

Presiding Deputy Supervisor Linson 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. Deputy Supervisor Linson led those present in the recitation of the Pledge of Allegiance.

PRESENT:

Scott Bryson	Councilman
Jim Harden	Councilman
Rick Johnson	Councilman
Amber Linson	Councilwoman/Deputy Supervisor
Kevin Switzer	Highway Superintendent
Aimée Phillips-Lomb	Town Clerk

ABSENT: Michael Donalty Supervisor

OTHERS PRESENT: Christine Stanford, Town Comptroller; and one (1) member of the public.

MINUTES

Motion by Councilman Bryson that the minutes of April 7, 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	Absent

Motion carried.

ELECTED OFFICIALS’ REPORTS:

TOWN CLERK

Town Clerk Phillips-Lomb shared that a Fireworks Permit had been issued to the Walworth Lions Club for the Festival In The Park, to be held July 23, 2022 for 20 minutes beginning at 10:15 PM and that public notices had been posted.

RECEIVER OF TAXES – No report.

HIGHWAY SUPERINTENDENT

Highway Superintendent Switzer stated that there is a resolution on which the Town Board will need to vote regarding the purchase of a new 10-wheel truck, and he explained the need for this vehicle.

JUSTICE COURT – No report.

COUNCILMAN BRYSON – No report.

COUNCILWOMAN LINSON

Councilwoman Linson shared that the Walworth Historical Society Museum Spring Clean Up would be held on May 7, 2022 at 9:00 AM, weather permitting, whereas the date would be changed to May 14, 2022, if needed. She also reported that the Hometown Heroes committee was now comprised of five members, and the project was moving forward with all but two light poles covered. Councilwoman Linson also stated that the Walworth Seely Public Library would be holding its Board meeting that evening, the expansion project construction was continuing, with landscaping taking place the following week.

COUNCILMAN HARDEN – No report.

COUNCILMAN JOHNSON – No report.

SUPERVISOR DONALTY – No report.

RESOLUTIONS:

RESOLUTION 75-22: ABSTRACT 13, CORRECTION AND APPROVAL

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

WHEREAS, the Town Board approved Abstract 13 at its meeting held on January 6, 2022; and

WHEREAS, as error was discovered in the accounting for that abstract; and

WHEREAS, the following has been corrected and is being submitted for approval;

TOWN OF WALWORTH				
Abstract # 013				
Summary by Fund				
Code	Fund	Prepays	Unpays	Totals
A	GENERAL FUND	19,513.47		19,513.47
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	42,961.98		42,961.98
TC	CUSTODIAL TRUST	2,830.76		2,830.76
Total:		129,774.61		129,774.61

01/07/2022
10:33:01

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

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

Adopted this 21st day of April, 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	Absent

Resolution carried.

RESOLUTION 76-22: BUDGET AMENDMENTS

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

Budget Modifications for April 21, 2022 Board Meeting

Transfer \$420,363.00 From SS8130.413 (Sewage Treatment & Disposal – WCWSA/CONT) **TO SS9780.6** (Debt Payment to Public Authority)

Transfer \$182, 503.00 From SS9711.61 (Principal :WWTP - Walworth) **TO SS9780.6** (Debt Payment to Public Authority)

Transfer \$99,494.00 From SS9711.71 (Principal :WWTP - Macedon) **TO SS9780.6** (Debt Payment to Public Authority)

To move all budgeted funds to the correct expense line to pay the 2022 payment of \$702,359.00

The Board invited Town Comptroller Stanford to speak regarding the modifications.

Adopted this 21st day of April, 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	Absent

Resolution carried.

RESOLUTION 77-22: ABSTRACT 4, APPROVAL

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

TOWN OF WALWORTH				
Abstract # 004				
Summary by Fund				
Code	Fund	Prepays	Unpays	Totals
A	GENERAL FUND	13,431.79	97,676.97	111,108.76
CM1-	PARK SPECIAL REVENUE FUND		527.91	527.91
DA	HIGHWAY FUND	7,174.91	48,833.68	56,008.59
SL1-	WALWORTH LIGHT DISTRICT		320.09	320.09
SL2-	HARVEST HILL LIGHT DISTRICT		587.48	587.48
SL3-	GANANDA LIGHT DISTRICT		2,375.68	2,375.68
SL4-	BROOKSIDE LIGHT DISTRICT		13.64	13.64
SL5-	ORCHARD VIEW LIGHT DISTRICT		146.34	146.34
SM	GANANDA SIDEWALK DISTRICT		1,526.80	1,526.80
SP	JOHN'S PARK DISTRICT		1,700.00	1,700.00
SS	WALWORTH SEWER DISTRICT #1	5,066.77	717,654.77	722,721.54
SW19	WATER EXT #19 LIN/SWA/CO	23,240.00		23,240.00
SW20	WATER EXT #20 ARBOR/TUMMONDS	5,810.00		5,810.00
TA	TRUST & AGENCY	88,211.83		88,211.83
TC	CUSTODIAL TRUST	3,250.00	2,870.52	6,120.52
Total:		146,185.30	874,233.88	1,020,419.18

Voucher Numbers 431-638, 12-28, 50-69

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

Adopted this 21st day of April, 2022 at the meeting of the Town Board.

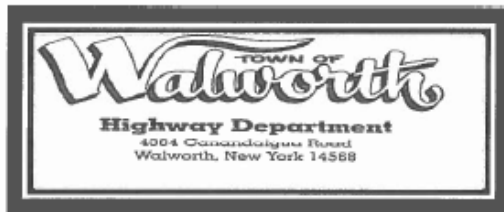
Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	Aye
	Councilman Harden	Aye
	Councilman Johnson	Aye
	Supervisor Donalty	Absent

Resolution carried.

RESOLUTION 78-22: AUTHORIZE THE HIGHWAY SUPERINTENDENT TO ORDER A 2024 10-WHEEL TRUCK FROM REGIONAL INTERNATIONAL, PRICE NOT TO EXCEED \$232,233.83

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

The following was submitted:



Kevin Switzer
Highway Superintendent

Phone: (315) 524-3150
Fax: (315) 524-9247

TO: MIKE DONALTY, TOWN SUPERVISOR
 CC: TOWN BOARD MEMBERS
 DATE: April 13, 2022
 SUBJECT: NEW TEN WHEEL TRUCK

Be It resolved that the Town Board authorize Kevin Switzer, Highway Superintendent, to order a 2024 International 10 Wheel Truck from Regional International per quote dated March 29, 2022. Equipment for truck is to be purchased through Viking Cives. Purchase to be made via piggybacking off Onondaga County OGS Contract 8996. Truck and equipment priced at 2022 cost. Price is not to exceed \$232,233.83. Financing to be determined out of 2024 Town of Walworth Budget.

Sincerely,

 Kevin Switzer

INTERNATIONAL*		Financial Summary	March 25, 2022
		2024 HV613 SFA (HV613)	
Description	(US DOLLAR)	Price	
Factory List Prices:			
Product Items	\$263,690.00		
Service Items	\$8,000.00		
Total Factory List Price Including Options:		\$272,290.00	
Total Goods Purchased:		\$4,600.00	
P&G			
Right hand spring	\$1,650.00		
Total Preparation And Delivery:		\$2,300.00	
Freight	\$2,000.00		
Total Freight:		\$2,600.00	
Total Factory List Price Including Freight:		\$281,990.00	
Less Customer Allowance:		(\$143,452.60)	
Total Vehicle Price:		\$138,537.40	
Total Body/Alined Equipment:		\$95,696.43	
Total Sale Price:		\$232,233.83	
Total Per Vehicle Sales Price:		\$232,233.83	
Net Sales Price:		\$232,233.83	

Please feel free to contact me regarding these specifications should your interests or needs change. I am confident you will be pleased with the quality and service of an International vehicle.

Approved by Seller: _____ Accepted by Purchaser: _____

Official Title and Date _____ Firm or Business Name _____

Authorized Signature _____ Authorized Signature and Date _____

This proposal is not binding upon the seller without Seller's Authorized Signature _____

Official Title and Date _____

The TOPS FET calculation is an estimate for reference purposes only. The seller or retailer is responsible for calculating and reporting/paying appropriate FET to the IRS.

The limited warranties applicable to the vehicles described herein are Navistar, Inc.'s standard printed warranties which are incorporated herein by reference and to which you have been provided a copy and hereby agree to their terms and conditions.

Discussion ensued regarding a cost increase that took place since the quote was obtained, and the delivery date of the vehicle.

Councilman Johnson made the motion to amend Resolution 78-22 to increase the price not to exceed \$237, 233.83. Councilman Harden seconded the motion.

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

Motion carried.

Councilman Harden made the motion to amend Resolution 78-22 to change the resolution wording from “2024 10-Wheel Truck” to “New 10-Wheel; Truck”. Councilman Johnson seconded the motion.

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

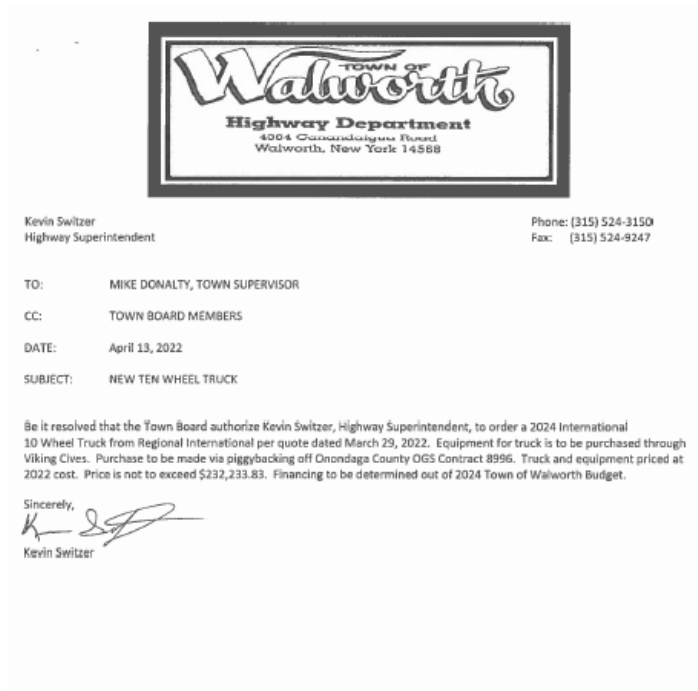
Motion carried.

The following amended resolution was adopted:

RESOLUTION 78-22: AUTHORIZE THE HIGHWAY SUPERINTENDENT TO ORDER A NEW 10-WHEEL TRUCK FROM REGIONAL INTERNATIONAL, PRICE NOT TO EXCEED \$237,233.83

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

The following was submitted:



INTERNATIONAL*	Financial Summary 2024 HV613 SFA (HV613)	March 29, 2022
Description	(US DOLLAR)	Price
Factory List Prices:		
Product Items	\$263,690.00	
Service Items	\$8,600.00	
Total Factory List Price including Options:		\$272,290.00
Total Goods Purchased:		\$4,600.00
PI&D	\$1,650.00	
Right hand spring	\$650.00	
Total Preparation And Delivery:		\$2,300.00
Freight	\$2,600.00	
Total Freight:		\$2,600.00
Total Factory List Price including Freight:		\$281,890.00
Less Customer Allowance:		(\$143,652.50)
Total Vehicle Price:		\$138,637.40
Total Body/Alld Equipment:		\$98,696.45
Total Sale Price:		\$232,233.83
Total Per Vehicle Sales Price:		\$232,233.83
Net Sales Price:		\$232,233.83

Please feel free to contact me regarding these specifications should your interests or needs change. I am confident you will be pleased with the quality and service of an International vehicle.

Approved by Seller: _____ Accepted by Purchaser: _____
 Official Title and Date _____ Firm or Business Name _____
 Authorized Signature _____ Authorized Signature and Date _____

This proposal is not binding upon the seller without Seller's Authorized Signature _____
 Official Title and Date _____

The TOPS FET calculation is an estimate for reference purposes only. The seller or retailer is responsible for calculating and reporting/paying appropriate FET to the IRS.

The limited warranties applicable to the vehicles described herein are Navistar, Inc.'s standard printed warranties which are incorporated herein by reference and to which you have been provided a copy and hereby agree to their terms and conditions.

BE IT RESOLVED, that the Town Board authorizes the Highway Superintendent to order a new International 10-Wheel Truck from Regional International, with a price not to exceed \$237,233.83 and financing to be determined out of the 2024 Town of Walworth budget.

Adopted this 21st day of April, 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 Absent

Resolution carried.

RESOLUTION 79-22: AUTHORIZE THE HIRE AND SET SALARY FOR TWO (2) SEASONAL PARK LABORERS

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

WHEREAS, annually the Town Board will hire and set the salary for seasonal employees; and

WHEREAS, the following rates were established by the 2022 budget and consistent increase from year to year as Collective Bargaining Employees’ Wages:

EMPLOYEE	POSITION	HOURS	WAGE
DAVE BARMASTER	SEASONAL PARKS LABORER	32 HOURS / WEEK MAXIMUM – TOTAL 824 HOURS	\$14.69
DAVE BARMASTER	SEASONAL PARKS LABORER	LIGHT THE NIGHT	\$14.69
MARK KRITALL	SEASONAL PARKS LABORER	32 HOURS / WEEK MAXIMUM – TOTAL 824	\$14.69
MARK KRITALL	SEASONAL PARKS LABORER	LIGHT THE NIGHT	\$14.69

WHEREAS, the calendar for seasonal employees is set through October 22, 2022, dependent on if budget has funding available;

BE IT RESOLVED, the hiring and the salaries of the two seasonal park laborers are authorized and set as presented, contingent on pre-hire drug and alcohol testing.

Adopted this 21st day of April, 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 Absent

Resolution carried.

RESOLUTION 80-22: TO SET PUBLIC HEARING – LOCAL LAW NO. 3 OF 2022 TO AMEND CHAPTER 18 OF THE WALWORTH TOWN CODE IN ORDER TO SET THE NUMBER OF MEMBERS OF THE BOARD OF ETHICS TO FIVE

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

WHEREAS, the Walworth Town Board finds that the Walworth Board of Ethics should comprise five members instead of seven, so as to better ensure that the Board operates at the full strength of its membership, and would therefore like to set the membership of the Board of Ethics to five members; and

WHEREAS, the Attorney for the Town has submitted a draft Local Law setting the number of members of the Board of Ethics to five members and said draft Local Law is on file with the Town Clerk; now, therefore, be it

RESOLVED, by the Walworth Town Board that a Public Hearing shall be had on the **5th day of May, 2022, at 6:30 p.m.**, for the purpose of adopting a Local Law to Amend Chapter 18 of the Walworth Town Code in Order to Set the Number of Members of the Board of Ethics to Five; and be it further

RESOLVED, that the Town Clerk advertise for said Public Hearing in a manner consistent with law.

Adopted this 21st day of April, 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	Absent

Resolution carried.

COMMUNICATION:

- **Monthly Building and Zoning Report**, March 2022.
- **Wastewater Treatment Plant Monthly Report**, dated April 14, 2022
- **Parks Monthly Report**, dated April 15, 2022
- **Receiver of Taxes Monthly Report**, dated April 15, 2022
- **MS4 2021-2022 Annual Report has been posted online at www.townofwalworthny.gov and it available for review and comment**

Deputy Supervisor Linson reviewed the following Town Board meeting dates:

TOWN BOARD MEETINGS:

DATE	TIME	MEETING TYPE
MAY 5, 2022	6:30 PM	REGULAR
MAY 19, 2022	6:30 PM	REGULAR
JUNE 2, 2022	6:30 PM	REGULAR

NEW AND OTHER BUSINESS:

➤ **Discussion on next steps to take to regulate Cannabis dispensaries**

Councilman Johnson shared that the State had begun issuing licenses to growers, and the issuance of dispensary licenses should begin by the end of the year.

➤ **Update on revised Town Code and plan for completion – No update.**

PUBLIC PARTICIPATION:

Charlie Caradonna addressed the Town Board regarding concerns with Wayne County issuing ARPA-funded stipends to its employees.

Councilman Bryson read the following statement and letter to those present:

Thursday April 21, 2022

Dear Supervisor Donalty, Town Clerk Phillips, members of the Board, fellow colleagues, and residents of Walworth,

It is with mixed emotions that I announce my resignation from the Town Board effective Friday June 3, 2022.

As some of you are aware, my wife Denise, a public-school teacher for over 30 years, will be retiring at the end of the current school year.

In addition, some of you are also aware that we have two adult daughters; Lizzie who lives in Philadelphia and Erica, the mother of an eight-month-old, lives in Syracuse. As “new” grandparents; Denise and I have decided that we’d like to be closer to both our daughters and grandson.

The last, nearly two and a half years, has been quite a journey! The work that we have accomplished has been serious and impactful. We have faced our share of challenges but have worked hard to remain focused with the best interests of community in mind. I cannot express strongly enough what a privilege it has been to have worked alongside such fine people.

Although my tenure as a Town Councilman ends prematurely, know that it has been an honor to serve the community of Walworth and I wish all of you the very best in your future endeavors.

With warm regards,

M. Scott Bryson

Councilman Johnson made the motion to accept and file Councilman Bryson’s letter of resignation, dated April 21, 2022. Councilman Linson seconded the motion.

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

Motion carried.

Councilman Harden spoke regarding the appointment of a new councilperson and the caliber of which he believed that person should perform and act in the role of Town Councilperson, as Councilman Bryson had demonstrated.

ADJOURNMENT:

Motion by Councilman Johnson to adjourn. Seconded by Councilman Bryson.

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

Motion carried.

Time: 7:07 PM

Respectfully Submitted,
Aimée Phillips-Lomb
Town Clerk