

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
Kevin Switzer	Highway Superintendent
Aimée Phillips	Town Clerk

ABSENT: No members of the Town Board were absent.

OTHERS PRESENT: Donald Young, Esq., Town Attorney; Christine Stanford, Town Comptroller; Anne Brown, Director, Walworth-Seely Public Library; Ron Kirsop, Executive Director, Pioneer Library System; and 9 (nine) members of the public were present.

PUBLIC HEARING – 6:32 PM – LOCAL LAW TO AMEND THE WALWORTH TOWN CODE TO ESTABLISH THE COLD WAR VETERANS TAX EXEMPTION PURSUANT TO NY REAL PROPERTY LAW SECTION 458-B (LOCAL LAW NO. 8 OF 2022)

PUBLIC HEARING RULES AND PROCEDURES:

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

NOTICE OF 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

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. 8 of 2022 To Amend the Walworth Town Code to Establish the Cold War Veterans Tax Exemption Pursuant to NY Real Property Tax Law Section 458-b.

PLEASE TAKE FURTHER NOTICE that the purpose of said Local Law is to establish the Cold War Veterans Tax Exemption in the Town of Walworth, NY.

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 17th day of November, 2022, at 6:32 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: November 3, 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: 6:34 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 Johnson.

Discussion ensued regarding the need for a Short Environmental Assessment Form.

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 – 6:34 PM – LOCAL LAW NO. 9 OF 2022 TO AMEND THE WALWORTH ZONING CODE TO ADDRESS ZONING FOR ADULT USE CANNABIS RETAIL DISPENSARIES

PUBLIC HEARING RULES AND PROCEDURES:

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

NOTICE OF PUBLIC HEARING FOR LOCAL LAW TO AMEND THE WALWORTH ZONING CODE TO ADDRESS ZONING FOR ADULT USE CANNABIS RETAIL DISPENSARIES

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. 9 of 2022 To Amend the Walworth Town Code to Address Zoning for Adult Use Cannabis Retail Dispensaries.

PLEASE TAKE FURTHER NOTICE that the purpose of said Local Law to address zoning for adult use cannabis retail dispensaries in the Town of Walworth.

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 17th day of November, 2022, at 6:34 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: November 3, 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: 6:38 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: 6:39 PM.

MINUTES

Motion by Councilwoman Linson that the minutes of November 3, 2022 Regular Meeting are approved as submitted by the Town Clerk. Seconded by Councilman Kelly.

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

Motion carried.

Motion by Councilman Johnson that the minutes of November 14, 2022 Special Meeting are approved as submitted by the Town Clerk. Seconded by Councilwoman Linson.

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

Motion carried.

PRESENTATION: Walworth-Seely Public Library Board of Trustees

Anne Brown, Director of the Walworth-Seely Public Library addressed the Town Board regarding alternate funding methods for the Library, as well as the Board of Trustee’s interest in pursuing a Chapter 414 Referendum. She explained the reasoning, timeline and process. Mr. Ron Kirsop, Executive Director of the Pioneer Library System joined Mrs. Brown at the podium and reiterated the steps for the referendum process and addressed questions posed by Town Board members.

ELECTED OFFICIALS’ REPORTS:


SUPERVISOR’S REPORT

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

11/15/2022 17:46:11

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 October, 2022:

DATED: November 15, 2022 
SUPERVISOR

	Balance 09/30/2022	Increase	Decreases	Balance 10/31/2022
A GENERAL FUND				
CASH - CLEARING ACCOUNT	122,047.10	109,835.72	111,882.82	120,000.00
CASH IN SAVINGS	605,790.64	117,085.63	177,206.18	545,670.09
MONEY MARKET ACCT	672,358.62	58.33	0.00	672,416.95
ARPA FUNDS	150,235.63	1.26	0.00	150,236.89
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
BLOG EQUIPMENT/SOFTWARE	2,048.86	0.18	0.00	2,049.04
TOWN CLERK EQUIPMENT RESERVE	3,133.68	0.27	0.00	3,133.95
COMPUTER EQ RESERVE SAVINGS	66,565.30	5.78	0.00	66,591.08
TOWN HALL CAPITAL RESERVE	245,610.20	21.31	0.00	245,631.51
DOG ENUMERATION RESERVE FUND	3,420.47	0.30	0.00	3,420.77
EMPLOYEE BENEFIT RESERVE	1,980.78	1,981.12	1,980.95	1,980.95
PARK EQ RESERVE SAVINGS	95,653.64	8.30	0.00	95,661.94
RETIREMENT CONTRIBUTION RESERV	10,120.88	0.88	0.00	10,121.76
HAWLEY SIDEWALK RESERVE FUND	27,819.36	2.41	0.00	27,821.77
RESERVE FOR RECORDS MANAGEMENT	60,879.90	5.28	0.00	60,885.18
TOTAL	2,806,851.29	229,006.77	291,069.95	2,744,788.11
CM1- PARK SPECIAL REVENUE FUND				
CASH - CLEARING ACCOUNT	0.00	16,641.95	16,641.95	0.00
CASH - SAVINGS	117,291.04	2,795.00	16,641.95	103,444.09
TOTAL	117,291.04	19,436.95	33,283.90	103,444.09
CM2- PARK GROWTH				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
CM6- CEMETERIES				
CASH - SAVINGS	0.00	0.00	0.00	0.00
	18,115.20	0.00	0.00	18,115.20
TOTAL	18,115.20	0.00	0.00	18,115.20
DA HIGHWAY FUND				
CASH - CLEARING ACCOUNT	120,000.00	252,892.07	252,892.07	120,000.00
CASH IN SAVINGS	770,327.90	9,024.03	286,344.35	493,007.58
MONEY MARKET ACCT	943,219.27	47.13	0.00	943,266.40
EMPLOYEES BENEFITS RESERVE	6,584.40	0.57	0.00	6,584.97
MACHINERY RESERVE SAVINGS	181,064.91	15.71	0.00	181,080.62

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MONTHLY REPORT OF SUPERVISOR

	Balance 09/30/2022	Increases	Decreases	Balance 10/31/2022
RETIREMENT CONTRIBUTION RESERV	10,120.88	0.88	0.00	10,121.76
TOTAL	1,631,316.36	261,980.39	539,236.42	1,354,060.33
HA HIGHWAY EQUIPMENT				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
HB DEWBERRY PUMP STATION UPGRADE				
	0.00	0.00	0.00	0.00
CASH IN SAVINGS	227,650.01	19.75	0.00	227,669.76
TOTAL	227,650.01	19.75	0.00	227,669.76
HC NEW PAVILION IN GINEGAM PARK				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
L LIBRARY FUND				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
HS SELF INSURANCE FUND				
	0.00	0.00	0.00	0.00
CASH IN SAVINGS	2,640.14	0.23	0.00	2,640.37
TOTAL	2,640.14	0.23	0.00	2,640.37
SD1- WALWORTH CONSOLIDATED				
CLEARING ACCOUNT	0.00	556.00	556.00	0.00
CASH IN SAVINGS	171,800.83	0.00	1,221.60	170,579.23
TOTAL	171,800.83	556.00	1,777.60	170,579.23
SD2- CRYSTAL CREEK DRAINAGE				
	0.00	0.00	0.00	0.00
CASH IN SAVINGS	2,319.73	0.00	0.00	2,319.73
CRYSTAL CREEK DRAINAGE SEE RAW	6,722.40	0.58	0.00	6,722.98
TOTAL	9,042.13	0.58	0.00	9,042.71
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	1,942.91	0.17	0.00	1,943.08
TOTAL	1,942.91	0.17	0.00	1,943.08

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MONTHLY REPORT OF SUPERVISOR

	Balance 09/30/2022	Increases	Decreases	Balance 10/31/2022
SF3- LINCOLN FIRE PROTECTION				
	0.00	0.00	0.00	0.00
CASH IN SAVINGS	11,341.17	0.20	0.00	11,342.15
TOTAL	11,341.17	0.98	0.00	11,342.15
SL1- WALWORTH LIGHT DISTRICT				
CASH - CLEARING ACCOUNT	0.00	373.83	373.83	0.00
CASH IN SAVINGS	26,221.30	0.00	373.83	25,847.47
TOTAL	26,221.30	373.83	747.66	25,847.47
SL2- HARVEST HILL LIGHT DISTRICT				
CASH - CLEARING ACCOUNT	0.00	646.91	646.91	0.00
CASH IN SAVINGS	7,092.52	0.00	646.91	6,446.61
TOTAL	7,092.52	646.91	1,293.82	6,446.61
SL3- GANANDA LIGHT DISTRICT				
CASH - CLEARING ACCOUNT	0.00	2,442.86	2,442.86	0.00
CASH IN SAVINGS	20,454.92	0.00	2,442.86	18,012.06
TOTAL	20,454.92	2,442.86	4,885.72	18,012.06
SL4- BROOKSIDE LIGHT DISTRICT				
CASH - CLEARING ACCOUNT	0.00	17.09	17.09	0.00
CASH IN SAVINGS	418.28	0.00	17.09	401.19
BROOKSIDE REPAIR RESERVE	4,719.14	0.41	0.00	4,719.55
TOTAL	5,137.42	17.50	34.18	5,120.74
SL5- ORCHARD VIEW LIGHT DISTRICT				
CASH - CLEARING ACCOUNT	0.00	188.65	188.65	0.00
CASH - SAVINGS	5,943.49	0.00	188.65	5,754.84
TOTAL	5,943.49	188.65	377.30	5,754.84
SL6- LEHNSWOOD LIGHTING DISTRICT				
	0.00	0.00	0.00	0.00
CASH - SAVINGS	500.00	0.00	0.00	500.00
TOTAL	500.00	0.00	0.00	500.00
SM GANANDA SIDEWALK DISTRICT				
	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
SML- LEHNSWOOD 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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MONTHLY REPORT OF SUPERVISOR				
	Balance 09/30/2022	Increase	Decrease	Balance 10/31/2022
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
SS WALWORTH SEWER DISTRICT #1				
CASH - CLEARING ACCOUNT	0.00	45,208.08	45,208.08	0.00
CASH IN SAVINGS	318,557.43	83,533.41	62,531.25	339,559.59
MONEY MARKET	153,012.89	12.99	0.00	153,025.88
PETTY CASH	100.00	0.00	0.00	100.00
SEWER DIST BUILDING RESERVE	202,978.44	17.61	0.00	202,996.05
SEWER EQ RESERVE SAVINGS	128,461.25	11.15	0.00	128,472.41
SEWER CAPITAL RESERVE	301,620.30	26.17	0.00	301,646.47
TOTAL	1,104,930.41	128,809.42	107,739.33	1,126,000.50
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
	2,321.69	0.20	0.00	2,321.89
TOTAL	40,782.22	0.20	0.00	40,782.42
SW19- WATER EXT #19 LIN/SEA/CO				
CASH IN SAVINGS	0.00	0.00	0.00	0.00
	2,092.43	0.00	0.00	2,092.43
TOTAL	2,092.43	0.00	0.00	2,092.43
SW20- WATER EXT #20 ARBOR/TUNMONDS				
CASH IN SAVINGS	0.00	0.00	0.00	0.00
	800.16	0.00	0.00	800.16
TOTAL	800.16	0.00	0.00	800.16
TA TRUST & AGENCY				
CASH	77,170.46	162,984.51	164,698.32	75,456.65
TOTAL	77,170.46	162,984.51	164,698.32	75,456.65
TC CUSTODIAL TRUST				
CASH - CHECKING	117,022.70	26,467.20	20,902.78	122,587.12
TOTAL	117,022.70	26,467.20	20,902.78	122,587.12
V DEBT SERVICE				
ARBOR/TUNMONDS RESERVE SAVINGS	0.00	0.00	0.00	0.00
LIN/SEA/CO RESERVE SAVINGS	7,563.76	0.66	0.00	7,564.42
	11,813.98	1.02	0.00	11,815.00
TOTAL	19,377.74	1.68	0.00	19,379.42
TOTAL ALL FUNDS	6,472,342.36	832,934.58	1,166,046.98	6,139,229.96

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

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 October 2022** was submitted to the Town Board.

TOWN CLERK'S MONTHLY REPORT

TOWN OF WALWORTH, NEW YORK OCTOBER, 2022

TO THE SUPERVISOR: PAGE 1

Pursuant to Section 27, Subd 1 of the Town Law, I hereby make the following statement of all fees and moneys received by me in connection with my office during the month stated above, excepting only such fees and moneys the application and payment of which are otherwise provided for by Law:

A1255	1	DECALS	48.40	
	3	MARRIAGE LICENSES NO. 22034 TO 22036	32.50	
	1	B/D/M RECORDS SEARCH	50.00	
		TOTAL TOWN CLERK FEES		150.90
A2001	4	RECREATION	346.00	
		TOTAL A2001		346.00
A2110	2	ZONING BOARD REVIEW	100.00	
		TOTAL A2110		100.00
A2115	6	PB REVIEW FEES/OTHER	3,425.00	
		TOTAL A2115		3,425.00
A2544	85	DOG LICENSES	850.00	
		TOTAL A2544		850.00
A2555	28	BUILDING PERMITS	1,825.00	
		TOTAL A2555		1,825.00
A2770B	2	OTHER INCOME BUILDING	30.00	
		TOTAL A2770B		30.00
CM2025	5	FACILITY RENTALS	5,310.00	
		TOTAL CM2025		5,310.00
TA301	5	ESCROW - BLDG PERMITS	600.00	
		TOTAL TA301		600.00

TOWN CLERK'S MONTHLY REPORT

OCTOBER, 2022

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DISBURSEMENTS	
PAID TO SUPERVISOR FOR GENERAL FUND	6,678.50 ✓
DECALS SEPARATE MONTHLY REPORT	48.40 ✓
PAID TO SUPERVISOR FOR BUILDING PERMIT ESCROWS	600.00 ✓
PAID TO SUPERVISOR FOR CEMETERY/PARK EXPENDABLE	5,310.00 ✓
DECALS SEPARATE MONTHLY REPORT-EFT	1,256.60
PAID TO NYS ANIMAL POPULATION CONTROL PROGRAM	105.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSES	67.50
TOTAL DISBURSEMENTS	14,066.00

NOVEMBER 1, 2022


Michael Donalty, 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

12 day of November 2022

Notary Public


Town Clerk



Motion by Councilman Johnson to accept the Town Clerk's Report for the month of October 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 – No report.

HIGHWAY SUPERINTENDENT - No report.

COUNCILMAN KELLY – No report.

COUNCILWOMAN LINSON

Councilwoman Linson 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.

COUNCILMAN HARDEN – No report.

COUNCILMAN JOHNSON – No report.

SUPERVISOR DONALTY – No report.

RESOLUTIONS:

RESOLUTION 195-22: BUDGET MODIFICATIONS

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

Budget Modifications for November 17, 2022 Board Meeting

General Fund						
Transfer	\$ 76.50	FROM	A1990.41	(Contingent Account)	TO	A1110.41 (Justices - Office) to cover Abstract 11 claims.
Transfer	\$ 864.21	FROM	A1990.41	(Contingent Account)	TO	A1440.41 (Town engineer - contractual) to cover Abstract 11 claims.
Transfer	\$ 5,000.00	FROM	A1620.48	(Tow Office - Maintenance Proj)	TO	A1620.41 (Town Office - Utilities/Fuel) to cover Abstract 11 claims.
Transfer	\$ 3,371.02	FROM	A1620.49C	(town office - Covid 19 expenses)	TO	A1620.41 (Town Office - Utilities/Fuel) to cover Abstract 11 claims
Transfer	\$ 264.25	FROM	A3510.43	(Control of Animals - Dog Licenses)	TO	A3510.41 (Control of Animals - General Expenses) to cover Abstract 11 claims.
Transfer	\$ 2,988.10	FROM	A1990.41	(Contingent Account)	TO	A5010.21 (Superintendent of Highway - Equipment) Balance of Sprinkler System
Transfer	\$733.76	FROM	A7310.47	(youth rec - software)	TO	A8989.43 (Celebrations) to cover Abstract 11 claims.
Transfer	\$55.97	FROM	A1990.41	(Contingent Account)	TO	A7110.41 (Park - Utilities) to cover Abstract 11 claims.
Highway Fund						
Transfer	\$ 16,000.00	FROM	DA5148.41	(Services other Govts - Fuel Other Govts)	TO	DA5142.43 (Snow Removal - Fuel Usage) to cover Abstract 11 claims an anticipated amount for December
Sewer Fund						
Transfer	\$ 2,744.00	FROM	SS8130.22	(manhole repairs)	TO	SS8130.406 (Sewage Trmt - Chemicals) to cover Abstract 11 claims.
Transfer	\$ 980.00	FROM	SS8130.411	(billing)	TO	SS8130.406 (Sewage Trmt - Chemicals) to cover Abstract 11 claims.
Transfer	\$ 325.36	FROM	SS8130.402	(office expense)	TO	SS8130.412 (Sewer upgrade project) to cover Abstract 11 claims.

Adopted this 17th 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 196-22: ABSTRACT 11, APPROVAL

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

TOWN OF WALWORTH				
Abstract # 011				
Summary by Fund				
Code	Fund	Prepays	Unpays	Totals
A	GENERAL FUND	17,379.47	175,559.01	192,938.48
CM1-	PARK SPECIAL REVENUE FUND	226.49	63.17	289.66
CM6-	CEMETERIES		12,000.00	12,000.00
DA	HIGHWAY FUND	10,183.45	153,872.57	164,056.02
HC	NEW PAVILION IN GINEGAW PARK	11,500.00		11,500.00
SL1-	WALWORTH LIGHT DISTRICT		399.14	399.14
SL2-	HARVEST HILL LIGHT DISTRICT		671.77	671.77
SL3-	GANANDA LIGHT DISTRICT	1,239.17		1,239.17
SL4-	BROOKSIDE LIGHT DISTRICT		18.70	18.70
SL5-	ORCHARD VIEW LIGHT DISTRICT		210.29	210.29
SS	WALWORTH SEWER DISTRICT #1	5,021.47	66,259.71	71,281.18
TA	TRUST & AGENCY	44,767.60		44,767.60
TC	CUSTODIAL TRUST		14,300.00	14,300.00
Total:		90,317.65	423,354.36	513,672.01

Voucher Numbers 1602-1751, 90-97, 116-126

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

Adopted this 17th 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 197-22: ADOPTION OF THE 2023 TOWN OF WALWORTH BUDGET

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

WHEREAS, the Town Board of the Town of Walworth held a public hearing on November 3, 2022; and

WHEREAS, the proposed 2023 Town of Walworth Budget will not exceed the New York State Tax Cap amount of 2 %; and

WHEREAS, the Town of Walworth passed Local Law No. 7 of 2022 (Resolution 178-22) on October 20, 2022 to override the tax levy limit established in General Municipal Law §3-c; and

BE IT RESOLVED that the budget for the year 2023 be adopted subject to the use of fund balances as follows:

General Fund	\$ 278,627.00
Park Special Revenue Fund	\$ 0.00
Highway Fund	\$182,167.00

Debt Service	\$ 3,876.00
Cemeteries	\$2,000.00
TOTAL	\$466,670.00

BE IT FURTHER RESOLVED, that the Town Board of the Town of Walworth adopts the 2023 Town of Walworth Budget with the amendments presented.

Supervisor Donalty stated that the tax rate for 2023 is \$3.44 per thousand, which is a decrease of \$.11 from 2022, and not exceeding the 2% tax cap.

Discussion ensued regarding the decrease in the budget amounts, and Board members praised Town Comptroller Stanford for her work throughout 2022 and in the preparation of the 2023 budget.

It was noted the NYS Tax Cap Form for fiscal year 2023 had been submitted to the NY State Comptroller’s Office.

Adopted this 17th 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 198-22: AUTHORIZE THE DEPUTY TOWN SUPERVISOR TO SIGN THE 2023 AGREEMENT WITH LINCOLN FIRE DEPARTMENT FOR FIRE PROTECTION SERVICES

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

WHEREAS, a public hearing was held on October 20, 2022 on the 2023 Lincoln Fire Department Agreement for fire protection services; and

WHEREAS, the Town Board has reviewed any comments made at the public hearing and has reviewed the proposed contract as submitted;

BE IT RESOLVED that the Town Board held the public hearing on October 20, 2022 and that Amber Linson, the Deputy Town Supervisor of the Town of Walworth is hereby authorized to sign the contact with the Lincoln Fire Department for fire protection services in the Lincoln Fire Protection District for the contract amount of \$168,300.00 for the year 2023.

Adopted this 17th day of November, 2022, at a meeting of the Town Board.

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

Resolution carried.

RESOLUTION 199-22: AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE 2023 AGREEMENT WITH WEST WALWORTH VOLUNTEER FIRE DEPARTMENT FOR FIRE PROTECTION SERVICES

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

WHEREAS, a public hearing was held on October 20, 2022 on the 2023 West Walworth Volunteer Fire Department Agreement for fire protection services; and

WHEREAS, the Town Board has reviewed any comments made at the public hearing and has reviewed the proposed contract as submitted;

BE IT RESOLVED that the Town Board held the public hearing on October 20, 2022 and that Michael Donalty, the Town Supervisor of the Town of Walworth is hereby authorized to sign the contract with the West Walworth Volunteer Fire Department for fire protection services in the West Walworth Fire Protection District for the contract amount of \$188,156.00.00 for the year 2023.

Adopted this 17th 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 200-22: AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE 2023 AGREEMENT WITH WESTERN WAYNE AMBULANCE, INC. FOR EMERGENCY MEDICAL SERVICES

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

WHEREAS, a public hearing was held on October 20, 2022 on the 2023 Western Wayne Ambulance, Inc. Agreement for emergency medical services; and

WHEREAS, the Town Board has reviewed any comments made at the public hearing and has reviewed the proposed contract as submitted;

BE IT RESOLVED that the Town Board held the public hearing on October 20, 2022 and that Michael Donalty, the Town Supervisor of the Town of Walworth is hereby authorized to sign the contact with the Western Wayne Ambulance, Inc. for emergency medical services in the Town of Walworth for the contract amount of \$33,000.00 for the year 2023.

Discussion ensued regarding amount of data received from the administration of Western Wayne Ambulance, and Town Board members recommended increased diligence in preparing figures for future budgets.

Adopted this 17th 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 201-22: AUTHORIZATION FOR THE TOWN SUPERVISOR TO SIGN THE AGREEMENT TO EXEMPT REFERRAL OF CERTAIN LOCAL APPLICATIONS

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

WHEREAS, the Town Supervisor has received the Agreement to Exempt Referral of Certain Local Applications from the County Planning Board; and

WHEREAS, 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; and

WHEREAS, the Town of Walworth is desirous to enter into this Agreement 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;

NOW THEREFORE BE IT RESOLVED, that the Town Supervisor is hereby authorized to sign the Agreement to Exempt Referral of Certain Local Applications from the County Planning Board.

Adopted this 17th 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.

COMMUNICATION:

- **Assessment Department Monthly Report for October 2022**
- **September 2022 Assessment Monthly Sales Report**
- **Town of Walworth Wastewater Treatment Plant Monthly Report, dated November 10, 2022**
- **Recreation Department Monthly Report, dated November 10, 2022**
- **Summary Report for fourth quarter 2022 Sewer collection, dated November 14, 2022**

Supervisor Donalty reviewed the following Town Board meeting dates:

TOWN BOARD MEETINGS:

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

Supervisor Donalty reminded those present that the annual “Light The Night” event will be taking place on December 3, 2022.

NEW AND OTHER BUSINESS:

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

Councilman Johnson stated that a lawsuit has been filed against the NYS Cannabis Control Board pertaining to the issuance of licenses, affecting 5 regions throughout the state, one of which is the Wayne County area. The next NYS Cannabis Control Board meeting will be held on November 21, 2022.

PUBLIC PARTICIPATION:

Ms. Michelle Frederick of 3765 Orchard Street addressed the Town Board regarding a concern she had pertaining to a culvert pipe she wished to replace on her property. Supervisor Donalty stated that he would meet with Councilwoman Linson and Highway Superintendent Switzer to come to a resolution in response to her concerns.

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: 7:35 PM

Respectfully Submitted,
 Aimée Phillips
 Town Clerk