



Michael Donalty, Town Supervisor
3600 Lorraine Drive
Walworth, 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

(Updated 1/19/2022)

- 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

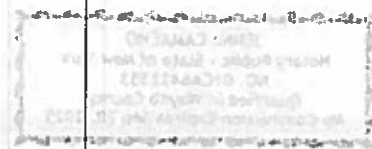
DECEMBER, 2021

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:

A1255	<u>1</u>	DECALS	<u>3.14</u>
	<u>1</u>	MARRIAGE LICENSES NO. 21049 TO 21049	<u>17.50</u>
	<u>4</u>	MISCELLANEOUS	<u>1,216.60</u>
	<u>4</u>	B/D/M RECORDS SEARCH	<u>80.00</u>
TOTAL TOWN CLERK FEES			1,317.24
A2001	<u>2</u>	RECREATION	<u>127.00</u>
TOTAL A2001			127.00
A2115	<u>4</u>	PB REVIEW FEES/OTHER	<u>25,300.00</u>
TOTAL A2115			25,300.00
A2544	<u>68</u>	DOG LICENSES	<u>834.00</u>
TOTAL A2544			834.00
A2555	<u>21</u>	BUILDING PERMITS	<u>7,545.00</u>
TOTAL A2555			7,545.00
A2590	<u>1</u>	GALVIN TRAILER PARK	<u>510.00</u>
TOTAL A2590			510.00
A2770B	<u>6</u>	OTHER INCOME BUILDING	<u>3,672.00</u>
TOTAL A2770B			3,672.00
CM2089	<u>8</u>	PARK EXPENDABLE TRUST	<u>3,650.00</u>
TOTAL CM2089			3,650.00
SS2122	<u>4</u>	SEWER APPLICATION WALWOR	<u>3,400.00</u>
TOTAL SS2122			3,400.00
TA30A	<u>13</u>	ESCROW - BLDG PERMITS	<u>2,900.00</u>
TOTAL TA30A			2,900.00



TOWN CLERK'S MONTHLY REPORT

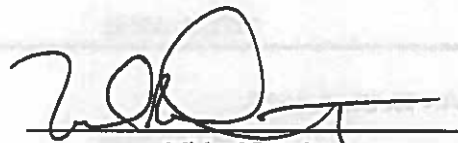
DECEMBER, 2021

page 2

DISBURSEMENTS

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

JANUARY 5, 2022



 Michael Donalty

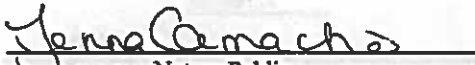
, SUPERVISOR

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

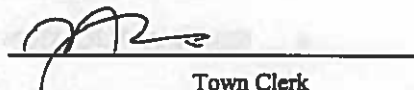
I, Aimee Phillips, being duly sworn, says that I am the Clerk of the TOWN OF WALWORTH that the foregoing is a full and true statement of all Fees and moneys received by me during the month above stated, excepting only such Fees the application and payment of which are otherwise provided for by law.

Subscribed and sworn to before me this

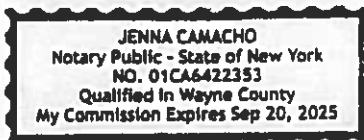
5th day of January 2021



 Notary Public



 Town Clerk



01/10/2022
12:27:41

TOWN OF WALWORTH
TOWN CLERK'S 2021 ANNUAL REPORT

RECEIPTS

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

DISBURSEMENTS

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 COMPROLLER FOR BINGO LICENSES	11.25

TOTAL DISBURSEMENTS: \$295,817.56

TOWN OF WALWORTH

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TOTAL DISBURSEMENTS:

\$295,817.56

Town of Walworth
Tax dollars collected

Board Report

01/15/2022

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
		<u>\$1,250,341.92</u>	

Receiver of Taxes

Deb Amster
11/15/2022 5085

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

Deborah 11/15/2022 3075

Town of WALWORTH

County Items:

PROPORTION OF COUNTY BUDGET	\$4,894,257.33
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	
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

Debra Amster 1/15/2022 4 of 5

**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>\$ 5156.50</u>
	\$ 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
Code 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 475.

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:
 - Basketball Court/Farmers Market area was repaved.
 - Sherburne Park driveway was paved with millings.
 - New loop was added to the trail at Sherburne.
 - Roof and renovation of the Ginegaw Park restroom.
 - Dead trees were removed due to disease, and new trees were planted to replace them.



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

Respectfully submitted,

Mike Buckley, Parks Superintendent
Jacqueline VanLare, Recreation Director

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 carried.

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 carried.

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

Resolution carried.

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

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***

Proclaimed this 20th day of January 2022.

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 carried.

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 Burns, Sewer Superintendent
rob@wadsworthsewer.com

315-086-2115 PHONE

January 6, 2022

Attention:
Michael Donalty, Wadsworth Town Supervisor
Wadsworth Town Board Members

Re: Sole Source Provider for Flyght Pumps

It has been brought to our attention through LaBella Associates that if the Town of Wadsworth Sewer Department were to appoint Flyght / Xylem Pumps as Sole Source supplier for pumps and materials that the town will receive a 25% discount on all products purchased.

As the Town of Wadsworth utilizes Flyght pumps in all our pump stations, as well as pumping needs at the Wastewater Treatment Plant, and due to the responsibility of this product it only makes sense that the town take advantage of this offer. The savings alone for the Dewberry upgrade project that we are currently looking to undertake would be more than \$50,000.00.

I would like to ask the Town Board to consider this opportunity and pass a resolution as such.

Please do not hesitate to contact me if you have any questions.

Respectfully submitted,

Rob Burns,
Sewer Superintendent

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 carried.

**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 carried.

**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 Donalby

Resolution carried.

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

Resolution carried.