

Presiding Supervisor Donalty 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 6:31 PM. Supervisor Donalty led those present in the recitation of the Pledge of Allegiance.

PRESENT:

Michael Donalty	Supervisor
Scott Bryson	Councilman
Jim Harden	Councilman
Rick Johnson	Councilman
Amber Linson	Councilwoman
Aimée Phillips-Lomb	Town Clerk

ABSENT: Kevin Switzer Highway Superintendent

OTHERS PRESENT: Donald Young, Esq., Town Attorney; Rob Burns, Sewer Superintendent; and two (2) members of the public.

MINUTES

Motion by Councilman Bryson that the minutes of February 3, 2022 Special Meeting are approved as submitted by the Town Clerk. Seconded by Councilman Johnson.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	Aye
	Councilman Harden	Aye
	Councilman Johnson	Aye
	Supervisor Donalty	Aye

Motion carried.

Motion by Councilman Johnson that the minutes of February 3, 2022 Regular Meeting are approved as submitted by the Town Clerk. Seconded by Councilwoman Linson.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	Aye
	Councilman Harden	Aye
	Councilman Johnson	Aye
	Supervisor Donalty	Aye

Motion carried.

ELECTED OFFICIALS’ REPORTS (Highway, Town Clerk, Justice, Receiver of Taxes):

TOWN CLERK

The Town Clerk’s Report for the **month of January 2022** was submitted to the Town Board:

TOWN CLERK’S MONTHLY REPORT			
TOWN OF WALWORTH, NEW YORK		JANUARY, 2022	
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	1	DECALS	0.28
	1	MARRIAGE LICENSES NO. 22001 TO 22001	17.50
	4	MISCELLANEOUS	853.20
	6	B/D/M RECORDS SEARCH	180.00
TOTAL TOWN CLERK FEES			1,050.98
A2001	3	RECREATION	457.00
TOTAL A2001			457.00
A2115	1	PB REVIEW FEES/OTHER	800.00
TOTAL A2115			800.00
A2544	143	DOG LICENSES	1,386.00
TOTAL A2544			1,386.00
A2555	18	BUILDING PERMITS	1,869.50
TOTAL A2555			1,869.50
A2590	1	VOELCKERS AUTO SALV YARD	62.50
TOTAL A2590			62.50
A2770B	6	OTHER INCOME BUILDING	262.50
TOTAL A2770B			262.50
A2770F	1	FARMER’S MARKET	25.00
TOTAL A2770F			25.00
CM2089	10	PARK EXPENDABLE TRUST	4,350.00
TOTAL CM2089			4,350.00
CM2770	1	CEMETERY FEES	1,200.00
TOTAL CM2770			1,200.00
SS2122	5	SEWER APPLICATION WALWOR	4,250.00
TOTAL SS2122			4,250.00

TOWN CLERK’S MONTHLY REPORT

JANUARY, 2022

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TA30A	10	ESCROW - BLDG PERMITS	3,000.00
TOTAL TA30A			3,000.00

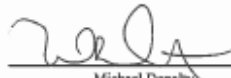
TOWN CLERK'S MONTHLY REPORT

JANUARY, 2022

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DISBURSEMENTS	
PAID TO SUPERVISOR FOR GENERAL FUND	✓ 5,913.20
DECALS SEPARATE MONTHLY REPORT	✓ 0.28
PAID TO SUPERVISOR FOR BUILDING PERMIT ESCROWS	✓ 3,000.00
PAID TO SUPERVISOR FOR CEMETERY/PARK EXPENDABLE	✓ 5,550.00
PAID TO SUPERVISOR FOR SEWER APPLICATION FEES	✓ 4,250.00
DECALS SEPARATE MONTHLY REPORT- EFT	4.72
PAID TO NYS ANIMAL POPULATION CONTROL PROGRAM	170.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSES	22.50
TOTAL DISBURSEMENTS	18,910.70

FEBRUARY 1, 2022


 _____, SUPERVISOR
 Michael Donalty

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

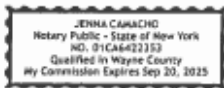


 Town Clerk

1st day of February 2022



 Notary Public



Motion by Councilman Bryson to accept the Town Clerk's Report for the month of January 2022 as submitted to the Town Board. Seconded by Councilwoman Linson.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	Aye
	Councilman Harden	Aye
	Councilman Johnson	Aye
	Supervisor Donalty	Aye

Motion carried.

RECEIVER OF TAXES

The Receiver of Taxes' **Monthly Report**, dated February 15, 2022 was submitted to the Town Board:

Town of Walworth Board Report **02/15/2022**

Taxes

Collected

Principal	\$	8,077,256.77
Interest	\$	426.36
Mail fee	\$	-

Total	\$	8,077,683.13
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Uncollected

Principal	\$	1,038,202.64
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Receiver of Taxes

Walt Amstutz 2/15/22

1 of 2

Town of Walworth Board Report **02/15/2022**

Total disbursed to the town

<u>\$ 3,798,019.92</u>	Paid in Full
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Total disbursed to the county

Ck#	707	\$	3,000,000.00
Ck#	710	\$	<u>1,000,000.00</u>
		\$	<u>4,000,000.00</u>

Receiver of Taxes

Walt Amstutz 2/15/22

2 of 2

Motion by Councilman Johnson to accept the Receiver of Taxes' Monthly Report dated February 15, 2022 as submitted to the Town Board. Seconded by Councilwoman Linson.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	Aye
	Councilman Harden	Aye
	Councilman Johnson	Aye
	Supervisor Donalty	Aye

Motion carried.

HIGHWAY SUPERINTENDENT – No report.

JUSTICE COURT – No report.

COMMITTEE / LIAISONS' REPORTS

COUNCILMAN BRYSON

Councilman Bryson shared that he had attended a recent Fire Council meeting, commenting on the purpose of the Council as well as the discussion regarding whether the Town should be exploring the expansion of the “Knox Box” access throughout the Town by requiring their installation in all new commercial properties and voluntary compliance in those properties that already exist. He also reported that the Justice Court had recommended a candidate to be hired for the Court Security Officer position, to be brought up as a resolution later in the meeting.

COUNCILWOMAN LINSON

Councilwoman Linson shared that she attended the Library Board meeting on February 10, 2022 and stated that the expansion project is proceeding as planned. She also presented an activity book created by the Bicentennial Committee that will be free to residents to promote the upcoming celebration as well as newly created “rack cards” with information on Towns and other historical facts. Councilwoman Linson encouraged residents to become members of the Walworth Historical Society and stated that the Historical Society is looking for help with snow removal.

COUNCILMAN HARDEN – No report.

COUNCILMAN JOHNSON

Councilman Johnson stated that he is in contact with the Planning Board Chairman for updates with the Board and shared that the second COVID test kit distribution at the Town Hall had gone well the previous weekend, thanking the Walworth Fire Department and Wayne County Sheriff's Office for their assistance.

Supervisor Donalty stated that extra COVID test kits were available at the Town Clerk's office, during normal business hours.

SUPERVISOR DONALTY

Supervisor Donalty shared that the mask mandate had been lifted at the Town Hall and most of the plexiglass had been removed from office areas. He also reported that he had recently attended various other Board meetings through the Town including the Walworth Fire District No. 1,

Walworth-Seely Public Library Board of Trustees, Fire Council and the Western Wayne Ambulance Board.

RESOLUTIONS:

RESOLUTION 49-22: ABSTRACT 2, APPROVAL

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

The following was submitted:

TOWN OF WALWORTH				
Abstract # 002				02/15/2022
Summary by Fund				14:49:18
Code	Fund	Prepays	Unpays	Totals
A	GENERAL FUND		130,242.10	130,242.10
CM1-	PARK SPECIAL REVENUE FUND		601.08	601.08
DA	HIGHWAY FUND		107,371.46	107,371.46
SL1-	WALWORTH LIGHT DISTRICT		983.47	983.47
SL3-	GANANDA LIGHT DISTRICT		1,184.87	1,184.87
SL4-	BROOKSIDE LIGHT DISTRICT		16.20	16.20
SL5-	ORCHARD VIEW LIGHT DISTRICT		178.23	178.23
SS	WALWORTH SEWER DISTRICT #1		51,450.01	51,450.01
TA	TRUST & AGENCY	4,571.42	343,140.42	347,711.84
TC	CUSTODIAL TRUST		1,000.00	1,000.00
Total:		4,571.42	636,167.84	640,739.26

Voucher Numbers 125-270, 3-7, 42-47

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

Adopted this 17th day of February, 2022 at the meeting of the Town Board.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	Aye
	Councilman Harden	Aye
	Councilman Johnson	Aye
	Supervisor Donalty	Aye

Resolution carried.

RESOLUTION 50-22: TO RESCIND RESOLUTION 132-21 BUDGET AMENDMENTS AND ADOPT CORRECTED BUDGET TRANSFERS FOR OCTOBER 21, 2021

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

WHEREAS, Resolution 132-21: Budget Amendments was approved on October 21, 2021; and

WHEREAS, the following transfers were not able to be performed:

- \$35,000.00 transfer from A599 General Fund to CM1-7110.26 Park Improvement to cover expenses.
- \$4,641.00 transfer from A599 General Fund to SF2-9025.41 Service Award to cover current expenses.

BE IT RESOLVED that Resolution 132-21 is hereby rescinded, and the Town Board hereby adopts the following budget amendments to wit:

October 21, 2021

\$1,000.00 Transfer from A599 General Fund Balance to A7310.43 Youth Recreation – New/Special to cover current expenses.

\$1,000.00 Transfer from A599 General Fund Balance to A7310.21 Youth Recreation – Equipment Program to cover expenses.

\$10,000.00 Transfer from A599 General Fund Balance to A1420.42 Town Counsel – Union Counsel to cover current expenses.

\$100.00 Transfer from A599 General Fund Balance to A1355.42 Assessment – Office Expense to cover current expenses.

\$800.00 transfer from A599 General Fund Balance to A1620.49V Town Office – Vehicle Lease to cover current expenses.

Adopted this 17th day of February, 2022 at the meeting of the Town Board.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	Aye
	Councilman Harden	Aye
	Councilman Johnson	Aye
	Supervisor Donalty	Aye

Resolution carried.

RESOLUTION 51-22: AUTHORIZE THE TOWN BOARD TO SIGN RESOLUTION APPROVING 2021 CERTIFIED POINTS FOR THE LINCOLN FIRE DEPARTMENT LENGTH OF SERVICE PROGRAM

Councilman Johnson moved the following Resolution and moved its adoption. Seconded by Councilwoman Linson to wit:

The following was submitted:

Town of Walworth
Resolution of the Town Board
Resolution Number: _____

In the matter of approving the 2021 certified points

WHEREAS, the Town is the sponsor of a Length of Service Award Program (LOSAP) on behalf of the Lincoln Fire Department in accordance with Article 11-A of the New York State General Municipal Law (GML); and

WHEREAS, as required by GML § 219-a(2)(c), the Lincoln Fire Department has submitted the attached list, certified under oath, of active members of the Fire Department, indicating those volunteers who earned at least fifty points during 2021 to qualify for service credit; and

WHEREAS, the certification made by the Fire Department includes a statement that the points recorded on the attached list have been tabulated in accordance with the Point System adopted by the Town to be in effect during calendar year 2021, and to the best of the knowledge of the Fire Department, is a true and accurate reflection of the activities performed by the active members; and

WHEREAS, GML § 219-a(2)(d) requires the Town Board (Board) to review and approve the attached list, then return it to the Fire Department to be posted for thirty days; and

WHEREAS, the Board has completed its review of the attached list; NOW, THEREFORE BE IT

RESOLVED, that the Town Board approves the attached list of volunteer firefighters of the Lincoln Fire Department and the points earned by these firefighters during calendar year 2021; and be it further

RESOLVED, that a copy of this adopted resolution and the attached list shall be returned to the Fire Department for posting for a minimum of thirty days.

Councilperson _____ raised the motion to approve. Councilperson _____ seconded the motion, and upon roll call the vote of the Board was as follows:

Town Supervisor _____	Aye / Nay / Absent
Councilperson _____	Aye / Nay / Absent
Councilperson _____	Aye / Nay / Absent
Councilperson _____	Aye / Nay / Absent
Councilperson _____	Aye / Nay / Absent

The resolution was thereupon declared duly adopted.

Dated: _____

Certified by Town Clerk (signature or seal): _____

BE IT RESOLVED, that the Town Board is authorized to sign resolution approving 2021 certified points for the Lincoln Fire Department Length of Service Program.

Councilwoman Linson stated that she had attended a meeting with RBC regarding the LOSAP programs.

Adopted this 17th day of February, 2022 at the meeting of the Town Board.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	Aye
	Councilman Harden	Aye
	Councilman Johnson	Aye
	Supervisor Donalty	Abstain

Resolution carried.

RESOLUTION 52-22: ACCEPTING DEDICATION OF RIGHT OF WAY RELATIVE TO THE LEHRWOOD ESTATES SUBDIVISION

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

WHEREAS, Lehrwood Estates, LLC (the “Applicant”), in relation to its development of the Lehrwood Estates Subdivision (sometimes also referred to as the Mildahn Subdivision), a residential subdivision in the Town of Walworth, NY, has requested that the Town accept dedication of certain right-of-way constructed therein; and

WHEREAS, the right-of-way proposed to be dedicated, commonly referred to as a Longleaf Lane and Turtle Run (the “Right of Way”), is more particularly described in the attached Warranty Deed and “Right-of-Way – Legal Description” (the “Deed”) a part thereof, as well as the attached “Right-of-Way Map” (the “Map”), all of which are incorporated herein and made a part hereof; and

WHEREAS, said Right of Way has been inspected by the Town Engineer who has certified, in concert with the Town Highway Superintendent, that it has been properly constructed and is ready for dedication; and

WHEREAS, a two year maintenance bond in the amount specified by the Town Engineer has been posted.

NOW, THEREFORE, BE IT, RESOLVED, that the Town hereby accepts the proposed Right of Way, all as more specifically set forth in the aforementioned Map and Description; and, be it further

RESOLVED, that consent is hereby given to the Town Superintendent of Highways of the Town of Walworth to make an Order Laying out the aforementioned Right of Way as a Town Highway, said Right of Way being more particularly described in the attached Deed and Map; and be it further

RESOLVED, that this Resolution is condition upon the following:

1. That the Applicant provide to the Town a fully executed Deed; and
2. That sidewalks be installed, as indicated on the approved plans, as homes are constructed.

Town Attorney Young explained the reasoning and need for the resolution.

Adopted this 17th day of February, 2022 at the meeting of the Town Board. All supporting documents on file in the Town Clerk’s office.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	Aye
	Councilman Harden	Aye
	Councilman Johnson	Aye
	Supervisor Donalty	Aye

Resolution carried.

RESOLUTION 53-22: AUTHORIZATION TO RENEW INSURANCE POLICIES WITH EASTERN SHORE ASSOCIATES

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

WHEREAS, the Town of Walworth insurance policies with Eastern Shore Associates are up for renewal; and

WHEREAS, the expired program included comparable coverage and deductibles and carried an annual premium of \$82,038.42; and

WHEREAS, the policy coverage period will be January 1, 2022 through January 1, 2023 in the amount of \$84,834.73, with a 3.3% increase from 2021; and

WHEREAS, premiums to be taken from budget lines A1910.41 – Unallocated Insurance in the amount of \$64,122.42, and SS8110.34 – Insurance in the amount of \$20,712.31.

BE IT RESOLVED that the Walworth Town Board authorizes the renewal of insurance policies with Eastern Shore Associates Insurance.

Supervisor Donalty reviewed the resolution and costs. Councilman Bryson reiterated the desire to inquire as to discounts after the new Highway Department fire suppression system is installed.

Adopted this 17th day of February, 2022 at the meeting of the Town Board.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	Aye
	Councilman Harden	Aye
	Councilman Johnson	Aye
	Supervisor Donalty	Aye

Resolution carried.

RESOLUTION 54-22: TO APPROVE THE HIRE OF MATTHEW SCOTT PRINSEN AS COURT SECURITY OFFICER

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

WHEREAS, the Walworth Town Court has advertised and accepted applications for the position of Court Security Officer; and

WHEREAS, the Walworth Town Justices Charles Young and Daniel Majchrzak have requested approval to hire Matthew Scott Prinsen as the Court Security Officer;

NOW, THEREFORE IT BE RESOLVED that the Town Board hereby approves the hire of Matthew Scott Prinsen for the position of Court Security Officer, effective immediately upon Board approval.

Adopted this 17th day of February, 2022 at the meeting of the Town Board.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	Aye
	Councilman Harden	Aye
	Councilman Johnson	Aye
	Supervisor Donalty	Abstain

Resolution carried.

RESOLUTION 55-22: APPOINT CHRISTINE STANFORD AS TOWN COMPTROLLER, 2 YEAR TERM, STARTING DATE ON OR BEFORE MARCH 1, 2022 AT A RATE OF \$54,850.00 ANNUALLY

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

WHEREAS, the Town Comptroller’s position became vacant on January 14, 2022; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Walworth Town Board appoints Christine Stanford to the position of Walworth Town Comptroller, starting date on or before March 1, 2022, for a two-year term at the rate of \$54,850.00 annually, all subject to the applicable probationary period.

Supervisor Donalty stated that the pre-hire drug screening has been scheduled, and Councilwoman Linson stated that she felt that Ms. Stanford would be an excellent addition as a Town employee.

Adopted this 17th of February 2022 at a meeting of the Town Board.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	Aye
	Councilman Harden	Aye
	Councilman Johnson	Aye
	Supervisor Donalty	Aye

Resolution carried.

RESOLUTION 56-22: TO APPROVE LEASE OF A PORTION OF THE WALWORTH WASTEWATER TREATMENT PLANT SITE TO THE WAYNE COUNTY WATER AND SEWER AUTHORITY IN CONNECTION WITH THE REGIONAL WASTEWATER TREATMENT PLANT PROJECT

Councilwoman Linson moved the following Resolution for adoption. Seconded by Councilman Johnson to wit:

WHEREAS, the Town of Walworth and other local municipalities operate aging wastewater treatment plants that are in need of substantial repairs, upgrades and/or improvements, all at substantial cost; and

WHEREAS, as regulations for wastewater treatments continue to change and evolve, even if the currently needed upgrades and improvements are made, it is likely that many more such upgrades and improvements will be required over time, all at substantial cost; and

WHEREAS, in lieu of upgrading and continuing to independently operate each of such existing wastewater treatment plants, the Wayne County Water and Sewer Authority (“WCWSA”) and the Town of Macedon, Town of Marion, Town of Palmyra, Town of Walworth and Village of Palmyra (the “Participating Municipalities”) have agreed to work together cooperatively to develop a single facility and conveyance system that would meet all their collective needs (the “Regional Plant”) by entering into that certain Amended And Restated Western Regional Wastewater Treatment System Improvements And Services Agreement (the “IMA”), effective as of April 1, 2020; and

WHEREAS, the WCWSA has completed its environmental review of the Regional Plant project and has issued a Negative Declaration in association therewith; and

WHEREAS, in association with the Regional Plant, certain of the Towns previously agreed to transfer and/or lease certain “Transferred Property Assets” (as defined in the IMA) to the WCWSA in connection with the Regional Plant, including for purposes of facilitating conveyances from the localities to the Regional Plant; and

WHEREAS, included in such transfers is a portion of the existing Walworth wastewater treatment plant site consisting of a parcel of land owned by the Town of Walworth of approximately 4.375 acres located at 3451 Route 350, Walworth, New York, being a part of Tax Account Number 63114-00-022107 (the “Land”), being the site for the Walworth pump station, including necessary easements, all as more particularly described in the attached “Lease Agreement – Town of Walworth Pump Station Site” (the “Lease”), attached hereto and made a part hereof, and the “Access Easement Agreement” (the “Easement”) for said Land, attached hereto and made a part hereof.

NOW, THEREFORE, BE IT, RESOLVED, that the Walworth Town Board, including on behalf of its sewer districts, hereby approves the Lease and the Easement for said Land and authorizes execution of the same; 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.

Town Attorney Young explained the need and reasoning for the resolution.

Adopted this 17th of February 2022 at a meeting of the Town Board.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	Aye
	Councilman Harden	Aye
	Councilman Johnson	Aye
	Supervisor Donalty	Aye

Resolution carried.

COMMUNICATION

- **Monthly Building and Zoning Report**, January 2022
- **E-mail from Marsha Smith regarding Senior STAR exemption**, dated February 6, 2022
- **Letter from Ric Carley regarding changing the rural residential code**, dated January 5, 2022
- **Wastewater Treatment Plant Monthly Report**, February 2022
- **Parks and Recreation Department Monthly Report**, February 2022
- **E-mail from Deb Amsler regarding special districts**, dated February 14, 2022

All communication items are on file in the Town Clerk’s Office.

Motion by Councilwoman Linson to accept the communication items as received. Seconded by Councilman Johnson.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	Aye
	Councilman Harden	Aye
	Councilman Johnson	Aye
	Supervisor Donalty	Aye

Motion carried.

Supervisor Donalty reviewed the following Town Board meeting dates:

TOWN BOARD MEETINGS:

DATE	TIME	MEETING TYPE
MARCH 3, 2022	6:30 PM	REGULAR
MARCH 17, 2022	6:30 PM	REGULAR

NEXT PRESENTATION: MS4 Project/Regulation on March 17, 2022

NEW AND OTHER BUSINESS:

- **Discussion on next steps to take to regulate cannabis dispensaries**

Councilman Johnson shared that there was no update, but asked that the discussion remain as an item on the agenda for future meetings.

- **Update on revised Town Code and plan for completion**

Supervisor Donalty stated that a special meeting was held on February 16, 2022 to discuss the Town Code, and Town Attorney Young informed those present that it had been a productive meeting and final changes had been made to the draft. Once this is finalized, the draft will be sent to the other Town Boards for review and input.

- **Open Ethics Board Position**

As two appointed Ethics Board members had not taken their required oaths and no applications had been received for the previous open position, the Town Clerk was directed to advertise the vacancies in the *Times of Wayne County*.

➤ **Dewberry Project Discussion**

Supervisor Donalty explained the need to upgrade the capabilities of the Dewberry Pump Station, as proposed by Sewer Superintendent Burns. Sewer Superintendent Burns added that the new Lehrwood Estates subdivision has elevated the pump station to above capacity and that LaBella Associates has designed and provided a written recommendation for the project. Discussion ensued regarding timeline, fees and potential Town Code changes. Town Board members and the Town Attorney expressed a desire to have additional time to review the proposal, and the project will be addressed at the next Town Board meeting on March 3, 2022.

➤ **Planning/Zoning Board Alternate Position Discussion**

Supervisor Donalty stated that the position of Planning/Zoning Board Alternate needs to be appointed as it had been a position previously, but was overlooked at the Organizational Meeting this year. Town Clerk Phillips-Lomb was directed to advertise the position along with the openings on the Ethics Board.

➤ **Airbnb Discussion**

Supervisor Donalty referred to correspondence received from Mr. Ric Carley regarding the desire to have an Airbnb in the Town of Walworth. Discussion ensued regarding the need for provisions for short-term rentals to be added to the Town's Code, and Councilman Johnson stated that he would work with the Town attorney on this.

➤ **Special Districts and Taxation Discussion**

Supervisor Donalty referred to an e-mail received from Deb Amsler, Receiver of Taxes, regarding questions she had received pertaining to the Gananda Lighting and Sidewalk Districts. Discussion ensued and Councilwoman Linson stated that she would look into these districts and how and who they are taxed.

➤ **Senior STAR Exemption Discussion**

Supervisor Donalty shared the e-mail that Marsha Smith had submitted pertaining to the Senior STAR exemption requesting the Town Board look into implementing the "sliding scale option." Town Attorney Young stated that he would look into this.

➤ **Voucher Audit/Challenged Charge Discussion**

Supervisor Donalty discussed a purchase that was made on one of the Town's credit cards in December by the past Town Supervisor which he would like to have challenged. Town Attorney Young stated that he will research what the Town's options are for pursuing reimbursement.

PUBLIC PARTICIPATION – No members of the public wished to speak.

ADJOURNMENT:

Motion by Councilman Johnson to adjourn. Seconded by Councilwoman Linson.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	Aye
	Councilman Harden	Aye
	Councilman Johnson	Aye
	Supervisor Donalty	Aye

Motion carried.

Time: 7:49 PM

Respectfully Submitted,
Aimée Phillips-Lomb
Town Clerk