

WALWORTH TOWN BOARD- 2 JANUARY 2025 REGULAR MEETING

Presiding Supervisor Donalty called the Town Board Meeting, Town of Walworth, County of Wayne, State of New York, held at 3600 Lorraine Drive, Walworth, New York to order at 6:40 PM, and led those present in reciting the Pledge of Allegiance.

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| <u>PRESENT:</u> | Michael Donalty | Supervisor |
| | Amber Linson | Councilwoman |
| | Jim Harden | Councilman |
| | Kevin Switzer | Highway Superintendent |
| | Jenna Camacho | Town Clerk |

ABSENT: Rick Johnson, Councilman; Alex Kelly, Councilman

OTHERS PRESENT: Nadine Seppeler, Deputy Town Clerk; 2 Town newspaper reporters; Three (3) members of the public.

PUBLIC HEARING: NOTICE OF PUBLIC HEARING FOR LOCAL LAW TO PROVIDE TAX EXEMPTION FOR VOLUNTEER FIREFIGHTER AND AMBULANCE PERSONNEL INCLUDING EXTENSION OF BENEFITS

Supervisor Donalty read rules of Public Hearing
Town Clerk Jenna Camacho read the following

NOTICE OF PUBLIC HEARING FOR LOCAL LAW TO PROVIDE TAX EXEMPTION FOR VOLUNTEER FIREFIGHTER AND AMBULANCE PERSONNEL INCLUDING EXTENSION OF BENEFITS

PLEASE TAKE NOTICE that a proposed Local Law is under consideration by the Town Board of the Town of Walworth, New York, designated as Local Law No. -2025 to Provide Tax Exemption for Volunteer Firefighter and Ambulance Personnel Including Extension of Benefits, and its purpose is to authorize said exemption as per Real Property Tax Law Section inclusive of the “extension of benefits” set forth at NY Real Property Tax Law Section 466-L.

PLEASE TAKE FURTHER NOTICE that said proposed Local Law is on file at the Walworth Town Clerk’s Office located at 3600 Lorraine Dr., Walworth, New York, where it is available for public inspection during regular business hours.

PLEASE TAKE FURTHER NOTICE that a public hearing upon said proposed Local Law has been scheduled for the 2nd day of January 2025, at 6:30 PM, to be held at Walworth Town Hall, 3600 Lorraine Drive, Walworth, NY. An opportunity to be heard in regard thereto will then and there be given to members of the public. Written comments may also be directed to the Walworth Town Clerk, Walworth Town Hall, 3600 Lorraine Dr., Walworth, NY.

Dated: December 19, 2024
BY ORDER OF THE
WALWORTH TOWN BOARD
Jenna Camacho
Town Clerk

Public Hearing declared open 6:40PM

Public Hearing Comments

Zero comments from the public regarding proposed Local Law

Supervisor Donalty advised the effect will have minimum impact and only impact a few residents.

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Public Hearing declared closed at 6:41PM

Roll call for close of Public Hearing

Councilwoman Linson offered motions to closed public hearing. Councilman Harden seconded closing of public hearing.

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| Roll call | Councilwoman Linson | Aye |
| | Councilman Harden | Aye |
| | Supervisor Donalty | Aye |
| | Councilman Kelly | Absent |
| | Councilman Johnson | Absent |

REPORTS OF ELECTICTED OFFICALS AND COMMITTEE LIAISONS

TOWN CLERK- No report

HIGHWAY SUPERINTENDENT – No report

JUSTICE COURT- No report

COUNCILMAN KELLY- No report

COUNCILWOMAN LINSON- No report

COUNCILMAN HARDEN- No report

COUNCILMAN JOHNSON- No report

SUPERVISOR DONALTY- No report

RESOLUTIONS

RESOLUTION 25-25: TO PROMOTE BARBARA GOULETTE TO THE POSITION OF SENIOR CLERK TYPIST EFFECTIVE JANUARY 1, 2025

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

WHEREAS, the Barbara Goulette has been with the Town of Walworth since December 2017 in the position of Clerk Typist; and

WHEREAS, The Town Board desires to promote Ms. Goulette to the position of Senior Clerk Typist; and

WHEREAS, Ms. Goulette successfully completed the Senior Clerk Typist Civil Service exam and is on the list of eligibles;

NOW THEREFORE BE IT RESOLVED, that Barbara Goulette be promoted to the position of Senior Clerk Typist, effective January 1, 2025, at the rate of \$19.72 per hour.

Adopted this 2nd day of January, 2025 at the meeting of the Town Board.

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

Resolution carried.

WALWORTH TOWN BOARD- 2 JANUARY 2025 REGULAR MEETING**RESOLUTION 26-25: TO AUTHORIZE THE TOWN CLERK TO ISSUE A RENEWAL LICENSE TO MAINTAIN AND OPERATE A MOBILE HOME PARK FOR GALVIN'S MOBILE HOME PARK**

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

The following was submitted:

WHEREAS, application has been made to the Town Board of the Town of Walworth for a License to maintain and operate a mobile home park (Section 1 & 2) at Galvin's Mobile Home Park, 1612 Hennessey Road, Walworth, New York, for the year 2025 pursuant to §180.42.

WHEREAS, the Building Inspector / Fire Marshal has completed the annual inspection of Galvin's Mobile Home Park on December 4, 2024; and has found no violations.

BE IT RESOLVED, that the Town Clerk issue the License and collect the fees according to the Walworth Fee Schedule to Galvin's Mobile Home Park.

Adopted this 2nd day of January, 2025, at a meeting of the Town Board.

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

Resolution carried.

RESOLUTION 27-25: TO APPROVE LOCAL LAW NO. 1 -2025 TO PROVIDE TAX EXEMPTION FOR VOLUNTEER FIREFIGHTER AND AMBULANCE PERSONNEL INCLUDING EXTENSION OF BENEFITS

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

WHEREAS, a public hearing was duly called for, and held on January 2, 2025, relative to a proposed local law to "Provide Tax Exemption for Volunteer Firefighter and Ambulance Personnel Including Extension of Benefits," and all interested parties were permitted an opportunity to speak thereon; and

WHEREAS, the Town Board of the Town of Walworth, after due deliberation, finds it in the best interest of the Town to adopt said local law for the reasons set forth therein, including that the same shall be codified in the Walworth Town Code at set forth therein; now, therefore be it

RESOLVED, that the Town Board hereby adopts said Local Law No. 1-2025, to Provide Tax Exemption for Volunteer Firefighter and Ambulance Personnel Including Extension of Benefits, all as set forth in the attached Local Law, which is incorporated herein and made a part hereof; and be it further

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

Adopted this 2nd day of January 2025 at the meeting of the Town Board.

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| Roll call vote: | Councilwoman Linson | Aye |
| | Councilman Kelly | Absent |

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| Councilman Harden | Aye |
| Councilman Johnson | Absent |
| Supervisor Donalty | Aye |

Resolution carried.

RESOLUTION 28-25: TO APPROVE PROFESSIONAL SERVICE CONTRACT WITH BME ASSOCIATES, INC. FOR STORMWATER AND MS4 SERVICES FOR 2025

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

WHEREAS, the Town has a need for services relating to Stormwater MS4 Services; and

WHEREAS, BME Associates, Inc. has provided to the Town a contract relating to Stormwater MS4 Services; and

WHEREAS, the contract would provide MS4 services defined therein at the estimated cost of \$11,500.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Walworth Town Board hereby authorizes execution of said contract for 2025.

Adopted this 2nd day of January, 2025 at the meeting of the Town Board.

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

Resolution carried.

RESOLUTION 29-25: AUTHORIZE THE TOWN SUPERVISOR TO SIGN INTERMUNICIPAL AGREEMENT REGARDING COOPERATION TO COMPLY WITH THE FEDERAL PHASE II STORMWATER REGULATION IN ONTARIO AND WAYNE COUNTIES AND PAY THE \$5,000 ANNUAL MEMBERSHIP FEE

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

WHEREAS, the Town of Walworth desires to continue its ongoing relationship with the Ontario-Wayne Stormwater Coalition (“Coalition”) to work collaboratively with surrounding municipalities to comply with Phase II federal stormwater regulations; and,

WHEREAS, membership in the Coalition requires payment of an annual membership fee of \$5,000, which is used to pay for advertising and office expenses, along with reimbursement to member municipalities for inspection expenses; now,

THEREFORE, BE IT RESOLVED that the Town Supervisor of the Town of Walworth is hereby authorized to sign the Intermunicipal Agreement Regarding Cooperation to Comply with the Federal Phase II Stormwater Regulation in Ontario and Wayne Counties and pay the \$5,000 membership fee upon presentation of an invoice.

Adopted this 2nd day of January, 2025 at the meeting of the Town Board.

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

Resolution carried.

RESOLUTION 30-25: TO DECLARE THE CANON IMAGEPROGRAF MODEL IPF780 36 INCH PRINTER SURPLUS AND AUTHORIZE ITS SALE “AS IS” TO THE VILLAGE OF SODUS POINT FOR \$1

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

WHEREAS, the Town has purchased and installed a new and updated 36-inch printer for use by the Building Department in reproducing various plans; and

WHEREAS, the new printer replaces a Canon iPF780 that is still functional but no longer meets the needs of the Town; and

WHEREAS, the Village of Sodus Point has expressed an interest in purchasing the Canon printer, as they have no printer with these capabilities currently;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby declares the Canon iPF780 printer as surplus and authorizes the sale of same to the Village of Sodus Point for \$1, as is, where is.

Adopted this 2nd day of January 2025 at the meeting of the Town Board.

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

Resolution carried.

COMMUNICATIONS

- Sanity Survey- From NYS DOH
- 2025 Wayne County Planning Board dates

NEW AND OTHER BUSINESS:

RESOLUTION 31-25: AUTHORIZATION FOR TOWN BOARD TO SIGN THE AGREEMENT TO SPEND HIGHWAY FUNDS

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

WHEREAS, the Town Highway Superintendent has received the Agreement to Spend Highway Funds pursuant to the provision of Section 284 of the Highway Law; and

WHEREAS, the sum of \$864,660.00 may be expended for general repairs upon 58.74 miles of Town highways, included sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof;

NOW THEREFORE BE IT RESOLVED, that the Town Board is hereby authorized to sign the Agreement to Spend Highway Funds.

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Adopted this 2nd day of January, 2025 at a meeting of the Town Board.

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

Resolution carried.

ADJOURNMENT:

Motion by Councilwoman Linson to adjourn.
Seconded by Councilman Harden.

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

Motion carried.

Time: 6:48 PM.

Respectfully Submitted,

Jenna Camacho