

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 6:30 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
Kevin Switzer	Highway Superintendent
Aimée Phillips-Lomb	Town Clerk

ABSENT: No members of the Town Board were absent.

OTHERS PRESENT: Donald Young, Esq., Town Attorney; and four (4) members of the public.

MINUTES

Motion by Councilman Bryson that the minutes of March 3, 2022 Regular 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.

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

TOWN CLERK

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

TOWN CLERK'S MONTHLY REPORT

TOWN OF WALWORTH, NEW YORK FEBRUARY, 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	4.18	
	2	MARRIAGE LICENSES NO. 22002 TO 22003	35.00	
	1	MISCELLANEOUS	4.40	
	2	B/D/M RECORDS SEARCH	110.00	
TOTAL TOWN CLERK FEES				153.58
A2001	2	RECREATION	198.00	
TOTAL A2001				198.00
A2115	2	PB REVIEW FEES/OTHER	60.00	
TOTAL A2115				60.00
A2544	78	DOG LICENSES	712.00	
TOTAL A2544				712.00
A2555	24	BUILDING PERMITS	6,525.00	
TOTAL A2555				6,525.00
A2770B	3	OTHER INCOME BUILDING	120.00	
TOTAL A2770B				120.00
A2770F	8	FARMER'S MARKET	450.00	
TOTAL A2770F				450.00
CM2089	9	PARK EXPENDABLE TRUST	4,870.00	
TOTAL CM2089				4,870.00
SS2122	3	SEWER APPLICATION WALWOR	2,550.00	
TOTAL SS2122				2,550.00
TA30A	14	ESCROW - BLDG PERMITS	2,800.00	
TOTAL TA30A				2,800.00

TOWN CLERK'S MONTHLY REPORT


FEBRUARY, 2022

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DISBURSEMENTS

PAID TO SUPERVISOR FOR GENERAL FUND	8,214.40	✓
DECALS SEPARATE MONTHLY REPORT	4.18	✓
PAID TO SUPERVISOR FOR BUILDING PERMIT ESCROWS	2,800.00	✓
PAID TO SUPERVISOR FOR CEMETERY/PARK EXPENDABLE	4,870.00	✓
PAID TO SUPERVISOR FOR SEWER APPLICATION FEES	2,550.00	✓
DECALS SEPARATE MONTHLY REPORT- EFT	375.82	
PAID TO NYS ANIMAL POPULATION CONTROL PROGRAM	80.00	
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSES	45.00	
TOTAL DISBURSEMENTS	18,939.40	

MARCH 2, 2022



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

2nd day of March 2022

Jenna Camacho
Notary Public




Town Clerk



RECEIVER OF TAXES

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

Town of Walworth	Board Report	03/15/2022
Tax dollars collected		
Principal	\$8,319,844.84	
Interest	\$2,907.03	
Mail fee	\$22.00	
Total	\$8,322,773.87	
Tax dollars disbursed to the town		
Total	\$ 3,798,019.92	Paid in Full
Total disbursed to the county		
beginning balance	\$ 4,000,000.00	
Ck# 711	\$500,000.00	Wayne County Treasurer
Total	\$ 4,500,000.00	
Receiver of Taxes 		1 of 1

Motion by Councilman Johnson to accept the Town Clerk’s Report for February 2022 and the Receiver of Taxes’ Monthly Report dated March 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

Highway Superintendent Switzer requested that the following resolution be passed:

RESOLUTION 57-22: AUTHORIZE THE HIGHWAY SUPERINTENDENT TO IMPLEMENT HIGHWAY DEPARTMENT HOURS OF 4 10-HOUR WORKDAYS BEGINNING APRIL 10, 2022 TO OCTOBER 29, 2022

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

WHEREAS, the collective bargaining agreement between the Town of Walworth and International Brotherhood of Teamsters, Local 118 states in section §15.3 “The Town with Board approval, may institute alternate regular work hours...”; and

WHEREAS, the Highway Superintendent is requesting an alternate work week of 4 10-hour work days from April 10, 2022 to October 29, 2022 for all Highway Department employees;

BE IT RESOLVED that the Highway Superintendent is authorized to implement Highway Department hours of 4 10-hour work days from April 10, 2022 to October 29, 2022; and allowing the Town to reconsider the implemented schedule based on conditions including weather.

Adopted this 17th day of March, 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.

JUSTICE COURT – No report.

COUNCILMAN BRYSON – No report.

COUNCILWOMAN LINSON

Councilwoman Linson shared that there will be a program by the Walworth Historical Society at the Lodge in Ginegaw Park regarding the Lincoln area on Monday, March 21, 2022 at 7:00 PM. She also stated that the Hometown Heroes program group now have formed a committee for fundraising for the Town-wide banners which will be meeting with the Historical Society on April 11, 2022 at 2:00 PM. Councilwoman Linson also informed those present that the Library is now closed until further notice so that it may move to its temporary location in the Mark’s Pizzeria plaza during the completion of the expansion project. Finally, she stated that she had met with a resident concerning the Gananda Sidewalk and Lighting Districts, and she will be reaching out to Town Attorney Young to address questions and concerns.

COUNCILMAN JOHNSON

Councilman Johnson reported that he had attended a recent Cannabis Management Control Board meeting, and licenses are beginning to be distributed, with dispensaries opening most likely at the end of 2022 and in early 2023.

SUPERVISOR DONALTY

Supervisor Donalty shared the following items being passed or discussed at the County level:

- Public Hearing scheduled for a 5% Occupancy Tax for short-term rentals
- Approval of an expenditure of more than \$1 million of ARPA funds to seed the formation of a county-wide emergency medical service

Discussion ensued regarding county-wide broadband internet.

COUNCILMAN HARDEN – No report.

RESOLUTIONS:

RESOLUTION 58-22: ABSTRACT 2, CORRECTION AND APPROVAL

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

WHEREAS, the amount listed on the Town’s TA fund line was listed incorrectly in the amount of \$347,711.84 on Abstract 2, approved on February 17, 2022 (Resolution 49-22); and

WHEREAS, the following corrected abstract was submitted:

TOWN OF WALWORTH				
Abstract # 002				
Summary by Fund				
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	384,171.00		384,171.00
TC	CUSTODIAL TRUST	1,000.00		1,000.00
Total:		677,198.42		677,198.42

Voucher Numbers 125-270, 3-8, 42-47

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

NOW, THEREFORE IT BE RESOLVED, that Abstract 2 is hereby corrected and approved by the Walworth Town Board.

Adopted this 17th day of March, 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 59-22: BUDGET AMENDMENTS

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

Budget Modifications for March 17, 2022 Board Meeting

Transfer \$4,235.00 from A1990.41 Contingent Account to A3310.41 Traffic Lights to cover expenses necessary to correct malfunctioning traffic control light at the intersection of Lincoln & Plank Roads.

Transfer \$1440.50 from A1990.41 Contingent Account to A1420.41 Town Counsel Contractual to cover legal expenses related to the Lehrwood Estates Road Dedication.

Transfer \$8,644.00 from A7310.43 New/Special Programs contractual to the following accounts
\$8,000.00 to A7310.15 Personal Services - Seasonal/Summer Programs (new account line)

\$612.00 to A9030.81 Employee Benefits – Soc Sec & Med

\$32.00 to A9055.81 Employee Benefits - NYS Disability Ins

to reclassify summer camp staff, formerly paid as contractors, to employees

Transfer \$190.00 from A1990.41 Contingent Account to the following accounts:

A1220.42 \$95.00

A1110.41 \$95.00

to cover Pre-employment testing for Comptroller and Court Constable.

Adopted this 17th day of March 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 60-22: ABSTRACT 3, APPROVAL

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

TOWN OF WALWORTH				
Abstract # 003				
Summary by Fund				
Code	Fund	Prepays	Unpays	Totals
A	GENERAL FUND	35,727.75	64,496.81	100,224.56
CM1-	PARK SPECIAL REVENUE FUND		750.17	750.17
CM6-	CEMETERIES		2,000.00	2,000.00
DA	HIGHWAY FUND		83,732.20	83,732.20
L	LIBRARY FUND	266,500.00		266,500.00
SD1-	WALWORTH CONSOLIDATED DRAINAGE		300.00	300.00
SF2-	WEST WALWORTH FIRE PROTECTION	179,196.00		179,196.00
SF3-	LINCOLN FIRE PROTECTION	163,222.00		163,222.00
SL1-	WALWORTH LIGHT DISTRICT		353.65	353.65
SL2-	HARVEST HILL LIGHT DISTRICT		622.33	622.33
SL4-	BROOKSIDE LIGHT DISTRICT		15.84	15.84
SL5-	ORCHARD VIEW LIGHT DISTRICT		174.97	174.97
SS	WALWORTH SEWER DISTRICT #1		38,702.05	38,702.05
TA	TRUST & AGENCY		2,654.00	2,654.00
TC	CUSTODIAL TRUST		200.00	200.00
Total:		644,645.75	194,002.02	838,647.77

Voucher Numbers 271-430, 9-11, 48-49

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

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

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

Resolution carried.

RESOLUTION 61-22: AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE 2021 SERVICE AWARD PROGRAM SPONSOR SUBMISSION FORM FOR THE WEST WALWORTH FIRE DEPARTMENT

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

The following was submitted:

TO: Firefly Admin Inc.
 FROM: Town of Walworth Town Board
 DATE: _____
 RE: Submission of Calendar Year 2021 LOSAP Points & Service Credit

The Town Board has overseen and completed the annual process of certifying, approving and posting the 2021 LOSAP points and service credit as required by Article 11-A of the New York State General Municipal Law.

In addition, the Board has ensured the accuracy of the transcription of points earned from the internal points-tracking system to the Firefly roster.

The Board releases the 2021 LOSAP points and service credit listing to Firefly Admin Inc. for use in assisting the Board to administer the LOSAP in accordance with the terms of the Firefly Admin Inc. Engagement Letter.

We understand that Firefly Admin Inc. will be relying on the accuracy and reliability of the information now submitted by the Board on the Firefly-provided roster, and Firefly Admin Inc. will use this information to determine benefit eligibility and contributions owed by the Town to fund the benefits accrued by the participating volunteers. We acknowledge that Firefly Admin Inc. is not responsible to verify the transcription of the points from the internal points-tracking system to the Firefly roster, audit the information, or to uncover errors that may exist.

Respectfully submitted by the Town Supervisor:

 Signature

BE IT RESOLVED, that the Town Supervisor is authorized to sign the 2021 Service Award Program Sponsor Submission Form for the West Walworth Fire Department.

Adopted this 17th day of March, 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 62-22: AUTHORIZATION TO PRESENT PROCLAMATION FOR LINCOLN FIRE DEPARTMENT’S 75TH ANNIVERSARY

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

PROCLAMATION

**LINCOLN VOLUNTEER FIRE DEPARTMENT
 75TH ANNIVERSARY**

WHEREAS, the Lincoln Volunteer Fire Department was chartered on August 18, 1947, and incorporated on September 19, 1947;

AND

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

AND

WHEREAS, for seventy-five years, the members of the Lincoln 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 Lincoln 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 Lincoln 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 Lincoln 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, April 2, 2022, as:

LINCOLN VOLUNTEER FIRE DEPARTMENT 75TH ANNIVERSARY DAY

Proclaimed this 17th day of March, 2022.

Adopted this 17th day of March, 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	Abstain

Resolution carried.

RESOLUTION 63-22: AUTHORIZATION TO PRESENT PROCLAMATION IN HONOR OF SEWER SUPERINTENDENT ROBERT BURNS UPON HIS RETIREMENT

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

PROCLAMATION

Honoring Sewer Superintendent Robert Burns upon his retirement

WHEREAS, Robert Burns began his lengthy career as a Wastewater Treatment Plant Operator with the Town of Walworth in April, of 1991;

AND

WHEREAS, Rob continued his career with the Wayne County Water and Sewer Authority from May, 1995 until March of 2008;

AND

WHEREAS, in March of 2008, Rob returned to Walworth as the Sewer Superintendent at the Wastewater Treatment Plant, the position he currently occupies;

AND

WHEREAS, Rob has signified his intent to retire effective April 1, 2022, to pursue another adventure with his family;

AND

WHEREAS, for over thirty years, Rob has distinguished himself as a hard-working and dedicated public servant, at all times committed to helping his community and has provided invaluable leadership and guidance on many significant projects;

AND

WHEREAS, his colleagues know him as a steady, dependable co-worker and friend, who takes pride in his work and in this community, and who is always ready to lend moral support or a helping hand when needed.

NOW, THEREFORE, BE IT RESOLVED THAT, the Walworth Town Board, together with the citizens of this community, do hereby express their sincere appreciation and gratitude for Mr. Burns’ dedication and commitment to the Town, and congratulate him on his retirement, and wish him the best, and continued success in his retirement and future endeavors.

Proclaimed this 17th day of March, 2022.

Adopted this 17th day of March, 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 64-22: TO APPOINT PETER MARINI AS ETHICS BOARD MEMBER, TERM ENDING DECEMBER 31, 2022

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

WHEREAS, the Town’s Ethics Board has vacancies for 2022; and

WHEREAS, the Town Board is desirous to fill the vacant positions on the Ethics Board immediately and has advertised as such; and

WHEREAS, Mr. Marini has submitted an application to serve in this position;

NOW, THEREFORE, BE IT RESOLVED, that the Walworth Town Board appoints Peter Marini to the position of Ethics Board member, term ending December 31, 2022.

Discussion ensued regarding reducing the number of Ethics Board members and Town Attorney Young stated that he would draft a resolution to establish this.

Adopted this 17th of March 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 65-22: TO APPOINT JOSEPH BARANEK III TO SERVE AS PLANNING/ZONING BOARD ALTERNATE MEMBER

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

WHEREAS, the Town has previously appointed an alternate to the Planning and Zoning Boards; and

WHEREAS, the Town Board is desirous to fill the vacant position of Alternate immediately and has advertised as such; and

WHEREAS, Mr. Baranek has submitted an application to serve in this position;

NOW, THEREFORE, BE IT RESOLVED, that the Walworth Town Board appoints Joseph Baranek III to serve as Planning/Zoning Board Alternate member, term ending December 31, 2022.

Adopted this 17th of March 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 66-22: AUTHORIZE TRANSFER IN THE AMOUNT OF \$4,235.00 FROM A1990.51 CONTINGENT ACCOUNT TO A3310.41 TRAFFIC LIGHTS TO REPLACE DEFICIENT FLASHING TRAFFIC SIGNAL LIGHT AT LINCOLN AND PLANK ROADS

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

The following was submitted:

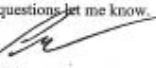
To: Mike Donalty, Supervisor
 From: Phil Williamson
 Date: March 4, 2022
 Re: Intersection of Lincoln & Plank Roads, malfunctioning traffic control light.

All of the contractors were asked to quote;

1. Correcting the problem by replacing components, if necessary, make certain wiring to and from control box and light is safe and secured.
2. Upgrade and replace control box, wiring and light with (LED). Don not replace pole unless unsafe.

Quotes from:

M. L. Caccamise Electric Corporation, (Signal Upgrade only),	\$8,248.00
Power & Construction Group, Inc. Replace components,	\$3,275.00
Add Replace Flasher w/ Cabinet,	\$ 745.00
	\$4,020.00
Add Replace Signal and Hanger w/ LED Unit,	\$1,215.00
Total Price for all of the above.	\$5,235.00
Colascino Industries, Replace everything except pole with caveats re: RG&E.	\$15,900.00

Any questions let me know.
 Phil 
 3-4-2022

NOW, THEREFORE, BE IT RESOLVED, that the transfer in the amount of \$4,235.00 from A1990.51 Contingent Account to A3310.41 Traffic Lights to replace the deficient flashing traffic signal light at Lincoln and Plank Roads is hereby authorized.

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

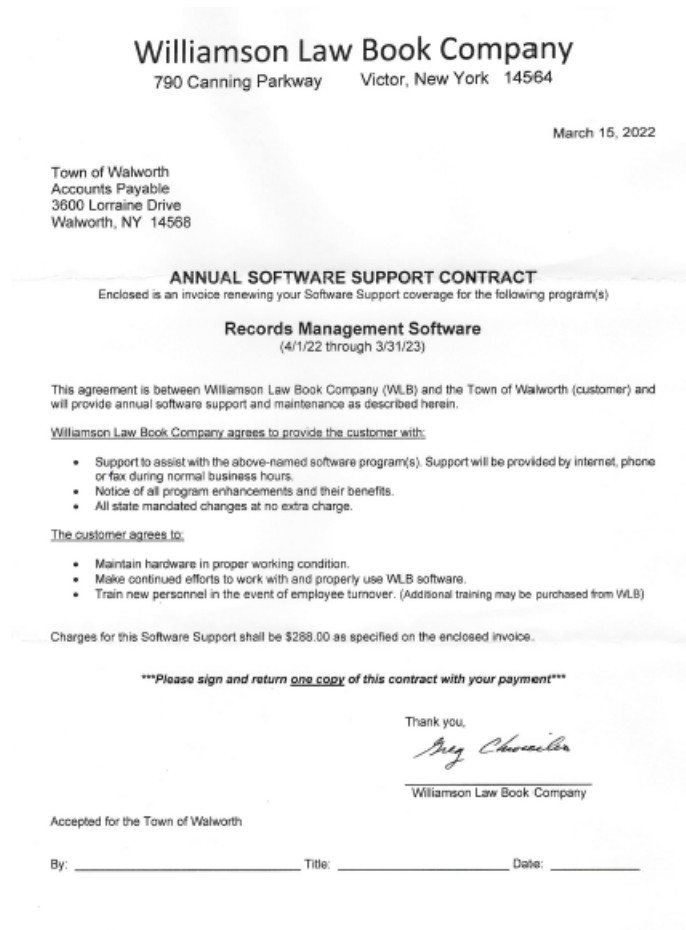
Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	Aye
	Councilman Harden	Aye
	Councilman Johnson	Aye
	Supervisor Donalty	Aye

Resolution carried.

RESOLUTION 67-22: AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE WILLIAMSON LAW BOOK COMPANY ANNUAL SOFTWARE SUPPORT CONTRACT FOR RECORDS MANAGEMENT SOFTWARE, BUDGETED ITEM

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

The following was submitted:



Adopted this 17th day of March, 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 68-22: TO SET PUBLIC HEARING FOR LOCAL LAW TO AMEND THE WALWORTH TOWN CODE TO INCREASE INCOME LIMITS RELATIVE TO THE SENIOR CITIZEN TAX EXEMPTION

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

WHEREAS, the Town of Walworth previously enacted Town Code §154-4, permitting the senior citizen tax exemption in Town; and

WHEREAS, the State has since increased the maximum income limits relative to such exemption, but an amendment to the Town’s Code is required to apply said limits to Town of Walworth residents; and

WHEREAS, the Town values its senior citizens, and, in accordance with NY State Law, wishes to increase the income limits of the senior citizen tax exemption to the maximum amount permitted by Law; and

WHEREAS, thus, the Town Board is considering the approval of a local law which would increase the income limits relative to the senior citizen tax exemption.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be duly advertised for and held on April 7, 2022, at 6:30 p.m. for the purposes of permitting the public to speak relative to said proposed local law to increase the income limits relative to the senior citizen tax exemption; and

BE IT FURTHER, RESOLVED, that the proposed Local Law is available at the Town Clerk’s Office for review by the public.

Town Attorney Young explained the reasoning behind the Local Law.

Adopted this 17th day of March, 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.

COMMUNICATION

- **Letter of resignation from Rob Burns, Sewer Superintendent**, dated March 8, 2022
- **Monthly Recreation Report**, dated March 11, 2022
- **Town of Walworth Wastewater Treatment Plant Monthly Report**, dated March 10, 2022
- **Monthly Building and Zoning Report for February 2022**

Supervisor Donalty reviewed the following Town Board meeting dates:

TOWN BOARD MEETINGS:

DATE	TIME	MEETING TYPE
APRIL 7, 2022	6:30 PM	REGULAR
APRIL 21, 2022	6:30 PM	REGULAR

NEW AND OTHER BUSINESS:

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

Councilman Johnson shared he has been designated as a Wayne County Town representative for the monitoring and discussion of cannabis regulations.

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

Town Attorney Young indicated to Town Board members that he had sent an e-mail with the final changes, and explained next steps for the approval process. Discussion ensued regarding the process, distribution to other Town Boards, availability to the public and procedures moving forward.

➤ **MS4 Audit Update**

Supervisor Donalty shared that the MS4 audit has been rescheduled to take place on April 1, 2022, and he appointed Councilman Johnson to represent the Town Board at the audit.

PUBLIC PARTICIPATION:

Two members of the public addressed the Town Board:

- 1) Tina VanCuyck spoke regarding livestock, Town code and nuisance concerns she and area residents have pertaining to her neighbor residing at 3655 Main Street, Walworth. Supervisor Donalty apologized to her for the delay in response to her concerns, but actions are being taken to rectify this situation.
- 2) Deborah Williams requested clarification for the reasoning behind the local law regarding the Senior Tax Exemption and how that might affect her STAR credit. The Town Board encouraged her to contact the Assessor’s office for additional information.

EXECUTIVE SESSION:

Motion by Councilman Johnson 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 Councilman Bryson.

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

Motion carried.

Time: 7:21 PM

RECONVENE:

Councilman Johnson made the motion to reconvene the meeting. 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: 7:36 PM

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: 7:36 PM

Respectfully Submitted,
Aimée Phillips-Lomb
Town Clerk