

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 6:32 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
Kevin Switzer	Highway Superintendent
Aimée Phillips	Town Clerk

ABSENT: No members of the Town Board were absent.

OTHERS PRESENT: Jacqueline VanLare, Recreation Director; Michael Buckley, Parks Superintendent; Hon. Charles Young, Town Justice; Norman Druschel, Building Inspector; Deb Amsler, Receiver of Taxes; Linda Kleeman, Sewer Clerk; Christine Stanford, Town Comptroller; Adam Jozwik, Sewer Superintendent; and 1 (one) member of the public were present.

PUBLIC HEARING – 6:35 PM – 2023 TOWN OF WALWORTH PRELIMINARY BUDGET

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
NOTICE OF BUDGET PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that the annual Preliminary Budget for the Town of Walworth for the fiscal year beginning January 1, 2023, has been completed and filed in the office of the Town Clerk, 3600 Lorraine Drive, Walworth, New York, where it is available for inspection by any interested persons during regular office hours.

FURTHER NOTICE IS HEREBY GIVEN that the Town Board of the Town of Walworth will hold a Public Hearing at the Walworth Town Hall, Main Meeting Room, 3600 Lorraine Drive, Walworth, New York on the day of **Thursday, November 3, 2022 at 6:35 PM**, and that at said hearing any persons may be heard in favor or against the Preliminary Budget as compiled, or for or against any item or items therein contained.

PLEASE TAKE FURTHER NOTICE that the proposed salaries of each member of the Councilperson, Town Justice, Town Supervisor, Town Clerk, Receiver of Taxes and Superintendent of Highways therein set forth, are as follows:

Councilpersons: 4@ \$6,857.00	\$27,428.00
Town Justices 2@ \$14,614.00	\$29,288.00
Town Supervisor:	\$51,080.00
Town Clerk:	\$47,754.00
Receiver of Taxes:	\$10,015.00
Highway Superintendent:	\$79,848.00

By Order of the Town Board

Of the Town of Walworth
 AIMEE PHILLIPS
 TOWN CLERK
 Dated: October 20, 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 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: 6:36 PM.

MINUTES

Motion by Councilman Johnson that the minutes of October 20, 2022 Regular Meeting are approved as submitted by the Town Clerk. Seconded by Councilwoman Linson.

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

Motion carried.

ELECTED OFFICIALS’ REPORTS:

TOWN CLERK – No report.

HIGHWAY SUPERINTENDENT - No report.

COUNCILMAN KELLY – No report.

COUNCILWOMAN LINSON – No report.

COUNCILMAN HARDEN – No report.

COUNCILMAN JOHNSON – No report.

SUPERVISOR DONALTY

Supervisor Donalty shared information regarding a Restore New York grant opportunity with possible projects to be discussed at a later meeting, and informed those present of a proposed rate increase from the Wayne County Water and Sewer Authority.

RESOLUTIONS:

RESOLUTION 185-22: AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE WAYNE COUNTY PUBLIC WORKS – SNOW & ICE AGREEMENT FOR 2023

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

The following was submitted:

<p style="text-align: center;"><u>AGREEMENT</u></p> <p style="text-align: center;">SNOW AND ICE CONTROL ON COUNTY ROADS</p> <p>THIS AGREEMENT made as of the ____ day of _____, 20____, by and between the COUNTY OF WAYNE (hereinafter referred to as the "County"), a municipal corporation of the State of New York, with offices at the Wayne County Court House, 26 Church Street, Lyons, New York 14489, and TOWN OF WALWORTH (hereinafter referred to as the "Town"), a municipal corporation of the State of New York, with offices at 3600 Lorraine Drive, Walworth, New York 14568.</p> <p style="text-align: center;"><u>WITNESSETH:</u></p> <p>WHEREAS, pursuant to Section 135-a of the Highway Law of the State of New York, the Town is willing to provide equipment and crew for snow and ice control on County Highways;</p> <p>NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth, the parties agree as follows:</p> <p><u>1. TERM</u></p> <p>The term of this Agreement shall commence on January 1, 2023, and end on December 31, 2023.</p> <p><u>2. SCOPE OF SERVICES</u></p> <p>A. The Town shall furnish all personnel, equipment and materials and shall do all work necessary for the removal of snow from all County roads within the boundaries of the Town and for sanding or otherwise treating such roads for the purpose of removing the danger of ice and snow to the extent necessary to provide reasonable passage and movement of vehicles over such roads. The Town also shall furnish, erect, maintain, and dismantle snow fences on such places on said roads as the Town Superintendent of Highways deems advisable. Compensation for all services performed pursuant to the provisions of this subparagraph shall be paid in accordance with Paragraph 4(A) below.</p> <p>B. All work shall be performed in accordance with methods and procedures approved by the Wayne County Superintendent of Highways.</p> <p>C. The Wayne County Superintendent of Highways may, upon written order, stop the work under any part of this agreement if, in his opinion, the work of control of snow and ice by the Town is inadequate or unsatisfactory and not being performed in the best interest of the public.</p> <p><u>3. DESIGNATION OF TOWN REPRESENTATIVE</u></p> <p>The Town shall designate and hereby does designate the Town Superintendent of Highways as the representative of the Town who shall be in responsible charge and shall have supervision of the performance of the work under this Agreement.</p> <p style="text-align: center;">Page 1</p>	<p><u>4. COMPENSATION & PAYMENTS</u></p> <p>A. For all work and services provided by the Town pursuant to Paragraph two (A) above the County shall pay the Town in accordance with rates set forth in "Appendix A" of this agreement, a copy of which is attached hereto.</p> <p>B. Payment(s) to the Town shall be made on a monthly basis after satisfactory completion of such services upon audit and approval by the County Highway Superintendent of a claim for payment submitted by the Town in such form and containing such information and documentation as may be required by the Highway Superintendent and the Board of Supervisors.</p> <p><u>5. ASSIGNMENT AND SUBCONTRACTING</u></p> <p>The Town shall not assign or transfer this Agreement or any interest arising herein, and shall not enter into subcontract for the performance of the services provided for herein, without the prior written consent of the County.</p> <p><u>6. INDEMNIFICATION BY COUNTY</u></p> <p>A. Except as provided hereinafter, the County shall indemnify and hold harmless the Town for any and all liability for damages for personal injury, injury to property, or wrongful death for losses arising from or occasioned by the manner of performance of the functions under this Agreement.</p> <p>B. In no event shall the County be obligated to defend, indemnify or hold harmless the Town in any action, proceeding, claim or demand for bodily injury, property damage, personal injury or wrongful death arising out of the actions of town employees and the operation of town vehicles and equipment while engaged in the performance of snow and ice control functions and the erection, maintenance and dismantlement of snow fences under this Agreement and the parties specifically acknowledge that costs of maintaining workers' compensation and other liability coverage to insure against the risks identified herein have been factored into the payments to be made to the Town under this Agreement.</p> <p>C. The Town shall be entitled to representation by the County Attorney in any claim described in Paragraph 6 (A), above, which is not excluded by Paragraph 6 (B), above, provided, however, that the Town shall be entitled to defend itself in any such action, proceeding, claim, or demand whenever the County Attorney determines, based upon his/her investigation and review of the facts and circumstances of the case, that representation by the County Attorney would be inappropriate, or whenever a court of competent jurisdiction determines that a conflict of interest exists and that the Town is entitled to defend the action itself, and the County shall reimburse the Town for any and all reasonable costs and expenses, including, but not limited to, counsel fees and disbursements in such cases.</p> <p>D. The County shall not indemnify or save harmless the Town with respect to punitive or exemplary damages.</p> <p>E. The County's obligation to indemnify and save harmless shall be conditioned upon (i) delivery to the County Attorney and to the County Superintendent of Highways of a copy of any claim, summons, complaint, process, notice, demand, or other pleading within ten days after the Town is served with such document and (ii) the full cooperation of the Town in such action, proceeding, claim, or</p> <p style="text-align: center;">Page 2</p>
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demand and in the defense of any action, proceeding, claim or demand against the County based on the same act or omission, and in the prosecution of any appeal.

7. INDEMNIFICATION BY TOWN

Notwithstanding the limits of any policy of insurance provided or maintained by the Town, the Town shall defend, indemnify, and hold harmless the County and its officers, employees, and agents from any and all claims, actions, proceedings, liabilities, damages, and costs (including, but not limited to, attorneys' fees) of every kind and nature arising out of or resulting from the actions of town employees and the operation of town vehicles and equipment while engaged in the performance of snow and ice control functions and the erection maintenance and dismantlement of snow fences under this Agreement.

8. INSURANCE

A. The contractor shall furnish:

1. ACCORD Form 25 - Certificate of Insurance to evidence all liability coverages as outlined below;
2. A copy of the applicable Additional Insured endorsement form evidencing the coverage endorsed onto the liability policies below
3. New York State Workers' Compensation Form C105.2, SI-105.2 or New York State Insurance Fund form U26.3 to evidence New York State workers' compensation coverage;

Insurance Type	
Commercial General Liability	
Each Occurrence	\$1,000,000
Fire Damage/Damage to Rented Premises	\$50,000
General Aggregate	\$2,000,000
Prod. Comp. Op.	\$1,000,000
Personal & Adv. Injury	\$1,000,000
Med. Expense	\$5,000
Auto Liability	
Any Auto OR	\$1,000,000
Owned	\$1,000,000
Hired	\$1,000,000
Non-Owned	\$1,000,000
Excess/Umbrella Liability	
Each Occurrence	\$1,000,000
Aggregate	\$1,000,000
Additional Insured on a Primary and Non-Contributory Basis with a Waiver of Subrogation and 30 Days Notice of cancellation or non-renewal	General Liability, Auto Liability, Excess and Workers Comp

- B. The County of Wayne and its officers, employees, and agents shall be named as Additional Insureds under the liability policies issued for the above coverages with the exception of Workers Compensation and Employers' Liability.
- C. Completed Operations coverage must be maintained and evidenced for at least two (2) years after completion of the project.

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- D. All certificates of Insurance must be approved by either the Wayne County Attorney or the Self-Insurance Specialist prior to commencing work under the contract.
- E. The insurance carriers providing the above coverages shall be licensed to do so in New York State and shall also be rated no lower than "A-" by the most recent Best's Key Rating Guide or Best's Agent's Guide or must be otherwise acceptable to the County Board of Supervisors.
- F. It is expressly understood and agreed by the Contractor that the insurance requirements specified above contemplates the use of occurrence liability forms. If claims-made coverage is evidenced to satisfy any of these requirements the contractor shall comply with the following requirements:
 1. If the claims-made coverage terms designate a specific retroactive date, the contractor shall maintain a retroactive date which is not later than the earlier of
 - a. the date of the commencement of the term of this agreement, or
 - b. the original coverage retroactive date for the Contractor's first claims-made policy for each and every coverage provided on a claims-made basis.
 2. For the duration of this contract or its subsequent renewals, if the retroactive date is advanced or if the policy is non-renewed, cancelled or is otherwise materially changed, the contractor agrees to purchase at its own expense, an Extended Reporting Endorsement. This endorsement must provide for extended reporting period ("Tail" coverage) in compliance with the minimum standards promulgated by the Department of Financial Services (Insurance Department) of the State of the New York as contemplated in Regulation No. 121 (11 NYCRR 73) or its subsequent amendments or revisions.
 3. Upon termination of the services provided to the County by the contractor, it is agreed that such claims-made coverage will be maintained without interruption for a period of time equal to the length of any Extended Reporting Period requirement as cited above. If the retroactive date is advanced or if the policy is non-renewed, cancelled, or is otherwise materially changed during this period of time the Contractor agrees to purchase, at its own expense, an Extended Reporting Endorsement that is in compliance with the minimum insurance standards promulgated by the Department of Financial Services (Insurance Department) of the State of the New York as cited above.
- G. The Town shall be deemed in compliance with the provisions of paragraph 8.A with the furnishing of a liability policy with the limits set forth in paragraph 8.A, which policy shall contain an MPL 2160306 Endorsement and/or as such Endorsement may be amended.
- H. The County shall provide to the Town an Additional Insured Endorsement on a non-contributory basis on its liability policies of insurance.

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RESOLUTION 186-22: TO AUTHORIZE THE TOWN COMPTROLLER TO PRE-PAY TO SANTELLI LUMBER IN THE AMOUNT OF \$11,500.00 FOR THE DOWN PAYMENT ON THE NEW PAVILION IN GINEGAW PARK

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

WHEREAS, the Town Board has authorized the construction of a new pavilion in Ginegaw park; and

WHEREAS, Santelli Lumber has requested a down payment in the amount of \$11,500.00 to begin the project;

NOW, THEREFORE BE IT RESOLVED that the Town Board hereby authorizes the Town Comptroller to issue a check in the amount of \$11,500.00 to Santelli Lumber.

Adopted this 3rd day of November, 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 187-22: AUTHORIZATION FOR A STUDENT FROM KEUKA COLLEGE TO PERFORM AN INTERNSHIP WITH THE RECREATION DEPARTMENT

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

WHEREAS, the Town of Walworth Recreation Department periodically agrees to have students from local educational institutions participate in unpaid internships;

WHEREAS, the Recreation Department has agreed to have Jacob Rapp, a Senior in Keuka College’s Business Management program, participate in an internship program from 12/20/2022 until 01/20/2023;

NOW, THEREFORE IT BE RESOLVED that the Recreation Department is hereby authorized to enter into a student internship with Jacob Rapp for the Keuka College Winter semester break, effective December 20, 2022.

Adopted this 3rd day of November, 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 188-22: TO APPROVE ADDENDUM NO. 1 TO THE 2020 AMENDED AND RESTATED WESTERN REGIONAL WASTEWATER TREATMENT SYSTEM IMPROVEMENT AND SERVICES AGREEMENT (TABLED)

Councilwoman Linson moved the following Resolution be tabled to be discussed at a future meeting due to a lack of financial cost information. Seconded by Councilman Kelly.

WHEREAS, in lieu of upgrading and continuing to independently operate each of such existing wastewater treatment plants, the Wayne County Water and Sewer Authority (“Authority”) and the Town of Macedon, Town of Marion, Town of Palmyra, Town of Walworth and Village of Palmyra have agreed to work together cooperatively to develop a single facility and conveyance system that would meet all their collective needs (the “Project”); and

WHEREAS, the Authority recently bid out the Project and received bids to construct the Project which in aggregate exceeded the estimated project by more than 110%; and

WHEREAS, the Authority has presented an “Addendum No. 1 to the 2020 Amended and Restated Western Regional Wastewater Treatment System Improvement and Services Agreement” that would authorize the Authority to continue to pursue the Project, in conjunction with the pursuit of an enhanced funding package as well as cost reduction strategies.

NOW, THEREFORE, BE IT, RESOLVED, that the Walworth Town Board hereby authorizes execution of said “Addendum No. 1 to the 2020 Amended and Restated Western Regional Wastewater Treatment System Improvement and Services Agreement.” Addendum documents are available for review in the Town Clerk’s office.

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

Motion carried.

RESOLUTION 189-22: TO SET PUBLIC HEARING FOR LOCAL LAW TO AMEND THE WALWORTH TOWN CODE TO ESTABLISH THE COLD WAR VETERANS TAX EXEMPTION PURSUANT TO NY REAL PROPERTY TAX LAW SECTION 458-b

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

WHEREAS, NY Real Property Tax Law at Section 458-b permits municipalities to establish a tax exemptions for Cold War veterans; and

WHEREAS, the Town values its veterans, and, in accordance with NY State Law, wishes to establish the Cold War tax exemptions; and

WHEREAS, thus, the Town Board is considering the approval of a local law which would establish the Cold War tax exemptions.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be duly advertised for and held on November 17, 2022, at 6:32 p.m. for the purposes of permitting the public to speak relative to said proposed local law to establish the Cold War tax exemptions; and

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

Adopted this 3rd day of November, 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 190-22: SET PUBLIC HEARING – LOCAL LAW NO. 9 OF 2022 TO AMEND THE WALWORTH ZONING CODE TO ADDRESS ZONING FOR ADULT USE CANNABIS RETAIL DISPENSARIES

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

WHEREAS, given that New York State has recently adopted New York Cannabis Law addressing a variety of issues related to cannabis, including permitting the establishment of adult use cannabis retail dispensaries (subject to review and licensure by the newly established New York State Control Board), the Town Board finds that the Zoning Code of the Town of Walworth should address the same; and

WHEREAS, the Town Board now has before it a proposed Local Law to address zoning for adult use cannabis retail dispensaries; said draft Local Law is on file with the Town Clerk; now, therefore, be it

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be duly advertised for and held on November 17, 2022, at 6:34 p.m. for the purpose of permitting the public to speak relative to said proposed Local Law; and, be it further

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

Adopted this 3rd of November, 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:

- Letter of resignation from Elaine Leasure, dated October 17, 2022
- E-mail from Marsha Smith, dated October 26, 2022
- Letter of resignation from Phil Williamson, Code Enforcement Officer, dated October 25, 2022
- Municipal Shelter Inspection Report, NYS Agriculture and Markets, dated October 27, 2022
- Parks Department Monthly Report, dated October 31, 2022

Supervisor Donalty offered praise and appreciation for the service of both Mrs. Leasure and Mr. Williamson.

TOWN BOARD MEETINGS:

DATE	TIME	MEETING TYPE
NOVEMBER 17, 2022	6:30 PM	REGULAR
DECEMBER 1, 2022	6:30 PM	REGULAR
DECEMBER 15, 2022	6:30 PM	REGULAR

NEXT PRESENTATIONS: Walworth Seely-Library Board of Trustees, November 17, 2022

NEW AND OTHER BUSINESS:

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

Councilman Johnson stated that the next meeting of the New York State Cannabis Control Board was the following day and he would have a report at the November 17, 2022 Town Board meeting.

RESOLUTION 191-22: TO ACCEPT THE RESIGNATION OF WALWORTH PLANNING BOARD MEMBER ELAINE LEASURE, EFFECTIVE DECEMBER 31, 2022, AND TO APPOINT TOWN RESIDENT DOUGLAS FLYE TO THE WALWORTH PLANNING BOARD FOR THE TERM OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023

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

WHEREAS, Elaine Leasure, a member of the Walworth Planning Board, submitted her resignation to the Town Board on October 17, 2022, effective December 31, 2022;

WHEREAS, Mrs. Leasure’s term expires on December 31, 2023;

WHEREAS, Walworth resident Douglas Flye has expressed his interest in filling the seat vacated by Mrs. Leasure for the remainder of the term;

NOW, THEREFORE IT BE RESOLVED that the Town Board hereby accepts the resignation of Walworth Planning Board member Elaine Leasure, effective December 31, 2022, and appoints Walworth resident Douglas Flye to the Walworth Planning Board for the term of January 1, 2023 through December 31, 2023.

Councilman Johnson congratulated and praised Mrs. Leasure for her service on the Planning Board.

Adopted this 3rd day of November, 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 192-22: TO ACCEPT THE RESIGNATION OF CODE ENFORCEMENT OFFICER (PT) PHIL WILLIAMSON, EFFECTIVE DECEMBER 31, 2022, AND TO CONDUCT A SEARCH FOR HIS REPLACEMENT

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

WHEREAS, Phil Williamson, part-time Code Enforcement Officer, submitted his resignation to the Town Supervisor on October 25, 2022;

WHEREAS, the Code Enforcement Officer position is an essential and necessary part of the Town’s daily operations and cannot remain vacant while a search is conducted;

NOW, THEREFORE IT BE RESOLVED that the Town Board hereby accepts the resignation of part-time Code Enforcement Officer Phil Williamson, effective December 31, 2022, and authorizes the Town Supervisor to conduct a search for a replacement Code Enforcement Officer (PT) to start January 3, 2023.

Adopted this 3rd day of November, 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 193-22: TO ENGAGE THE SERVICES OF LABELLA ASSOCIATES P.C. FOR DESIGN SERVICES AND CONSTRUCTION ADMINISTRATION FOR A PROPOSED RESTROOM AT GINEGAW PARK

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

The following was submitted:

WHEREAS, the Town Supervisor and Directors of the Parks Department and Recreation Department have identified the need for an additional restroom facility to be located near the soccer fields in Ginegaw Park;

WHEREAS, the proposed restroom will replace the rented portable toilet facility currently located in the same area, greatly increasing the comfort of our Park users and visitors;

WHEREAS, LaBella Associates P.C., as the Town’s engineering firm, has agreed to provide design services and construction administration of the proposed restroom facility at a cost of \$81,810, to be funded by monies received from the American Recovery Plan Act (ARPA);

BE IT RESOLVED, that LaBella Associates, P.C. be engaged to provide design services and construction administration for the proposed restroom facility at Ginegaw Park at a cost of \$81,810, to be paid from ARPA funds previously received by the Town.

Adopted this 3rd day of November, 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.

PUBLIC PARTICIPATION:

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

ADJOURNMENT:

Motion by Councilwoman Linson to adjourn. 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: 7:00 PM

Respectfully Submitted,
Aimée Phillips
Town Clerk