

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
Alex Kelly	Councilman
Jim Harden	Councilman
Rick Johnson	Councilman
Aimée Phillips	Town Clerk

ABSENT: Kevin Switzer Highway Superintendent

OTHERS PRESENT: Donald Young, Esq., Town Attorney; Christine Stanford, Town Comptroller; Mel Halstead, Sole Assessor; Steve Matteson, Western Wayne Ambulance, Inc.; Cody Szatkowski, Western Wayne Ambulance, Inc.; Gene Bavis, Town Historian; and 11 (eleven) members of the public were present.

MINUTES

Motion by Councilwoman Linson that the minutes of October 6, 2022 Regular Meeting are approved as submitted by the Town Clerk. Seconded by Councilman Johnson.

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

Motion carried.

PUBLIC HEARING – 6:35 PM – WEST WALWORTH FIRE DEPARTMENT 2023 CONTRACT

PUBLIC HEARING RULES AND PROCEDURES:

Supervisor Donalty reviewed the procedures for the public hearing and Town Clerk Phillips read the following legal notice.

**LEGAL NOTICE:
TOWN OF WALWORTH
PUBLIC HEARING**

PLEASE TAKE NOTICE that the Town Board of the Town of Walworth will hold a Public Hearing at the Walworth Town Offices, Main Meeting Room, 3600 Lorraine Drive, on **Thursday, October 20, 2022, at 6:35 PM** for the purpose of considering contracting with the **West Walworth Volunteer Fire Department** for the fire protection to be furnished in its fire protection district which is bounded on the north by Lincoln Fire District, on the south by the town line of Macedon, on the east by the Walworth Fire District, and on the west by the County of Monroe. The contract amount requested is \$188,156.00.

All interested persons may be heard at the above time and place or submit comments in writing to the Walworth Town Clerk, 3600 Lorraine Drive, Walworth, New York 14568.

By Order of the Town Board
 Town of Walworth
 AIMEE PHILLIPS
 TOWN CLERK
 Dated: October 6, 2022

Supervisor Donalty declared the Public Hearing opened and asked if anyone present would like to speak in **FAVOR** or **AGAINST**.

Time: 6:35 PM.

No members of the public wished to address the Town Board.

It was noted that no written correspondence had been received by the Town Clerk’s Office.

Motion by Councilman Johnson to close the Public Hearing.
 Seconded by Councilwoman Linson.

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

Motion carried.

Time: 6:36 PM.

PUBLIC HEARING – 6:37 PM – LINCOLN FIRE DEPARTMENT 2023 CONTRACT

PUBLIC HEARING RULES AND PROCEDURES:

Supervisor Donalty reviewed the procedures for the public hearing and Town Clerk Phillips read the following legal notice.

**LEGAL NOTICE:
 TOWN OF WALWORTH
 PUBLIC HEARING**

PLEASE TAKE NOTICE that the Town Board of the Town of Walworth will hold a Public Hearing at the Walworth Town Offices, Main Meeting Room, 3600 Lorraine Drive, on **Thursday, October 20, 2022 at 6:37 PM** for the purpose of considering contracting with the **Lincoln Volunteer Fire Department** for the fire protection to be furnished in its fire protection district which is bounded on the north by the town line of Ontario, on the east by the Walworth Fire District, on the west by the County of Monroe and on the south by a line 200 feet north of Atlantic Avenue. The contract amount requested is \$168,300.00.

All interested persons may be heard at the above time and place or submit comments in writing to the Walworth Town Clerk, 3600 Lorraine Drive, Walworth, New York 14568.

By Order of the Town Board
 Town of Walworth
 AIMEE PHILLIPS
 TOWN CLERK

Dated: October 6, 2022

Supervisor Donalty declared the Public Hearing opened and asked if anyone present would like to speak in **FAVOR** or **AGAINST**.

Time: 6:37 PM.

No members of the public wished to address the Town Board.

It was noted that no written correspondence had been received by the Town Clerk’s Office.

Motion by Councilman Kelly to close the Public Hearing.
 Seconded by Councilwoman Linson.

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

Motion carried.

Time: 6:38 PM.

PUBLIC HEARING – 6:39 PM – WESTERN WAYNE AMBULANCE 2023 CONTRACT

PUBLIC HEARING RULES AND PROCEDURES:

Supervisor Donalty reviewed the procedures for the public hearing and Town Clerk Phillips read the following legal notice.

**LEGAL NOTICE:
 TOWN OF WALWORTH
 PUBLIC HEARING**

PLEASE TAKE NOTICE that the Town Board of the Town of Walworth will hold a Public Hearing at the Walworth Town Offices, Main Meeting Room, 3600 Lorraine Drive, on **Thursday, October 20, 2022, at 6:39 PM** for the purpose of considering contracting with **Western Wayne Ambulance, Inc. for 2023**; contract amount is \$35,000.00.

All interested persons may be heard at the above time and place or submit comments in writing to the Walworth Town Clerk, 3600 Lorraine Drive, Walworth, New York 14568.

By Order of the Town Board
 Town of Walworth
 AIMEE PHILLIPS
 TOWN CLERK
 Dated: October 6, 2022

Supervisor Donalty declared the Public Hearing opened and asked if anyone present would like to speak in **FAVOR** or **AGAINST**.

Time: 6:39 PM.

No members of the public wished to address the Town Board.

It was noted that no written correspondence had been received by the Town Clerk’s Office.

Motion by Councilman Johnson to close the Public Hearing.
 Seconded by Councilwoman Linson.

Representatives from Western Wayne Ambulance, Inc. were invited up to the podium to address the Town Board. Mr. Matteson distributed a handout including compensation data and agreement terms to members of the Town Board. Discussion ensued regarding copays, revenue and funding.

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

Motion carried.

Time: 6:53 PM.

PUBLIC HEARING – 6:41 PM – LOCAL LAW NO. 7 OF 2022, A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW

PUBLIC HEARING RULES AND PROCEDURES:

Supervisor Donalty reviewed the procedures for the public hearing and Town Clerk Phillips read the following legal notice.

**TOWN OF WALWORTH
 NOTICE OF PUBLIC HEARING**

LOCAL LAW NO. 7 OF 2022 TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW

PLEASE TAKE NOTICE that a proposed Local Law is under consideration by Town Board of the Town of Walworth, New York, designated as: Local Law No. 7 of 2022 to override the tax levy limit established in General Municipal Law § 3-c.

PLEASE TAKE NOTICE that the intent of the proposed Local Law is to override the limit on the amount of real property taxes that may be levied by the Town of Walworth, County of Wayne pursuant to General Municipal Law § 3-c, and to allow the Town of Walworth, County of Wayne to adopt a town budget for (a) town purposes (b) fire protection and (c) any other special or improvement district governed by the town board for the fiscal year 2022 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law § 3-c.

PLEASE TAKE FURTHER NOTICE that said proposed Local Law is on file in the Walworth Town Clerk’s Office located at 3600 Lorraine Drive, Walworth, New York, where it is available for public inspection during regular business hours.

PLEASE TAKE FURTHER NOTICE, that a Public Hearing upon said proposed Local Law has been scheduled for the **20th day of October, 2022, at 6:41 PM**, to be held by the Town

Board at the Walworth Town Hall, 3600 Lorraine Drive, Walworth, New York. An opportunity to be heard in regard thereto will then and there be given. Written comments may also be directed to the Town Clerk.

Dated: October 6, 2022
 BY ORDER OF THE
 WALWORTH TOWN BOARD
 Aimée Phillips
 Town Clerk

Supervisor Donalty declared the Public Hearing opened and asked if anyone present would like to speak in **FAVOR** or **AGAINST**.

Time: 6:55 PM.

No members of the public wished to address the Town Board.

It was noted that no written correspondence had been received by the Town Clerk’s Office.

Motion by Councilwoman Linson to close the Public Hearing.
 Seconded by Councilman Kelly.

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

Motion carried.

Time: 6:56 PM.

PUBLIC HEARING – 6:43 PM – LOCAL LAW NO 6 OF 2022, TO AMEND THE WALWORTH TOWN CODE TO INCREASE INCOME LIMITS RELATIVE TO THE SENIOR CITIZEN TAX EXEMPTION

PUBLIC HEARING RULES AND PROCEDURES:

Supervisor Donalty reviewed the procedures for the public hearing and Town Clerk Phillips read the following legal notice.

**TOWN OF WALWORTH
 NOTICE OF PUBLIC HEARING FOR LOCAL LAW TO AMEND THE WALWORTH
 TOWN CODE TO INCREASE INCOME LIMITS RELATIVE TO THE SENIOR
 CITIZEN TAX EXEMPTION**

PLEASE TAKE NOTICE that a proposed Local Law is under consideration by Town Board of the Town of Walworth, New York, designated as Local Law No. 6 of 2022 to Amend the Walworth Town Code to Increase Income Limits Relative to the Senior Citizen Tax Exemption.

PLEASE TAKE FURTHER NOTICE that the purpose of said Local Law, generally, is to increase the income limits of the senior citizen tax exemption to the maximum amount permitted by New York State Law.

PLEASE TAKE FURTHER NOTICE that said proposed Local Law is on file at the Walworth Town Clerk’s Office located at 3600 Lorraine Dr., Walworth, New York, where it is available for public inspection during regular business hours.

PLEASE TAKE FURTHER NOTICE that a public hearing upon said proposed Local Law has been scheduled for the **20th day of October, 2022, at 6:43 PM**, to be held at Walworth Town Hall, 3600 Lorraine Drive, Walworth, NY. An opportunity to be heard in regard thereto will then and there be given to members of the public. Written comments may also be directed to the Walworth Town Clerk, Walworth Town Hall, 3600 Lorraine Dr., Walworth, NY.

Dated: October 6, 2022

Town Clerk of the Town of Walworth

Supervisor Donalty declared the Public Hearing opened and asked if anyone present would like to speak in **FAVOR** or **AGAINST**.

Time: 6:57 PM.

No members of the public wished to address the Town Board.

The following correspondence was received by Town Clerk Phillips and she read it aloud to those present:

Please address to:

Walworth Town Board.

As a long life resident of Walworth I am very pleased to know the town is considering increasing the Senior Citizen tax exemption.

With the economy being the way it is, this would certainly make a difference to seniors , staying in their home and staying in Walworth.

Thank you for addressing this and for the Board's time.

Linda Pinaire
Hennessey Rd

Motion by Councilwoman Linson to close the Public Hearing.
Seconded by Councilman Kelly.

Sole Assessor Halstead was asked to come to the podium and explain the income limit and exemption changes.

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

Motion carried.

Time: 6:59 PM.

PRESENTATION: Christine Stanford, Town Comptroller

Town Comptroller Stanford distributed and reviewed an informational packet regarding payroll processing challenges and proposed solutions. Discussion ensued regarding changing payroll processing providers and costs involved with software, annual support and training.

ELECTED OFFICIALS’ REPORTS:

SUPERVISOR’S REPORT


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

10/11/2022 13:21:18

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 September, 2022:

DATED: October 11, 2022



 SUPERVISOR

	Balance 08/31/2022	Increases	Decreases	Balance 09/30/2022
A GENERAL FUND				
CASH - CLEARING ACCOUNT	120,000.00	201,096.78	199,049.68	122,047.10
CASH IN SAVINGS	333,183.30	456,178.28	183,570.94	605,790.64
MONEY MARKET ACCT	672,298.18	60.44	0.00	672,358.62
ARPA FUNDS	201,491.20	1.48	51,257.05	150,235.63
CERTIFICATE OF DEPOSITS	738,301.00	0.00	0.00	738,301.00
PETTY CASH	820.00	0.00	0.00	820.00
HIGHWAY BUILDING REPAIR/ALTERA	45.23	0.00	0.00	45.23
BLDG EQUIPMENT/SOFTWARE	2,048.68	0.18	0.00	2,048.86
TOWN CLEAK EQUIPMENT RESERVE	3,133.40	0.28	0.00	3,133.68
COMPUTER EQ RESERVE SAVINGS	66,579.31	5.99	0.00	66,585.30
TOWN HALL CAPITAL RESERVE	245,588.12	22.08	0.00	245,610.20
DOG ENUMERATION RESERVE FUND	3,420.16	0.31	0.00	3,420.47
EMPLOYEE BENEFIT RESERVE	1,980.60	0.18	0.00	1,980.78
PARK EQ RESERVE SAVINGS	95,645.04	8.60	0.00	95,653.64
RETIREMENT CONTRIBUTION RESERV	10,119.97	0.91	0.00	10,120.88
HAMLET SIDENALK RESERVE FUND	27,816.86	2.50	0.00	27,819.36
RESERVE FOR RECORDS MANGEMENT	60,874.43	5.47	0.00	60,879.90
TOTAL	2,593,345.48	657,383.48	433,877.67	2,806,851.29
CH1- PARK SPECIAL REVENUE FUND				
CASH - CLEARING ACCOUNT	0.00	1,621.39	1,621.39	0.00
CASH - SAVINGS	118,337.43	575.00	1,621.39	117,291.04
TOTAL	118,337.43	2,196.39	3,242.78	117,291.04
CH2- PARK GROWTH				
TOTAL	0.00	0.00	0.00	0.00
CH6- CEMETRIES				
CASH - SAVINGS	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	120,000.00	132,372.26	132,372.26	120,000.00
CASH IN SAVINGS	884,891.36	28,134.97	142,698.43	770,327.90
MONEY MARKET ACCT	543,169.44	48.83	0.00	543,218.27
EMPLOYEES BENEFITS RESERVE	6,583.81	0.59	0.00	6,584.40
MACHINERY RESERVE SAVINGS	181,048.63	16.28	0.00	181,064.91

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MONTHLY REPORT OF SUPERVISOR				
	Balance 08/31/2022	Increases	Decreases	Balance 09/30/2022
REFRESHMENT CONTRIBUTION RESERV	10,119.97	0.91	0.00	10,120.88
TOTAL	1,745,813.21	160,573.88	275,070.69	1,631,316.36
HA HIGHWAY EQUIPMENT				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
HB DEWBERRY FUND STATION UPGRADE				
	0.00	0.00	0.00	0.00
CASH IN SAVINGS	227,629.55	20.46	0.00	227,650.01
TOTAL	227,629.55	20.46	0.00	227,650.01
HC NEW PAVILION IN CINEGAW PARK				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
I LIBRARY FUND				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
HS SELF INSURANCE FUND				
	0.00	0.00	0.00	0.00
CASH IN SAVINGS	2,639.90	0.24	0.00	2,640.14
TOTAL	2,639.90	0.24	0.00	2,640.14
SD1- WALWORTH CONSOLIDATED				
CLEARING ACCOUNT	0.00	3,028.49	3,028.49	0.00
CASH IN SAVINGS	175,494.92	0.00	7,494.04	178,000.88
TOTAL	175,494.92	3,028.49	6,722.58	171,800.83
SD2- CRYSTAL CREEK DRAINAGE				
	0.00	0.00	0.00	0.00
PERM TH SUPPERS	2,319.73	0.00	0.00	2,319.73
CRYSTAL CREEK DRAINAGE RES SAV	6,722.30	0.60	0.00	6,722.90
TOTAL	9,042.03	0.60	0.00	9,042.63
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				
	0.00	0.00	0.00	0.00
CASH IN SAVINGS	181,138.74	0.17	179,196.00	1,942.91
TOTAL	181,138.74	0.17	179,196.00	1,942.91

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MONTHLY REPORT OF SUPERVISOR				
	Balance 09/31/2022	Increases	Decreases	Balance 09/30/2022
SF3- LINCOLN FIRE PROTECTION				
	0.00	0.00	0.00	0.00
CASH IN SAVINGS	174,562.15	1.02	163,222.00	11,341.17
TOTAL	174,562.15	1.02	163,222.00	11,341.17
SL1- WALWORTH LIGHT DISTRICT				
CASH - CLEARING ACCOUNT	0.00	662.67	662.67	0.00
CASH IN SAVINGS	26,883.97	0.00	662.67	26,221.30
TOTAL	26,883.97	662.67	1,325.34	26,221.30
SL2- HARVEST HILL LIGHT DISTRICT				
CASH - CLEARING ACCOUNT	0.00	1,210.22	1,210.22	0.00
CASH IN SAVINGS	8,303.74	0.00	1,210.22	7,093.52
TOTAL	8,303.74	1,210.22	2,420.44	7,093.52
SL3- GANANDA LIGHT DISTRICT				
CASH - CLEARING ACCOUNT	0.00	1,210.89	1,210.89	0.00
CASH IN SAVINGS	21,665.81	0.00	1,210.89	20,454.92
TOTAL	21,665.81	1,210.89	2,421.78	20,454.92
SL4- BROOKSIDE LIGHT DISTRICT				
CASH - CLEARING ACCOUNT	0.00	28.22	28.22	0.00
CASH IN SAVINGS	446.50	0.00	28.22	418.28
BROOKSIDE REPAIR RESERVE	4,719.72	0.42	0.00	4,719.14
TOTAL	5,165.22	28.64	56.44	5,137.42
SL5- ORCHARD VIEW LIGHT DISTRICT				
CASH - CLEARING ACCOUNT	0.00	305.35	305.35	0.00
CASH - SAVINGS	6,248.84	0.00	305.35	5,943.49
TOTAL	6,248.84	305.35	610.70	5,943.49
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				
	0.00	0.00	0.00	0.00
CASH IN SAVINGS	43,639.72	0.00	0.00	43,639.72
TOTAL	43,639.72	0.00	0.00	43,639.72
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				

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CONTINUED ON NEXT PAGE

MONTHLY REPORT OF SUPERVISOR				
	Balance 08/31/2022	Increases	Decreases	Balance 09/30/2022
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
BB WALWORTH SEWER DISTRICT #1				
CASH - CLEARING ACCOUNT	0.00	77,370.14	77,370.14	0.00
CASH IN SAVINGS	397,418.05	14,850.71	93,711.33	318,557.43
MONEY MARKET	138,795.86	14,207.13	0.00	153,002.99
PETTY CASH	100.00	0.00	0.00	100.00
SEWER DIST BUILDING RESERVE	202,960.19	18.25	0.00	202,978.44
SEWER EQ RESERVE SAVINGS	128,649.68	11.57	0.00	128,661.25
SEWER CAPITAL RESERVE	301,593.19	27.11	0.00	301,620.30
TOTAL	1,169,476.97	106,534.91	171,081.47	1,104,929.41
SW1- WALWORTH WATER DISTRICT #1				
CASH IN SAVINGS	0.00	0.00	0.00	0.00
SPECIAL RESERVE, WATER STORAGE	38,460.53	0.00	0.00	38,460.53
	2,321.48	0.21	0.00	2,321.69
TOTAL	40,782.01	0.21	0.00	40,782.22
SW19- WATER EXT #19 LIN/SWA/CO				
CASH - CLEARING ACCOUNT	0.00	2,700.00	2,700.00	0.00
CASH IN SAVINGS	4,792.43	0.00	2,700.00	2,092.43
TOTAL	4,792.43	2,700.00	5,400.00	2,092.43
SW20- WATER EXT #20 ARBOR/TOWNDS				
CASH - CLEARING ACCOUNT	0.00	675.00	675.00	0.00
CASH IN SAVINGS	1,475.16	0.00	675.00	800.16
TOTAL	1,475.16	675.00	1,350.00	800.16
TA TRUST & AGENCY				
CASH	82,788.42	161,844.86	167,462.82	77,170.46
TOTAL	82,788.42	161,844.86	167,462.82	77,170.46
TC CUSTODIAL TRUST				
CASH - CHECKING	131,164.15	1,400.00	15,541.45	117,022.70
TOTAL	131,164.15	1,400.00	15,541.45	117,022.70
V DEBT SERVICE				
ARBOR/TOWNDS RESERVE SAVINGS	0.00	0.00	0.00	0.00
LIN/SWA RESERVE SAVINGS	7,562.08	0.68	0.00	7,562.76
	11,812.52	1.06	0.00	11,813.98
TOTAL	19,374.60	1.74	0.00	19,376.34
TOTAL ALL FUNDS	6,801,565.34	1,099,779.18	1,429,002.16	6,472,342.36

Motion by Councilwoman Linson to accept the **Supervisor’s Report for the month of September 2022**. Seconded by Councilman Kelly.

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

Motion carried.

TOWN CLERK’S REPORT

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

TOWN CLERK'S MONTHLY REPORT

TOWN OF WALWORTH, NEW YORK

SEPTEMBER, 2022

TO THE SUPERVISOR:

COPY

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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	244.38	
	6	MARRIAGE LICENSES NO. 22028 TO 22033	105.00	
	1	MISCELLANEOUS	125.00	
	5	B/D/M RECORDS SEARCH	210.00	
		TOTAL TOWN CLERK FEES		684.38
A1689	1	PERC/NEW/SEPTIC REPAIR	100.00	
		TOTAL A1689		100.00
A2001	11	RECREATION	2,627.00	
		TOTAL A2001		2,627.00
A2110	3	ZONING BOARD REVIEW	150.00	
		TOTAL A2110		150.00
A2544	65	DOG LICENSES	613.00	
		TOTAL A2544		613.00
A2555	17	BUILDING PERMITS	1,435.10	
		TOTAL A2555		1,435.10
A2770B	3	OTHER INCOME BUILDING	120.00	
		TOTAL A2770B		120.00
CM2025	5	FACILITY RENTALS	845.00	
		TOTAL CM2025		845.00
CM2089	3	PARK EXPENDABLE TRUST	1,950.00	
		TOTAL CM2089		1,950.00
SS2122	2	SEWER APPLICATION WALWOR	1,700.00	
		TOTAL SS2122		1,700.00
TA301	7	ESCROW - BLDG PERMITS	2,000.00	
		TOTAL TA301		2,000.00

TOWN CLERK'S MONTHLY REPORT

SEPTEMBER, 2022

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DISBURSEMENTS	
PAID TO SUPERVISOR FOR GENERAL FUND	5,485.10
DECALS SEPARATE MONTHLY REPORT	244.38
PAID TO SUPERVISOR FOR BUILDING PERMIT ESCROWS	2,000.00
PAID TO SUPERVISOR FOR CEMETERY/PARK EXPENDABLE	2,795.00
PAID TO SUPERVISOR FOR SEWER APPLICATION FEES	1,700.00
DECALS SEPARATE MONTHLY REPORT- EFT	4,374.62
PAID TO NYS ANIMAL POPULATION CONTROL PROGRAM	73.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSES	135.00
TOTAL DISBURSEMENTS	16,897.10

OCTOBER 3, 2022


 Michael Donaty, SUPERVISOR

STATE OF NEW YORK, COUNTY OF WAYNE, TOWN OF WALWORTH

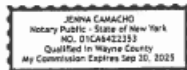
I, Aimee Phillips, being duly sworn, says that I am the Clerk of the TOWN OF WALWORTH that the foregoing is a full and true statement of all Fees and moneys received by me during the month above stated, excepting only such Fees the application and payment of which are otherwise provided for by law.

Subscribed and sworn to before me this

5th day of October 2022


 Jenna Camacho
 Notary Public


 Town Clerk



Motion by Councilman Johnson to accept the **Town Clerk’s Report for the month of September 2022**. Seconded by Councilwoman Linson.

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

Motion carried.

TOWN CLERK – No report.

HIGHWAY SUPERINTENDENT - No report.

COUNCILMAN KELLY – No report.

COUNCILWOMAN LINSON

On behalf of the Walworth Historical Society, Councilwoman Linson reported that a ARPA-funded magazine will be published and released in March 2023, including the history of Walworth.

COUNCILMAN HARDEN – No report.

COUNCILMAN JOHNSON – No report.

SUPERVISOR DONALTY – No report.

RESOLUTIONS:

RESOLUTION 174-22: BUDGET MODIFICATIONS

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

Budget Modifications for October 20, 2022 Board Meeting

GENERAL FUND

Transfer \$260.61 FROM A3620.41 (Safety Inspection – Training & Dues) **TO A3620.42** (Safety Insp – Maint/Fuel) to cover Abstract 10 claims.

Transfer \$250.00 FROM A5132.47 (Hwy Garage Boot Allowance) **TO A5132.46** (Hwy Garage – Safety Training) to cover Abstract 10 claims.

Transfer \$1,000. FROM A5132.44 (Hwy Garage – Maintenance) **TO A3310.22** (Highway Signs) to cover Abstract 10 claims.

Transfer \$216.13 FROM A5010.42(Superintendent of Hwy – Office) TO A5010.41 (Superintendent of Hwy) to cover Abstract 10 claims.

Transfer \$1,803.00 FROM A1410.43 (Codification) TO A1410.45 (Town Clerk – Software) to cover Abstract 10 claims.

Transfer \$1.40 FROM A1410.43 (Codification) TO A1410.48 (Town Clerk – Postage) to cover Abstract 10 claims.

Transfer \$1,118.74 FROM A1990.41 (Contingent Account) TO A8989.43 (Celebrations) to cover Abstract 10 claims.

HIGHWAY FUND

Transfer \$4,583.07 FROM DA5148.41(Fuel – Other Govmts) TO DA5110.44 (General Repairs – Fuel) to cover Abstract 10 claims.

SEWER FUND

Transfer \$4,383.03 FROM SS8130.410 (Odor Control) TO SS 8130.405 (Sewage Treatment – Fuel) to cover Abstract 10 claims

Transfer \$2,255.60 FROM SS8130.22 (Manhole Repairs) TO SS8130.406 (Chemicals) to cover Abstract 10 claims.

PARK SPECIAL REVENUE FUND

APPROPRIATE FUND BALANCE (CM1-511) OF \$1590.00 and INCREASE CM1-7110.41 (Parks – Utilities) to cover Abstract 10 Claims and projected utilities through December21, 2022.

Adopted this 20th day of October, 2022 at the meeting of the Town Board.

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

Resolution carried.

RESOLUTION 175-22: ABSTRACT 10, APPROVAL

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

TOWN OF WALWORTH				
Abstract # 010				
Summary by Fund				
Code	Fund	Prepays	Unpays	Totals
A	GENERAL FUND	88,720.23	75,444.65	164,164.88
CM1-	PARK SPECIAL REVENUE FUND	26.34	16,582.24	16,608.58
DA	HIGHWAY FUND	19,244.74	242,708.62	261,953.36
SD1-	WALWORTH CONSOLIDATED DRAINAGE		556.00	556.00
SL1-	WALWORTH LIGHT DISTRICT	345.11	373.83	718.94
SL2-	HARVEST HILL LIGHT DISTRICT	618.23	646.91	1,265.14
SL3-	GANANDA LIGHT DISTRICT	1,210.89	1,203.69	2,414.58
SL4-	BROOKSIDE LIGHT DISTRICT	15.09	17.09	32.18
SL5-	ORCHARD VIEW LIGHT DISTRICT	164.09	188.65	352.74
SS	WALWORTH SEWER DISTRICT #1	9,978.07	40,648.97	50,627.04
SW19	WATER EXT #19 LIN/SWA/CO	2,700.00		2,700.00
SW20	WATER EXT #20 ARBOR/TUMMONDS	675.00		675.00
TA	TRUST & AGENCY	50,851.23		50,851.23
TC	CUSTODIAL TRUST	2,800.00	20,702.78	23,502.78
Total:		177,349.02	399,073.43	576,422.45

Voucher Numbers 1406-1601, 80-89, 105-115

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

Adopted this 20th day of October, 2022 at the meeting of the Town Board.

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

Resolution carried.

RESOLUTION 176-22: COMPLETION OF SEQR AND APPROVAL OF LOCAL LAW NO. 4 OF 2022 TO UPDATE, REVISE AND RECODIFY THE WALWORTH TOWN CODE

Councilwoman Linson made the motion to take Resolution 176-22 from the table and to re-open discussion. Councilman Kelly seconded the motion.

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

Motion carried.

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

WHEREAS, a public hearing was duly advertised, and held on September 15, 2022 on the proposed Local Law No. 4 of 2022 to Update, Revise and Recodify the Walworth Town Code; and

WHEREAS, the Walworth Town Board has referred the Local Law to the County of Wayne Planning Board and has reviewed and considered any comments received in response thereto; and

WHEREAS, the Walworth Town Board has duly considered this action in accordance with the State Environmental Quality Review Act (“SEQR”); now, therefore, be it

RESOLVED, that, in accordance with SEQR, the Town Board has completed its review of parts 1 and 2 of EAF related to this action and hereby approves the parts 1 and 2 of the EAF; and be it further

RESOLVED, that in accordance with Parts 1 and 2 of the subject EAF, the Town of Walworth hereby finds that adoption of this Local Law to recodify the Code of the Town of Walworth will have no significant adverse environmental impacts; and be it further

RESOLVED, that the Town Board hereby approves Part 3 of the EAF, issuing a Negative Declaration, and further directs that a copy of the Negative Declaration be properly filed; and be it further

RESOLVED, that the Walworth Town Board, after due deliberation, finds it in the best interest of the Town to adopt said Local Law; and be it further

RESOLVED, by the Walworth Town Board, that said Local Law No. 4 of 2022 to Update, Revise and Recodify the Walworth Town Code is hereby approved and adopted, said Local Law being attached hereto and made a part hereof; and, be it further

RESOLVED, that the Walworth Town Clerk be and hereby is directed to enter said Local Law into the minutes of this meeting and to give due notice of the adoption of said Local Law to the Secretary of State of the State of New York.

Adopted this 20th day of October, 2022 at the meeting of the Town Board.

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

Resolution carried.

RESOLUTION 177-22: TO APPROVE LOCAL LAW TO AMEND THE WALWORTH TOWN CODE TO INCREASE THE INCOME LIMITS RELATIVE TO THE SENIOR CITIZEN TAX EXEMPTION

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

WHEREAS, a public hearing was duly called for, and held on October 20, 2022, relative to a proposed local law to “Amend the Walworth Town Code to Increase the Income Limits Relative to the Senior Citizen Tax Exemption,” and all interested parties were permitted an opportunity to speak thereon; and

WHEREAS, the Town Board of the Town of Walworth, after due deliberation, finds it in the best interest of the Town to adopt said local law for the reasons set forth therein, and finds that the Walworth Town Code should thus be amended as set forth herein; now, therefore be it

RESOLVED, that the Town Board hereby adopts said Local Law to “Amend the Walworth Town Code to Increase the Income Limits Relative to the Senior Citizen Tax Exemption,” all as set forth in the attached Local Law, which is incorporated herein and made a part hereof; and be it further

RESOLVED, that the Town Clerk be and hereby is directed to enter said Local Law into the minutes of this meeting and to give due notice of the adoption of said Local Law to the Secretary of State of the State of New York.

Adopted this 20th day of October, 2022 at the meeting of the Town Board.

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

Resolution carried.

RESOLUTION 178-22: ADOPTION OF PROPOSED LL NO. 7 OF 2022 A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW

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

The following was submitted:

WHEREAS, a Public Hearing was held on October 20, 2022 at a meeting of the Town Board,

Proposed Local Override Law

Proposed Local Law No. 7 of the year 2022
Town of Walworth, County of Wayne

A local law to override the tax levy limit established in General Municipal Law § 3-c

Section 1. Legislative Intent

It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Town of Walworth, County of Wayne pursuant to General Municipal Law § 3-c,

and to allow the Town of Walworth, County of Wayne to adopt a town budget for (a) town purposes (b) fire protection districts and (c) any other special or improvement district governed by the town board for the fiscal year 2023 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law § 3-c, which expressly authorizes the town board to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the town board.

Section 3. Tax Levy Limit Override

The Town Board of the Town of Walworth, County of Wayne is hereby authorized to adopt a budget for the fiscal year 2023 that requires a real property tax levy in excess of the limit specified in General Municipal Law, §3-c.

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date.

This local Law shall take effect immediately upon filing with the Secretary of State.

Adopted this 20th day of October, 2022 at a meeting of the Town Board.

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

Resolution carried.

RESOLUTION 179-22: ADOPTION OF THE TENTATIVE BUDGET AS THE 2023 PRELIMINARY BUDGET

Councilman Johnson offered Resolution 179-22 and moved its adoption. Seconded by Councilwoman Linson to wit:

WHEREAS the Town of Walworth adopts a budget annually for the general operation of the departments of the Town; and

WHEREAS workshops have been held for the review of the Tentative Budget document;

WHEREAS the Tentative Budget was submitted to the Town Clerk on September 29, 2022;

BE IT RESOLVED that the Walworth Town Board adopts the Tentative Budget as the Preliminary Budget for the 2023 fiscal year with amendments as presented.

Discussion ensued regarding amendments to the Tentative Budget and contract amounts with the local fire departments and Western Wayne Ambulance, Inc.

Adopted this 20th day of October 2022, at a meeting of the Town Board.

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

Resolution carried.

RESOLUTION 180-22: AUTHORIZE PUBLIC HEARING FOR 2023 PRELIMINARY BUDGET

Councilwoman Linson offered Resolution 180-22 and moved its adoption. Seconded by Councilman Kelly to wit:

WHEREAS, the Town Board desires to schedule a Public Hearing on **Thursday, November 3, 2022 at 6:35 PM** for the purpose of hearing comments regarding the 2023 Preliminary Budget; and

WHEREAS, the Town Board directs the Town Clerk to publish the notice stating compensation proposed to be paid to each Elected Official (Town Law§108), effective January 1, 2023; and

BE IT RESOLVED, that the Town Board will hold a Public Hearing on said 2023 Preliminary Budget at the Walworth Town Hall, 3600 Lorraine Drive, in the Town of Walworth, New York at **6:35 PM on Thursday, November 3, 2022;**

BE IT FURTHER RESOLVED, that the Town Clerk publish or cause to be published a public notice in the official newspaper of the Town of said public hearing at least five (5) days prior thereto.

Adopted this 20th day of October, 2022 at the meeting of the Town Board.

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

Resolution carried.

RESOLUTION 181-22: TO AUTHORIZE THE TOWN COMPTROLLER TO ISSUE A REFUND IN THE AMOUNT OF \$2700.00 TO JASON CALDER FOR AN UNUSED TOPSOIL REMOVAL PERMIT

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

The following was submitted:

WHEREAS, a Topsoil Removal Permit was issued on 05/23/2022 by the Building Department to Jason Calder upon receipt of \$2700 for the property located at 3816 West Walworth Road in the Town of Walworth; and

WHEREAS, Mr. Calder has informed the Building Inspector that he is no longer moving forward with the proposed project, has not removed any topsoil, and therefore has no further use for the permit; and

WHEREAS, Mr. Calder has requested in writing to the Building Inspector that the \$2700 deposit for the permit be refunded to him by the Town;

BE IT RESOLVED, that the Town Comptroller is hereby authorized and directed to issue the \$2700 refund to Jason Calder.

Adopted this 20th day of October, 2022 at a meeting of the Town Board.

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

Resolution carried.

RESOLUTION 182-22: AUTHORIZATION TO CREATE THE POSITION OF MOTOR EQUIPMENT OPERATOR WITHIN THE SEWER DEPARTMENT AND TO ADVERTISE TO FILL THE POSITION

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

WHEREAS, the Board previously authorized the search for two Wastewater Treatment Plant Operators, but have only been able to successfully fill one of the vacant positions; and

WHEREAS, the Sewer Superintendent has determined that the Sewer Department would benefit more from a qualified Motor Equipment Operator, due to specific licensing requirements for the position; and

WHEREAS, the entry-level hourly rate for Motor Equipment Operator is slightly less than that for Wastewater Treatment Plant Operator, thus having no negative effect on the Department’s operating budget;

NOW, THEREFORE BE IT RESOLVED that the Town Board hereby authorizes the creation of the position of Motor Equipment Operator within the Sewer Department and further authorizes the Town Clerk to advertise for applications for the position.

Adopted this 20th day of October, 2022 at the meeting of the Town Board.

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

Resolution carried.

RESOLUTION 183-22: AUTHORIZE TOWN SUPERVISOR TO EXECUTE AGREEMENT TO EXEMPT REFERRAL OF CERTAIN LOCAL APPLICATIONS

Councilwoman Linson offered Resolution 183-22 and moved its adoption. Seconded by Councilman Kelly to wit:

The following was submitted:

AGREEMENT TO EXEMPT REFERRAL OF CERTAIN LOCAL APPLICATIONS

I. Authority

In accordance with Sections 239-m and 239-n of Article 12-B of the General Municipal Law of the State of New York, as amended by the Laws of 1991, Wayne County is authorized to enter into agreements with each municipality in Wayne County to exempt the County Planning Board referral and review of certain local zoning, subdivision, and special permit actions otherwise required by Section 239m and n of NYS General Municipal Law.

II. Purpose

The purpose of this agreement is to eliminate the need for local referral and county review of certain local zoning, subdivision and special permit actions that do not have intermunicipal or countywide impacts.

III. Actions to be Excepted from Referral and Review.

All matters listed in Sections 239-m and 239-n of Article 12-B of the General Municipal Law of the State of New York shall be submitted for review and recommendation by the County Planning Board in accordance with the criteria and guidelines set forth in Sections 239-l, 239-m and 239-n, except the following actions shall, with the execution of this agreement, be excepted from referral and review by the County Planning Board:

- Area Variances.
- Site Plan Review for residential uses not exceeding 4 units.
- Site Plan Review for accessory structures as defined by the municipality.
- Site Plan Review of a new use allowed in that zoning district that meets all applicable local municipal code requirements.
- Special Use Permits or Site Plan Reviews for home occupations/businesses that meet all other applicable local municipal code requirements.
- Special Use Permits or Site Plan Reviews for the co-location of telecommunications equipment on an existing telecommunications tower/facility.
- Special Use Permits or Site Plan Reviews for new ponds or pond expansions that meet all applicable local municipal code requirements.
- Subdivision of land into 4 lots or less that meet all applicable local municipal code requirements.
- Subdivision plan amendments where there are no new access points proposed onto county or state roads.
- Permits for Temporary Structures or signs during construction.
- Land Use Moratoria not exceeding 12-months, except that a notice shall be sent to the Wayne County Planning Department for informational purposes.

- Administrative and Fee Amendments to the Zoning Ordinance or Local Law Code (i.e., general provisions, permit procedures, powers and duties of local boards and officers, penalties for offenses, public hearing requirements, organization, and amendment procedures).
- Interpretations of the municipal Zoning Code.
- Renewals/Extensions of Site Plans or Special Permits that have no changes from previous approvals

IV. Optional Review

Nothing shall prevent the municipal board having jurisdiction over local zoning, subdivision, and special permit actions excepted from referral and review by the County Planning Board by this agreement, from submitting such matters to the County Planning Board for review prior to taking final action. Once such matters are received by the County Planning Board, the review authority conferred on the County Planning Board under Section 230-m and 239-n shall be in force.

VI. Conditions of Agreement

1. Activate Agreement – In order to have this agreement take force, it must be signed by the Chairman of the Wayne County Board of Supervisors and the chief elected official of the municipality. The agreement may be amended with the approval of the Chairman of the Wayne County Board of Supervisors and the chief elected official of the municipality.

2. Termination of Agreement – If the County Planning Board finds that to carry out the purposes of review as listed in Section 239-1 of the general Municipal Law of the State of New York, an amendment to this agreement is needed and the municipality fails to agree with the amendment, the agreement may be terminated by resolution of the County Planning Board by providing written notification of termination to the chief elected official of the municipality. The municipality may terminate this agreement at any time by having the chief elected official submit a notice of termination in writing to the County Planning Board. Upon the termination of this agreement, all local zoning, subdivision, and special permit actions subject to the review of the County Planning Board under Sections 239-m and 239-n of the General Municipal Law of the State of New York, shall be submitted to the County Planning Board in accordance with the requirements of Sections 239-m and 239-n.

_____ Date
Chairman, Wayne County Board of Supervisors

_____ Date
Supervisor/Mayor

Town/Village of _____

Adopted this 20th day of October, 2022 at the meeting of the Town Board.

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

Resolution carried.

COMMUNICATION:

- **E-mail from Evelyn Seaman**, dated October 11, 2022
- **Letter from LaBella Associates regarding 2023 Hourly Rates**, dated October 8, 2022
- **Assessment Monthly Sales Report for September 2022**
- **Town of Walworth Wastewater Treatment Plant Monthly Report**, dated October 14, 2022
- **Letter from Town Justice Hon. Daniel Majchrzak, Jr., dated October 18, 2022**
 - Supervisor Donalty appointed Councilwoman Linson and Councilman Kelly to serve on the auditing committee

Supervisor Donalty reviewed the following Town Board meeting dates:

TOWN BOARD MEETINGS:

DATE	TIME	MEETING TYPE
NOVEMBER 3, 2022	6:30 PM	REGULAR
NOVEMBER 17, 2022	6:30 PM	REGULAR
DECEMBER 1, 2022	6:30 PM	REGULAR

NEW AND OTHER BUSINESS:

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

Councilman Johnson stated that he continues to follow NYS Cannabis Control Board meetings, and discussion ensued regarding next steps now that the updated Walworth Town Code has been approved and adopted. Town Attorney Young stated that he would review his notes and follow up with the Board regarding next steps by the next Town Board meeting so the new Local Law can be completed by the end of the year.

RESOLUTION 184-22: AUTHORIZE PURCHASE OF MUNICIPAL PAYROLL PROGRAM THROUGH WILLIAMSON LAW BOOK USING ARPA FUNDS IN THE AMOUNT OF \$14,000.00

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

The following was submitted:



793 Carving Parkway Victor, New York 14564
 TEL: (585) 924-3400 FAX: (585) 924-4153

Software Proposal

COPY

Town of Walworth
 Attn: Christine Stamford, Comptroller
 3600 Lorraine Drive
 Walworth, NY 14568
 County: Wayne (Pop. 9,640)

Date: August 18, 2022
 Phone: (315) 930-2001
 Email: comptroller@townofwalworthny.gov
 Representative: Kathy Seyadoff

Description of Product:	Price:
<input type="checkbox"/> Municipal Payroll Software Program ***If signed and paid for now, the purchase price is \$14,000 with an install date of January 2023.	\$16,525.00
Annual Support*	\$2,450.00
Installation and Training: Series of on-site/phone tutorials: (6 - 8 hours @ \$175/hr)	\$175.00 per hour
*Unless otherwise stated, all program annual support fees include 2 workstation. Add \$825 each additional workstation PER program	

- Proposal prices are valid for 90 days.
- This proposal is for the current version of the above listed program(s).
- Software support includes internet and telephone technical support, on-line program backups and updates or enhancements as they become available.
- The price of software support may change in future years.
- To accept this proposal, please check appropriate box(es), sign and return to Williamson Law Book Company.

WILLIAMSON LAW BOOK COMPANY proposes to furnish to the TOWN OF WALWORTH the above software for the above stated price. Williamson Law Book Company representatives will be responsible for training as noted above. Any changes in the above proposal shall be agreed upon by both parties. Your signature below constitutes an order by you.

 Name Title Town Date

Adopted this 20th day of October, 2022 at the meeting of the Town Board.

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

Resolution carried.

PUBLIC PARTICIPATION:

Two members of the public addressed the Town Board:

- 1) Deb Williams of 3533 Main Street addressed the Board regarding a Special Use Permit for K2 Brewery.
- 2) Town Historian Gene Bavis addressed the Town Board sharing that the Walworth Historical Society held a meeting with the Hometown Heroes Committee, and there will be a Commemorative Ceremony held on November 3, 2022 at the Walworth Fire Department. He also shared that the next program by the Walworth Historical Society will be held at the Ginegaw Lodge on November 21, 2022 at 1:00 PM. Additionally, the “Voices of Wayne County” book release has been postponed again with a release date to be announced at a later date.

EXECUTIVE SESSION:

Motion by Councilman Johnson to enter into an executive session to discuss collective bargaining negotiations per Article 14 of Civil Service Law.

Seconded by Councilwoman Linson.

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

Motion carried.

Time: 7:43 PM

RECONVENE:

Councilwoman Linson made the motion to reconvene the meeting. Seconded by Councilman Johnson.

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

Motion carried.

Time: 8:20 PM

ADJOURNMENT:

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

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

Motion carried.

Time: 8:20 PM

Respectfully Submitted,
 Aimée Phillips
 Town Clerk