

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 6:31 PM. Supervisor Donalty led those present in the recitation of the Pledge of Allegiance.

PRESENT:

Michael Donalty	Supervisor
Alex Kelly	Councilman
Amber Linson	Councilwoman
Rick Johnson	Councilman
Jim Harden	Councilman
Aimée Phillips	Town Clerk
Kevin Switzer	Highway Superintendent

ABSENT: No members of the Town Board were absent.

OTHERS PRESENT: Jacqueline VanLare, Recreation Director; Donald Young, Esq., Town Attorney, Lea Dill, Dog Control Officer; Mike Cocquyt, LaBella Associates; Gene Bavis, Town Historian; thirty-eight (38) members of the public.

PUBLIC HEARING – 6:30 PM: LOCAL LAW NO. 6 OF 2023 TO ABOLISH THE OFFICE OF THE RECEIVER OF TAXES AND ASSESSMENTS OF THE TOWN OF WALWORTH AND TRANSFER THE POWERS AND DUTIES THEREOF TO THE OFFICE OF THE TOWN CLERK OF THE TOWN OF WALWORTH

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

LOCAL LAW NO. 6 OF 2023 TO ABOLISH THE OFFICE OF THE RECEIVER OF TAXES AND ASSESSMENTS OF THE TOWN OF WALWORTH AND TRANSFER THE POWERS AND DUTIES THEREOF TO THE OFFICE OF THE TOWN CLERK OF THE TOWN OF WALWORTH

PLEASE TAKE NOTICE that a proposed Local Law is under consideration by Walworth Town Board, designated as Local Law No. 6 of 2023 to Abolish the Office of the Receiver of Taxes and Assessments of the Town of Walworth and Transfer the Powers and Duties Thereof to the Office of the Town Clerk of the Town of Walworth.

PLEASE TAKE NOTICE that the purpose of said Local Law is to abolish the Office of the Receiver of Taxes and Assessments of the Town of Walworth abolished as of January 1, 2024 (i.e., at the end of the calendar year of 2023), and transfer the powers and duties thereof to the Office of the Town Clerk of the Town of Walworth.

PLEASE TAKE FURTHER NOTICE that said proposed Local Law is on file in 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 6th day of July, 2023 at 6:30 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: June 15, 2023
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: 6:35 PM.

Two members of the public and Walworth residents wished to address the Town Board:

- Nancy Sclamo questioned the election process and spoke not in favor of the local law
- Dennis Landry spoke regarding assessments

Town Clerk Phillips spoke in favor of the local law citing increase in accessibility and convenience for Town residents.

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: 6:41 PM.

MINUTES

Motion by Councilman Johnson that the minutes of June 15, 2023 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.

PRESENTATIONS:

Mike Cocquyt, LaBella Associates, Update on Downtown Revitalization Initiative Grant Application with the Town of Macedon

Mr. Cocquyt updated the Town Board on the grant process and advised the Town not to proceed with an application this year due to time constrictions, encouraging the Town to pursue other grant and funding opportunities.

ELECTED OFFICIALS’ REPORTS:

The following reports were submitted to the Town Board:

Monthly Report of the Supervisor, April and May 2022
Monthly Report of the Town Clerk, May 2023

Motion by Councilman Kelly to accept all submitted Department Reports. 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

Highway Superintendent Switzer shared that the department will be replacing a culvert on Bills Road beginning July 17, 2023 and will be paving on Swadling Road on July 24, 2023. Additionally, the Highway Department will soon be sealing the Town parking lots.

COUNCILMAN KELLY

Councilman Kelly thanked those who attended the Memorial Day parade for their assistance with traffic control and event participation.

COUNCILWOMAN LINSON

Councilwoman Linson shared that representatives from the Walworth Historical Society will be at the upcoming Festival in the Park. She also noted that she and Town Attorney Young have been meeting regarding the agreements regarding the Regional Wastewater Treatment Plant with the Town of Macedon and stated that there will be a funding discussion regarding the Dewberry Pump Station at the next Town Board meeting.

COUNCILMAN HARDEN – No report.

COUNCILMAN JOHNSON

Councilman Johnson shared that licensing regulation enforcement has begun in the Finger Lakes and Rochester areas for cannabis dispensaries, and he discussed proposed legislation by the Governor’s office. He will be attending the next New York State Cannabis Control Board meeting.

SUPERVISOR DONALTY

Supervisor Donalty announced plans for the Festival in the Park on July 21 and 22, 2023, the dedication of the Wayne County Bicentennial Marker will take place on August 3, 2023 at 6:00 PM, and shared that the Walworth resident co-pay issue with Western Wayne Ambulance will be addressed as soon as possible by their organization and their billing company.

RESOLUTIONS:

RESOLUTION 104-23: TO ADOPT LOCAL LAW NO. 6 OF 2023 TO ABOLISH THE OFFICE OF THE RECEIVER OF TAXES AND ASSESSMENTS OF THE TOWN OF WALWORTH AND TRANSFER THE POWERS AND DUTIES THEREOF TO THE OFFICE OF THE TOWN CLERK OF THE TOWN OF WALWORTH

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

WHEREAS, a public hearing was duly advertised and held in accordance with law, and all parties in attendance were permitted an opportunity to speak thereon, as it relates to the proposed local law to Abolish the Office of the Receiver of Taxes and Assessments of the Town of Walworth and Transfer the Powers and Duties Thereof to the Office of the Town Clerk of the Town of Walworth; now, therefore, be it

RESOLVED, that the Walworth Town Board, after due deliberation, finds it in the best interest of the Town to adopt said local law, for all the reasons set forth therein, and hereby adopts said Local Law No. 6 of 2023, to Abolish the Office of the Receiver of Taxes and Assessments of the Town of Walworth and Transfer the Powers and Duties Thereof to the Office of the Town Clerk of the Town of Walworth, which Local Law is incorporated herein and made a part hereof; and be it further

RESOLVED, that approval of such local law is subject to mandatory referendum at the November 2023 General Election; and be it further

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

Councilwoman Linson spoke in favor of this local law and stated that the mandatory referendum is an opportunity to allow residents to vote and voice their opinion.

Adopted this 6th day of July, 2023 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 105-23: TO SUBMIT LANGUAGE FOR USE ON 2023 BALLOT TO BOARD OF ELECTIONS REGARDING ABOLISHMENT OF OFFICE OF RECEIVER OF TAXES AND ASSESSMENTS

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

WHEREAS, on July 6, 2023, the Walworth Town Board approved by Resolution Local Law No. 6 of 2023 which would abolish Office of Receiver of Taxes and Assessments of the Town of Walworth, New York effective at the end this calendar year and transfer the powers and duties of said Office to the Office of the Town Clerk of the Town of Walworth, New York; and

WHEREAS, the Town Board wishes to provide to the Board of Elections the language to be included on the ballot;

NOW, THEREFORE, BE IT, RESOLVED, that the following language be submitted to the Board of Elections for use on the ballot at the November 2023 election, such as to comprise the ballot proposition for voting:

Shall the Office of Receiver of Taxes and Assessments of the Town of Walworth, New York, be abolished effective at the end this 2023 calendar year, and the powers and duties of said Office be transferred to the Office of the Town Clerk of the Town of Walworth, New York?

Adopted this 6th day of July, 2023 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 106-23: STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS (RS2417-A)

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

The following was submitted:

Office of the New York State Comptroller NYSLRS New York State and Local Retirement System 110 State Street, Albany, New York 12244-0001
Standard Work Day and Reporting Resolution for Elected and Appointed Officials RS 2417-A
BE IT RESOLVED, that the TOWN OF WALWORTH hereby established the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:
Table with columns: Name, Social Security Number, NYSLRS ID, Title, Current Term Begin & End Dates, Standard Work Day, Record of Activities Result, Not Submitted, Pay Frequency, Tier 1.
I, AIMEE PHILLIPS, secretary/clerk of the governing board of the TOWN OF WALWORTH, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 6 day of JULY, 2023 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.
IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the TOWN OF WALWORTH on this 6 day of JULY, 2023.
Affidavit of Posting: I, AIMEE PHILLIPS being duly sworn, deposes and says that the posting of the Resolution began on [Date] and continued for at least 30 days. That the Resolution was available to the public on the:
Employer's website at:
Official sign board at:
Main entrance Secretary or Clerk's office at:
Page [] of [] (for additional rows, attach a RS 2417-B form.)

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

Received Date

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

Employer Location Code
 3 0 1 6 6

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

RS 2417-A
 (Rev. 11/19)

BE IT RESOLVED, that the TOWN OF WALWORTH / 30166 hereby established the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
Appointed Officials:									
DOUGLAS FLYE			PLANNING BOARD MEMBER	01/01/2023-12/31/2023	6		<input checked="" type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>

I, AIMEE PHILLIPS, secretary/clerk of the governing board of the TOWN OF WALWORTH, of the State of New York,
(Name of Secretary or Clerk) (Circle one) (Name of Employer)

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 6 day of JULY, 2023 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the TOWN OF WALWORTH on this 6 day of JULY, 2023.

(Signature of Secretary or Clerk)
 Affidavit of Posting: I, AIMEE PHILLIPS being duly sworn, deposes and says that the posting of the Resolution began on (Name of Secretary or Clerk) and continued for at least 30 days. That the Resolution was available to the public on the: (Date)

- Employer's website at:
- Official sign board at:
- Main entrance Secretary or Clerk's office at:

(seal)

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

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

Adopted this 6th day of July, 2023 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 107-23: TO APPROVE RULES AND REGULATIONS FOR THE DOG PARK AT SHERBURNE ROAD PARK

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

The following was submitted:



Town of Walworth
The Dog Park at Sherburne Road Park
 Walworth Recreation Department • (315) 986-1400 (Option 7)

THE DOG PARK AT SHERBURNE ROAD PARK
RULES & REGULATIONS

- Any person bringing a dog to the designated off-leash area must carry or keep in your vehicle a copy of their permit.
- All dogs must wear their tag that is issued annually when inside the unleashed area.
- The Dog Park at Sherburne Road Park is open April 1st-November 30th from 7:00am until Dusk.
- Any person who takes a dog(s) into the designated off-leash area **MUST**:
 1. Maintain voice control over their dog(s) and always keep your dog(s) in sight.
 2. Clean up after their dog(s).
 3. Immediately leash and remove from the off-leash area any dog(s) showing aggression toward a person(s) or other dog(s).
- Any person who takes a dog(s) into the designated off-leash area shall be responsible for the conduct of the animal and shall be responsible for all injury to person or property caused by the dog(s).
- No animal other than dog(s) are permitted in off-leash areas.
- No person shall bring more than three dogs to an off-leash area at one time.
- Professional dog trainers **MAY NOT** use the off-leash area for the conduct of business.
- No children under the age of 10 are allowed inside the off-leashed area. Children over the age of 10 must be accompanied by an adult person 18 years of age or older.
- The small dog area is for dogs weighing 25 pounds or less; the large dog area is open to dogs of all weights.
- Gates to the off-leash area must be kept closed and always latched.
- The following are not permitted within the off-leashed area:
 1. Dogs in heat
 2. Dogs that are ill or injured
 3. Pinch, spike, prong, or choke collars
 4. Puppies under 6 months of age
 5. Alcoholic beverages, smoking, food, or glass
 6. Dog treats and rawhide chews
 7. Bicycles, scooters, skateboards
- The Town may temporarily ban dogs or a specific dog from any off-leash area where the town determines the same may be a nuisance or is necessary to maintain peace and order, or necessary to protect the health and safety of the public.
- In the event of any emergency situation, call 911.



Discussion ensued regarding wording, allowing treats and training concerns.

Councilwoman Linson made the motion to amend the resolution and rules to state “Professional dog trainers **MAY NOT** use the off-leash area for the conduct of business unless operating as an instructor/contractor under the umbrella of a Town of Walworth Recreation Department Program.” 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.

RESOLUTION 107-23: TO APPROVE RULES AND REGULATIONS FOR THE DOG PARK AT SHERBURNE ROAD PARK, AS AMENDED

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

The following was submitted:



Town of Walworth
The Dog Park at Sherburne Road Park
 Walworth Recreation Department • (315) 966-1400 (Option 7)

THE DOG PARK AT SHERBURNE ROAD PARK
RULES & REGULATIONS

- Any person bringing a dog to the designated off-leash area must carry or keep in your vehicle a copy of their permit.
- All dogs must wear their tag that is issued annually when inside the unleashed area.
- The Dog Park at Sherburne Road Park is open April 1st-November 30th from 7:00am until dusk.
- Any person who takes a dog(s) into the designated off-leash area **MUST**:
 1. Maintain voice control over their dog(s) and always keep your dog(s) in sight.
 2. Clean up after their dog(s).
 3. Immediately leash and remove from the off-leash area any dog(s) showing aggression toward a person(s) or other dog(s).
- Any person who takes a dog(s) into the designated off-leash area shall be responsible for the conduct of the animal and shall be responsible for all injury to person or property caused by the dog(s).
- No animal other than dog(s) are permitted in off-leash areas.
- No person shall bring more than three dogs to an off-leash area at one time.
- Professional dog trainers **MAY NOT** use the off-leash area for the conduct of business unless operating as an instructor/contractor under the umbrella of a Town of Walworth Recreation Department Program.
- No children under the age of 10 are allowed inside the off-leashed area. Children over the age of 10 must be accompanied by an adult person 18 years of age or older.
- The small dog area is for dogs weighing 25 pounds or less; the large dog area is open to dogs of all weights.
- Gates to the off-leash area must be kept closed and always latched.
- The following are not permitted within the off-leashed area:
 1. Dogs in heat
 2. Dogs that are ill or injured
 3. Pinch, spike, prong, or choke collars
 4. Puppies under 6 months of age
 5. Alcoholic beverages, smoking, food, or glass
 6. Dog treats and rawhide chews
 7. Bicycles, scooters, skateboards
- The Town may temporarily ban dogs or a specific dog from any off-leash area where the town determines the same may be a nuisance or is necessary to maintain peace and order, or necessary to protect the health and safety of the public.
- In the event of any emergency situation, call 911.

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Walworth hereby approves the Rules and Regulations for the dog park at Sherburne Road Park.

Adopted this 6th day of July, 2023 at a meeting of the Town Board.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Kelly	Aye
	Councilman Harden	Aye
	Councilman Johnson	Aye
	Supervisor Donalty	No

Resolution carried.

RESOLUTION 108-23: ADOPT AND SET 2023 USER FEE OF \$25.00 FOR THE DOG PARK AT SHERBURNE ROAD PARK

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

The following was submitted:



Jacqueline VanLare
Town of Walworth
Recreation Director

June 12, 2023

To: Michael Donalty, Town Supervisor & Walworth Town Board

Re: Adoption of Dog Park Fee

I am seeking approval for the user fee that will be charged to use the new dog park at Sherburne Road. This will be an annual user fee. I propose the fee be set at \$25.00 per dog.

The fees will be used to help offset the maintenance expenses of the dog park.

Respectfully submitted,

Jacqueline VanLare
Recreation Director

3600 Lorraine Drive
Walworth, NY 14568



(t) 315 986 1400
(f) 315 986 1440



walned@townofwalworthny.gov
www.townofwalworthny.gov

BE IT RESOLVED, the 2023 user fee of \$25.00 be adopted and set for the dog park at Sherburne Road Park. The user fee will be added to the 2023 Town Fee Schedule.

Discussion ensued regarding fees for residents and out-of-town users.

Councilwoman Linson made the motion to charge no fee for Walworth residents and \$15.00 for out-of-town users. Councilman Kelly seconded the motion.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Kelly	Aye
	Councilman Harden	No
	Councilman Johnson	No
	Supervisor Donalty	No

Motion failed.

RESOLUTION 108-23: ADOPT AND SET 2023 USER FEE OF \$25.00 FOR THE DOG PARK AT SHERBURNE ROAD PARK

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

The following was submitted:



Jacqueline VanLare
Town of Walworth
Recreation Director

June 12, 2023

To: Michael Donalty, Town Supervisor & Walworth Town Board

Re: Adoption of Dog Park Fee

I am seeking approval for the user fee that will be charged to use the new dog park at Sherburne Road. This will be an annual user fee. I propose the fee be set at \$25.00 per dog.

The fees will be used to help offset the maintenance expenses of the dog park.

Respectfully submitted,

Jacqueline VanLare

Recreation Director

3600 Lorraine Drive
Walworth, NY 14568

(t) 315 986 1400
(f) 315 986 1440

walrec@townofwalworthny.gov
www.townofwalworthny.gov

BE IT RESOLVED, the 2023 user fee of \$25.00 be adopted and set for the dog park at Sherburne Road Park. The user fee will be added to the 2023 Town Fee Schedule.

Adopted this 6th day of July, 2023 at a meeting of the Town Board.

Roll call vote:	Councilwoman Linson	No
	Councilman Kelly	No
	Councilman Harden	Aye
	Councilman Johnson	Aye
	Supervisor Donalty	Aye

Resolution carried.

RESOLUTION 109-23: ORDER AND PUBLIC HEARING NOTICE FOR INCLUSION OF WATER FACILITIES OF THE LEHRWOOD SUBDIVISION WITHIN WATER DISTRICT

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

WHEREAS, additional water facilities have been proposed and constructed in association with the development commonly known and referred to as the “Lehrwood Estates Subdivision,” which development is present within the Town of Walworth Water District 16; and

WHEREAS, the purpose of the additional water facilities is to provide water to those lands within the “Lehrwood Estates” subdivision, comprising 98 residential home lots on approximately 76 acres, the bounds of service of such water facilities generally including those lands comprising the “Lehrwood Estates” subdivision, said subdivision being bisected by Mildahn Rd., bordered on the north side by Gananda Parkway (Country Road 205A) and the south side by Macedon Town line, all as more particularly described in the Map, Plan and Report, entitled “Infrastructure Improvements to Walworth Water District #16 Plan and Report,

for Lehrwood Estates Subdivision” (the “Map, Plan and Report”) on file with the Walworth Town Clerk where it is available for public review; and

WHEREAS, the improvements proposed in said district include primarily water mains, as well as other infrastructure all more particularly described in the Map, Plan and Report; and

WHEREAS, the Map, Plan and Report call for the inclusion of such facilities in the Town of Walworth Water District 16; and

WHEREAS, the maximum amount proposed to be expended for the capital cost of the improvements as stated in the said Map, Plan and Report is \$0, as the improvements have been and will be constructed by the developer and not the Town, plus meter installation charge of approximately \$600.00; and

WHEREAS, a typical property will be charged for operation and maintenance in the amount of \$30.00 plus approximately \$5.00 per thousand gallons of water used, rates subject to change, and with a typical home usage the total said cost may approximate \$165.00 per quarter, all based upon and subject to actual water usage.

NOW, THEREFORE, BE IT, ORDERED, that the Walworth Town Board shall meet at the Walworth Town Hall, 3600 Lorraine Drive, Walworth, NY on July 20 at 6:30 p.m., to consider such water facilities and their and their addition to and inclusion in the Town of Walworth Water District 16, increasing the facilities of such District, and to hear all persons interested in the subject thereof, and it is further

ORDERED, that the Town Clerk is hereby authorized and directed to publish a certified copy of this order in the newspaper, and to post a copy of same in manner required by law.

Adopted this 6th day of July, 2023 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 110-23: ORDER AND PUBLIC HEARING NOTICE FOR INCLUSION OF DRAINAGE FACILITIES OF THE LEHRWOOD SUBDIVISION WITHIN DRAINAGE DISTRICT

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

WHEREAS, additional drainage facilities have been proposed and constructed in association with the development commonly known and referred to as the “Lehrwood Estates Subdivision,” which development is present within the Town of Walworth Drainage District SD-1; and

WHEREAS, the purpose of the additional drainage facilities is to address stormwater management for those lands comprising the “Lehrwood Estates” subdivision, comprising 98 residential home lots on approximately 76 acres, the bounds of service of such drainage facilities generally including those lands comprising the “Lehrwood Estates” subdivision, said subdivision being bisected by Mildahn Rd., bordered on the north side by Gananda Parkway (Country Road 205A) and the south side by Macedon Town line, all as more particularly described in the Map, Plan and Report, entitled “Increase of Facilities to the Walworth Drainage District SD-1 Plan and

Report, for Lehrwood Estates Subdivision” (the “Map, Plan and Report”) on file with the Walworth Town Clerk where it is available for public review; and

WHEREAS, the improvements proposed in said district include storm sewer piping with manholes and inlets, etc., and other infrastructure all more particularly described in the Map, Plan and Report; and

WHEREAS, the Map, Plan and Report calls for the inclusion of such facilities in the Walworth Drainage District SD-1; and

WHEREAS, the maximum amount proposed to be expended for the capital cost of the improvements as stated in the said Map, Plan and Report is \$0, as the improvements have been and will be constructed by the developer and not the Town; and

WHEREAS, a typical property will be charged for operation and maintenance in the amount of approximately \$28.13 per year based upon the rate for the drainage district, which is subject to change.

NOW, THEREFORE, BE IT, ORDERED, that the Walworth Town Board shall meet at the Walworth Town Hall, 3600 Lorraine Drive, Walworth, NY on July 20th at 6:30 p.m., to consider such drainage facilities and their addition to and inclusion in the Walworth Drainage District SD-1, increasing the facilities of such District, and to hear all persons interested in the subject thereof, and it is further

ORDERED, that the Town Clerk is hereby authorized and directed to publish a certified copy of this order in the newspaper, and to post a copy of same in manner required by law.

Adopted this 6th day of July, 2023 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 111-23: ACKNOWLEDGING / AUTHORIZING THE TOWN SUPERVISOR TO SIGN THE GRANT DOCUMENTS AND SUBMIT THE APPLICATION FOR THE FARMLAND PROTECTION PROGRAM ROUND 19 FOR WESTFALL FARM

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

WHEREAS, the Town Board of the Town of Walworth supports the Farmland Protection Program; and

WHEREAS, the Genesee Land Trust received the Farmland Protection Program Pre-Application from several landowners and recommended the Westfall farm; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes the Genesee Land Trust to submit and the Town Supervisor to execute any required grant documents for the Westfall Farm, as amended.

Adopted this 6th day of July, 2023 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 Report of May 2023 Sales**
- **June 2023 Highway Summary**
- **Animal Control Officer Report for June 2023**

TOWN BOARD MEETINGS:

DATE	TIME	MEETING TYPE
JULY 20, 2023	6:30 PM	REGULAR
AUGUST 3, 2023	6:30 PM	REGULAR
AUGUST 17, 2023	6:30 PM	REGULAR

NEW AND OTHER BUSINESS:

- **Employee Handbook/Policies and Procedures Manual Updates**

Councilwoman Linson shared that the committee had met that day and is progressing. Updated documents will be presented to the Town Board once they are prepared.

- **Wayne Youth Lacrosse Use of Dolomite Park**

Supervisor Donalty invited one representative from the Wayne Youth Lacrosse organization to the podium to participate in discussion with the Town Board. Dan Wildey, approached the podium and discussion ensued regarding timeline of the box lacrosse installation and issues with the project pertaining to permissions and location of the box lacrosse field. It was reiterated that the Town Board fully supports the program, but the placement of the field is in question. Next steps and timeline were discussed.

RESOLUTION 112-23: NEXT STEPS FOR WAYNE YOUTH LACROSSE AND TOWN OF WALWORTH TO PROCEED WITH PROPOSED BOX LACROSSE FIELD AT DOLOMITE PARK

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

WHEREAS the parties, Town of Walworth and Wayne Youth Lacrosse, agree to the following:

- 1) Both entities create a plan cooperatively within 45 days,
- 2) Present the plan to the Walworth Town Board for approval,
- 3) Execute the plan and move gravel,
- 4) Repair/restore the 90’ baseball field

BE IT RESOLVED THAT Councilwoman Linson and representative from the Wayne Youth Lacrosse Club will meet to formalize and execute the plan.

Adopted this 6th day of July, 2023 at a meeting of the Town Board.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Kelly	Aye
	Councilman Harden	Aye
	Councilman Johnson	Aye
	Supervisor Donalty	No

Resolution carried.

➤ **Ginegaw Park Restroom Project**

Supervisor Donalty updated those present stating that bids had been received for trade items (electrical, mechanical and plumbing), but no bids were received for general construction. Next steps for the project will be discussed at the next meeting of the Town Board.

➤ **Town Hall Recording and Photography Equipment Use Policy**

Town Clerk Phillips explained the need for this policy for general business and privacy needs. She, Councilwoman Linson, Councilman Johnson and Town Attorney Young will work together to draft a policy for submission for approval by the Town Board.

PUBLIC PARTICIPATION:

The following members of the public addressed the Town Board:

- 1) Gene Bavis, Town Historian, shared preparation details by the Walworth Historical Society for the Festival in the Park, information on the new Bicentennial marker and information regarding the commemorative plaque for General Gordan Granger.
- 2) Members representing the Wayne Youth Lacrosse spoke in favor of continuing the placement of the box lacrosse field and support from the Town for the program.
- 3) Marsha Smith spoke in support of the Receiver of Taxes duties being absorbed by the Town Clerk’s office, and inquired as to the availability of possible additional ARPA funds to be used for the box lacrosse field.
- 4) Nancy Sclamo spoke regarding the dog park fees for residents versus non-residents.

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: 8:07 PM

Respectfully Submitted,
 Aimée Phillips
 Town Clerk