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

315.986.1400 315.926.9154 Fax 315.986.1440

TOWN BOARD ORGANIZATIONAL MEETING – AGENDA JANUARY 4, 2024 6:00 PM

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

Supervisor Appointments: Rick Johnson, Deputy Town Supervisor Teresa Flye, Confidential Secretary

Liaison/Committee Appointments

Highway Superintendent Appointment: James LeMay, Deputy Highway Superintendent

Town Clerk Appointment: Jenna Camacho, Deputy Town Clerk

Resolution -24: Town Board Appointments

Resolution -24: Justice Court Hours

Resolution -24: Town of Walworth Legal Paper Designation

Resolution -24: Authorize the Town Supervisor the Day to Day Administration and Supervision of Town and Special Improvement District Functions Pursuant to Town Law Section 29(16)

Resolution -24: Town Board Meetings

Resolution -24: Authorize spending limits for budgeted expenditures

Resolution -24: Official Depositories

Resolution -24: Check Signing and Facsimile Signature Authorization

Resolution -24: Official Undertaking of Municipal Officials

Resolution -24: NYS Retirement Establishment of Standard Workday

Resolution -24: Annual Review of Investment Policy

Resolution -24: Annual Review of Procurement Policy

Resolution -24: Annual review of Local Law Chapter 18 Ethics, Code Of

Resolution -24: Authorizing the Annual Issuance / Renewal of Petty Cash Funds to Departments

Authorized with Petty Cash

Resolution -24: Authorize Registration and attendance for Town Officials, Employees and Appointed Boards for Meetings, Trainings & Workshops in the performance of their official duties, as recorded/requested with the 2024 Adopted Town Budget

Resolution-24: Authorize Mileage Reimbursement for Town Officials, Employees and Appointed Board Members for Meetings, Trainings & Workshops in the performance of their official duties, as recorded/requested with the 2024 Adopted Town Budget

Resolution-24: Authorizing the Town Supervisor to Sign the Contract for the Appointment of Labella Associates, D.P.C., for Engineering Services for the Town of Walworth for the Year 2024

Resolution -24: Authorizing the Town Supervisor to sign the contract for the engagement of Donald Young, Esq. For legal services to the Town of Walworth for 2024

Resolution -24: Authorizing the Town Supervisor to Sign the Contract for the Appointment of Nicholas J. Fiorenza, Esq., for Legal Services for the Town of Walworth for the Year 2024

Resolution -24: Town Hall business hours for departments Monday through Friday 8AM – 4PM

-24: Adoption of the meeting rules of order for the Town Board of Walworth

Resolution -24: Adoption of Retention and Disposition schedule for New York Local Government Records (LGS-1)

-24: Adopting the New York State Records Retention and Disposition Schedule LGS-1 be maintained as the Town of Walworth subject matter list for Freedom of Information requests through 12/31/2024

Resolution -24: Adoption of the proposed 2024 Town of Walworth Fee Schedule

ADJOURNMENT

Resolution

Resolution

LIAISONS:

- Councilman Kelly
 - Fire Departments
 - Western Wayne Ambulance
 - Highway Department
 - Recreation Department
- · Councilman Harden
 - Cemeteries
- Councilman Johnson
 - Planning and Zoning Boards
 - Western Wayne Chamber of Commerce
 - Building Department/Code Enforcement
 - Parks and Facilities Department
- Councilwoman Linson
 - Justice Court
 - Library
 - Walworth Historical Society
 - Sewer Department

COMMITTEES:

- Regional Sewer Project
 - Supervisor Donalty
 - Councilwoman Linson
 - Councilman Harden (alternate)
- Union Negotiations
 - Supervisor Donaity
 - Councilman Johnson
 - Councilman Kelly (alternate)
- Personnel
 - Councilman Johnson
 - Comptroller Stanford
 - Councilman Kelly (alternate)
- Auditing
 - Councilwoman Linson
 - Councilman Kelly
 - Councilman Johnson (alternate)
- Building
 - Supervisor Donalty
 - Councilman Kelly
 - Councilman Johnson (alternate)
- Long Range Planning/Comprehensive Plan
 - > Councilman Johnson
 - Town Clerk Phillips
 - Supervisor Donalty (alternate)

RESOLUTION -24: TOWN BOARD APPOINTMENTS

Council

offered the following Resolution to appoint the following:

Seconded by Council

to wit

Zoning Board Chair	Michael Kunzer	12/31/2027
Zoning Board Council	Donald Young, Esq.	12/31/2024
Planning Board Chair	Dennis Landry	12/31/2027
Planning Board Council	Donald Young, Esq.	12/31/2024
NYSAOT Delegate	Michael Donalty	12/31/2024
NYSAOT Alternate	Rick Johnson	12/31/2024
Dog Control Officer	Lea Dill	12/31/2024
Deputy Dog Control Officer	Andrea Colocillo	12/31/2024
Engineer for the Town	LaBella Assoc. PC	12/31/2024
Ethics Board	Douglas Weeks	12/31/2024
Ethics Board/Employee	Jenna Camacho	12/31/2024
Ethics Board	Peter Marini	12/31/2024
Ethics Board	Robert Seaman	12/31/2024
Ethics Board/Employee	Teresa Flye	12/31/2024
Confidential Secretary	Teresa Flye	12/31/2024
Town Historian	Eugene Bavis	12/31/2024
Parks & Recreation Cmte	Aimee Phillips	12/31/2028
Parks & Recreation Crite	Joe Leone	12/31/2028
Planning Board Member	Doug Flye	12/31/2028
Zoning Board Member	Becky Appleman	12/31/2028

Adopted this 4th day of January, 2024 at the meeting of the Town Board.

Roll call vote:

Councilwoman Linson Councilman Kelly Councilman Harden Councilman Johnson Supervisor Donalty

RESOLUTION -24: JUSTICE COURT HOURS

Council offered the following Resolution and moved its adoption.

Seconded by Council to wit:

BE IT RESOLVED that the Justice Court will be held at the Walworth Town Offices as follows:

1st Wednesday - Arraignment/ADA Court at 6:00 PM

3rd Wednesday - Civil Court at 7:00 PM 2nd Tuesday - Civil Court at 6:00 PM

4th Monday - Arraignment/A.D.A. Court at 9:00 AM

Date and times are subject to change.

Adopted this 4th day of January, 2024 at the meeting of the Town Board.

Roll call vote: Councilwoman Linson

Councilman Kelly Councilman Harden Councilman Johnson Supervisor Donalty

RESOLUTION -24: LEGAL PAPER DESIGNATION

Council offered the following Resolution and moved its adoption.

Seconded by Council to wit:

BE IT RESOLVED that the *Times of Wayne County* shall be the legal newspaper for the Town of Walworth for 2024.

Adopted this 4th day of January, 2024 at the meeting of the Town Board.

Roll call vote: Councilwoman Linson

Councilman Kelly Councilman Harden Councilman Johnson Supervisor Donalty

RESOLUTION -24: AUTHORIZE THE TOWN SUPERVISOR THE DAY TO DAY ADMINISTRATION AND SUPERVISION OF TOWN AND SPECIAL IMPROVEMENT DISTRICT FUNCTIONS PURSUANT TO TOWN LAW SECTION 29(16)

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

BE IT RESOLVED, that the Town Board authorizes the Town Supervisor the duties of day-to-day administration and supervision of Town and Special Improvement District functions pursuant to (Town Law, §29(16)).

Adopted this 4th day of January, 2024 at a meeting of the Town Board.

Roll call vote: Councilwoman Linson

Councilman Kelly Councilman Harden Councilman Johnson Supervisor Donalty

RESOLUTION -24: TOWN BOARD MEETINGS

Council to wit:

the following Resolution and moved its adoption. Seconded by Council

The following was submitted:

2024 TOWN BOARD MEETING SCHEDULE

DATE	TIME	MEETING
JANUARY 4, 2024	6:00 PM	ORGANIZATIONAL
JANUARY 4, 2024	6:30 PM	REGULAR
JANUARY 18, 2024	6:30 PM	REGULAR
FEBRUARY 1, 2024	6:30 PM	REGULAR
FEBRUARY 15, 2024	6:30 PM	REGULAR
MARCH 7, 2024	6:30 PM	REGULAR
MARCH 21, 2024	6:30 PM	REGULAR
APRIL 4, 2024	6:30 PM	REGULAR
APRIL 18, 2024	6:30 PM	REGULAR
MAY 2, 2024	6:30 PM	REGULAR
MAY 16, 2024	6:30 PM	REGULAR
JUNE 20, 2024	6:30 PM	REGULAR
JULY 18, 2024	6:30 PM	REGULAR
AUGUST 15, 2024	6:30 PM	REGULAR
SEPTEMBER 5, 2024	6:30 PM	REGULAR
SEPTEMBER 19, 2024	6:30 PM	REGULAR
OCTOBER 3, 2024	6:30 PM	REGULAR
OCTOBER 17, 2024	6:30 PM	REGULAR
NOVEMBER 7, 2024	6:30 PM	REGULAR
NOVEMBER 21, 2024	6:30 PM	REGULAR
DECEMBER 5, 2024	6:30 PM	REGULAR
DECEMBER 19, 2024	6:30 PM	REGULAR

Work Sessions / Budget Work Sessions will be scheduled as needed and are Town Board Meetings; an Agenda will be available.

BE IT RESOLVED that the Town Board meetings will be held at the Walworth Town Offices, 3600 Lorraine Drive, Walworth, unless otherwise specified and advertised, according to the submitted schedule.

Adopted this 4th day of January, 2024 at the meeting of the Town Board.

Roll call vote: Councilwoman Linson

Councilman Kelly Councilman Harden Councilman Johnson Supervisor Donalty

RESOLUTION -24: AUTHORIZE SPENDING LIMITS FOR BUDGETED EXPEDITURES

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

Council to wit:

BE IT RESOLVED that the following 2024 Budgeted Expenditures by Department heads is authorized prior to Town Board approval.

 Town Supervisor
 \$7,500.00

 Highway Superintendent
 \$10,000.00

 Sewer Superintendent
 \$10,000.00

 Parks
 \$7,500.00

 Recreation
 \$5,000.00

Combination of the Department Head and the Town Supervisor, spending limits for budgeted expenditures, is permitted to increase the total amount authorized.

Adopted this 4th day of January, 2024 at the meeting of the Town Board.

Roll call vote: Councilwoman Linson

Councilman Kelly Councilman Harden Councilman Johnson Supervisor Donalty

RESOLUTION -24: OFFICIAL DEPOSITORIES

Council

offered the following Resolution and moved its adoption.

Seconded by Council

to wit:

BE IT RESOLVED that the following banks be declared official depositories for Town Officials:

Supervisor	Lyons National Bank, Federal Home Loan Bank, NYCLASS
Judge Young	Citizens Bank
Judge Majchrzak	Lyons National Bank
Town Clerk	Lyons National Bank
Receiver of Taxes	Lyons National Bank
Sewer Superintendent	Lyons National Bank

Adopted this 4th day of January, 2024 at the meeting of the Town Board.

Roll call vote:

Councilwoman Linson

Councilman Kelly Councilman Harden Councilman Johnson Supervisor Donalty

<u>RESOLUTION</u> -24: CHECK-SIGNING AND FACSIMILIE SIGNATURE <u>AUTHORIZATION</u>

Council offered the following Resolution and moved its adoption.

Seconded by Council to wit:

BE IT RESOLVED, that Michael Donalty, Town Supervisor, and Richard Johnson, Deputy Town Supervisor, are authorized to sign checks and authorize facsimile signatures for monies deposited in the Official depositories Banks.

Adopted this 4th day of January, 2024 at the meeting of the Town Board.

Roll call vote: Councilwoman Linson

Councilman Kelly
Councilman Harden
Councilman Johnson
Supervisor Donalty

RESOLUTION -24: OFFICIAL UNDERTAKING OF MUNICIPAL OFFICIALS

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

Council to wit:

WHEREAS, various sections of New York State Town Law and Public Officers Law require that certain officials execute and Official Undertaking; and

WHEREAS, we, the Town Board of the Town of Walworth hereby require the Supervisor, Town Clerk, Receiver of Taxes, Town Justice, and Highway Superintendent to execute said Official Undertaking as required by said law;

NOW, THEREFORE BE IT RESOLVED that we, the Town Board of the Town of Walworth approve the document entitled "Town of Walworth Official Undertaking of Municipal Officers and Employees" as to its form and manner of execution and the sufficiency of the insurance, and

BE IT FURTHER RESOLVED that said Official Undertaking containing the notarized signatures of those named municipal officials be filed in the Office of the Town Clerk, as well as the original copies of the insurance policies indicating the sufficiency of the sureties to indemnify the Town against losses which may arise from failure of such officials to properly discharge their duties.

Adopted this 4th day of January, 2024 at the meeting of the Town Board.

Roll call vote: Councilwoman Linson

Councilman Kelly Councilman Harden Councilman Johnson Supervisor Donalty

RESOLUTION -24: NYS RETIREMENT ESTABLISHING STANDARD WORK DAY FOR EMPLOYEES

Council Council	offered the follo	owing Resolution and moved its adoption.	Seconded by
The follow	ving was submitted:		
4 33	Crico of the how row fills Crincitalist how you stone and code Retenant System Lesboyees Represent System Police and the Retenant System 113 Stone Sareni Albamy New York 12244-0001	Standard Work Day Resolution for Employees* RS 2418	

BE IT RESOLVED, that the Town of Waworth Location code 30116, hereby establishes the following as standard work days for its employees and est report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities mentained and submitted by these members to the clark of this body.

Titio	Standard Work (lay (Hraidey)	
Panning Board Charperson	8 00	
Town Comptroller	6.00	
Sever Treatment Plant Operator	6 00	
Assessor	6.00	
Zoning Board Member	6.00	
Parining Scard Member	6.00	
Town Clark	010	
Deputy Town Clerk	500	

On this 4th day of January	20_24		
	Date enacted Jenuary 4, 202	4	
(Superior of do b)			
Almee Philips	clark of the governing board of the	Town of Watworth	
		4	
of the State of New York, do hereby certify to such board, at a legally commend meeting manufes of such meeting, and that same is	neld on the 4 day of January	, 20 <u>23</u> on Sie	as ped of the
turner certify that the full board, consists of meeting and that 5 of such members vo		ch members were preser	of all such
IN WITNESS WHERECF, I have hereumo			
Set my hand and the seal of the			
Town of Watworth			
Common of E-spherory		i	taeet-

*To be used for all employees. Please to Elected and Appointed Officials on the form (RSZ417-A) Standard Wonday and Reporting Resolution for Elected and Appointed Officials

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Standard Work Day Resolution for Employees* RS 2418

The IT RESOLVED that the four of Watherth Lecator costs 30116 thereby established the Indiserving as standard work days for its employees and will report days enrised to the New York State and Local Employees. Retrieved System faved on the Irve seeping system or the record of activities maintained and submitted by these inventions to the clark of this body.

Title	Standard We's Day (Hradiay)
Seatt Chrk	6.03
Costo Enforcement Officer	6.00
Building Impediar	6.00
Assessment Clark	6.00
Recreator Director	6.00
Remedian Assistant Drucks	6 00
Account Clark	6.00
Court Clara	8 OC

Critins 4th day of January 20 24	
Date energied density 6 2026	_
Amer Philips cert of the governing board of the Town of Water	rth .
T	o of Emphasian
of the State of New York, dishereby certify that I have compared the foreigning with the original relation based, as a impady convenies meeting hald on the $\frac{4}{3}$ day of $\frac{3a_{10}a_{10}}{3a_{10}a_{10}}$, and that same is a line copy that act and the whole of each integral.	era, eon peused by 3 en file en pert of the
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Typer of Waterath	19400

China of the New York State Conspicted how York State and Local Surfacement System Englangua Supramant System Police and Park Parameters System FIS State Street Albury 160s York 12244-8351

Standard Work Day Resolution for Employees* RS 2418

The ET RESOUVED THE FIG. Town of Visionorth Learner code 30116 hereby established the tobowing as standard work days for its employees and will report days, both ad to the New York State and Local Emproyees Retrained System based on the time hereby system of the recent of activities mantained and technique by these enembers to the clock of this brish.

Title	Standard Work Day (1994day)
Sever Laborer	00.8
Sever Technician	6.00
Persontyri Annotard	6.00
Motor Equipment Operator	6.00
Zoning Board Charpenon	8.00
Records Access Officer	8 (00
Thice Board Member	610
Superproperties of Parks and For Diles.	010

On this 4th day of James 29 24	
Date enected January 4 2024	
(Supression of courts)	
1. Astrono Philips	PHOTE
Last 11 de gottan d'acceptant a	Name of Eventures
of the State of New York, do hersby certify that I have compared the foregoing with the origin	al rangitation pure ed by
such board, at a legally convened mesong haid on the 4 day of January	
THI TAKES OF BACKS IMPORTED. BUT SHOW SHOW SO IN THE CASE SO AND SHOW IN THE PARTY OF SALES O	
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mouting and that 5 cli such members valed in layor of the above resolution	
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Town of Walverry	
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[&]quot;To be used for all employees. Process on Elected and Appended Officials on the form (RESA1F.A) Elegand Viniteby and Reporting. RepolLips for Electric and Appended Officials.

To be used for an employees. Plasse but Elected and Approving Otheria, on the first (RSJ417-A) Stanford Workday and Reprinting Research for Elected and Appointed Officials.



Standard Work Day Resolution for Employees* RS 2418

BE IT RESOLVED, that the Town of Waterorth	Location code 30116	haraby establishes
the following as standard work days for its employees and	will report days, worked to the New	York State and Local
Employees, Retrienent System based on the time keeping	system or the record of activities :	maintained and submitted
by these members to the cars of this birdy		

Title	Standard Work Day (Hratiley)
Sower Supervisendent	1 6.00
Aystee Court Clerk	6.00
Laberura	6.00
Technicians	6.00
Grounder нерег	6.00
Head Groundskeeper	6.00
Creat Constable	5 00
Clerks	5.03

Date exacted January 4, 202	·
Amee Philips clerk of the governing board of the	Town of Walnorth
of the State of New York, do hereby certify theil I have compared the foregoing will such board, at a lagary convened moting hold on the $\frac{4}{2}$, day of $\frac{3 \text{enumy}}{2}$ minutes of such meeting, and that same is a true copy thereof and the whole of six	
I harner centry that the full board, consists of $\frac{5}{2}$ members, and that $\frac{5}{2}$ of such members yield in favor of the above resolution.	A westpure were bressell at such
	th procedure were problem is such

Adopted this 4th day of January, 2024 at the meeting of the Town Board.

Councilwoman Linson Roll call vote:

> Councilman Kelly Councilman Harden Councilman Johnson **Supervisor Donalty**

[&]quot;To be used for all amongses. Please for Elected and Appeared Offices on the form (RS2417-A) Standard Year-day and Reporting Resolution for Elected and Appeared Offices.

RESOLUTION -24: ANNUAL REVIEW OF INVESTMENT POLICY

Council

offered the following Resolution and moved its adoption. Seconded by

Council

to wit:

THEREFORE BE IT RESOLVED, the Town Board has reviewed the Investment policy adopted 2/21/19, and finds no changes need to be made. Refer to the Town Board minutes of the adoption date.

Document on file in the Town Clerk's Office.

Adopted this 4th day of January, 2024 at the meeting of the Town Board.

Roll call vote:

Councilwoman Linson

Councilman Kelly Councilman Harden Councilman Johnson Supervisor Donalty

RESOLUTION -24: ANNUAL REVIEW OF PROCUREMENT POLICY

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

Council to wit:

THEREFORE BE IT RESOLVED, the Town Board has reviewed the Procurement policy adopted 1/2/2020, and finds no changes need to be made. Refer to the Town Board minutes of the adoption date.

Document on file in the Town Clerk's Office.

Adopted this 4th day of January, 2024 at the meeting of the Town Board.

Roll call vote: Councilwoman Linson

Councilman Kelly Councilman Harden Councilman Johnson Supervisor Donalty

RESOLUTION -24: ANNUAL REVIEW OF LOCAL LAW CHAPTER 18 ETHICS, CODE OF

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

Council to wit:

THEREFORE BE IT RESOLVED, the Town Board has reviewed the Local Law Chapter 18, Ethics, Code of, adopted 10/20/2022, and finds no changes need to be made. Refer to the Town Board minutes of the adoption date.

Document on file in the Town Clerk's Office.

Adopted this 4th day of January, 2024 at the meeting of the Town Board.

Roll call vote: Councilwoman Linson

Councilman Kelly
Councilman Harden
Councilman Johnson
Supervisor Donalty

RESOLUTION -24: AUTHORIZING THE ANNUAL ISSUANCE / RENEWAL OF PETTY CASH FUNDS TO DEPARTMENTS AUTHORIZED WITH PETTY CASH

Council

offered the following Resolution and moved its adoption. Seconded by

Council

to wit:

WHEREAS, the Town of Walworth Policy and Procedures adopted 1/21/2021 outlines the issuance of Petty Cash to Departments authorized with Petty Cash, and

WHEREAS, this Resolution will authorize the issuance and renewal of Departments with Petty Cash.

BE IT RESOLVED that the Town Board authorizes the issuance/renewal of Petty Cash according to the Policy and Procedure Manual.

Adopted this 4th day of January, 2024 at the meeting of the Town Board.

Roll call vote:

Councilwoman Linson

Councilman Kelly Councilman Harden Councilman Johnson Supervisor Donalty

RESOLUTION -24: AUTHORIZE REGISTRATION AND ATTENDANCE FOR TOWN OFFICIALS, EMPLOYEES AND APPOINTED BOARDS FOR MEETINGS, TRAININGS & WORKSHOPS AS RECORDED WITH THE 2024 ADOPTED TOWN BUDGET

Council

offered the Resolution and moved its adoption. Seconded by Council

to wit:

WHEREAS, Town Officials, Employees and appointed Board Members requested attendance to meetings, trainings and workshops during the 2024 budget preparations; and

WHEREAS, the 2024 budget was adopted included the attendance to these meetings, trainings and workshops; and

BE IT RESOLVED that Town Officials, Employees and appointed Board Members are authorized to register and attend meetings, trainings and workshops as requested during the 2024 budget preparations and approved with the adoption of the 2024 Town Budget is permitted without prior Town Board Approval.

Adopted this 4th day of January, 2024 at a meeting of the Town Board.

Roll call vote:

Councilwoman Linson

Councilman Kelly Councilman Harden Councilman Johnson Supervisor Donalty

RESOLUTION -24: AUTHORIZE MILEAGE REIMBURSEMENT, WHEN THE TOWN VEHICLE IS NOT AVAILABLE, FOR TOWN OFFICIALS, EMPLOYEES AND APPOINTED BOARDS FOR TOWN BUSINESS AS RECORDED WITH THE 2024 ADOPTED TOWN BUDGET

Council

offered the Resolution and moved its adoption. Seconded by Council

to

wit:

WHEREAS, Town Officials, Employees and appointed Board Members requested attendance to meetings, trainings and workshops during the 2024 budget preparations; and

WHEREAS, the 2024 budget was adopted included the Mileage Reimbursement to attend meetings, trainings and workshops at the 2024 IRS rate of 67 cents per mile; and

BE IT RESOLVED that Town Officials, Employees and appointed Board Members are authorized to request mileage reimbursement (Voucher) when the town vehicle is not available for Town business as requested during the 2024 budget preparations and included in the adoption of the 2024 Town Budget is permitted without prior Town Board Approval.

Adopted this 4th day of January, 2024 at a meeting of the Town Board.

Roll call vote:

Councilwoman Linson

Councilman Kelly Councilman Harden Councilman Johnson Supervisor Donalty

RESOLUTION 24: AUTHORIZING THE TOWN SUPERVISOR TO SIGN THE CONTRACT FOR THE APPOINTMENT OF LABELLA ASSOCIATES, D.P.C., FOR ENGINEERING SERVICES FOR THE TOWN OF WALWORTH FOR THE YEAR 2024

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

to wit:

BE IT RESOLVED, the Town Supervisor is hereby authorized to sign the agreement with LaBella Associates, D.P.C., for engineering services for the Town of Walworth for the year 2024.

Adopted this 4th day of January, 2024 at a meeting of the Town Board.

Roll call vote: Councilwoman Linson

Councilman Kelly Councilman Harden Councilman Johnson Supervisor Donalty

RESOLUTION -24: AUTHORIZING THE TOWN SUPERVISOR TO SIGN THE CONTRACT FOR THE ENGAGEMENT OF DONALD YOUNG, ESO. FOR LEGAL SERVICES TO THE TOWN OF WALWORTH FOR 2024

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

BE IT RESOLVED, that the Town Supervisor is hereby authorized to sign the engagement agreement with Donald Young, Esq. for the provision of general legal services to the Town of Walworth, and Donald Young, Esq. is so engaged, all in accordance with such engagement agreement, which engagement agreement is hereby approved.

Adopted this 4th day of January, 2024 at a meeting of the Town Board.

Roll call vote: Councilwoman Linson

Councilman Kelly
Councilman Harden
Councilman Johnson
Supervisor Donalty

RESOLUTION -24: AUTHORIZING THE TOWN SUPERVISOR TO SIGN THE CONTRACT FOR THE APPOINTMENT OF NICHOLAS J. FIORENZA, ESQ., FOR LEGAL SERVICES FOR THE TOWN OF WALWORTH FOR THE YEAR 2024

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

to wit:

BE IT RESOLVED, the Town Supervisor is hereby authorized to sign the agreement with Nicholas J. Fiorenza, Esq., for legal services for the Town of Walworth for the year 2024.

Adopted this 4th day of January, 2024 at a meeting of the Town Board.

Roll call vote: Councilwoman Linson

Councilman Kelly Councilman Harden Councilman Johnson Supervisor Donalty

RESOLUTION -24: TOWN HALL BUSINESS HOURS FOR DEPARTMENTS MONDAY THROUGH FRIDAY 8AM – 4PM

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

Council to wit:

WHEREAS, to provide convenient service to the Town Hall customers Departments will be opened business hours of Monday – Friday 8AM – 4 PM.

BE IT RESOLVED, that the Town Hall Business Hours will be Monday - Friday 8AM -4PM, unless otherwise posted.

Adopted this 4th day of January, 2024 at the meeting of the Town Board.

Roll call vote: Councilwoman Linson

Councilman Kelly Councilman Harden Councilman Johnson Supervisor Donalty

RESOLUTION -24: ADOPTION OF THE MEETING RULES OF ORDER FOR THE TOWN BOARD OF WALWORTH

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

Council to wit:

The following was submitted:

Meeting Rules of Order - Town Board of Walworth

RULE 1. Organizational Meeting. The organizational meeting of the Walworth Town Board shall be held once annually on or before the 8th of January. The Supervisor shall preside over all meetings of the Board and shall have the authority to preserve order and decorum in debate.

The Board, under the Supervisor, shall then proceed with:

- a) The adoption of dates and times for the Board's regularly scheduled meetings.
- b) The appointment of the Attorney for the Town, Engineer for the Town and any other elective or appointive officers required by law.
- c) The adoption or amendment of the Rules of Order for the ensuing year.
- d) Other matters that the Supervisor wishes to bring before this meeting.
- e) Liaisons: The Supervisor shall, at the organizational meeting, appoint Town Board members as liaisons, subcommittees or chairs to subcommittees to the various departments, committees or organizations as deemed necessary. These assignments may be made or changed at a later time.
- RULE 2. Regular Meetings: Regular meetings of the Board shall be held on the 1st and 3rd Thursday of each month beginning at 6:30PM, unless otherwise specified by the Board during the organizational meeting or otherwise.

RULE 3. Special Meetings: Special meetings shall be held at the call of the Town Clerk upon direction of the Supervisor, or upon written request (paper or electronic mail) to the Supervisor signed by two members of the Board.

A notice in writing stating the time, place and general purpose of the special meeting shall be delivered, by paper or electronic mail, upon each member of the Board by the Town Clerk at least 48 hours before the date and time fixed for holding the meeting.

However, in lieu of the above, the Supervisor, at a regular meeting, may announce the time, place and purpose of a special meeting and if the majority of the Board approves it, the special meeting shall be held at the appointed time and place without further written notification to the Town Board members, but reasonable notice shall be given to members of the Board not in attendance at such meeting.

However, in the case of an emergency in the discretion of the Supervisor, the Supervisor may call a Special Meeting upon such notice as may be practicable under the circumstances.

In any event, meetings shall be noticed and held in compliance with NY Open Meetings Law.

RULE 4. Place of Meetings: All meetings shall be held at the Walworth Town Hall, unless otherwise designated.

RULE 5. Presence of the Attorney: The Attorney for the Town shall be present during meetings, as needed.

RULE 6. Order of Business: The regular order of business at each session shall be as follows:

- 1. Call to Order and Pledge of Allegiance
- 2. Roll Call
- 3. Review of Prior Meeting Minutes
- 4. Presentations
- 5. Elected Officials Reports
- 6. Committees/Liaisons Reports
- 7. Resolutions
- 8. Communications
- 9. New and Other Business / Resolutions
- 10. Public Participation
- 11. Executive Session (for stated reason) (if needed)
- 12. Additional Resolutions due to Executive Session (if needed)
- 13. Adjournment

The Supervisor, who is charged with presiding over the meeting, may change the order of business, including the order of addressing resolutions.

RULE 7. Roll Call: On roll call, the Clerk shall record by name all members present or absent; shall further record the arrival of any member listed as absent; and the departure of any member listed as present during the course of each meeting.

RULE 8. Review of Prior Meeting Minutes: Minutes of previous meeting shall be reviewed and, if accurate, approved by the Board.

RULE 9. Communications: Communications to the Town Board, or otherwise sent to a Town Official relating to Town business, sent before distribution of the agenda, including but not limited to petitions, notices, departmental reports (which would not otherwise be addressed during the "reports" section of the agenda), letters, etc., shall be recorded in a summary report by the Town Clerk, noting the author, date and any subject line reference. Such communications report and communications shall be distributed to the Town Board with the agenda. Such communications may be read, discussed or otherwise addressed at this time at the discretion of the Board.

RULE 10. Resolutions and Motions:

Resolutions may be addressed during the Resolutions portion of the agenda or during New/Other Business.

The Town Board agrees that it is the intent of this Board to address Resolutions under the "Resolutions" portion of the meeting so that draft Resolutions may be distributed, reviewed and considered by the Town Board and the public prior to having to act thereon. However, the Town Board also agrees that some issues may arise on short notice, and there should be an opportunity to address such issues under New/Other Business. However, addressing Resolutions under the New/Other Business should be the exception, not the rule.

If, at a Town Board meeting, the Board directs preparation of a resolution for the future, it shall be prepared and present on the next agenda or as otherwise agreed upon by the Town Board.

If a proposed written Resolution is submitted to the Supervisor sufficiently in advance of distribution of the agenda by a Town Board member and sponsored by one other Town Board member, then it shall be placed on the agenda.

If a proposed written resolution is submitted in advance by any other Town official or employee, the Supervisor shall have the discretion to determine whether it shall be included on the agenda.

All proposed written Resolutions shall be submitted to the Supervisor in advance of the distribution date of the agenda, with sufficient time to permit review by the Supervisor, Town Attorney, etc., where needed, who may suggest modifications to form or otherwise.

Resolutions on the Agenda: Proposed resolutions submitted with the agenda distribution shall be addressed during the Resolution section of the meeting. They may be approved, denied, modified, amended, tabled, etc., by vote of the Board.

Resolutions under New Business: Resolutions not submitted with the agenda distribution may be proposed during the New and Other Business Section of the agenda and, if seconded, may be acted upon. Since these resolutions were not submitted in advance, they may also be tabled by vote of the Board. The Town Board agrees that, as a matter of policy, Resolutions under this section shall be submitted only in situations of emergency or where submission as part of the regular agenda wasn't otherwise reasonably practicable.

RULE 11. Rules of Debate: When a Resolution is proposed and properly seconded, the procedure and rules of debate shall be governed by the following rules:

- The Supervisor shall ask the Town Board members if they would like to discuss the Resolution and afford each Town Board member the opportunity to discuss amongst the Town Board.
- 2. Once it appears that discussion is complete, the Supervisor shall call for vote, and each member may then vote.
- 3. Alternatively, any Town Board member, including the Supervisor, may call to table a Resolution and have it addressed at a future Town Board meeting. If seconded, such motion to table shall be voted upon.

- 4. Also, alternatively, prior to a vote on the Resolution, any Town Board member, including the Supervisor, may move to amend a resolution. Such motion would require a second and a vote to succeed. The amended resolution may then be moved.
- 5. A moving or seconding member may, at any time prior to a vote, withdraw their support of the motion, in which case, the motion may be moved and seconded by other Town Board member(s).

RULE 12. Agenda:

The Supervisor shall be primarily responsible for compiling the agenda, which shall be completed and distributed electronically to the Town Board by the Supervisor or designee no later than the close of business on the Wednesday prior to the next Thursday meeting.

At the time of distribution or as soon as practicable thereafter, but wherever reasonably possible no later than Wednesday prior to the upcoming Thursday meeting, the agenda shall be posted on the Town website, as required by Open Meetings Law §103(e). The Town Clerk will assist the Supervisor with preparing and distributing the agenda.

Where reasonably practicable, Resolutions and relevant items shall be included with the distribution of the agenda. The Town Clerk may collect such items and provide them to the Supervisor or designee for distribution.

The agenda shall indicate a "last revised date," and shall also explicitly provide that it is "subject to revision and change up to and through the date of the subject meeting."

The agenda may be modified after distribution, but such changes shall be made as soon as reasonably possible. Such later additions and modifications shall be an exception, not the rule. Where the agenda is updated after distribution, it shall be provided as soon as reasonably practicable to the Town Board members via electronic mail.

The latest revised version of the agenda shall be made available to the Town Board members and also to the public at the subject Town Board meeting.

Items not placed on the agenda may, in any event, be raised (verbally or otherwise) as new or other business during such portion of the meeting.

RULE 13. All Department Heads and Liaisons shall as promptly as possible report to the Supervisor upon proposed resolutions, communications or other matters as may be referred or otherwise relevant to him/her.

RULE 14. Unfinished Business (Resolutions):

Resolutions tabled at a prior Town Board meeting shall be placed on the Agenda on an upcoming Town Board meeting, unless otherwise specified, or unless otherwise disposed of.

RULE 15. Public Participation: Public participation for members of the public (i.e., other than members of the Board) shall occur at this time and shall be conducted in accordance with any rules the Town Board may adopt in relation thereto.

Rule 16: Public Hearings: It shall be the duty of the Supervisor to preside over all public hearings, general or special. Each person addressing the Board shall state their Name for the record from the podium (exceptions allowed).

RULE 16. Order of Voting: The Clerk shall maintain a record of order of voting by roll call, and the Supervisor shall be called last.

RULE 17. Executive Session: Upon successful motion, the Board shall go into executive session, presided over by the Supervisor, during which time any matters permitted under the New York State Opens Meetings Law may be addressed. Only members of the Town Board shall participate in the executive session, except that such other persons may be called into the session as may be necessary.

If the need for an executive session is known in advance of distribution of the agenda, such session shall be listed on the agenda, including the general reason therefor.

If the need for an executive session is not known in advance of distribution of the agenda, an executive session may be called for by motion at this time.

In any event, in accordance with law, a valid reason pursuant to NY Open Meetings Law shall be announced prior to entering into executive session.

RULE 18. If the adopted Rules are or become at any time in conflict with the statutory law (where such law is not otherwise intentionally and legally superseded), the statutory law shall take precedence.

RULE 19. Decorum. No member of the public shall engage in any booing, clapping, obscene language or acts or otherwise disrupt the business of the Board, and meeting shall otherwise be conducted in accordance with any rules of decorum and procedure the Town Board may implement.

NOW, THEREFORE BE IT RESOLVED that the Town Board hereby approves the Meeting Rules of Order for the Town Board of the Town of Walworth.

Adopted this 4th day of January, 2024 at the meeting of the Town Board.

Roll call vote:

Councilwoman Linson Councilman Kelly Councilman Harden Councilman Johnson Supervisor Donalty

RESOLUTION -24: ADOPTION OF RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1)

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

Council to wit:

The following was submitted:

RESOLVED, by the Town Board of the Town of Walworth that *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, us hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

- a) Only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein;
- b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Adopted this 4th day of January, 2024 at the meeting of the Town Board.

Roll call vote:

Councilwoman Linson

Councilman Kelly Councilman Harden Councilman Johnson Supervisor Donalty

RESOLUTION -24: ADOPTING THE NEW YORK STATE RECORDS RETENTION AND DISPOSITION SCHEDULE LGS-1 BE MAINTAINED AS THE TOWN OF WALWORTH SUBJECT MATTER LIST FOR FREEDOM OF INFORMATION REQUESTS THROUGH 12/31/2024

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

Council to wit:

BE IT RESOLVED, that the New York State Record Retention and Disposition Schedule LGS-1 be maintained as the Town of Walworth Subject Matter List for Freedom of Information requests through December 31, 2024.

Adopted this 4th day of January, 2024 at a meeting of the Town Board.

Roll call vote: Councilwoman Linson

Councilman Kelly Councilman Harden Councilman Johnson Supervisor Donalty

RESOLUTION -24: ADOPTION OF THE PROPOSED 2024 TOWN OF WALWORTH FEE SCHEDULE

Council

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

wit:

The following was submitted:

Town of Walworth Fee Schedule 2024 (DRAFT)

ADVERTISING ON TOWN PROPERTY

No fee at this time

ALARM SYSTEMS (FALSE ALARMS)

TYPE	FEE	
RESPONSE TO FIRST THREE (3) FALSE FIRE AND/OR POLICE		
EMERGENCY ALARMS		No fee at this time
RESPONSE TO EACH OF THE NEXT THREE (3) FALSE FIRE		
AND/OR POLICE EMERGENCY ALARMS	\$100.00	for each response
RESPONSE TO EACH SUBSEQUENT FALSE FIRE AND/OR		
POLICE EMERGENCY ALARMS	5250 00	for each response

ANIMALS

TYPE	LOCAL FEE	STATE FEE
SPAYED/NEUTERED	\$9 00	\$1.00
UN-SPAYED/UN-NEUTERED	\$16 00	\$3.00
SERVICE DOGS - EXEMPT SPAYED/NEUTERED		\$1.00
SERVICE DOGS - EXEMPT UN-SPAYED/UN-NEUTERED		\$3.00
REPLACEMENT TAG	\$3.00	1
LATE FEE AFTER 60 DAYS	\$5.00 per license	i
ENUMERATION FEE	To be established by Town Board Resolution	1
IMPOUND FEES		COUNTY FEE PER DAY
1ST PICK-UP FEE	\$25.00	\$20.00
2ND PICK-UP FEE	\$50.00	\$40.00
3RD PICK-UP FEE	\$75.00	\$50.00

ASSESSING	HIGHWAY DEPARTMENT
No fee at this time	No fee at this time

JUNKYARDS AND JUNK DEALERS

COMMENT	FEE
New and Annual Renewal Fee Per Application Per Calendar	5-31-576-57
Year	\$200.00

PARKS AREAS

AREA	RESIDENT FEE	NON-RESIDENT FEE
LODGE	\$200.00	5250.00
OPEN AIR PAVILION	535 00	\$60.00
SHERBURNE ROAD PARK DOG PARK	\$75.00	\$25.00

RECREATION FIELD USE FEES

	Tier 1	Tier 21	Additional Fees [®]
Ginegaw and Sherburne Rd. Parks			
Dramond Fields (Basebell & Softball)	\$0	\$20	540
Grass Flat Fields	50	\$36	\$60
	1	130	N - 100
Dolomite Park Baseball Field	SO	\$25	\$45

PUBLIC ASSEMBLY

COMMENT	FEE
COMMENT	***************************************
Public Assembly Permit per Application per Calendar Year	\$125.00

RECEIVER OF TAXES

No fee at this time

RECORDS

COMMENT	FEE
RESEARCH FEE	\$25 00 per hour

SEWERS

COMMENT	FEE
SEWER RATES	SET BY LOCAL LAW
NEW CONNECTIONS:	
APPLICATION/CONNECTION	\$800 00
INSPECTION	\$50.00

STORM WATER MANAGEMENT

COMMENT	FEE	OTHER
ANNUAL INSPECTION OF STORMWATER CONTROL FACILITY	\$100.00	ALSO SEE CHAPTER 74 ENTITILED
EES FOR SERVICES PERFORMED BY TOWN OF WALWORTH	\$100 00 per Inspection	ALSO SEE CHAPTER 74 ENTITILED
ARTICLE IV		
VSPECTIONS AT CONSTRUCTION SITE BUILDING INSPECTOR	\$50.00 hr; x hours at site supported by the daily time sheet	
SEWER HOOKUP	See chapter 139 - Sewers	
WATER SYSTEM CONNECTION FEE	Amount of fee shall be the same fee charged to the Town for the applicant's installation by the Wayne County Water and Sewer Authority plus the sum of \$50.00	

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¹ Fier 1, 75% or greater of group/team roster are Walworth residents, and proof of 501[c)(3) designation ² Tier 2, 74% or fewer of group/team roster are walworth residents, and no proof of 501[c)(3) designation ³ Additional fees Includes Paint and/or chalk used, and labor

TOWN CEMETERY

COMMENT	TYPE	FEE
BURIAL COST	EXCAVATING - FULL SIZE BOX WITH VAULT	\$650 DO
	EXCAVATING - CREMATIONS	\$200.00
	EXCAVATING - BABIES	\$250.00
SALE OF LOTS (PER GRAVE)	SITE	\$500 00
	HALF LOT (4 GRAVE SITES)	\$2,000.00
	FULL LOT (II GRAVE SITES)	\$4,000.00
FOUNDATIONS	SINGLE STONE OR MARKER (12x24)	\$275.00
	DOUBLE STONE OR MARKER (14±36)	\$450.00
	SPECIAL SIZE (Exceeds double size)	75 cu ft
DIS-INTERMENTS	FULL SIZE & CHILDREN	\$800 00
	CREMATIONS	\$200.00

TOWN CLERK

ТҮРЕ	FEE
MARRIAGE	540 00
CERTIFIED COPY BIRTH/DEATH/MARRIAGE	\$10 00
GENEALOGY REQUESTS	\$22.00
FOIL REQUEST	Fees prescribed by law
RETURN CHECK	520 00
ZONING MAPS	
11x14	52 SO
24136	\$20 00

Building Fees (2024- DRAFT)

STRUCTURE	PERMIT FEE	ESCROW FEE	PARK & RECREATION	Rahto
911 REFLECTIVE HOUSE NUMBERS	525 00	\$0.00		
ADDITION/REMODEL - RESIDENTIAL	\$125.00	\$100.00		
ADMINISTRATION FEE	\$100.00	2100.00		
BREEZEWAY	\$75.00			1
CARPORT	\$75.00	\$100.00	<u> </u>	Include Escrow if Electrical Inspection is needed
CENTRAL AIR CONDITIONING	3/3.00	3100.00		include (SCIDW II Electrical Hispection is needed
REPLACEMENT	\$75.00	\$100.00		
COMMERCIAL	\$100 00 OR 20	\$1,500.00		<u> </u>
HONRESIDENTIAL/INDUSTRIAL BUILDING.	per sq	1/3 BUILDING PERMIT BUT NOT		
ADDITION, RENOVATION, ALTERATION &	1			AND ADDRESS OF THE PARTY OF THE
CONSTRUCTION COMMENCED PRIOR TO	is greater)	LESS THAN		\$75 septic inspirl applicable
PERMIT ISSUED	£ 200 00			100 70 000 117 (11 100 000)
7 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	\$200 00			ADD TO PERMIT FEE FOR STRUCTURE
DECK DEMOLITION - BUILDING	\$100.00	\$0.00		
OEWOTHOW - BOILD-NO	\$75.00	15500.00		5.10 per saft over 2500 saft plus 575 septic inspection if not
SHIP INC. SASS BOUR SPAIR SPAIR	\$250.00	,,,,	650	
DWELLING - 1 LOT DEVELOPMENT(SFH)	\$250.00	minimum)	650	on public sewer
			400 each: 4 or less units/	
			\$200 for each dwelling	
DWELLING - MULTIFAMILY	5250 00/unit	\$500.00	for apartment bldg	\$75 septic inspection fee if not on public sewer
ELECTRICAL BY CONTRACTOR	\$75.00	\$100.00		273 septic vispection ree it not on pooke sewer
ELECTRICAL PANEL/SUBPLANEL	575 00	\$100.00		
ELECTRICAL TRANSFER SWITCH	575 00	5100.00		
EV CHARGER	5100.00	5100 00		
FARM BUILDING (POLE BARN)	\$75.00	\$100.00		Include Escrow if Electrical Inspection is needed
FILLING OF LAND	\$75.00	\$500.00		Plus Consulting/Professional Fees Incurred by Town
FIRE PLACE/WOOD STOVE/CHIMNEY	37300	3300100		has endought messional rees incores of 1040
INSTALL	\$75.00	\$0.00		SSO Reinspection Fee
FURNACE REPLACEMENT	\$75.00	\$0.00		Note and analyce and as a con-
GARAGE (Not a Pole Barn)	575 00	\$100,00		Include Escrow if Electrical Inspection is needed
GENERATOR - COMMERCIAL	\$175.00	5100 00		A AND ADDRESS OF THE PART OF T
GENERATOR - RESIDENTIAL	5100 00	\$100.00		Includes sticker

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PROPERTY HOUSE NUMBERS	525 00		
MANUFACT HOME PLACEMENT IN A PARK MANUFACT HOME-PRIVATE LOT	\$150 00	\$650.00	\$650 COPius : 10 per so ft over 2500 so ft plus 75 Septic Inspection
	\$200.00	\$500.00	Sapo on First 10 bet 2d it over 5200 3d it bins 72 Sebtic inspection
PERGOLA	\$75.00	50 00	
PLUMBING REPAIR	\$75.00	\$0.00	
POLE BARN (RESIDENTIAL)	5100 00	\$100.00	Include Escrow if Electrical Inspection is needed
	21/2010/00/00	8000000	With consultant/professional fees incurred by Town, per Town
POND	5100 00	\$350.00	Code Chapter 74
PORCH	\$75.00	\$100.00	Include Escrow if Electrical Inspection is needed
PROPERTY MAINTENANCE INSPECT	\$75.00	50 00	\$50 Reinspection Fee
RENEWAL [RESIDENTIAL]	Permit Fee	\$0.00	*\$75 minimum-depends on original permit
RENEWAL (COMMERCIAL)	Permit Fee		*5250 minimum-depends on original permit
RENOVATION (HOME, BASEMENT, ATTIC)	\$175.00	5100 00	Include Escrow if Electrical Inspection is needed
REROOF/TEAR OFF	\$75.00	\$0.00	2nd Layer - No Permit Unless Metal
RESEARCH (printed C of C, C of O, Permit,	\$35 (Except)		
Electrical Inspections)	roiti	\$0.00	SSO each field visitation
			Includes \$100 Percolation Fee
SEPTIC SYSTEM	\$200.00		550 each additional inspect in excess of 2 Inspect
SHED/ACCESSORY BUILDING	575 00		DOES NOT INCLUDE GARAGE OR FARM BUILDING
SIGNS & BILLBOARDS	\$75.00		
SUNROOM, 3 SEASON ROOM	\$175.00	\$100 00	Include Escrow is Electrical Inspection is needed
SWIMM:NG POOL	575.00	5200 00	PLUS \$30 each additional inspection
TELECOM TOWER INSTALL/REPLACE	\$1,000.00	\$1,500 DO	Escrow • Maintenance Bond (Removal Bond) Law 180-43 4 (II)
TELECOM TOWER, ADD ADDITIONAL	1 1	1	
ANTEHNA	\$750.00	\$100 00	Include Escraw if Electrical Inspection is Needed
	5.10 PER CUBIC	i	With Town Board Approval, plus consultant/professional fees
TOP SOIL EXCAVATION/REMOVAL	YARD	\$500.00	incurred by Town, per Town Code Chapter 74
TOWER ANTENNA (RESIDENTIAL),			
WINDMILL, SOLAR PANEL, GREEN POWER,			
GEOTHERMAL SYSTEM	\$100.00	\$100.00	Plus \$75 each additional inspection
TRUSS PLACARD FEE	\$15.00	50.00	
WATER HEATER PLACEMENT	\$75.00	50 00	
WINDOWS, DOORS	\$75.00	\$0.00	

PLANNING & ZONING BOARD FEES 2024 - DRAFT

PLANNING BOARD REVIEW	Application Fee (Per Lot)	"Escrow (Per Lot)
Subdivision -Residential	\$150	\$1,000
Site Plan -Residential	5150	\$750
Subdivision Non-Residential	\$250	\$750 per lot (Minimum 52000)
Site Plan Non-Residential	\$250	\$5,000

	Application Fee (Per Pad)	*Escrow (Per Pad)
Site Plan - Multi-Unit Dwelling	\$150	\$750 per pad(Minimum \$2000)

	Application Fee	
	(Per Lot)	*Escrow (Per Lot)
Recertification	\$100	To be determined at review
Concept	\$50	To be determined at review
Administrative Fee	\$100	To be determined at review
Home Occupation Major A or B	\$100	\$250
Home Occupation Minor	\$50	To be determined at review
Special Use Permit	\$250	To be determined at review

ZONING BOARD FEES	Application Fee	Escrow
Application - Commercial	\$150	
Application - Residential	\$75	To be determined at review
Adminstration	\$100	<u> </u>

*Town Code Chapter 74: Consultant and Professional Fees, Reimbursement of

All consultant fees incurred for the consulting, professional, or other related services described herein shall be borne by the applicant. A deposit may be required in advance to cover the estimated costs: Should no escrow be required, the costs will be billed to the applicant on a monthly basis.

OTHER

Water System Connection Fee	Determined by Wayne County Water Authority
Licensing Fee (Encroachment with Easement) with	\$75
Town Board Approval	*Escrow \$250 plus Consultant/Professional Fees
Development of Non-residential Zoning District	\$100 per 100 sq ft
Percolation Test	\$100 per lot or septic repair

INSPECTIONS

Storm Water Control Facility Annual	\$100	
Construction Site	\$50/hr	Submit Daily Time Sheet
Septic	\$75	Plus \$50 each additional inspection
Sewer	\$\$0	

Copies (Resident)	S6 per page
Copies (Non-resident)	\$10 per page

	Fee	Escrow
Knox Box	Actual Cost + Shipping	\$100

	Application Fee	
Short Term Rental Permit	\$250 (includes Inspection fee)	
Short Term Rental Permit	\$150 (includes inspection fee)	
Renewal	5130 (includes inspection (ee)	

BE IT RESOLVED, the 2024 Town of Walworth Fee Schedule is adopted and becomes effective January 1, 2024. Schedule is on file in the Town Clerk's office.

Adopted this 4th day of January, 2024 at the meeting of the Town Board.

Roll call vote:

Councilwoman Linson

Councilman Kelly Councilman Harden Councilman Johnson Supervisor Donalty