required sampling.
- > Daily required sampling for DEC and Baldwin Richardson Foods.
- > Operated the DAF sludge thickener for a total of 17 days.
- ➤ Hauled 92,000 gallons of thickened sludge for disposal; 92,000 to Canandaigua.
- ➤ Completed Baldwin Richardson Foods billing & December 2021 DMR's.
- > Responded to 26 UFPO requests.
- Responded to 3 after hour call ins.
- Plow & Salted Town Hall 16 trips
- ➤ Snow Blow sidewalks in Gananda and Hamlet 2 trips
- Met with and working with LaBella for the Dewberry Lane Pump Station Upgrade
- > Working on punch list and finalized items for Everwild Lane Pump Station
- Pulled and repaired #2 pump at Walworth Ontario Road Pump Station.
- > Waiting on parts to repair control panel at Walworth Ontario Road Pump Station.
- Completed Chemical Use form for 2021 to be submitted to the DEC with the monthly DMR's.
- > Repaired Ginegaw Park Generator back in service.
- Out of District User Permits mailed.
- > First quarter billing collections started.
- ➤ 2022 Industrial User Permits mailed / received.

Thank you.

Rob Burns, Sewer Superintendent

RESOLUTION -22: AUTHORIZE TO GO OUT TO BID FOR AGRICULTURAL LEASE OF TOWN PROPERTY LOCATED BETWEEN 1879 & 1815 SHERBURNE ROAD 2 ACRES

Council

offered the following Resolution and moved its adoption. Second by Council

to wit:

WHEREAS, the Town of Walworth has property located between 1879 & 1815 Sherburne Road, 2 Acres

WHEREAS, this property has been used for active agriculture in the past and the Town Board desires to continue the promotion of agricultural in our community;

BE IT RESOLVED, that the Town Board authorizes the Supervisor to go out for Bids for Agricultural use of this approximately 2 Acres on Sherburne Road.

BE IT RESOLVED, that the Town Clerk is authorized to advertise requests for proposal pursuant to Law; deadline for Sealed Bids to the Town Clerk's Office by Noon on Wednesday, February 2, 2022; with the Bid opening on February 2, 2022, at 2:30 PM at the Walworth Town Hall.

Adopted this 20th day of January, 2022 at a meeting of the Town Board.

Roll call vote:

Councilwoman Linson

Councilman Bryson Councilman Harden Councilman Johnson Supervisor Donalty

RESOLUTION -22: AUTHORIZE TO GO OUT TO BID FOR AGRICULTURAL LEASE OF TOWN PROPERTY LOCATED 1870 PENFIELD WALWORTH ROAD 19.83 ACRES

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

WHEREAS, the Town of Walworth has property located 1870 Penfield Walworth Road, 19.83 acres

WHEREAS, this property has been used for active agriculture in the past and the Town Board desires to continue the promotion of agricultural in our community;

BE IT RESOLVED, that the Town Board authorizes the Supervisor to go out for Bids for Agricultural use of this approximately 19.83 acre.

BE IT RESOLVED, that the Town Clerk is authorized to advertise requests for proposal pursuant to Law. Deadline for Sealed Bids to the Town Clerk's Office by Noon on Wednesday, February 2, 2022; with the Bid opening on February 2, 2022, at 2:30 PM at the Walworth Town Hall.

Adopted this 20th day of January, 2022 at a meeting of the Town Board.

Roll call vote: Councilwoman Linson

Councilman Bryson Councilman Harden Councilman Johnson Supervisor Donalty

RESOLUTION -22: TO AUTHORIZE THE TOWN CLERK TO ISSUE A RENEWAL LICENSE TO MAINTAIN AND OPERATE AN AUTOMOBILE SALVAGE YARD FOR BRITISH AUTO SALVAGE

Council offered the following Resolution and moved its adoption. Seconded by

Council to wit:

The following was submitted:

WHEREAS, application has been made to the Town Board of the Town of Walworth for a License to conduct an automobile wrecking yard, junk yard, or act as a junk dealer at British Auto Salvage, 600 Penfield Road, Walworth, New York, in said for the year 2022 pursuant to Chapter 99 of the Town of Walworth Municipal Code.

WHEREAS, the Building Inspector / Fire Marshal has completed the annual inspection of British Auto Salvage on January 14, 2022; and has found no violations.

BE IT RESOLVED, that the Town Clerk issue the License and collect the fees according to the Walworth Fee Schedule to British Auto Salvage.

Adopted this 20th day of January, 2022 at a meeting of the Town Board.

Roll call vote: Councilwoman Linson

Councilman Bryson Councilman Harden Councilman Johnson Supervisor Donalty

<u>RESOLUTION -22: AUTHORIZATION TO PRESENT PROCLAMATION FOR WEST WALWORTH FIRE DEPARTMENT'S 75TH ANNIVERSARY</u>

Council

offered the Resolution and moved its adoption. Seconded by Council

to

wit:

PROCLAMATION

WEST WALWORTH VOLUNTEER FIRE DEPARTMENT 75TH ANNIVERSARY

WHEREAS, the West Walworth Volunteer Fire Department was chartered on October 14, 1946;

AND

WHEREAS, the West Walworth Volunteer Fire Department provides fire protection and emergency rescue services to the southwestern portion of the Town of Walworth, Wayne County, New York;

AND

WHEREAS, for over seventy-five years, the members of the West Walworth Volunteer Fire Department have protected the people, families and their homes, together with the businesses and visitors of the Town of Walworth and beyond;

AND

WHEREAS, the West Walworth Volunteer Fire Department is comprised wholly of local and loyal volunteers, including some multi-generational members, who have made enormous contributions to the Town of Walworth at great cost to themselves and their families, risking their own personal safety to ensure the safety of our community, using countless hours, days and sometimes weeks of their personal and family time for training and duty;

AND

WHEREAS, the West Walworth Volunteer Fire Department protects our community twenty-four hours a day, seven days a week, on nights, weekends and holidays, in bitter cold and extreme heat, during floods, storms and fires;

AND

WHEREAS, the Walworth Town Board, together with the citizens of this community, desires to congratulate and celebrate with the West Walworth Volunteer Fire Department on this milestone event as they remember their past and look forward to their future successes;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Walworth in the County of Wayne, State of New York, does hereby proclaim Saturday, January, 22, 2022, as:

WEST WALWORTH VOLUNTEER FIRE DEPARTMENT 75TH
ANNIVERSARY DAY

roclaimed t		 , _0.
		104111

Adopted this 20th day of January, 2022 at a meeting of the Town Board.

Roll call vote:

Councilwoman Linson

Councilman Bryson Councilman Harden Councilman Johnson Supervisor Donalty

RESOLUTION -22: TO DECLARE FLYGHT/XYLEM PUMPS AS SOLE SOURCE SUPPLIER FOR PUMPS AND MATERIALS, AS REQUESTED BY SEWER SUPERINTENDENT ROB BURNS, BASED ON RECOMMENDATION OF LABELLA ASSOCIATES AS THE TOWN'S ENGINEERING FIRM

Council

offered the Resolution and moved its adoption. Seconded by Council

to wit:

The following was submitted:



Rob Born, Sever Sequentendent semidistration behavior for 3150963115 PHONE

January 6, 2022

Assession: Mediael Danalty, Walmorth Town Superviole Walmorth Town Based Members

Ret Sole Source Provider for Flight Person

It has been brought to our attration through LaBella Assertates that if the Town of Walsocat Sower Department were to appoint Phylof / Xylem Pauga as Sole Source supplier for pumps and materials that the troop will receive a 22% discount on all preducts parchaned.

As the Town of Walmorth infaces Physic purps in all our pump strains, so well to pumping mech of the Walmouner Treatment Plots, and that so the overgoability of this product it only soalon some that the terms take advantage of this offer. The savings alone for the Dewberry approach project that we are currently looking to understake wands his source door \$50,000.00.

I would like to ask the Town Heard to coronfer the oppositive and just a tembelou as such

Please do not heatate to contact the if you have any questions

Rob Burns,

NOW, THEREFORE IT BE RESOLVED that the Town Board hereby declares Flyght/Xylem Pumps as sole source supplier for pumps and materials, as requested by Sewer Superintendent Rob Burns, based on recommendation of LaBella Associates as the Town's engineering firm.

Adopted this 20th day of January, 2022 at the meeting of the Town Board.

Roll call vote: Councilwoman Linson

Councilman Bryson Councilman Harden Councilman Johnson Supervisor Donalty

RESOLUTION -22: TO ACCEPT RESIGNATION OF TOWN COMPTROLLER CRISTINA SANTELLI-FOSDICK, EFFECTIVE JANUARY 14, 2022

Council

offered the Resolution and moved its adoption. Seconded by Council

to wit:

WHEREAS, Cristina Santelli, Town Comptroller, submitted her resignation to the Town Supervisor on January 14, 2022;

NOW, THEREFORE IT BE RESOLVED that the Town Board hereby accepts the resignation of Town Comptroller Cristina Santelli-Fosdick, effective January 14, 2022.

Adopted this 20th day of January, 2022 at the meeting of the Town Board.

Roll call vote:

Councilwoman Linson

Councilman Bryson Councilman Harden Councilman Johnson Supervisor Donalty

RESOLUTION -22: TO HIRE JEAN JOHNSON AND CHERYL LEMAY AS PER DIEM CONSULTANTS AT THE RATE OF \$31.10 PER HOUR, EFFECTIVE JANUARY 14, 2022

Council

offered the Resolution and moved its adoption. Seconded by Council

to wit:

WHEREAS, Cristina Santelli, Town Comptroller, submitted her resignation to the Town Supervisor on January 14, 2022;

NOW, THEREFORE IT BE RESOLVED that the Town Board hereby authorizes the hire of Jean Johnson and Cheryl LeMay as a per diem Consultants at the rate of \$31.10 per hour, effective January 14, 2022.

Adopted this 20th day of January, 2022 at the meeting of the Town Board.

Roll call vote:

Councilwoman Linson

Councilman Bryson
Councilman Harden
Councilman Johnson
Supervisor Donalty

RESOLUTION -22: TO APPROVE TOWN SUPERVISOR TO SIGN CONTRACT WITH CASCO SYSTEMS TO INSTALL WATER SENSORS FOR HVAC ROOM IN LOWER LEVEL OF TOWN HALL AND ADD ALARM MONITORING CONTRACT TO DETECT FLOODING; TOTAL COST \$2,871.46 FROM A1620.42

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

The following was submitted:

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NOW, THEREFORE IT BE RESOLVED that the Town Supervisor is hereby authorized to sign the contract with Casco Systems to install water sensors for the HVAC room in the lower level of the Town Hall and to add an alarm monitoring contract to detect flooding. The total cost is \$2,871.46 and will come from budget line A1620.42.

Adopted this 20th day of January, 2022 at the meeting of the Town Board.

Roll call vote: Councilwoman Linson

Councilman Bryson Councilman Harden Councilman Johnson Supervisor Donalty

RESOLUTION -22: AUTHORIZING THE ACCOUNTING CONSULTANTS TO PERFORM TRANSFERS, ENCUMBRANCES AND THE ESTABLISHMENTS OF ACCOUNTS NECESSARY TO CLOSE THE TOWN OF WALWORTH BOOKS FOR THE CALENDAR YEAR 2021

Council

offered the Resolution and moved its adoption. Seconded by Council

to wit:

BE IT RESOLVED that the Accounting Consultants be authorized to perform transfers, encumbrances and establishment of accounts necessary to close the Town of Walworth Books for the calendar year 2021.

Adopted this 20th day of January, 2022 at a meeting of the Town Board.

Roll call vote:

Councilwoman Linson

Councilman Bryson
Councilman Harden
Councilman Johnson
Supervisor Donalty