



Michael Donalty, Town Supervisor
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TOWN BOARD REGULAR MEETING – AGENDA
NOVEMBER 2, 2023 6:30 PM

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

PUBLIC HEARINGS – 6:30 PM

West Walworth Fire Department 2024 Contract

Lincoln Fire Department 2024 Contract

Western Wayne Ambulance 2024 Contract

2024 Town of Walworth Preliminary Budget

MINUTES: October 19, 2023 Regular Meeting

PRESENTATIONS

REPORTS OF COMMITTEES (LIAISON/ELECTED OFFICIAL REPORTS)

RESOLUTIONS:

- | | | |
|-------------------|-------------|--|
| Resolution | -23: | Authorization for the Town Supervisor to sign the service order with Spectrum Enterprise for fiber internet services |
| Resolution | -23: | Authorization for the Town Supervisor to enter into a one-year contract with Vanessa & Jesse Triou DBA Happy Home Helpers for cleaning services for the Walworth Town Hall |
| Resolution | -23: | To set public hearing – Local Law No. 9 of 2023 To Amend The Walworth Town Code At Chapter 74 To Address Consultant And Professional Fees |

COMMUNICATION:

- Letter from Wayne County Water & Sewer Authority regarding proposed water rates and charges for 2024, dated October 25, 2023

(Updated 10/31/2023)

NEW AND OTHER BUSINESS

Policies, Procedures and Employee Handbook Review

Dolomite Park Update

K2 Liquor License Discussion

- **Resolution -23:** Liquor license application for K2 Brothers Brewing, 4320 Canandaigua Road, Walworth, New York 14502
- **Resolution -23:** To waive 30 day hold period for liquor license application for K2 Brothers Brewing, 4320 Canandaigua Road, Walworth, New York 14568

PUBLIC PARTICIPATION

EXECUTIVE SESSION

ADJOURNMENT

ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

RESOLUTION -23: AUTHORIZATION FOR THE TOWN SUPERVISOR TO SIGN THE SERVICE ORDER WITH SPECTRUM ENTERPRISE FOR FIBER INTERNET SERVICES

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

WHEREAS, the Town of Walworth currently receives Internet services through coaxial cable from service provider Spectrum Enterprise; and

WHEREAS, it has been determined that upgrading the Internet service to the now-offered fiber network from Spectrum Enterprise will greatly increase the speed and dependability of the service, thus increasing efficiency; and

WHEREAS, Spectrum has presented a Service Order for execution by the Town Supervisor to provide fiber Internet service to all three Town-operated locations for a term of 60 months;

NOW THEREFORE BE IT RESOLVED that the Town Supervisor is hereby authorized to sign the Service Order for Fiber Internet services from Spectrum Enterprise.

Adopted this 2nd day of November, 2023 at a meeting of the Town Board.

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

Resolution carried/failed.

RESOLUTION -23: AUTHORIZATION FOR THE TOWN SUPERVISOR TO ENTER INTO A ONE YEAR CONTRACT WITH VANESSA & JESSE TRIOU DBA HAPPY HOME HELPERS FOR CLEANING SERVICES FOR THE WALWORTH TOWN HALL

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

WHEREAS, the Town of Walworth frequently contracts with various professional service providers for specialty services to be performed on an occasional basis; and

WHEREAS, while the current providers of these services have done so satisfactorily, the contracts have not been updated in several years; and

WHEREAS, the Town Board wishes to act with due diligence in ensuring that the Town is receiving the best value for the services provided; and

WHEREAS, the Clerk to the Supervisor contacted five local cleaning services to obtain quotes for cleaning the Town Hall on a regular basis and received only two quotes; and

WHEREAS, Vanessa & Jesse Triou dba Happy Home Helper is a locally owned and operated cleaning service that has submitted a quote for \$1591.00 per month (\$19,240.00 per year) which has been determined to be the best value for the Town;

NOW THEREFORE BE IT RESOLVED that the Town Supervisor is hereby authorized to sign a one-year Contract with Vanessa & Jesse Triou dba Happy Home Helper to provide cleaning services to the Town Hall, effective January 1, 2024.

Adopted this 2nd day of November, 2023 at a meeting of the Town Board.

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

Resolution carried/failed.

RESOLUTION -23: TO SET PUBLIC HEARING – LOCAL LAW NO. 9 OF 2023 TO AMEND THE WALWORTH TOWN CODE AT CHAPTER 74 TO ADDRESS CONSULTANT AND PROFESSIONAL FEES

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

WHEREAS, in order to continue to ensure the Town is adequately reimbursed for professional and consultant fees incurred by the Town in addressing development applications, the Town Board now has before it a proposed Local Law “to Amend the Walworth Town Code to Address Consultant and Professional Fees;” said draft Local Law is on file with the Town Clerk.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be duly advertised for and held on November 16, 2023 at 6:30 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 2nd day of November, 2023, at a meeting of the Walworth Town Board.

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

Resolution carried/failed.



TO: Michael Donalty, Town of Walworth Supervisor

From: Martin J. Aman, Executive Director, W.C.W. & S.A.

RE: Proposed Water Rates and Charges for 2024

Date: October 25, 2023

Dear Michael,

This letter shall serve as notification of the proposed water rates and charges for next year. There will be changes to the rates for 2024. The cost of water within this service area of the W.C.W. & S.A. will **increase from \$5.00 to \$5.25** per thousand gallons purchased. Also, the basic service charge will **remain \$30.00** per quarter.

Please note that these charges will result in an increase of approximately \$12.50 per year (\$1.04/month) for a typical residential customer using 50,000 gallons per year.

We look forward to a continuation of the strong relationship that we have enjoyed with the towns within our Service Areas. Please feel free to call me with any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Martin J. Aman", is written over a horizontal line.

Martin J. Aman
Executive Director, W.C.W. & S.A.