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 6, 2022 6:30 PM

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

MINUTES:

December 16, 2021 Regular Meeting

December 20, 2021 Special Meeting

PRESENTATIONS

REPORTS OF COMMITTEES (LIAISON/ELECTED OFFICIAL REPORTS):

Town Clerk:

- > Peddlers' Permits issued to representatives from Renewal By Andersen through 12/31/2022
- A Fireworks Permit has been issued to The Ballroom at Carey Lake for private events, to be held February 26, 2022 beginning at 8PM and May 21, 2022 beginning at 9PM (public notices have been posted)

RESOLUTIONS:

Resolution

-22:

Abstract 13, Approval

Resolution

-22:

Authorize the Town Supervisor to sign the Williamson Law Book

Company annual software support contract for Municipal

Accounting software, Building & Codes Enforcement software and

Town Clerk Plus software, budgeted items

COMMUNICATIONS

NEW AND OTHER BUSINESS

- Attendance at Association of Town's *Training School and Annual Meeting* in NYC in February; cost per person estimated at approx. \$1000...\$2300 budgeted for Training in A1010.41
- > Discussion on next steps to take to regulate Cannabis dispensaries
- > Update on revised Town Code and plan for completion
- > Update on Regional Wastewater Treatment Project
- Authorization for Town Board to sign the agreement to spend Highway funds

PUBLIC PARTICIPATION

EXECUTIVE SESSION

ADJOURNMENT

ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

(Updated 1/6/2022)

RESOLUTION -22: ABSTRACT 13, APPROVAL

Council

offered the Resolution and moved its adoption. Seconded by Council

to wit:

TOWN OF WALWORTH

Abstract # 013
Summary by Fund

01/06/2022 11:52,46

Code	Fund	Prepaids	Unpaids	Totals
Α	GENERAL FUND		19,533.47	19,533.47
CMI-	PARK SPECIAL REVENUE FUND		406.51	406.51
DA	HIGHWAY FUND		41,338.89	41,338.89
SS	WALWORTH SEWER DISTRICT #1		22,723.00	22,723.00
TA	TRUST & AGENCY		2,968.76	2,968.76
TC	CUSTODIAL TRUST		1,200.00	1,200.00
	Total:		88,170.63	88,170.63

Voucher Numbers 1920-1984, 153-155, 36-39

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

Adopted this 6th 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.

-22: AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE RESOLUTION WILLIAMSON LAW BOOK COMPANY ANNUAL SOFTWARE SUPPORT CONTRACT FOR MUNICIPAL ACCOUNTING SOFTWARE, BUILDING & CODES ENFORCEMENT SOFTWARE AND TOWN CLERK PLUS SOFTWARE, BUDGETED **ITEMS**

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

Council to wit:

The following was submitted:

Williamson Law Book Company

790 Canning Parkway Victor, New York 14564

December 15, 2021

Town of Walworth Accounts Payable 3600 Lorraine Drive Walworth, NY 14568

ANNUAL SOFTWARE SUPPORT CONTRACT Enclosed is an invoce renewing your Software Support coverage for the following

Town Clerk Plus Software (1/1/22 through 12/31/22)

This agreement is between Willemann Law Sock Company (WLS) and the Town of Visionath (customer) and will provide annual software support and maintenance as described herein.

Williamson Law Book Company spreas to provide the customer with

- Support to salest with the allows-nerined software program(s), Support will be provided by interriet, phone
 or has during nermal beaveses hours.
 Mobile of all program enhancements and their benefits.
 All state rearrigated changes at his extra charge.
- The customer acrees to

 - Maintain hardware in proper working condition.
 Make continued efforts to work with and properly use VALB activers.
 Train new personnel in the event of employee turnover (Addward training may be purchased from VALB).

Charges for this Sobwer Support shall be \$792.00 as specified on the enclosed involce.

Please sign and return prie copy of this contract with your payment

My Charles

Accepted for the Town of Walworth

_____T0c: ____

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Williamson Law Book Company

790 Canning Parkway Victor, New York 14564

December 15, 2021

Town of Walworth Accounts Payable 3600 Lorraine Drive Walworth, NY 14568

ANNUAL SOFTWARE SUPPORT CONTRACT Enclosed is an invoce remeining your Sobware Support coverage for the following program(s)

Building & Codes Enforcement Software (17/1/22 through 12/31/22)

This agreement is between Williamson Law Book Company (MLB) and the Town of Welworth (customer) and will provide annual software support and maintenance as described herein

Williamson Liter Book Comments advers to provide the consumer with

- Susport to assist with the above-named screwere program(s). Support will be provided by mainted, phone
 or fits during normal business hours.
 Notice of all program enforcements and their banelits.
 All state mandated changes all no extra charge.

The customer serves to:

- Marcain hardware in proper working condition.
 Make continued efforts to work with and properly use WLB polluters.
 Trans new personnel in the event of employee turnover (Additional training may be purchased from WLB).

Charges for this Software Support shall be \$1,599.00 as specified on the enclosed envolce

Bey Choules

Accepted for the Town of Watworth

By: ______Date

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Williamson Law Book Company

790 Canning Parkway Victor, New York 14564

December 15, 2021

Town of Walworth Accounts Payable 3600 Lorraine Drive Walworth, NY 14568

ANNUAL SOFTWARE SUPPORT CONTRACT Enclosed at an invace renewing your Schwere Support coverage for the following

Municipal Accounting & Budget Preparation Software (1/1/22 through 12/31/22)

This agreement is between Witherson Lew Book Company (WLB) and the Town of Welwerth (oustomer) and will provide annual software support and menterance as described foreign.

Millionaco Law Book Continent agrees to provide the magness with

- Support to asset eat the above-named software program(s) Support will be provided by internet, phone or fax clump normal business hours
 Notice of all programs entinencements and their benefits
 All state mendated changes at no extra change.

The customer acrees in

- Marchen hardware in proper working compliant.
 Make continued efforts to work with and properly Line VALB spillware.
 Train new personnal in the event of employee surrover. (Additional training years be purchased from VALB).

Charges for the Software Support shall be \$1,165.00 as apported on the enclased stropics.

.... reason sign and return para court of this contract with your payment...

By Church

Accepted for the Town of Waterorth

Adopted this 6th 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.

<u>RESOLUTION</u> -22: <u>AUTHORIZATION FOR TOWN BOARD TO SIGN THE AGREEMENT TO SPEND HIGHWAY FUNDS</u>

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

Council to wit:

WHEREAS, the Town Highway Superintendent has received the Agreement to Spend Highway Funds pursuant to the provision of Section 284 of the Highway Law; and

WHEREAS, the sum of \$697,678.00 may be expended for general repairs upon 58.25 miles of Town highways, included sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof;

NOW THEREFORE BE IT RESOLVED, that the Town Board is hereby authorized to sign the Agreement to Spend Highway Funds.

Adopted this 6th 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.