



Michael Donalty, Town Supervisor
3600 Lorraine Drive
Walworth, NY 14568

315.986.1400
315.926.9154
Fax 315.986.1440

TOWN BOARD REGULAR MEETING – AGENDA

NOVEMBER 3, 2022 6:30 PM

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

PUBLIC HEARING: 6:35 PM - 2023 Town of Walworth Preliminary Budget

MINUTES: October 20, 2022 Regular Meeting

PRESENTATIONS

REPORTS OF COMMITTEES (LIAISON/ELECTED OFFICIAL REPORTS)

RESOLUTIONS:

- Resolution -22:** Authorize the Town Supervisor to sign the Wayne County Public Works – Snow & Ice Agreement for 2023
- Resolution -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
- Resolution -22:** Authorization for a student from Keuka College to perform an internship with the Recreation Department
- Resolution -22:** To approve Addendum No. 1 to the 2020 Amended and Restated Western Regional Wastewater Treatment System Improvement and Services Agreement
- Resolution -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 (Local Law No. 8 of 2022)
- Resolution -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

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

NEW AND OTHER BUSINESS

- Discussion on next steps to take to regulate Cannabis dispensaries

Resolution -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

Resolution -22: To accept the resignation of Code Enforcement Officer (PT) Phil Williamson, effective December 31, 2022, and to conduct a search for his replacement

PUBLIC PARTICIPATION

EXECUTIVE SESSION

ADJOURNMENT

ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

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

Council offered the Resolution and moved its adoption. Seconded by Council to wit:

The following was submitted:

**AGREEMENT
SNOW AND ICE CONTROL ON COUNTY ROADS**

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 2650 Leverage Drive, Walworth, New York 14563.

WITNESSETH

WHEREAS, pursuant to Section 115-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;

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth, the parties agree as follows:

1. TERM

The term of this Agreement shall commence on January 1, 2023, and end on December 31, 2023.

2. SCOPE OF SERVICES

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 town 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.

B. All work shall be performed in accordance with methods and procedures approved by the Wayne County Superintendent of Highways.

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.

3. DESIGNATION OF TOWN REPRESENTATIVE

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.

4. COMPENSATION & PAYMENTS

A. For all work and services provided by the Town pursuant to Paragraph 2(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.

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.

5. ASSIGNMENT AND SUBCONTRACTING

The Town shall not assign or transfer this Agreement or any interest arising hereon, and shall not enter into subcontract for the performance of the services provided for herein, without the prior written consent of the County.

6. INDEMNIFICATION BY COUNTY

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.

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.

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.

D. The County shall not indemnify or save harmless the Town with respect to punitive or exemplary damages.

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

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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 claim, actions, proceedings, judgments, 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 work and its essential functions and the routine maintenance and dismantlement of town fixtures 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 C185.2, 55-101.2 or New York State Insurance Fund form U26.3 to evidence New York State workers' compensation coverage.

Insurance Type	Amount
Contractor General Liability	
Each Occurrence	\$1,000,000
Per Damage/Aggregate or Retained Premium	\$25,000
General Aggregate	\$2,000,000
Prod. Comp. Op.	\$1,000,000
Personal & Adv. Injury	\$1,000,000
Med. Expenses	\$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	\$1,000,000
Each Occurrence	\$1,000,000
Aggregate	\$1,000,000
Additional Insured on a Primary and Non-Contributory Basis with a Waiver of Subrogation and 90 Days Notice of Cancellation or non-renewal	Contract 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 stated for the above coverage with the exception of Workers Compensation and Employers' Liability.
- C. Completed Operating coverage must be maintained and evidenced for at least two (2) years after completion of the project.

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 coverage shall be licensed to do so in New York State and shall also be rated no lower than "A-" by the most recent State'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 contemplate the use of occurrence liability forms. If claim-made coverage is evidenced to satisfy any of these requirements the contractor shall comply with the following requirements:

1. If the claim-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 claim-made policy for such and every coverage provided on a claim-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, canceled 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 121) or its subsequent amendments or revisions.
3. Upon termination of the services provided to the County by the contractor, it is agreed that such claim-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, canceled, 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 named 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 APL 2160304 Endorsement and/or 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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WAYNE COUNTY HIGHWAY DEPARTMENT
2023 TOWN SNOW REMOVAL RATES

Town	2023 Payment/Trip
Arcadia	\$1983.46
Buder	\$985.00
Galen	\$1496.72
Huron	\$1537.21
Lyonn	\$1233.91
Macedon	\$1439.52
Marion	\$1243.46
Ontario	\$1520.50
Palmira	\$1159.16
Rose	\$924.07
Savannah	\$1026.43
Sodus	\$2622.72
Walworth	\$1084.29
Williamson	\$1768.62
Wolcott	\$1255.15

IN WITNESS WHEREOF, the parties have executed this contract on the date first written above.

COUNTY OF WAYNE

By: _____
Philip W. Eysner, Chairman
Board of Supervisors

TOWN OF WALWORTH

By: _____
Michael Donalty, Supervisor

State of New York)
County of Wayne)

On this ____ day of _____, 20____, before me personally came PHILIP W. EYSENER to me known, who, being by me duly sworn, did depose and say that he resides in the Town of Huron, Wayne County, New York, that he is the Chairman of the Board of Supervisors for the County of Wayne, the municipal corporation described in and which executed the foregoing instrument; and that he signed the same therein by authority of the Board of Supervisors of the County of Wayne.

Notary Public

Note: A trip is considered the effort required to plow and treat all of the County road mileage within each Town.

State of New York)
County of Wayne)

On the ____ day of _____, 20____, before me, the undersigned, a Notary Public and for said State, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

OK
LDR

WHEREAS, The Town of Walworth received the Agreement from The Wayne County Public Works Department for the 2023; and

BE IT RESOLVED, the Town Supervisor is hereby authorized to sign the Wayne County Public Works-Snow and Ice Agreement for 2023.

Adopted this 3rd day of November, 2022 at a meeting of the Town Board.

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

Resolution carried.

RESOLUTION -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

Council offered the Resolution and moved its adoption. Seconded by Council 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
Councilman Kelly
Councilman Harden
Councilman Johnson
Supervisor Donalty

Resolution carried.

RESOLUTION -22: AUTHORIZATION FOR A STUDENT FROM KEUKA COLLEGE TO PERFORM AN INTERNSHIP WITH THE RECREATION DEPARTMENT

Council offered the Resolution and moved its adoption. Seconded by Council 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
Councilman Kelly
Councilman Harden
Councilman Johnson
Supervisor Donalby

Resolution carried.

RESOLUTION -22: TO APPROVE ADDENDUM NO. 1 TO THE 2020 AMENDED AND RESTATED WESTERN REGIONAL WASTEWATER TREATMENT SYSTEM IMPROVEMENT AND SERVICES AGREEMENT

Council moved the following Resolution for adoption. Seconded by Council to
wit:

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.

Adopted this 3rd of November, 2022 at the meeting of the Town Board.

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

Resolution carried.

RESOLUTION -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

Council offered the Resolution and moved its adoption. Seconded by Council 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
 Councilman Kelly
 Councilman Harden
 Councilman Johnson
 Supervisor Donalty

Resolution carried.

**RESOLUTION -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**

Council moved the following Resolution for adoption. Seconded by Council
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
Councilman Kelly
Councilman Harden
Councilman Johnson
Supervisor Donalby

Resolution carried.

October 17, 2022

Walworth Town Supervisor
Walworth Town Hall
3600 Lorraine Drive
Walworth, New York 14568

Dear Supervisor Donalty,

I hereby tender my resignation to the Walworth Planning Board effective December 31, 2022.

It has been my privilege to serve the community of Walworth in many capacities since we moved here in the seventies. During that time I have served as Recreation Director, Town Board member, Library Board member, Parks and Recreation Board member, Master Plan committee member, Planning Board member, and with many other volunteer groups that directly affect life in our town.

I give thanks to all the wonderful people I have worked with. They continue to lead this town in a good direction.

Sincerely,


Elaine Leasure

Aimee Phillips

From: Michael Donalty <supervisor@townofwalworthny.gov>
Sent: Wednesday, October 26, 2022 9:59 AM
To: Aimee Phillips (townclerk@townofwalworthny.gov)
Subject: FW: thank you

For next week's Communications, please.

From: Marsha Smith (mas2019@outlook.com) <mas2019@outlook.com>
Sent: Wednesday, October 26, 2022 9:38 AM
To: Michael Donalty <supervisor@townofwalworthny.gov>; Amber Linson <alinson@townofwalworthny.gov>; Rick Johnson <rjohnson@townofwalworthny.gov>; Alex Kelly <akelly@townofwalworthny.gov>; Jim Harden <jharden@townofwalworthny.gov>
Subject: thank you

Hello Supervisor Donalty and Board members,

I read in the Times account of the Oct 20th Board meeting that you have adopted an amendment to the Town Code to increase income limits relative to the senior citizen tax exemption.

Thank you for doing this,
Sincerely,
Marsha

Marsha A. Smith
585-748-2357
mas2019@outlook.com

CONFIDENTIAL NOTICE

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October 25, 2022

Dear Mike;

Per our conversation you have received from NYSLRS as I did Friday October 22, 2022 confirmation of my application for service retirement effective December 31, 2022.

I have been fortunate to have enjoyed two careers. It is now time to step away and pursue other interests.

I would like to express my thanks to you and the current members of the Town Board for adopting the changes to the Town Code, which looking back has been a project in various forms but never completed since 2012.

Best of luck to all.



Phil Williamson
Code Enforcement

MUNICIPAL SHELTER INSPECTION REPORT - DL-90Rating: **Satisfactory365**Purpose: **Inspection**DATE/TOA: **10/18/22 12:22 pm****WAYNE COUNTY HUMANE SOCIETY
1475 COUNTY HOUSE ROAD
LYONS NY 14485**Inspector: **Caitlyn Hanlon**Inspector #: **070**

These are the findings of an inspection of your facility on the date(s) indicated above:

- | | |
|---|-----|
| 1. Shelter is structurally sound | Yes |
| 2. Housing area and equipment is sanitized regularly | Yes |
| 3. Repairs are done when necessary | Yes |
| 4. Dogs are handled safely | Yes |
| 5. Adequate space is available for all dogs | Yes |
| 6. Light is sufficient for observation | Yes |
| 7. Ventilation is adequate | Yes |
| 8. Drainage is adequate | Yes |
| 9. Temperature extremes are avoided | Yes |
| 10. Clean food and water is available and in ample amount | Yes |
| 11. Veterinary care is provided when necessary | Yes |
| 12. Dogs are euthanized humanely, by authorized personnel | Yes |
| 13. Complete intake and disposition records are maintained for all seized dogs | Yes |
| 14. Dogs transferred for purposes of adoption in compliance with Article 7 | Yes |
| 15. Redemption period is observed before adoption, euthanasia or transfer | Yes |
| 16. Owners of identified dogs are properly notified | Yes |
| 17. Redeemed dogs are licensed before release | Yes |
| 18. Proper impoundment fees paid before dogs are released | Yes |
| 19. Written contract or lease with municipality | Yes |

Town - City - Village Information for Inspection:

TCV CODE	TCV NAME
5401	Town of Arcadia
5402	Town of Butler
5403	Town of Galen
5404	Town of Huron
5405	Town of Lyons
5406	Town of Macedon
5407	Town of Marion
5408	Town of Ontario
5409	Town of Palmyra
5410	Town of Rose
5411	Town of Savannah
5412	Town of Sodus
5413	Town of Walworth
5414	Town of Williamson
5415	Town of Wolcott
5416	Village of Newark

REMARKS:

REPRESENTATIVE PRESENT FOR INSPECTION: **Mark Plyter**
TITLE: **Excutive Director**

REVIEWED BY: **Emily Cacchione**
REVIEWED DATE: **10/26/2022**



3600 Lorraine Drive, Walworth, NY 14568

Mike Buckley, Parks Superintendent

(315) 926-9170

parkssuper@townofwalworthny.gov

October 31, 2022

To: Supervisor Mike Donalty

Re: Parks Monthly Report

This report is for October 1, 2022, through October 31, 2022:

Daily inspection and maintenance of the Ginegaw Park lodge and pavilions

Continued mowing and string trimming

Continued work on area at Sherburne Road Park for proposed dog park

Finished summer season athletics - put away benches, goals, and nets

Aerated athletic fields

Overseeded athletic fields

Removal of dead ash trees

Started leaf cleanup at Town Hall, and Ginegaw Park

Planted new dedicated tree for Reed family, also planted two other trees

Removed damaged Christmas lights from large evergreen across from Ginegaw Lodge

Setup, and teardown for Harvest Moon Festival

Painted exterior doors on Town Hall

Respectfully Submitted,

Mike Buckley, Parks Superintendent

RESOLUTION -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

Council offered the Resolution and moved its adoption. Seconded by Council
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.

Adopted this 3rd day of November, 2022 at the meeting of the Town Board.

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

Resolution carried.

RESOLUTION -22: TO ACCEPT THE RESIGNATION OF CODE ENFORCEMENT OFFICER (PT) PHIL WILLIAMSON, EFFECTIVE DECEMBER 31, 2022, AND TO CONDUCT A SEARCH FOR HIS REPLACEMENT

Council offered the Resolution and moved its adoption. Seconded by Council 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
Councilman Kelly
Councilman Harden
Councilman Johnson
Supervisor Donalty

Resolution carried.