

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
Amber Linson	Councilwoman
Jim Harden	Councilman
Rick Johnson	Councilman
Aimée Phillips-Lomb	Town Clerk

ABSENT:

Kevin Switzer	Highway Superintendent
Alex Kelly	Councilman

OTHERS PRESENT: Donald Young, Esq., Town Attorney; Christine Stanford, Town Comptroller; Gene Bavis, Town Historian; and 8 (eight) members of the public.

MINUTES

Motion by Councilwoman Linson that the minutes of August 4, 2022 Regular Meeting are approved as submitted by the Town Clerk. Seconded by Councilman Johnson.

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

Motion carried.

PRESENTATIONS: Mike Ritchie, Costich Engineering

Mr. Richie addressed the Town Board providing an update on the progress with the K2 Brewing purchase of the Freewill Elementary School and next steps for the rezoning and obtaining necessary special use permits for the facility.

ELECTED OFFICIALS’ REPORTS:

SUPERVISOR’S REPORT

The Supervisor’s Reports for the **months of June and July 2022** was submitted to the Town Board.

07/21/2022 17:50:53

MONTHLY REPORT OF SUPERVISOR

TO THE TOWN BOARD OF THE TOWN OF WALWORTH:

Pursuant to Section 125 of the Town Law, I hereby render the following detailed statement of all moneys received and disbursed by me during the month of June 2022:

DATED: July 21, 2022

[Signature]
SUPERVISOR

	Balance 05/31/2022	Increase	Decreases	Balance 06/30/2022
A GENERAL FUND				
CASH - CLEARING ACCOUNT	305,595.18	222,904.33	301,439.62	427,059.89
CASH IN SAVINGS	32,417.70	217,513.69	273,685.51	-23,754.12
MONEY MARKET ACCT	672,124.05	57.27	0.00	672,181.32
ARPA FUNDS	69,539.88	0.56	0.00	69,540.44
CERTIFICATE OF DEPOSITS	400,408.89	0.00	0.00	400,408.89
PETTY CASH	820.00	0.00	0.00	820.00
HIGHWAY BUILDING REPAIR/ALTERA	64,521.32	3.50	0.00	64,526.82
BLDG EQUIPMENT/SOFTWARE	2,048.15	0.17	0.00	2,048.32
TOWN CLERK EQUIPMENT RESERVE	3,132.59	0.27	0.00	3,132.86
COMPUTER EQ RESERVE SAVINGS	66,562.07	5.67	0.00	66,567.74
TOWN HALL CAPITAL RESERVE	245,524.51	20.92	0.00	245,545.43
DOG ENUMERATION RESERVE FUND	3,419.28	0.29	0.00	3,419.57
EMPLOYEE BENEFIT RESERVE	1,980.09	0.17	0.00	1,980.26
PARK EQ RESERVE SAVINGS	95,620.27	8.15	0.00	95,628.42
RETIREMENT CONTRIBUTION RESERV	10,117.35	0.86	0.00	10,118.21
WALKWAY SIDEWALK RESERVE FUND	27,809.66	2.37	0.00	27,812.03
RESERVE FOR RECORDS MANAGEMENT	60,858.66	5.19	0.00	60,863.85
TOTAL	2,262,499.65	440,525.41	575,125.13	2,127,899.93
CM1- PARK SPECIAL REVENUE FUND				
CASH - CLEARING ACCOUNT	0.00	655.35	4,305.35	-3,650.00
CASH - SAVINGS	112,950.19	11,015.00	655.35	123,309.84
TOTAL	112,950.19	11,670.35	4,960.70	119,659.84
CM2- PARK GROWTH				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
CM6- CEMETERIES				
CASH - CLEARING ACCOUNT	0.00	135.00	135.00	0.00
CASH - SAVINGS	18,250.20	0.00	135.00	18,115.20
TOTAL	18,250.20	135.00	270.00	18,115.20
DA HIGHWAY FUND				
CASH - CLEARING ACCOUNT	168,690.84	61,177.45	61,311.41	168,556.92
CASH IN SAVINGS	1,330,719.49	7,109.40	105,959.27	1,231,829.62
MONEY MARKET ACCT	543,028.77	46.27	0.00	543,075.04
EMPLOYEE BENEFIT RESERVE	6,582.10	0.56	0.00	6,582.66
MACHINERY RESERVE SAVINGS	181,001.74	15.42	0.00	181,017.16

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MONTHLY REPORT OF SUPERVISOR

	Balance 05/31/2022	Increase	Decreases	Balance 06/30/2022
RETIREMENT CONTRIBUTION RESERV	10,117.35	0.86	0.00	10,118.21
TOTAL	2,240,140.29	60,350.00	167,310.68	2,141,179.61
HA HIGHWAY EQUIPMENT				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
HB DEWBERRY PUMP STATION UPGRADE				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
L LIBRARY FUND				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
HS SELF INSURANCE FUND				
CASH IN SAVINGS	2,639.22	0.22	0.00	2,639.44
TOTAL	2,639.22	0.22	0.00	2,639.44
SD1- WALWORTH CONSOLIDATED				
CASH IN SAVINGS	175,904.52	0.00	665.60	175,238.92
TOTAL	175,904.52	0.00	665.60	175,238.92
SD2- CRYSTAL CREEK DRAINAGE				
CASH IN SAVINGS	2,319.73	0.00	0.00	2,319.73
CRYSTAL CREEK DRAINAGE RES SAV	6,720.56	0.57	0.00	6,721.13
TOTAL	9,040.29	0.57	0.00	9,040.86
SF1- WALWORTH FIRE DISTRICT				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
SF2- WEST WALWORTH FIRE PROTECTION				
CASH IN SAVINGS	210,524.83	15.43	34,433.00	181,107.26
TOTAL	210,524.83	15.43	34,433.00	181,107.26
SF3- LINCOLN FIRE PROTECTION				
CASH IN SAVINGS	219,749.94	14.87	45,233.00	174,531.81
TOTAL	219,749.94	14.87	45,233.00	174,531.81

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MONTHLY REPORT OF SUPERVISOR

	Balance 05/31/2022	Increases	Decreases	Balance 06/30/2022
SL1- WALWORTH LIGHT DISTRICT				
CASH - CLEARING ACCOUNT	0.00	331.78	331.78	0.00
CASH IN SAVINGS	27,787.44	0.00	331.78	27,455.66
TOTAL	27,787.44	331.78	663.56	27,455.66
SL2- HARVEST HILL LIGHT DISTRICT				
CASH - CLEARING ACCOUNT	0.00	599.36	599.36	0.00
CASH IN SAVINGS	10,023.00	0.00	599.36	9,423.64
TOTAL	10,023.00	599.36	1,198.72	9,423.64
SL3- GANANDA LIGHT DISTRICT				
CASH - CLEARING ACCOUNT	0.00	2,367.82	2,367.82	0.00
CASH IN SAVINGS	26,408.23	0.00	2,367.82	24,040.41
TOTAL	26,408.23	2,367.82	4,735.64	24,040.41
SL4- BROOKSIDE LIGHT DISTRICT				
CASH - CLEARING ACCOUNT	0.00	14.37	14.37	0.00
CASH IN SAVINGS	482.89	0.00	14.37	468.52
BROOKSIDE REPAIR RESERVE	4,717.50	0.40	0.30	4,717.90
TOTAL	5,200.39	14.77	28.74	5,186.42
SL5- ORCHARD VIEW LIGHT DISTRICT				
CASH - CLEARING ACCOUNT	0.00	156.53	156.53	0.00
CASH - SAVINGS	6,633.14	0.00	156.53	6,476.61
TOTAL	6,633.14	156.53	313.06	6,476.61
SL6- LEHRWOOD LIGHTING DISTRICT				
CASH - SAVINGS	0.00	0.00	0.00	0.00
	500.00	0.00	0.00	500.00
TOTAL	500.00	0.00	0.00	500.00
SM GANANDA SIDEWALK DISTRICT				
CASH IN SAVINGS	0.00	0.00	0.00	0.00
	44,279.21	0.00	0.00	44,279.21
TOTAL	44,279.21	0.00	0.00	44,279.21
SM1- LEHRWOOD SIDEWALK DISTRICT				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
SP JOHN'S PARK DISTRICT				
CASH - SAVINGS	0.00	0.00	0.00	0.00
	3,184.29	0.00	0.00	3,184.29
TOTAL	3,184.29	0.00	0.00	3,184.29
SS WALWORTH SEWER DISTRICT #1				

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MONTHLY REPORT OF SUPERVISOR

	Balance 05/31/2022	Increases	Decreases	Balance 06/30/2022
CASH - CLEARING ACCOUNT	652.00	36,580.75	40,658.75	-3,626.00
CASH IN SAVINGS	324,562.00	23,956.53	56,711.96	291,806.57
MONEY MARKET	100,820.92	16,265.09	0.00	117,086.01
PETTY CASH	100.00	0.00	0.00	100.00
SEWER DIST BUILDING RESERVE	202,907.62	17.29	0.00	202,924.91
SEWER EQ RESERVE SAVINGS	128,616.36	10.96	0.00	128,627.32
SEWER CAPITAL RESERVE	529,085.70	45.08	0.00	529,130.78
TOTAL	1,286,544.60	76,875.74	97,370.75	1,266,049.59
SW1- WALWORTH WATER DISTRICT #1				
	8.85	0.00	0.00	8.85
CASH IN SAVINGS	38,460.53	0.00	0.00	38,460.53
SPECIAL RESERVE, WATER STORAGE	2,320.88	0.20	0.00	2,321.08
TOTAL	40,781.41	0.20	0.00	40,781.61
SW19- WATER EXT #19 LIN/SMA/CO				
CASH IN SAVINGS	0.00	0.00	0.00	0.00
	2,492.43	0.00	0.00	2,492.43
TOTAL	2,492.43	0.00	0.00	2,492.43
SW20- WATER EXT #20 ARBOR/TUNMONDS				
CASH IN SAVINGS	0.00	0.00	0.00	0.00
	-324.84	0.00	0.00	-324.84
TOTAL	-324.84	0.00	0.00	-324.84
TA TRUST & AGENCY				
CASH	67,212.62	192,843.64	162,947.71	97,108.55
TOTAL	67,212.62	192,843.64	162,947.71	97,108.55
TC CUSTODIAL TRUST				
CASH - CHECKING	129,965.08	6,600.00	600.00	135,965.08
TOTAL	129,965.08	6,600.00	600.00	135,965.08
V DEBT SERVICE				
ARBOR/TUNMONDS RESERVE SAVINGS	0.00	0.00	0.00	0.00
	9,361.77	0.80	0.00	9,361.77
LIN/SMA/CO RESERVE SAVINGS	14,110.86	1.20	0.00	14,110.86
TOTAL	23,472.63	2.00	0.00	23,472.63
TOTAL ALL FUNDS	6,930,856.76	800,503.69	1,095,856.29	6,635,504.16

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08/12/2022 15:19:56

MONTHLY REPORT OF SUPERVISOR

TO THE TOWN BOARD OF THE TOWN OF WALWORTH:

Pursuant to Section 125 of the Town Law, I hereby render the following detailed statement of all moneys received and disbursed by me during the month of July, 2022:

DATED: August 12, 2022


SUPERVISOR

	Balance 06/30/2022	Increases	Decreases	Balance 07/31/2022
A GENERAL FUND				
CASH - CLEARING ACCOUNT	429,106.99	651,169.87	960,276.86	120,000.00
CASH IN SAVINGS	-23,754.12	384,198.48	291,020.69	69,423.67
MONEY MARKET ACCT	672,181.32	57.86	0.00	672,239.18
AREA FUNDS	69,540.44	469,538.91	0.00	529,079.35
CERTIFICATE OF DEPOSITS	400,408.89	0.00	0.00	400,408.89
PETTY CASH	820.00	0.00	0.00	820.00
HIGHWAY BUILDING REPAIR/ALTERA	64,526.82	35,008.57	0.00	99,535.39
BLDG EQUIPMENT/SOFTWARE	2,048.32	0.18	0.00	2,048.50
TOWN CLERK EQUIPMENT RESERVE	3,132.86	0.27	0.00	3,133.13
COMPUTER EQ RESERVE SAVINGS	66,567.74	5.73	0.00	66,573.47
TOWN HALL CAPITAL RESERVE	245,545.43	21.14	0.00	245,566.57
DOG ENHANCEMENT RESERVE FUND	3,419.57	0.29	0.00	3,419.86
EMPLOYEE BENEFIT RESERVE	1,980.26	0.17	0.00	1,980.43
PARK EQ RESERVE SAVINGS	95,628.42	8.23	0.00	95,636.65
RETIREMENT CONTRIBUTION RESERV	10,118.21	0.87	0.00	10,119.08
RAMBLEY SIDEWALK RESERVE FUND	27,812.03	2.39	0.00	27,814.42
RESERVE FOR RECORDS MANAGEMENT	60,863.85	5.24	0.00	60,869.09
TOTAL	2,129,947.03	1,540,018.20	1,251,297.55	2,418,667.68
CM1- PARK SPECIAL REVENUE FUND				
CASH - CLEARING ACCOUNT	-3,650.00	3,938.83	388.83	0.00
CASH - SAVINGS	123,309.84	4,550.00	3,938.83	123,961.01
TOTAL	119,659.84	8,528.83	4,227.66	123,961.01
CM2- PARK GROWTH				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
CM6- CEMETERIES				
CASH - SAVINGS	0.00	0.00	0.00	0.00
	18,115.20	0.00	0.00	18,115.20
TOTAL	18,115.20	0.00	0.00	18,115.20
DA HIGHWAY FUND				
CASH - CLEARING ACCOUNT	168,556.92	60,868.70	109,425.62	120,000.00
CASH IN SAVINGS	1,231,829.62	57,098.22	97,114.61	1,191,813.23
MONEY MARKET ACCT	543,075.04	46.74	0.00	543,121.78
EMPLOYEES BENEFITS RESERVE	6,582.66	0.57	0.00	6,583.23
MACHINERY RESERVE SAVINGS	181,017.16	15.58	0.00	181,032.74

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MONTHLY REPORT OF SUPERVISOR

	Balance 06/30/2022	Increases	Decreases	Balance 07/31/2022
RETIREMENT CONTRIBUTION RESERV	10,118.21	0.87	0.00	10,119.08
TOTAL	2,141,379.61	118,030.68	206,540.23	2,052,870.06
HA HIGHWAY EQUIPMENT				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
HB DEWBERRY PUMP STATION UPGRADE				
CASH IN SAVINGS	0.00	0.00	0.00	0.00
CERTIFICATES OF DEPOSIT	0.00	227,609.59	0.01	227,609.58
	0.00	227,609.59	227,609.59	0.00
TOTAL	0.00	455,219.18	227,609.60	227,609.58
L LIBRARY FUND				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
MS SELF INSURANCE FUND				
CASH IN SAVINGS	0.00	0.00	0.00	0.00
	2,639.44	0.23	0.00	2,639.67
TOTAL	2,639.44	0.23	0.00	2,639.67
SD1- WALWORTH CONSOLIDATED				
CLEARING ACCOUNT	0.00	1,080.00	1,080.00	0.00
CASH IN SAVINGS	175,238.92	0.00	1,745.60	173,493.32
TOTAL	175,238.92	1,080.00	2,825.60	173,493.32
SD2- CRYSTAL CREEK DRAINAGE				
CASH IN SAVINGS	0.00	0.00	0.00	0.00
	2,319.73	0.00	0.00	2,319.73
CRYSTAL CREEK DRAINAGE RES SAV	6,721.13	0.58	0.00	6,721.71
TOTAL	9,040.86	0.58	0.00	9,041.44
SP1- WALWORTH FIRE DISTRICT				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
SP2- WEST WALWORTH FIRE PROTECTION				
CASH IN SAVINGS	0.00	0.00	0.00	0.00
	181,107.26	15.59	0.00	181,122.85
TOTAL	181,107.26	15.59	0.00	181,122.85
SP3- LINCOLN FIRE PROTECTION				
CASH IN SAVINGS	0.00	0.00	0.00	0.00
	174,531.81	15.02	0.00	174,546.83

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MONTHLY REPORT OF SUPERVISOR

	Balance 06/30/2022	Increases	Decreases	Balance 07/31/2022
TOTAL	174,531.81	15.02	0.00	174,546.83
SL1- WALWORTH LIGHT DISTRICT				
CASH - CLEARING ACCOUNT	0.00	312.78	312.78	0.00
CASH IN SAVINGS	27,455.66	0.00	312.78	27,142.88
TOTAL	27,455.66	312.78	625.56	27,142.88
SL2- HARVEST HILL LIGHT DISTRICT				
CASH - CLEARING ACCOUNT	0.00	586.93	586.93	0.00
CASH IN SAVINGS	8,423.64	0.00	886.47	7,537.17
TOTAL	8,423.64	586.93	1,473.40	6,956.71
SL3- GANANDA LIGHT DISTRICT				
CASH - CLEARING ACCOUNT	0.00	1,207.80	1,207.80	0.00
CASH IN SAVINGS	24,040.41	0.00	1,207.80	22,832.61
TOTAL	24,040.41	1,207.80	2,415.60	22,832.61
SL4- BROOKSIDE LIGHT DISTRICT				
CASH - CLEARING ACCOUNT	0.00	12.91	12.91	0.00
CASH IN SAVINGS	468.52	0.00	12.91	455.61
BROOKSIDE REPAIR RESERVE	4,717.90	0.41	0.00	4,718.31
TOTAL	5,186.42	13.32	25.92	5,173.82
SL5- ORCHARD VIEW LIGHT DISTRICT				
CASH - CLEARING ACCOUNT	0.00	137.00	137.00	0.00
CASH - SAVINGS	6,476.61	0.00	137.00	6,339.61
TOTAL	6,476.61	137.00	274.00	6,339.61
SL6- LEHRWOOD LIGHTING DISTRICT				
CASH - SAVINGS	0.00	0.00	0.00	0.00
CASH - SAVINGS	500.00	0.00	0.00	500.00
TOTAL	500.00	0.00	0.00	500.00
SM GANANDA SIDEWALK DISTRICT				
CASH IN SAVINGS	0.00	0.00	0.00	0.00
CASH IN SAVINGS	44,279.21	0.00	0.00	44,279.21
TOTAL	44,279.21	0.00	0.00	44,279.21
SM1- LEHRWOOD SIDEWALK DISTRICT				
TOTAL	0.00	0.00	0.00	0.00
SP JOHN'S PARK DISTRICT				
CASH - SAVINGS	0.00	0.00	0.00	0.00
CASH - SAVINGS	3,184.29	0.00	0.00	3,184.29

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MONTHLY REPORT OF SUPERVISOR

	Balance 06/30/2022	Increases	Decreases	Balance 07/31/2022
TOTAL	3,184.29	0.00	0.00	3,184.29
SS WALWORTH SEWER DISTRICT #1				
CASH - CLEARING ACCOUNT	-3,626.00	42,624.48	38,998.48	0.00
CASH IN SAVINGS	291,806.57	110,612.18	57,480.43	344,938.32
MONEY MARKET	117,086.01	9.94	0.00	117,095.95
PETTY CASH	100.00	0.00	0.00	100.00
SEWER DIST BUILDING RESERVE	202,924.91	17.47	0.00	202,942.38
SEWER EQ RESERVE SAVINGS	128,627.32	11.07	0.00	128,638.39
SEWER CAPITAL RESERVE	529,139.78	25.95	227,590.00	301,566.73
TOTAL	1,266,049.59	153,301.09	324,068.91	1,095,281.77
SW1- WALWORTH WATER DISTRICT #1				
CASH IN SAVINGS	0.00	0.00	0.00	0.00
CASH IN SAVINGS	38,460.53	0.00	0.00	38,460.53
SPECIAL RESERVE, WATER STORAGE	2,321.08	0.20	0.00	2,321.28
TOTAL	40,781.61	0.20	0.00	40,781.81
SW19- WATER EXT #19 LIN/SWA/CO				
CASH IN SAVINGS	0.00	0.00	0.00	0.00
CASH IN SAVINGS	2,492.43	2,300.00	0.00	4,792.43
TOTAL	2,492.43	2,300.00	0.00	4,792.43
SW20- WATER EXT #20 ARBOR/TUMMONDS				
CASH IN SAVINGS	0.00	0.00	0.00	0.00
CASH IN SAVINGS	-324.84	1,800.00	0.00	1,475.16
TOTAL	-324.84	1,800.00	0.00	1,475.16
TA TRUST & AGENCY				
CASH	97,108.55	166,280.74	188,103.26	75,286.03
TOTAL	97,108.55	166,280.74	188,103.26	75,286.03
TC CUSTODIAL TRUST				
CASH - CHECKING	135,965.08	7,200.00	12,300.93	130,864.15
TOTAL	135,965.08	7,200.00	12,300.93	130,864.15
V DEBT SERVICE				
ARBOR/TUMMONDS RESERVE SAVINGS	0.00	0.00	0.00	0.00
ARBOR/TUMMONDS RESERVE SAVINGS	9,361.77	0.65	1,800.00	7,562.42
LIN/SWAD RESERVE SAVINGS	14,110.86	1.02	2,300.00	11,811.88
TOTAL	23,472.63	1.67	4,100.00	19,374.30
TOTAL ALL FUNDS	6,637,551.26	2,456,049.84	2,225,588.58	6,868,019.52

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TOWN CLERK’S REPORT

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

TOWN CLERK'S MONTHLY REPORT

TOWN OF WALWORTH, NEW YORK JULY, 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	15.47	
	5	MARRIAGE LICENSES NO. 22017 TO 22021	87.50	
	1	MISCELLANEOUS	0.25	
	3	B/D/M RECORDS SEARCH	70.00	
		TOTAL TOWN CLERK FEES		173.22
A1689				
	1	PERC/NEW/SEPTIC REPAIR	100.00	
		TOTAL A1689		100.00
A2001				
	4	RECREATION	516.00	
		TOTAL A2001		516.00
A2110				
	2	ZONING BOARD REVIEW	100.00	
		TOTAL A2110		100.00
A2115				
	3	PB REVIEW FEES/OTHER	550.00	
		TOTAL A2115		550.00
A2544				
	90	DOG LICENSES	848.00	
		TOTAL A2544		848.00
A2555				
	29	BUILDING PERMITS	4,105.00	
		TOTAL A2555		4,105.00
CM2089				
	5	PARK EXPENDABLE TRUST	1,050.00	
		TOTAL CM2089		1,050.00
SS2122				
	1	SEWER APPLICATION WALWOR	850.00	
		TOTAL SS2122		850.00
TA301				
	10	ESCROW - BLDG PERMITS	1,200.00	
		TOTAL TA301		1,200.00

TOWN CLERK'S MONTHLY REPORT

JULY, 2022

page 2

DISBURSEMENTS	
PAID TO SUPERVISOR FOR GENERAL FUND	6,376.75 ✓
DECALS SEPARATE MONTHLY REPORT	15.47 ✓
PAID TO SUPERVISOR FOR BUILDING PERMIT ESCROWS	1,200.00 ✓
PAID TO SUPERVISOR FOR CEMETERY/PARK EXPENDABLE	1,050.00 ✓
PAID TO SUPERVISOR FOR SEWER APPLICATION FEES	850.00 ✓
DECALS SEPARATE MONTHLY REPORT- EFT	264.53
PAID TO NYS ANIMAL POPULATION CONTROL PROGRAM	98.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSES	112.50
TOTAL DISBURSEMENTS	9,967.25

AUGUST 1, 2022

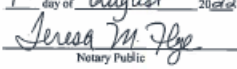

Michael Donilly, SUPERVISOR


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

1st day of August 2022


Notary Public


Town Clerk

TERESA M. FLYTE
Notary Public - State of New York
NO. 01FLS28184
Qual. Exp. in Wayne County
My Commission Expires May 13, 2025

CONTINUED ON NEXT PAGE

Motion by Councilwoman Linson to accept the **Supervisor’s Reports for the months of June and July 2022 and the Town Clerk’s Report for the month of July 2022**. Seconded by Councilman Johnson.

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

Motion carried.

TOWN CLERK

Town Clerk Phillips-Lomb stated that Fireworks Permits have been issued to the Ballroom at Carey Lake for private events, to be held August 28, 2022, September 3, 2022 and September 24, 2022 for 15 minutes between the hours of 9:15 and 9:45 PM and that public notices have been posted.

HIGHWAY SUPERINTENDENT – No report.

COUNCILMAN KELLY – No report.

COUNCILWOMAN LINSON

Councilwoman Linson shared that the Walworth-Seely Public Library will be holding its Grand Reopening on Saturday, August 27, 2022 from 11:00 AM until 1:00 PM. She also informed those present that there will be a presentation at the Walworth Historical Society on September 19, 2022 regarding 19th century funeral practices. Lastly, Councilwoman Linson stated that the Wayne County Bicentennial committee had published a new rack card with important dates for the 2023 celebration and shared that the book has been sent to the printers and should be released in early October.

COUNCILMAN HARDEN – No report.

COUNCILMAN JOHNSON – No report.

SUPERVISOR DONALTY – No report.

RESOLUTIONS:

RESOLUTION 126-22: BUDGET MODIFICATIONS

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

Budget Modifications for August 18, 2022 Board Meeting

GENERAL FUND

- 1) Transfer \$1400 as follows:
 \$500 FROM A1355.41 (Assessment – Cont Ed)

\$75.00 FROM A1355.45 (Assessment – Contractual Dues)
\$400.00 FROM A1355.47 (Assessment – Review Board)
\$400.00 FROM A1355.49 (ASSESSMENT – Software Lease)
\$25.00 FROM A1990.41 (Contingent Account)
TO A1355.46 (Assessment – Consultation)

To cover expenditures to date related to a Real Property Grievance.

- 2) **Appropriate additional Fund Balance of \$410.00 and Increase A7110.11** (Park – Laborer) **\$380.** and **Increase A9030.81** (Social Security /Medicare) **\$30** to cover Laborer’s salary for remainder of the year.
- 3) **Transfer \$60 from A1110.44** (Justices – Contractual Law Library) **TO A1110.41** (Justices – Office) to cover MyFax charges for remainder of the year.
- 4) **Transfer \$60 from A1110.44** (Justices – Contractual Law Library) **TO A1110.46** (Justices – Security) to cover deficit in that line at July close.
- 5) **Appropriate additional Fund Balance of \$14,088.33 and Increase A1620.12** (Town Office – Pers Svc Extra Help) to cover the salaries of Jean Johnson and Cheri LeMay for their work completing the 2021 books.
- 6) **Transfer \$180.00 from A1220.41** (Supervisor – Conferences/Training) **TO A8020.41** (Planning Board – Conferences & Training) to cover Abstract 8 claims.
- 7) **Appropriate additional Fund Balance of \$14,394.48 and Increase A5010.21** to cover the change order for the Highway Sprinkler system and the cost of CASCO’s installation of the alarm on the system.

Adopted this 18th day of August, 2022 at the meeting of the Town Board.

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

Resolution carried.

RESOLUTION 127-22: ABSTRACT 8, APPROVAL

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

TOWN OF WALWORTH				
Abstract # 008				
Summary by Fund				
Code	Fund	Prepays	Unpays	Totals
A	GENERAL FUND	23,209.37	57,515.33	80,724.70
CM1-	PARK SPECIAL REVENUE FUND	249.71	6,423.87	6,673.58
DA	HIGHWAY FUND	68,421.35	184,699.83	253,121.18
SL1-	WALWORTH LIGHT DISTRICT	258.91		258.91
SL2-	HARVEST HILL LIGHT DISTRICT	532.97		532.97
SL3-	GANANDA LIGHT DISTRICT	1,166.80		1,166.80
SL4-	BROOKSIDE LIGHT DISTRICT	9.11		9.11
SL5-	ORCHARD VIEW LIGHT DISTRICT	90.77		90.77
SM	GANANDA SIDEWALK DISTRICT		639.49	639.49
SS	WALWORTH SEWER DISTRICT #1	5,825.18	7,550.22	13,375.40
TA	TRUST & AGENCY	47,379.77		47,379.77
TC	CUSTODIAL TRUST	100.00	12,741.45	12,841.45
Total:		147,243.94	269,570.19	416,814.13

08/15/2022
08:13:56

Voucher Numbers 1122-1257, 64-70, 95-96

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

Adopted this 18th day of August, 2022 at the meeting of the Town Board.

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

Resolution carried.

RESOLUTION 128-22: STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS (RS2417-A)

Councilman Johnson offered Resolution 128-22 and moved its adoption. Seconded by Councilwoman Linson to wit:

The following was submitted:

Office of the New York State Comptroller
NYSLRS
 New York State and Local Retirement System
 110 State Street, Albany, New York 12244-0001
 Please type or print clearly in blue or black ink.

Employer Location Code: **30146**

Received Date:

Standard Work Day and Reporting Resolution for Elected and Appointed Officials
 RS 2417-A (Rev. 06/19)

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

BE IT RESOLVED, that the TOWN OF WALWORTH / 30118 hereby established the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

Title:	Standard Work Day: (Hrs/day) Min. 8 hrs Max. 8 hrs	Name: (First and Last)	Social Security Number: (Last 4 digits)	NYSLRS ID:	Tier 1 (Check only if member is Tier 1)	Current Term Begin & End Date: (mm/dd/yyyy-mm/dd/yyyy)	Record of Activities Result*	Not Submitted: (Check only if official did not submit their Record of Activities)
Elected Officials:								
TOWN CLERK	6	AIMEE PHILLIPS			<input type="checkbox"/>	01/01/2022 - 12/31/2025	26.32	<input type="checkbox"/>
HIGHWAY SUPERINTENDENT	6	KEVIN SWITZER			<input type="checkbox"/>	01/01/2022 - 12/31/2025	60.16	<input type="checkbox"/>
Appointed Officials:								
ZONING BOARD MEMBER		CHRISTINE KUBIDA			<input type="checkbox"/>	01/01/2022-12/31/2026	.88	<input type="checkbox"/>
PLANNING BOARD MEMBER		PATRICIA MARINI			<input type="checkbox"/>	01/01/2022-12/31/2026	1.23	<input type="checkbox"/>

I, AIMEE PHILLIPS secretary/clerk of the governing board of the TOWN OF WALWORTH, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 18th day of AUGUST, 20 22 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the TOWN OF WALWORTH on this 18 day of AUGUST, 20 22.

Affidavit of Posting: I, AIMEE PHILLIPS being duly sworn, deposes and says that the posting of the Resolution began on 08/18/2022 and continued for at least 30 days. That the Resolution was available to the public on the 08/18/2022.

Employer's website at: _____
 Official sign board at: 3600 LORRAINE DRIVE, WALWORTH, NEW YORK 14568
 Main entrance Secretary or Clerk's office at: _____

Page 1 of 1 (for additional rows, attach a RS 2417-B form.)

BE IT RESOLVED, that the Town Clerk post and submit as required.

Adopted this 18th day of August, 2022 at a meeting of the Town Board.

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

Resolution carried.

RESOLUTION 129-22: TO AMEND THE 2022 TOWN FEE SCHEDULE FOR CONSTRUCTION SITE INSPECTIONS

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

WHEREAS, the 2022 Town Fee Schedule specifies that Construction Site Inspections are billed to the developer at the rate of \$33.72/hr.;

WHEREAS, this rate does not accurately reflect the true cost to the Town of the Building Inspector’s time, wages, benefits and administrative costs;

WHEREAS, it is sometimes necessary to engage the services of an outside firm to conduct these inspections;

NOW, THEREFORE BE IT RESOLVED that the Town Board hereby amends the 2022 Fee Schedule as indicated below:

Inspections

Construction Site	By Town Employee \$50.00 Per Hour	By Professional Consultant Reimburse Per Chapter 74
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Adopted this 18th day of August, 2022 at the meeting of the Town Board.

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

Resolution carried.

RESOLUTION 130-22: TO PROMOTE ADAM JOZWIAK TO THE POSITION OF SEWER SUPERINTENDENT AT THE RATE OF \$31.15 PER HOUR, EFFECTIVE AUGUST 28, 2022

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

WHEREAS, Sewer Superintendent Robert Burns submitted his resignation to the Town Supervisor effective April 1, 2022;

WHEREAS, the Town Board agrees that filling the position vacated by Mr. Burns is necessary for the continued effective and efficient operation of the Town’s Wastewater Treatment Plant;

NOW, THEREFORE BE IT RESOLVED that the Town Board hereby authorizes the promotion of Adam Jozwiak to the position of Sewer Superintendent at the rate of \$31.15 per hour, effective August 28, 2022.

As this is a Town Board appointed position, Councilwoman Linson made the motion to amend the resolution to read “To appoint Adam Jozwiak to the position of Sewer Superintendent at the rate of \$31.15 per hour, effective August 20, 2022.” Councilman Johnson seconded the motion.

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

Motion carried.

RESOLUTION 130-22: TO APPOINT ADAM JOZWIAK TO THE POSITION OF SEWER SUPERINTENDENT AT THE RATE OF \$31.15 PER HOUR, EFFECTIVE AUGUST 28, 2022, AS AMENDED

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

WHEREAS, Sewer Superintendent Robert Burns submitted his resignation to the Town Supervisor effective April 1, 2022;

WHEREAS, the Town Board agrees that filling the position vacated by Mr. Burns is necessary for the continued effective and efficient operation of the Town’s Wastewater Treatment Plant;

NOW, THEREFORE BE IT RESOLVED that the Town Board hereby authorizes the appointment of Adam Jozwiak to the position of Sewer Superintendent at the rate of \$31.15 per hour, effective August 28, 2022.

Adopted this 18th day of August, 2022 at the meeting of the Town Board.

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

Resolution carried.

RESOLUTION 131-22: TO PROMOTE TIMOTHY MCMULLEN TO THE POSITION OF CHIEF WASTEWATER TREATMENT PLANT OPERATOR AT THE RATE OF \$29.24 PER HOUR, EFFECTIVE AUGUST 28, 2022

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

WHEREAS, Chief Wastewater Treatment Plant Operator John Pagliuso submitted his resignation to the Town Board effective August 12, 2022;

WHEREAS, the Town Board agrees that filling the position vacated by Mr. Pagliuso is necessary for the continued effective and efficient operation of the Town’s Wastewater Treatment Plant;

NOW, THEREFORE BE IT RESOLVED that the Town Board hereby authorizes the promotion of Timothy McMullen to the position of Chief Wastewater Treatment Plant Operator at the rate of \$29.24 per hour, effective August 28, 2022.

Adopted this 18th day of August, 2022 at the meeting of the Town Board.

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

Resolution carried.

RESOLUTION 132-22: TO PROMOTE LINDA KLEEMAN TO THE POSITION OF ACCOUNT CLERK AT THE RATE OF \$21.50 PER HOUR, EFFECTIVE AUGUST 28, 2022

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

WHEREAS, Sewer Department employee Linda Kleeman is currently classified as a Clerk-Typist;

WHEREAS, a review of the job function being performed by Mrs. Kleeman is actually that which conforms to the job description for an Account Clerk;

NOW, THEREFORE BE IT RESOLVED that the Town Board hereby authorizes the promotion of Linda Kleeman to the position of Account Clerk at the rate of \$21.50 per hour, effective August 28, 2022.

Adopted this 18th day of August, 2022 at the meeting of the Town Board.

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

Resolution carried.

RESOLUTION 133-22: TO HIRE KYLE QUIGLEY TO THE POSITION OF LABORER IN THE WASTEWATER TREATMENT PLANT AT THE RATE OF \$13.20 PER HOUR, EFFECTIVE AUGUST 28, 2022, PENDING A NEGATIVE DRUG SCREENING

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

WHEREAS, Mr. Quigley applied for the Laborer position in the Wastewater Treatment Plant, and has been determined to be well-qualified for the position;

WHEREAS, the Town of Walworth policy requires that every new employee submit to a pre-employment drug screening test and return a negative result;

WHEREAS, the Wastewater Treatment Plant is currently severely understaffed and in immediate need of additional personnel;

NOW, THEREFORE BE IT RESOLVED that the Town Board hereby authorizes the hiring of Kyle Quigley as Laborer in the Wastewater Treatment Plant effective August 28, 2022, pending a negative pre-employment drug screening test.

Councilwoman Linson made the motion to amend the resolution to state “Now, therefore it be resolved that the Town Board hereby authorizes the hiring of Kyle Quigley as Laborer in the Wastewater Treatment Plant effective August 21, 2022, pending a negative pre-employment drug screening test.” Councilman Johnson seconded the motion.

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

Motion carried.

RESOLUTION 133-22: TO HIRE KYLE QUIGLEY TO THE POSITION OF LABORER IN THE WASTEWATER TREATMENT PLANT AT THE RATE OF \$13.20 PER HOUR, EFFECTIVE AUGUST 21, 2022, PENDING A NEGATIVE DRUG SCREENING, AS AMENDED

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

WHEREAS, Mr. Quigley applied for the Laborer position in the Wastewater Treatment Plant, and has been determined to be well-qualified for the position;

WHEREAS, the Town of Walworth policy requires that every new employee submit to a pre-employment drug screening test and return a negative result;

WHEREAS, the Wastewater Treatment Plant is currently severely understaffed and in immediate need of additional personnel;

NOW, THEREFORE BE IT RESOLVED that the Town Board hereby authorizes the hiring of Kyle Quigley as Laborer in the Wastewater Treatment Plant effective August 21, 2022, pending a negative pre-employment drug screening test.

Adopted this 18th day of August, 2022 at the meeting of the Town Board.

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

Resolution carried.

RESOLUTION 134-22: TO AUTHORIZE SEARCH FOR TWO WASTEWATER TREATMENT PLANT OPERATORS FOR THE SEWER DEPARTMENT

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

WHEREAS, employee John Pagliuso has retired, and employee Timothy McMullen has been promoted to the position of Chief Wastewater Treatment Plant Operator, resulting in a need for two additional Wastewater Treatment Plant Operators; and

WHEREAS, additional personnel are needed to complete the roles necessary to run the Wastewater Treatment Plant in the capacity of Wastewater Treatment Plant Operator;

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Walworth authorizes the search for two Wastewater Treatment Plant Operators.

Adopted this 18th day of August, 2022 at the meeting of the Town Board.

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

Resolution carried.

RESOLUTION 135-22: TO CREATE THE POSITION OF ASSISTANT BUILDING INSPECTOR (PART-TIME) AT THE RATE OF \$20.00 PER HOUR, AND ADVERTISE TO FILL THE POSITION

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

WHEREAS, on July 7, 2022, the Town Board authorized by Resolution the appointment of employee Timothy McMullen to the position of Assistant Building Inspector;

WHEREAS, due to recent retirements, the operation of the Town’s Wastewater Treatment Plant is severely impacted by the resulting qualified personnel shortage, making it to necessary to return Mr. McMullen to the Wastewater Treatment Plant full time;

WHEREAS, with the anticipated retirement of Building Inspector Norman Druschel at year’s end, it is necessary to begin training a replacement for Mr. Druschel as soon as possible;

NOW, THEREFORE BE IT RESOLVED that the Town Board hereby authorizes the creation of the position of Assistant Building Inspector (part-time) at the rate of \$20.00 per hour for up to 20 hours per week and authorizes the Town Clerk to advertise for applications for the position.

Adopted this 18th day of August, 2022 at the meeting of the Town Board.

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

Resolution carried.

RESOLUTION 136-22: SET PUBLIC HEARING AND COUNTY REFERRAL – LOCAL LAW NO. 4 OF 2022 – TO UPDATE, REVISE AND RECODIFY THE WALWORTH TOWN CODE

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

WHEREAS, given the age of the Town of Walworth’s Town Code, the current version having been adopted in 1994, the Walworth Town Board sought to generally review and update the Code to ensure that its provisions were sufficiently updated, clear and effective some 27 years later; and

WHEREAS, after comprehensive review of the Code, including with the assistance of General Code Publishing, the Town has developed an update, revision and recodification to its Code, such updated reflected in and directed by proposed Local Law #4 of 2022 to Update, Revise and Recodify the Walworth Town Code; and

WHEREAS, such draft Local Law is now before the Town Board on file with the Town Clerk where it is available for review by the public, and would, in accordance with the NY Municipal Home Rule Law, revise/update/recodify the Walworth Town Code, wherein certain provisions thereof will be updated, modified, revised and/or repealed, including, but not limited to, for example:

- Revising and updating definitions,
- Updating junkyard provisions,
- Updating subdivision regulations, and
- Updating zoning regulations; and

WHEREAS, in addition to the above, the changes resulting from the Local Law are fully set forth in the Local Law, including that all listed changes are set forth at Schedule A (enumerating the revisions) and Schedule B thereto (reflecting the resultant revised Code), which can be located online at www.townofwalworthny.gov and which are available at the Town Clerk’s Office.

NOW, THEREFORE, BE IT, RESOLVED, that said Local Law be referred to the County of Wayne Planning Board in accordance with NY General Municipal Law Section 239-m; and be it further

RESOLVED, by the Town Board of the Town of Walworth that a Public Hearing shall be had on the 15th day of September, 2022, at 6:35 PM, all for the purpose of hearing the public regarding Local Law; and be it further

RESOLVED, that the Town Clerk duly advertise for said Public Hearing in pursuant to law.

Adopted this 18th of August, 2022 at the meeting of the Town Board.

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

Resolution carried.

RESOLUTION 137-22: SET PUBLIC HEARING AND COUNTY REFERRAL – LOCAL LAW NO. 5 OF 2022 –TO AMEND THE OFFICIAL ZONING MAP OF THE TOWN OF WALWORTH TO REZONE APPROXIMATELY 42+/- ACRES OF LAND AT 4320 CANANDAIGUA ROAD (TAX MAP PARCEL # 62115-00-376223), COMMONLY KNOWN AS THE FREEWILL ELEMENTARY SCHOOL PARCEL, FROM “RR-1” DISTRICT TO “B” DISTRICT

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

WHEREAS, K2 Brewing, Inc., has made application relative to a 42 +/- parcel of property at 4320 Canandaigua Rd. Walworth, NY (Tax Map Parcel # 62115-00-376223) (the “Property”) to rezone the same from RR-1 district zoning to B district zoning, all in furtherance of its intent to re-use the existing school building there and develop the same into a craft brewery/restaurant/event center; and

WHEREAS, a proposed draft Local Law has been prepared that would implement such rezoning request; and

WHEREAS, such draft Local Law is now before the Town Board, and is on file (along with related application materials) with the Town Clerk where it is available for review by the public.

NOW, THEREFORE, BE IT, RESOLVED, that said Local Law be referred to the County of Wayne Planning Board in accordance with NY General Municipal Law Section 239-m; and be it further

RESOLVED, by the Town Board of the Town of Walworth that a Public Hearing shall be had on the 15th day of September, 2022, at 6:45 PM, all for the purpose of hearing the public regarding such Local Law; and be it further

RESOLVED, that the Town Clerk duly advertise for said Public Hearing in pursuant to law.

Adopted this 18th of August, 2022 at the meeting of the Town Board.

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

Resolution carried.

COMMUNICATION:

- **E-mail from Marsha Smith**, dated August 5, 2022
- **Letter from James Lee, Wayne County 911 Project Manager regarding lease of communications tower on Town-owned land**, dated August 2, 2022
- **E-mail from David Grantham**, dated August 5, 2022
- **Town of Walworth Wastewater Treatment Facility summary report for third quarter 2022 Sewer Collection**, dated August 10, 2022
- **Letter from Phil Williamson**, dated August 5, 2022
- **Letter from Jon and Beth Bischopp**, dated August 8, 2022
- **Letter from Peter Fadden**, dated August 9, 2022
- **Town of Walworth Wastewater Treatment Facility Monthly Report**, dated August 12, 2022
- **Letter of Intent, Petition for Re-Zoning on behalf of K2 Brewing from Costich Engineering**, dated August 4, 2022

Motion to accept and file communication by Councilwoman Linson as submitted by the Town Clerk. Seconded by Councilman Johnson.

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

Motion carried.

Councilwoman Linson thanked those residents who submitted comments regarding the Regional Wastewater Treatment Plant project, and Councilman echoed her sentiments.

Supervisor Donalty reviewed the following Town Board meeting dates:

TOWN BOARD MEETINGS:

DATE	TIME	MEETING TYPE
SEPTEMBER 1, 2022	6:30 PM	REGULAR
SEPTEMBER 8, 2022	8:00 AM – 4:00 PM	BUDGET WORKSESSION
SEPTEMBER 15, 2022	1:00 PM – 6:00 PM	BUDGET WORKSESSION
SEPTEMBER 15, 2022	6:30 PM	REGULAR

NEW AND OTHER BUSINESS:

➤ **Discussion on next steps for cannabis dispensary regulation**

Councilman Johnson shared that more cultivator/processor licenses had been issued in the past week, and stated that there had been no movement on dispensaries. However, New York State is addressing pop-up dispensaries that have appeared throughout the State. He state that he will be attending the next Cannabis Control Board meeting in two weeks.

Councilwoman Linson spoke regarding an e-mail that had been received from New York State regarding the Town’s laboratory testing equipment and identification. Discussion ensued.

➤ **Update on revised Town Code and plan for completion** – This item was addressed earlier in the meeting with the setting of the public hearing to take place on September 15, 2022.

PUBLIC PARTICIPATION:

Town Historian Bavis updated those present on the upcoming presentations at the Walworth Historical Society, and reviewed the dates of events for the Wayne County Bicentennial Celebration. He shared that a quilt is being created with photographs from each town in Wayne County which will be displayed, on a rotating basis, throughout the County once it has been completed. Mr. Bavis encouraged the public to visit the Wayne County Bicentennial website at <https://web.co.wayne.ny.us/246/Wayne-County-Bicentennial>.

ATTORNEY CLIENT PRIVILEGE:

Motion by Councilman Johnson to enter into a discussion under attorney client privilege.

Seconded by Councilwoman Linson.

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

Motion carried.

Time: 7:16 PM.

RECONVENE:

Motion by Councilwoman Linson to reconvene the regularly scheduled meeting. Seconded by Councilman Johnson.

Time: 8:24 PM.

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

Motion carried.

ADJOURNMENT:

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

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

Motion carried.

Time: 8:24 PM

Respectfully Submitted,
 Aimée Phillips-Lomb
 Town Clerk