



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

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**TOWN BOARD REGULAR MEETING – AGENDA
DECEMBER 19, 2024 6:30 PM**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

MINUTES: December 5,2024 Regular Meeting

PRESENTATIONS:

REPORTS OF COMMITTEES (LIAISON/ELECTED OFFICIAL REPORTS)

Monthly Report of the Supervisor – September 2024
Monthly Report of the Town Clerk- November 2024

RESOLUTIONS:

Resolution -24: Budget modifications

Resolution -24: Abstract 12, approval

Resolution -24: To approve the five year NYS Snow & Ice contract, # DO14814 covering 2024 – 2029

Resolution -24: To declare the Avaya office phone system surplus and authorize its sale at auction

Resolution -24: Authorization for the Town Board to award the bid for professional town engineering, planning, codes and related consulting services

Resolution -24: To approve addendum to Town Wastewater Treatment Plant site lease to the Wayne County Water and Sewer Authority

Resolution -24: To approve agreement for interim operations of the Walworth Sewer area and plant

Resolution -25: Set Public Hearing – Local Law NO.1-2025 to provide tax exemption for Volunteer Firefighter and Ambulance personnel including extension of benefits

Resolution -24: Expiration of agreement with Western Wayne Ambulance, INC.

Resolution -24: Authorize necessary 2024 year-end budget transfers

(Updated 12/17/2024)

COMMUNICATION:

- Uniform Justice Court Act Letter from OCA's Internal Audit Services.
- Monthly Report for Building and Zoning for November 2024
- Recreation Monthly Report for November 2024
- Assessment monthly report for November 2024
- Parks and Facilities Department monthly report for November 2024
- Charter Communications- Upcoming changes
- Irrevocable Stand- By Letter of Credit
- Speed reduction appeal letter

NEW AND OTHER BUSINESS

PUBLIC PARTICIPATION

EXECUTIVE SESSION

ADJOURNMENT

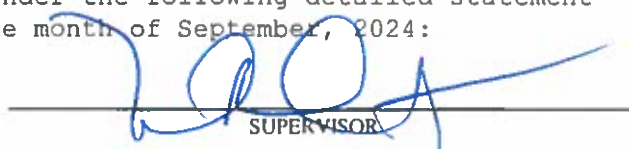
ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

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 September, 2024:

DATED: December 6, 2024



 SUPERVISOR

	Balance 08/31/2024	Increases	Decreases	Balance 09/30/2024
A GENERAL FUND				
CONSOLIDATED CHECKING	652,522.85	139,077.21	283,255.03	508,345.03
CASH IN SAVINGS - NYCLASS	1,085,185.05	4,257.54	55,700.00	1,033,742.59
ARPA SAVINGS - NYCLASS	524,507.55	2,061.92	94,150.00	432,419.47
ARPA MONEY MARKET - LNB	0.00	94,150.00	94,150.00	0.00
PETTY CASH	620.00	0.00	0.00	620.00
HIGHWAY BUILDING REPAIR/ALTERA	15,928.39	15,123.19	0.00	31,051.58
BLDG EQUIPMENT/SOFTWARE	2,210.63	711.79	0.00	2,922.42
TOWN CLERK EQUIPMENT RESERVE	3,378.65	13.94	0.00	3,392.59
COMPUTER EQ RESERVE SAVINGS	84,511.46	348.20	0.00	84,859.66
TOWN HALL CAPITAL RESERVE	275,604.56	1,135.58	0.00	276,740.14
DOG ENUMERATION RESERVE FUND	5,582.93	23.01	0.00	5,605.94
EMPLOYEE BENEFIT RESERVE	2,135.83	8.81	0.00	2,144.64
PARK EQ RESERVE SAVINGS	164,620.01	30,793.43	0.00	195,413.44
RETIREMENT CONTRIBUTION RESERV	10,912.19	44.95	0.00	10,957.14
HAMLET SIDEWALK RESERVE FUND	29,994.63	123.56	0.00	30,118.19
RESERVE FOR RECORDS MANAGEMENT	52,272.93	10,253.76	0.00	62,526.69
TOTAL	2,909,987.66	298,126.89	527,255.03	2,680,859.52
CM1- PARK SPECIAL REVENUE FUND				
CONSOLIDATED CHECKING	175,394.35	3,270.00	1,671.47	176,992.88
TOTAL	175,394.35	3,270.00	1,671.47	176,992.88
CM6- CEMETERIES				
CONSOLIDATED CHECKING	17,309.36	0.00	99.26	17,210.10
TOTAL	17,309.36	0.00	99.26	17,210.10
DA HIGHWAY FUND				
CONSOLIDATED CHECKING	203,586.59	415.20	55,232.92	148,768.87
CASH IN SAVINGS - NYCLASS	1,567,583.95	5,883.24	150,000.00	1,423,467.19
EMPLOYEES BENEFITS RESERVE	7,099.21	29.27	0.00	7,128.48
MACHINERY RESERVE SAVINGS	381,495.82	152,147.61	0.00	533,643.43
RETIREMENT CONTRIBUTION RESERV	10,912.19	44.95	0.00	10,957.14
TOTAL	2,170,677.76	158,520.27	205,232.92	2,123,965.11
HA TO BE DETERMINED				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00

MONTHLY REPORT OF SUPERVISOR

	Balance 08/31/2024	Increases	Decreases	Balance 09/30/2024
HB DEWBERRY PUMP STATION UPGRADE				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
HC NEW PAVILION IN GINEGAW PARK				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
HD COMPREHENSIVE MASTER PLAN				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
HE GINEGAW RESTROOMS				
	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
MS SELF INSURANCE FUND				
	0.00	0.00	0.00	0.00
MONEY MARKET SAVINGS - LNB	2,729.22	8.95	0.00	2,738.17
TOTAL	2,729.22	8.95	0.00	2,738.17
SD1- WALWORTH CONSOLIDATED				
CONSOLIDATED CHECKING	136,233.31	0.00	5,140.00	131,093.31
TOTAL	136,233.31	0.00	5,140.00	131,093.31
SD2- CRYSTAL CREEK DRAINAGE				
CONSOLIDATED CHECKING	2,319.73	0.00	0.00	2,319.73
CRYSTAL CREEK DRAINAGE RES SAV	7,248.44	29.89	0.00	7,278.33
TOTAL	9,568.17	29.89	0.00	9,598.06
SF2- WEST WALWORTH FIRE PROTECTION				
CONSOLIDATED CHECKING	1,974.00	0.00	0.00	1,974.00
CASH IN SAVINGS - NYCLASS	4,012.39	16.52	0.00	4,028.91
TOTAL	5,986.39	16.52	0.00	6,002.91
SF3- LINCOLN FIRE PROTECTION				
CONSOLIDATED CHECKING	222.00	75,000.00	75,000.00	222.00
CASH IN SAVINGS - NYCLASS	14,145.51	58.30	0.00	14,203.81
TOTAL	14,367.51	75,058.30	75,000.00	14,425.81
SL1- WALWORTH LIGHT DISTRICT				

MONTHLY REPORT OF SUPERVISOR

	Balance 08/31/2024	Increases	Decreases	Balance 09/30/2024
CONSOLIDATED CHECKING	30,510.23	0.00	386.67	30,123.56
TOTAL	30,510.23	0.00	386.67	30,123.56
SL2- HARVEST HILL LIGHT DISTRICT				
CONSOLIDATED CHECKING	5,586.56	0.00	747.90	4,838.66
TOTAL	5,586.56	0.00	747.90	4,838.66
SL3- GANANDA LIGHT DISTRICT				
CONSOLIDATED CHECKING	22,019.71	0.00	0.00	22,019.71
TOTAL	22,019.71	0.00	0.00	22,019.71
SL4- BROOKSIDE LIGHT DISTRICT				
CONSOLIDATED CHECKING	293.21	0.00	14.74	278.47
BROOKSIDE REPAIR RESERVE	5,088.28	20.95	0.00	5,109.23
TOTAL	5,381.49	20.95	14.74	5,387.70
SL5- ORCHARD VIEW LIGHT DISTRICT				
CONSOLIDATED CHECKING	3,349.84	0.00	155.26	3,194.58
TOTAL	3,349.84	0.00	155.26	3,194.58
SL6- LEHRWOOD LIGHTING DISTRICT				
CONSOLIDATED CHECKING	1,500.00	0.00	0.00	1,500.00
TOTAL	1,500.00	0.00	0.00	1,500.00
SM GANANDA SIDEWALK DISTRICT				
CONSOLIDATED CHECKING	10,836.99	0.00	0.00	10,836.99
CASH IN SAVINGS - NYCLASS	48,595.75	200.23	0.00	48,795.98
TOTAL	59,432.74	200.23	0.00	59,632.97
SM1- LEHRWOOD SIDEWALK DISTRICT				
CONSOLIDATED CHECKING	500.00	0.00	0.00	500.00
CASH IN SAVINGS - NYCLASS	531.97	2.14	0.00	534.11
TOTAL	1,031.97	2.14	0.00	1,034.11
SP JOHN'S PARK DISTRICT				
CONSOLIDATED CHECKING	3,698.20	0.00	0.00	3,698.20
TOTAL	3,698.20	0.00	0.00	3,698.20
SS WALWORTH SEWER DISTRICT #1				
CONSOLIDATED CHECKING	319,430.52	850.00	32,378.44	287,902.08
CASH IN SAVINGS - NYCLASS	590,043.62	2,431.19	0.00	592,474.81
MONEY MARKET	481,520.36	1,578.76	0.00	483,099.12
PETTY CASH	100.00	0.00	0.00	100.00
SEWER DIST BUILDING RESERVE	218,848.94	901.74	0.00	219,750.68
SEWER EQ RESERVE SAVINGS	138,721.12	571.58	0.00	139,292.70
SEWER CAPITAL RESERVE	123,662.08	509.53	0.00	124,171.61

MONTHLY REPORT OF SUPERVISOR

	Balance 08/31/2024	Increases	Decreases	Balance 09/30/2024
TOTAL	1,872,326.64	6,842.80	32,378.44	1,846,791.00
SW1- WALWORTH WATER DISTRICT #1				
	0.00	0.00	0.00	0.00
CASH IN SAVINGS - NYCLASS	33,734.13	139.00	0.00	33,873.13
SPECIAL RESERVE, WATER STORAGE	2,503.17	10.31	0.00	2,513.48
TOTAL	36,237.30	149.31	0.00	36,386.61
SW19- WATER EXT #19 LIN/SWA/CO				
CONSOLIDATED CHECKING	1,620.00	0.00	1,620.00	0.00
TOTAL	1,620.00	0.00	1,620.00	0.00
SW20- WATER EXT #20 ARBOR/TUMMONDS				
CONSOLIDATED CHECKING	405.00	0.00	405.00	0.00
TOTAL	405.00	0.00	405.00	0.00
TA TRUST & AGENCY				
CASH - CHECKING	39,290.38	159,773.81	161,614.51	37,449.68
TOTAL	39,290.38	159,773.81	161,614.51	37,449.68
TC CUSTODIAL TRUST				
CASH - CHECKING	153,087.55	4,300.00	6,031.50	151,356.05
TOTAL	153,087.55	4,300.00	6,031.50	151,356.05
V DEBT SERVICE				
	0.00	0.00	0.00	0.00
ARBOR/TUMMONDS RESERVE SAVINGS	5,703.92	23.49	0.00	5,727.41
LIN/SWAD RESERVE SAVINGS	9,627.94	39.67	0.00	9,667.61
TOTAL	15,331.86	63.16	0.00	15,395.02
TOTAL ALL FUNDS	7,693,063.20	706,383.22	1,017,752.70	7,381,693.72

TOWN CLERK'S MONTHLY REPORT

TOWN OF WALWORTH, NEW YORK

NOVEMBER, 2024

TO THE SUPERVISOR:

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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				
	<u>1</u>	DECALS	<u>80.50</u>	
	<u>2</u>	B/D/M RECORDS SEARCH	<u>30.00</u>	
		TOTAL TOWN CLERK FEES		110.50
A1689				
	<u>2</u>	PERC/NEW/SEPTIC REPAIR	<u>200.00</u>	
		TOTAL A1689		200.00
A2001				
	<u>3</u>	RECREATION	<u>520.00</u>	
		TOTAL A2001		520.00
A2110				
	<u>1</u>	ZONING BOARD REVIEW	<u>75.00</u>	
		TOTAL A2110		75.00
A2115				
	<u>2</u>	PB REVIEW FEES/OTHER	<u>1,500.00</u>	
		TOTAL A2115		1,500.00
A2410				
	<u>1</u>	FARM LAND LEASE	<u>100.00</u>	
		TOTAL A2410		100.00
A2544				
	<u>158</u>	DOG LICENSES	<u>2,297.00</u>	
		TOTAL A2544		2,297.00
A2555				
	<u>23</u>	BUILDING PERMITS	<u>2,400.00</u>	
		TOTAL A2555		2,400.00
A2770B				
	<u>2</u>	OTHER INCOME BUILDING	<u>40.00</u>	
		TOTAL A2770B		40.00
A2770S				
	<u>2</u>	SEPTIC INSP (NEW CONSTR)	<u>150.00</u>	
		TOTAL A2770S		150.00
CM2025				
	<u>5</u>	FACILITY RENTALS	<u>2,450.00</u>	
		TOTAL CM2025		2,450.00
CM2089				
	<u>1</u>	PARK EXPENDABLE TRUST	<u>650.00</u>	
		TOTAL CM2089		650.00

TOWN CLERK'S MONTHLY REPORT

NOVEMBER, 2024

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TA301

6 ESCROW - BLDG PERMITS 1,000.00

TOTAL TA301

1,000.00

TOWN CLERK'S MONTHLY REPORT

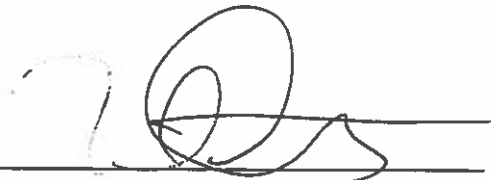
NOVEMBER, 2024

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DISBURSEMENTS

PAID TO SUPERVISOR FOR GENERAL FUND	7,312.00 ✓
DECALS SEPARATE MONTHLY REPORT	80.50 ✓
PAID TO SUPERVISOR FOR BUILDING PERMIT ESCROWS	1,000.00 ✓
PAID TO SUPERVISOR FOR CEMETERY/PARK EXPENDABLE	3,100.00 ✓
DECALS SEPARATE MONTHLY REPORT- EFT	1,649.50
PAID TO NYS ANIMAL POPULATION CONTROL PROGRAM	408.00
TOTAL DISBURSEMENTS	13,550.00

DECEMBER 2, 2024


_____, SUPERVISOR
Michael Donalty

STATE OF NEW YORK, COUNTY OF WAYNE, TOWN OF WALWORTH


I, Jenna Camacho, 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



Town Clerk

3rd day of December 2024



Notary Public

TERESA M FLYE
Notary Public - State of New York
NO. 01FL6281841
Qualified in Wayne County
My Commission Expires May 13, 2025

RESOLUTION -24: BUDGET MODIFICATIONS

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

Budget Modifications for Dec 19, 2024

	\$		Acct #	Description		Acct #		Reason
General Fund								
Transfer	\$ 23,411.00	From	A1990.41	Contingent	TO	A3310.22	Traffic control - signs	To replace traffic signal cabinet & controller
								to cover overage for desks
Transfer	\$ 18.20	From	A1330.41	Recv of taxes - office exp	TO	A1410.21	Town Clerk - equipment	cover anticipated needs for
Transfer	\$ 2,000.00	From	A5182.21	street lights contractual	TO	A5132.42	Uniforms	rest of FY
 SEWER FUND								
Transfer	\$ 275.00	From	SS8110.41	Conference / Training	TO	SS8110.42	Regulatory Fees	to cover DEC regulatory
Transfer		From	SS8130.409		TO	SS8110.45		
Transfer		From			To			

Adopted this 19th day of December, 2024 at the meeting of the Town Board.

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

Resolution carried/failed

RESOLUTION -24: ABSTRACT 12, APPROVAL

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

TOWN OF WALWORTH

Abstract # 012 12/17/24
Summary by Fund 12:44:27

Code	Fund	Prepays	Unpays	Totals
A	GENERAL FUND	15,502.81	133,743.95	149,246.76
CM1-	PARK SPECIAL REVENUE FUND	69.99	1,602.68	1,672.67
DA	HIGHWAY FUND	9,531.85	23,042.86	32,574.71
SL1-	WALWORTH LIGHT DISTRICT	432.99		432.99
SL2-	HARVEST HILL LIGHT DISTRICT	786.83		786.83
SL3-	GANANDA LIGHT DISTRICT	1,458.33		1,458.33
SL4-	BROOKSIDE LIGHT DISTRICT	17.89		17.89
SL5-	ORCHARD VIEW LIGHT DISTRICT	195.56		195.56
SS	WALWORTH SEWER DISTRICT #1	1,135.73	29,933.85	31,069.58
TA	TRUST & AGENCY	75,412.94		75,412.94
TC	CUSTODIAL TRUST		17,784.00	17,784.00
Total:		104,544.92	206,107.34	310,652.26

Voucher Numbers 1700-1867, 171-186, 277-286

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

Adopted this 19th day of December, 2024 at the meeting of the Town Board.

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

Resolution carried/failed

RESOLUTION: -24 TO APPROVE THE FIVE YEAR NYS SNOW & ICE CONTRACT, # DO14814 COVERING 2024 – 2029

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

WHEREAS, the Current NYS Snow & Ice contract expired June 20, 2024 and;

WHEREAS, the Highway Superintendent has prepared an Agreement to Extend Municipal Snow & Ice Agreement effective 7/1/24 – 6/30 2029; now

THEREFORE BE IT RESOLVED that the Town Board of the Town of Walworth approves the NYS Snow & Ice Contract No. DO14814 between the State of New York and the Town of Walworth.

Adopted this 19th day of December 2024 at the meeting of the Town Board.

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

Resolution carried/failed.

Rick Johnson

Amber Linson

James Harden

Alex Kelly

Michael Donalty

RESOLUTION -24: TO DECLARE THE AVAYA OFFICE PHONE SYSTEM SURPLUS AND AUTHORIZE ITS SALE AT AUCTION

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

WHEREAS, the Town has purchased and installed a new and updated phone system in all the Town buildings and offices; and

WHEREAS, the new system replaces an Avaya phone system with 22 desk phones that is less than 3 years old and may have some resale value at auction; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby declares the Avaya phone system as surplus and authorizes the sale of same through an appropriate online auction platform.

Adopted this 19th day of December 2024 at the meeting of the Town Board.

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

Resolution carried/failed.

RESOLUTION -24: AUTHORIZATION FOR THE TOWN BOARD TO AWARD THE BID FOR PROFESSIONAL TOWN ENGINEERING, PLANNING, CODES AND RELATED CONSULTING SERVICES

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

WHEREAS, the Town Board approved the soliciting of bids for professional Town engineering, planning, codes and related consulting services at the October 17, 2024, Regular Town Board meeting (**Resolution 181-24**), and

WHEREAS, the bids were publicly opened on November 20, 2024, as advertised, and

WHEREAS, the bids received were reviewed by a committee and a recommendation was made to award the bid to MRB Group;

NOW THEREFORE BE IT RESOLVED that the Town Board accepts and awards the bid to MRB Group for Town engineering, planning, codes and related consulting services, effective January 1, 2025.

Adopted this 19th day of December, 2024 at a meeting of the Town Board.

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

Resolution carried/failed.

RESOLUTION -24: TO APPROVE ADDENDUM TO TOWN WASTEWATER TREATMENT PLANT SITE LEASE TO THE WAYNE COUNTY WATER AND SEWER AUTHORITY

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

WHEREAS, the Town of Walworth (the “Town”) and the Wayne County Water and Sewer Authority (the “Authority”) have previously entered into a lease of the Town of Walworth pump station site in connection with the regional wastewater treatment project, the same being entitled “Lease Agreement – Town of Walworth Pump Station Site” (the “Ground Lease”); and

WHEREAS, the Town and the Authority wish to revise such Lease by way of the attached “Addendum No. 1,” in sum, in order to clarify the use of solar credits on a monthly basis.

NOW, THEREFORE, BE IT RESOLVED, that the Walworth Town Board hereby approves such Addendum No. 1 to the Lease and authorizes the Supervisor the execute the same.

Adopted this 19th day of December 2024 at the meeting of the Town Board.

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

Resolution carried/failed.

RESOLUTION -24: TO APPROVE AGREEMENT FOR INTERIM OPERATIONS OF THE WALWORTH SEWER AREA AND PLANT

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

WHEREAS, the Town and the Wayne County Water and Sewer Authority (the “Authority”) have entered into an agreement whereby, in sum and substance and in relevant part, the Authority will decommission the Town’s wastewater treatment plant and accept and treat the Town’s wastewater at the Authority’s regional wastewater treatment plant once complete; and

WHEREAS, the Town and the Authority are currently negotiating a lease agreement whereby, in sum and substance, the Authority would operate and maintain the Town’s sewerage system; and

WHEREAS, in anticipation of the same, including in anticipation of the Authority beginning to accept the Town’s wastewater at its regional wastewater treatment plant on or about sometime in 2025, the Town will need an interim operator for its plant and system until the Authority begins to accept the Town’s wastewater; and

WHEREAS, the Authority has offered to operate the Town’s wastewater treatment plant and system in the interim, and the Town wishes to engage the Authority for the same, all pursuant to the Agreement for interim operation services attached hereto.

NOW, THEREFORE, BE IT, RESOLVED, that the Walworth Town Board hereby approves said Wastewater Operation and Maintenance Agreement, attached hereto, and authorizes execution of the same by the Town Supervisor.

Adopted this 19th day of December 2024 at the meeting of the Town Board.

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

Resolution carried/failed.

RESOLUTION -25:SET PUBLIC HEARING – LOCAL LAW NO.1-2025 TO PROVIDE TAX EXEMPTION FOR VOLUNTEER FIREFIGHTER AND AMBULANCE PERSONNEL INCLUDING EXTENSION OF BENEFITS

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

WHEREAS, New York State has implemented Real Property Tax Law §466-a granting participating municipalities the authority to grant real property tax exemptions of up to 10% of property value for qualifying volunteer fire and ambulance personnel and has also recently implemented Section 466-L thereof relative to extending such benefits; and

WHEREAS, because the Town values volunteer firefighter and ambulance personnel, the Town Board finds that the exemption permitted by NY Real Property Tax Law cited herein, inclusive of “extension of benefits,” should be enacted; and

WHEREAS, the Town Board now has before it a proposed Local Law to implement such tax exemption inclusive of the “extension of benefits;” 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 January 2, 2025, 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 19th day of December 2024 at the meeting of the Town Board.

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

Resolution carried/failed.

**RESOLUTION -24: EXPIRATION OF AGREEMENT WITH WESTERN WAYNE
AMBULANCE, INC.**

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

WHEREAS, the agreement effective on or about January 1, 2024, between the Town of Walworth and Western Wayne Ambulance, Inc. as it relates to ambulances-related services is scheduled to expire at the end of 2024; and

WHEREAS, the Town of Walworth does not intend to renew or extend said agreement.

NOW, THEREFORE, BE IT RESOLVED, that a copy of this Resolution be provided to Western Wayne Ambulance, Inc.

Adopted this 19th day of December 2024 at the meeting of the Town Board.

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

Resolution carried/failed.

RESOLUTION -24: AUTHORIZE NECESSARY 2024 YEAR-END BUDGET TRANSFERS

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

WHEREAS, at the end of the fiscal year it is necessary to transfer appropriations between departments and between line items to eliminate deficits; now therefore, be it

RESOLVED, that the Town Comptroller/Chief Fiscal Officer is hereby authorized and directed to transfer funds necessary to eliminate department and line item deficits at the end of the fiscal year; and be it further

RESOLVED, that a copy of such transfers shall be filed with the Town Clerk.

Adopted this 19th day of December 2024 at the meeting of the Town Board.

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

Resolution carried/failed.

November 1 2024

Dear Supervisor Donally

Pursuant to Section 2019-a of the Uniform Justice Court Act, it is the duty of every justice to present his/her records and docket, at least once a year, to the auditing board of the village or town, which shall examine said records or docket, or cause same to be examined, and enter in the minutes of its proceedings the fact that they have been duly examined.

Consistent with Section 2019-a of the Uniform Justice Court Act, I hereby advise that the court's records and docket are available to be presented for such examination. I look forward to working with you to schedule such examination in an expeditious manner.


It is my understanding the OCA's Internal Audit Services (IAS) unit will be corresponding with you as well in the very near future in this regard. Subsequent to the audit or examination, please forward to the IAS unit the audit report, as well as the Board's resolution noting that the records have been duly examined, and that the fines therein collected have been turned over to the proper officials of the Town as required by law. Such materials may be mailed to the following:

Internal Audit Services Unit
Attn: Joan Casazza
2500 Pond View, Suite LL01
Castleton-on-Hudson, New York 12033

In the alternative, such materials may be sent via email to; jcasazza@nycourts.gov

Thank you.

Very truly yours,

Hon. 
Town of Watkins

cc: Hon. William K. Taylor, Administrative Judge

**TOWN OF WALWORTH
BUILDING DEPARTMENT
3600 Lorraine Drive
Walworth, New York 14568**

Monthly Building and Zoning Report

There were 54 other inspections completed during the month of November 2024.

Notice of Violation/Remedy: 0

Letters regarding Building Permits: 21

Permits Issued: 22

Certificates of Occupancy Issued: 5

Certificates of Compliance Issued: 32

Fire Calls: 1

Fire Inspections: 6

Annual Inspection: 0

Property Maintenance & Other Complaints: 16

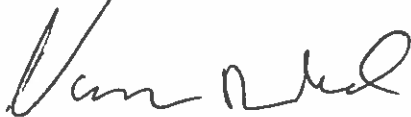
Soil Test completed: 2

Drainage Issues: 1

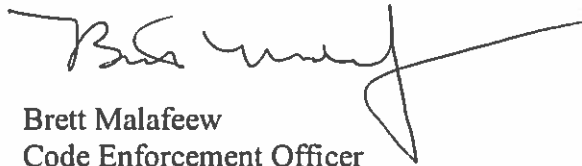
Projects in process:

- Reviewing Town Code
- Orchard View infrastructure inspections
- Scan and copy documents for FOIL and research requests
- Working to get bids on drainage projects

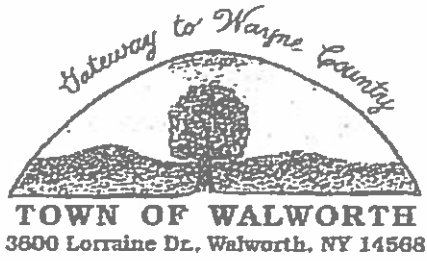
Respectfully submitted,



Norman Druschel
Building Inspector



Brett Malafeew
Code Enforcement Officer



Jacqueline VanLare
Town of Walworth
Recreation Director

Date: December 10, 2024

To: Supervisor Donalty & the Walworth Town Board

Re: Month End Report for November 2024

- Financial Summary for November
 - Recreation Registration Fees \$7629.00
 - Lodge Fees \$2,450.00
 - Open Air Pavilion Fees \$0
 - Dog Park Fees \$0

Respectfully submitted,

Jacqueline Van Lare
Recreation Director



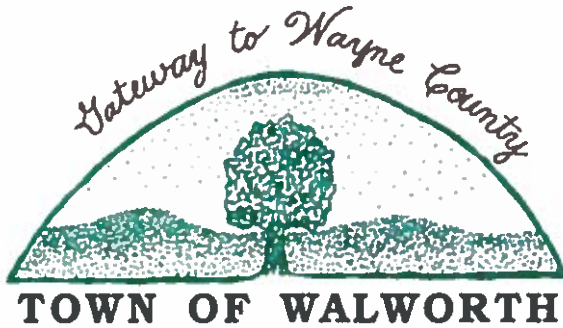
3600 Lorraine Drive
Walworth, NY 14568



(p) 315 986 1400
(f) 315 986 1440



walrec@townofwalworthny.gov
www.townofwalworthny.gov



TOWN OF WALWORTH
Assessor
3600 Lorraine Drive
Walworth, NY 14568
assessor@townofwalworthny.gov
(315) 986-1400 ext 5 phone
(315) 986-4342 fax

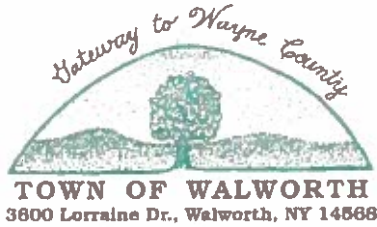
Assessment Department Report
November 2024

- Processed transfers and sales.
- Processed splits and merges from county.
- Continued working with residents on exemptions (March 1st, 2025, deadline):
 - Filing applications and assistance completing paperwork.
 - Mailing out approval/denial letters.
- Processed permits, Certificates of Compliance, and Certificates of Occupancy as received from Building Department.
- Continued valuation of properties.
- Finalized Town and County Tax Roll (any updates needed to names/addresses, completed work for library referendum).

Sincerely,

Emily Kunz

Emily Kunz
Assessor
Town of Walworth



Parks & Facilities Department
3600 Lorraine Drive, Walworth, NY 14568
Mike Buckley, Parks & Facilities Superintendent
(315) 986-1400 ext.12
parkssuper@townofwalworthny.gov

December 13, 2024,

To: Supervisor Mike Donalty, Walworth Town Board

Re: Parks & Facilities Monthly Report

This report is for November 1, through November 30, 2024:

Daily inspection, cleaning, and maintenance of the Ginegaw Park lodge, pavilions, and bathroom
Decorated Ginegaw Park in preparation for Light the Night Festival,
Finished leaf removal from the Town Hall and Ginegaw Park,
Finished seasonal mowing and string trimming,
Performed Town Hall maintenance tasks,
Completed grade work around new dugouts,
Closed the gates at Dolomite and Sherburne Road parks for the winter,
Winterized Ginegaw Park's Bathroom and Dolomite Park's concession stand,
Winterized Ginegaw and Sherburne Parks' drinking fountains,
Winterized, cleaned, and stored equipment.

Respectfully Submitted,

Mike Buckley

Parks & Facilities Superintendent

December 16, 2024

Re: Charter Communications – Upcoming Changes

Dear Municipal Official:

At Charter, we value our customers and work hard to keep prices as low as possible. Despite our best efforts, rising costs have impacted our prices, and we are passing through the increased programming fees charged by the TV networks we carry.

Customers are being notified via bill message regarding the following price changes that will take effect on or after January 15, 2025. In line with our commitment to provide clear and simple pricing, we are rounding many of our services by \$0.01 per month. For customers who may be paying a promotional price, the retail price does not take effect until the end of the promotional period.

Spectrum Service/Product	Price Change
Anime Network	Will increase by \$0.01 per month
Carnegie Hall+	Will increase by \$0.01 per month
Eros Now	Will increase by \$0.01 per month
Galam TV	Will increase by \$0.01 per month
here! TV subscription	Will increase by \$0.01 per month
Stingray Karaoke	Will increase by \$0.01 per month
Too Much for TV (Mature)	Will increase by \$0.01 per month
Russian View Premium	Will increase by \$0.01 per month
Hebrew View	Will increase by \$0.01 per month
NGN View	Will increase by \$0.01 per month
Vietnamese View	Will increase by \$0.01 per month
Filipino View	Will increase by \$0.01 per month
Jade World View	Will increase by \$0.01 per month
Taiwanese View	Will increase by \$0.01 per month
Mandarin View	Will increase by \$0.01 per month
Korean View	Will increase by \$0.01 per month
Punjabi View	Will increase by \$0.01 per month
Filipino Channel	Will increase by \$0.01 per month
Adult Programming (Multiple Networks)	Will increase by \$0.01 per month
Single Digital Video Recorder Service	Will increase by \$0.01 per month
Multiple Digital Video Recorder Service	Will increase by \$0.01 per month
Soft Reconnect	Will increase by \$0.01 per month

Spectrum Service/Product	Price Change
Additional Statement Copy	Will increase by \$0.01 per month
Spectrum India View Premium	Will increase by \$0.01 per month
Arabic View	Will increase by \$0.05 per month
Spectrum TV Essentials	Will increase by \$1.01 per month
Music Choice Karaoke	Will increase by \$1.01 per month
Music Choice Relax	Will increase by \$1.01 per month
ALLBLK	Will increase by \$1.01 per month
Spectrum Legacy Digital Adapters	Will increase by \$1.50 per month
Spectrum NPP/SPP Digital Receivers	Will increase by \$1.50 per month
Spectrum Cable Cards	Will increase by \$2.00 per month
Spectrum TV Select	Will increase by \$2.01 per month
Spectrum TV Silver	Will increase by \$2.01 per month
Spectrum TV Gold	Will increase by \$2.01 per month
Spectrum TV Select Signature	Will increase by \$2.01 per month
Spectrum TV Select Plus	Will increase by \$2.01 per month
Spectrum Mi Plan Latino	Will increase by \$2.01 per month
Spectrum Mi Plan Latino Silver (Grandfathered)	Will increase by \$2.01 per month
Spectrum Mi Plan Latino Gold (Grandfathered)	Will increase by \$2.01 per month
Spectrum Lifestyle Plan (Grandfathered)	Will increase by \$2.01 per month
Spectrum Lifestyle Plan Silver (Grandfathered)	Will increase by \$2.01 per month
Spectrum Lifestyle Plan Gold (Grandfathered)	Will increase by \$2.01 per month
Spectrum TV Choice (Grandfathered)	Will increase by \$2.01 per month
Spectrum SPP Limited Basic (Grandfathered)	Will increase by \$2.01 per month
Broadcast TV Surcharge	Will increase by \$2.25 per month
Spectrum SPP Limited Basic	Will increase by \$4.00 per month
Monthly Wire Maintenance Elimination (Legacy Charter Customers)	
Max (A La Carte)	Will increase by \$1.00 per month
Max (Inclusion)*	Will decrease by -\$9.00 per month
Paramount+ with Showtime (Inclusion)*	Will decrease by -\$5.00 per month
AMC+ (A La Carte)	Will increase by \$1.01 per month
AMC+ (Inclusion)*	Will decrease by -\$5.99 per month
Starz	Will increase by \$1.01 to \$2.00 per month

*Due to Spectrum's ongoing negotiations with programmers, some streaming content is now included in customers' Spectrum TV package, resulting in a price decrease.



Alex Camarda

Associate VP, State Government Affairs

Pursuant to the FCC's "all-in pricing" order, Charter has aggregated the cost of video programming including for broadcast retransmission consent, regional sports programming, and other programming-related fees.

We remain committed to providing excellent entertainment services in your community. If you have any questions, please feel free to contact me at 212-379-5123 or via email at Alex.Camarda@charter.com.

Sincerely,

A handwritten signature in black ink, appearing to read "A. Camarda", written in a cursive style.

Alex Camarda
Associate VP, State Government Affairs
Charter Communications



Federal Home Loan Bank
NEW YORK

Irrevocable Stand-By Letter Of Credit

Date: December 16, 2024

No: 202412130022

Town of Walworth
Mike Donalty/Supervisor
3600 Lorraine Drive
Walworth, NY 14568

Ladies and Gentlemen:

At the request and for the account of The Lyons National Bank (the "Customer"), and in order to facilitate certain transactions between the Customer and third parties, the Federal Home Loan Bank of New York (the "Bank") hereby establishes in favor of you, as beneficiary, its irrevocable stand-by Letter of Credit ("LOC"), numbered as set forth above, whereby, subject to the below terms and conditions, the Bank authorizes you to draw on the Bank, in one or more drawings, up to an aggregate of US \$4,800,000.00 (the "Credit Amount"), at any time from the date hereof until the close of the Bank's business on February 13, 2025, or on any earlier date on which this LOC is terminated as herein provided (the "Expiration Date").

Funds under this LOC are available to you following your presentation to the Bank, on a day upon which the Bank is open for business (a "Business Day") prior to the Expiration Date, the original of this LOC and of your written drawing certificate prepared in the form of Exhibit A included in the Bank's LOC Guide. Upon each payment made by the Bank hereunder, the Credit Amount shall be automatically reduced by the amount of such payment. Rules governing the Bank's specific responsibilities with regard to the time of presentment are included in the Bank's LOC Guide.

If a drawing certificate presented by you does not conform in any instance to the terms and conditions of this LOC, the Bank shall give you notice to that effect, stating the reasons therefore and that the Bank is holding such drawing certificate at your disposal or is returning the same to you, as the Bank may elect. Any attempt to correct any such non-conformance by submitting a corrected drawing certificate shall be treated as a new drawing certificate.

Presentation of your drawing certificate, delivery of all notices to the Bank required hereunder and other communications with respect to this LOC must be made at the Bank's offices at 101 Park Avenue, New York, New York 10178, Attention: Vice President and Director, Member Services Operations. Such presentation of your drawing certificate or other communications shall be deemed given only when actually received by the Bank and shall be mailed or delivered to the Bank, or (except with respect to presentation or other required delivery of the original of this LOC) may be sent to the Bank by telecopier to (212) 949-0651. The original of any such document delivered by telecommunication shall be delivered to the Bank on or before the next Business Day after such telecommunication.

If requested, payments under this LOC may be made by wire transfer of immediately available funds to such account as is designated in your drawing certificate. If no such request is made, payment shall be made by a check drawn by the Bank and mailed to your address as indicated above. Except as otherwise herein provided, only you may make a drawing under this LOC. The Bank may accept or pay any drawing certificate signed or issued by any administrator, trustee in bankruptcy, debtor in possession, assignee for benefit of creditors, liquidator, receiver, conservator, or similar representative of you as beneficiary of this LOC. This LOC may be terminated by the delivery to the Bank of your written Consent thereto, substantially in the form of Exhibit B contained in the Bank's LOC Guide. Any such Consent must be accompanied by the original of this LOC. This LOC is issued subject to the International Standby Practices 1998 and, to the extent not inconsistent therewith, by Article 5 of the Uniform Commercial Code as in effect in the State of New York. This LOC is not transferable except with the express written consent of the Bank. Requests for such transfer shall be substantially in the form of Exhibit C contained in the Bank's LOC Guide.

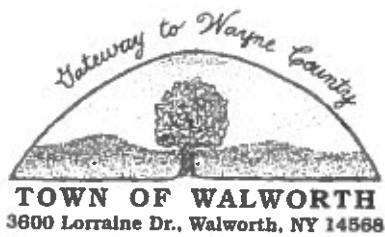
This LOC sets forth in full the undertaking of the Bank. Except as otherwise herein provided, this LOC shall not be modified, amended or amplified except by writing executed by the Bank and by you or your successor or permitted transferee.

Sincerely,

FEDERAL HOME LOAN BANK OF NEW YORK

By: 
Sean Hughes

Title: Credit Operations Manager



Michael Donalty
Town Supervisor

10 December 2024

Hon. Senator Pamela Helming
Hon. Assemblyman Brian Manktelow
Mr. Christopher Reeve, NYS DOT Region 4 Director
Capt. Kevin Sucher, NYSP Acting Troop E Commander

Dear Sirs/Madam,

I write today on behalf of the Town of Walworth Town Board and the Town's 9400 residents, along with the several thousand motorists traveling throughout our Town daily. The primary reason for this missive is to appeal for a review of several recent decisions made upon speed reduction requests submitted on behalf of the Town by the Wayne County Highway Superintendent. In two of three stated instances, the requests were predicated upon petitions presented to the Town Board by residents of the specific streets where the reductions were requested.

In support of this request, I respectfully submit the following:

On or about 16 November 2023, a resident of Swadling Road, a Town-owned roadway located wholly within the Town of Walworth, submitted to the Town Board a petition signed by 14 residents of the street requesting that the posted speed limit of 55 mph be reduced to 40 mph, based on the fact that the street is located in a residential/agricultural area with few homes and many school age children. For descriptive purposes, Swadling Road is 7,022 feet long, two lane roadway lined with 14 homes and 2 agricultural buildings, running north and south between Whitney Road and Plank Road. The road was recently resurfaced by a contractor for the Town of Walworth. Judging from the character, location and width of the roadway, one could speculate that it was at one time a "farm road" utilized solely for the convenience of the farmer(s) traversing from one field to another, as almost all the fields along the road, and along adjoining roads, are tended by the same farmer, who resides at the northeast corner of Swadling at Whitney. In fact, 9 of the 14 homes on the street were built post-1976, the result of subdividing some of the farmland on the street. Traffic on the road could be considered to be "light," and primarily utilized as a "cut-through." A NYSDOT TE9a form was subsequently submitted by the County Highway Superintendent upon Resolution of the Town Board and on 26 July 2024 the Town Clerk received a letter from NYSDOT indicating that a survey was conducted, and it was determined that, "...a reduction of the speed limit is not warranted at this time."

On 15 August 2024, the Town of Walworth Town Board passed a Resolution (125-24) authorizing the submission of a NYSDOT TE9a form to reduce the speed limit on Town-owned Baker Road based upon a petition signed by all residents of the street. The petition requested that the 55 mph speed limit be reduced to 40 mph due to the fact that the dead-end road had only 10 homes on it with no sidewalks or streetlamps



3600 Lorraine Drive
Walworth, NY 14568



(p) 315 986 1400
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supervisor@townofwalworthny.gov
townofwalworthny.gov

05 December 2024 (cont.)

and was hazardous to resident pedestrians. The petition also indicated that the street was being used as a "drag strip" because it was a short, dead-end road. In support of this claim, the Town acknowledges that a Florida-based film production company presented to the Board earlier this year a proposal to use Baker Road to film a television show based on "street drags," because the road matched the characteristics of those utilized by "outlaw speed racers" in other parts of the country. Needless to say, the request was denied. Once again, Baker Road is in a mixed agricultural/residential area, with 10 homes and 2 farms, and another 4 homes planned. The 19-foot-wide roadway is 3,273 feet in length running south off NYS Route 441 and terminates in a cul-de-sac and could be best characterized as a "farm lane." On 19 November 2024, the Town received notice from NYSDOT that the request had been reviewed and it was determined that the appropriate speed limit for Baker Road was 45 mph, a mere 10 mph reduction, and a 5 mph deviation from the original request.

An additional request for a speed limit reduction for a 2961-foot section of County-owned Walworth-Penfield Road that includes a convenience store, ambulance station, Town park entrance and several residences was "determined that a reduction of the speed limit is not warranted" in the same letter from NYSDOT. This, despite the fact that the speed limit drops drastically for eastbound traffic at this point from 55 mph to 30 mph as one enters the "hamlet" area with houses and businesses along the roadway.

Based upon all the foregoing, I would respectfully request that the referenced requests for speed limit reductions be re-evaluated and re-considered for the safety of our residents and visitors. While cities and villages, along with "suburban towns" as defined in the law, are authorized to set their own speed limits, no such law presents for our Town, save for the one that sets the State speed limit at 55 mph, "unless otherwise authorized by law." Two of the three foregoing requests were submitted based upon petitions from residents of the affected streets, who expectedly would best know the traffic conditions on their road as it relates to the safety of the families residing thereon. The third request was submitted by the Town Board in anticipation of increased vehicular and pedestrian traffic resulting from the current and proposed development of the area, which was previously primarily farmland.

Your attention to this important matter would be greatly appreciated.

Regards,

Michael R Donalty

Michael R Donalty, Supervisor

Town of Walworth NY

3600 Lorraine Drive

Walworth NY 14568

Direct: (315) 741-5413

Cell: (585) 750-5169

Email: supervisor@townofwalworthny.gov

Website: www.townofwalworthny.gov