

Presiding Supervisor Laura Elsbree called the Regular Town Board Meeting, County of Wayne, State of New York, held at the Walworth Town Hall, 3600 Lorraine Drive, Walworth, NY to order at 6:30 PM and led those present in the Pledge of Allegiance.

**PRESENT:**

Laura Elsbree	Supervisor
Amber Linson	Councilwoman
Craig Jeffers	Councilman
Daniel Botsford	Councilman
Alex Kelly	Councilman
Kevin Switzer	Highway Superintendent
Nadine Seppeler	Town Clerk

**ABSENT** - None

**OTHERS PRESENT:** Emilio Moran – Town Engineer, Newspaper Reporter – Times of Wayne County, Spectrum Representative – Lauren Kelly, twelve (12) members of the public.

**PUBLIC HEARING 6:30PM- FOR THE APPROVAL OF A CABLE TELEVISION AGREEMENT BETWEEN SPECTRUM NORTHEAST, LLC AND THE TOWN OF WALWORTH**

**SUPERVISOR:** PUBLIC HEARING RULES AND PROCEDURES

The purpose of the Public Hearing is to give everyone the the opportunity to express their views on the subject of the public hearing. These views become part of the record, which the Town Board relies on for its findings, conclusions and decisions.

**PROCEDURE**

The Town Clerk will read the NOTICE OF PUBLIC HEARING.

The Supervisor presiding over the hearing will open the floor to the public for comments.

All comments before the Board must be given from the podium if possible.

Anyone wishing to speak must state their name and address for the record.

Individuals will be given a three (3) minute time period to present their comments regarding the matter of the public hearing.

The Supervisor has the authority to take any necessary measures to control the hearing – spontaneous comments from the floor are not permmted.

If a speaker drifts off of the subject of the public hearing, you will be reminded to limit your comments to the matter of the public hearing.

**TOWN CLERK:**

**LEGAL NOTICE OF PUBLIC HEARING  
FOR THE APPROVAL OF A CABLE TELEVISION AGREEMENT BETWEEN  
SPECTRUM NORTHEAST, LLC AND THE TOWN OF WALWORTH**

**PLEASE TAKE NOTICE** that the Town Board of the Town of Walworth will hold a Public Hearing on May 7, 2026, at 6:30 PM at Walworth Town Hall, 3600 Lorraine Drive, Walworth, NY 14568.

**THE PURPOSE** of this hearing is to consider the approval of a Cable Television Franchise Agreement by and between the Town of Walworth and Spectrum Northeast, LLC, an indirect subsidiary of Charter Communications.

**PLEASE TAKE FURTHER NOTICE** that the proposed agreement is available for public inspection at the Town Clerk’s Office, 3600 Lorraine Drive, Walworth, New York.

**AT SUCH PUBLIC HEARING**, all interested parties may be heard, and written or oral statements will be accepted.

By Order of the Town Board  
Of The Town of Walworth  
April 16, 2026  
Nadine Seppeler  
Town Clerk

**Supervisor Elsbree declared public hearing open : 6:32 PM**

**Comments from the public and or Board Members:**

Rick Nudd of Arbor Road – Stated that he had sent an email to Councilman Kelly in regards to the franchise agreement. He stated the residenst have begun placing fiber optics throughout the Town as another option to Spectrum. He also suggested that a 5 year contract be considered instead of the 15 year contract mentioned within the agreement. He also questioned if an audit has been done and suggested that the Board consider one to see how much this is truly costing taxpayers.

No other comments from the public or the Board.

Motion to close Public Hearing made by Councilwoman Linson and seconded by Councilman Kelly.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Aye
	Councilman Botsford	Aye
	Councilman Kelly	Aye
	Supervisor Elsbree	Aye

Motion carried.

**Public Hearing Closed : 6:36 PM**

**MINUTES**

Motion by Councilwoman Linson that the minutes of **April 16, 2026**, are approved as submitted by the Town Clerk. Seconded by Councilman Kelly.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Aye
	Councilman Botsford	Aye
	Councilman Kelly	Aye
	Supervisor Elsbree	Aye

Motion carried.

**PRESENTATIONS: NONE**

**REPORTS OF COMMITTEES (LIAISON/ELECTED OFFICIALS’ REPORTS):**

Motion by Councilwoman Linson to approve the Monthly Report from the Supervisor for March 2026 Seconded by Councilman Kelly.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Aye
	Councilman Botsford	Aye
	Councilman Kelly	Aye
	Supervisor Elsbree	Aye

Motion carried.

**TOWN CLERK –**

- The Town Clerk’s Office will be implementing SUMMER HOURS from Memorial Day – Labor Day. The office will be open Monday – Thursday 8:00am – 4:30pm and Fridays 8:00am – 1:30pm
- Thanks to new legislation, you can now donate to the Wayne County Humane Society directly through your dog licensing application. When you register for a new dog or renew this year, please consider adding a donation to support our local shelter. It’s a simple way to help local animals in need.
- The Primary Election is coming up on Tuesday, June 23. Early Voting window is from Saturday, June 13 through Sunday, June 21. Early voting locations are the Ontario Town Hall: 1850 Ridge Rd, Ontario, NY 14519 or the Public Safety Building: 7376 State Route 31, Lyons, NY 14489. Last day to register to be eligible to vote in this primary is June 13.
- Reminder of the upcoming Fireworks display taking place at Carey Lake located at 959 Walworth Penfield Road with a few additional dates added. A short 10-minute pyrotechnic show will take place on Saturday May 9<sup>th</sup>, Saturday, May 23<sup>rd</sup>, Saturday, May 30<sup>th</sup>, Saturday, June 20<sup>th</sup>, Saturday, August 1<sup>st</sup>, Saturday, August 15<sup>th</sup>.
- The Town Clerk’s Office has also issued a Fireworks Permit for the Walworth Lyons Club for their annual Festival in the Park to be held at 3600 Lorraine Drive. A slightly longer 20-minute pyrotechnic show will be taking place on July 25<sup>th</sup> at 10:15pm. The noise can be a surprise for our animal friends. We recommend keeping pets indoors during these times. A little "white noise" from a TV or radio can also help keep them calm.
- Join the Walworth Cemetery Committee and Town Historian Gene Bavis for a hands-on workshop led by regional expert Dave Bloom on the proper techniques for cleaning cemetery monuments. This event will take place on Saturday May 23 at the West Walworth Cemetery. All materials needed will be provided. If you are interested in participating, please contact Gene Bavis. You may email him at [genebavis71@gmail.com](mailto:genebavis71@gmail.com) or send him a letter of interest to PO Box 71, Walworth NY 14568. Information flyers and sign-up sheets are available at the Town Clerk’s Office.
- The Town Clerks Office will be closed on Wednesday May a 13<sup>th</sup> from 11:00am – 3:00pm for off site training with our Wayne County Town Clerk’s Association at the new Wayne County Humane Society located in Lyons NY.

**HIGHWAY SUPERINTENDENT –** Reported that the Highway Department is actively cleaning up from the winter with sweeping the roads and repairing plow damage. Also stated that they are moving forward with the MS4 and making great progress.

**COUNCILMAN KELLY –** Stated that the Highway Department is doing an excellent job on the winter clean up. That he has noticed the clean roads from the street sweepers as well as the preventative maintenance occurring to ensure our roads remain up to standard.

**COUNCILWOMAN LINSON –** Reported that the Historical Society has their annual business meeting where they will elect the officers for the year on May 18<sup>th</sup> with a “potluck dinner” to occur at the Ginegaw Lodge. They will also present the community service award to Patti Marini. Anyone wishing to attend please bring a dish to pass as well as your own dinner setting. She also reported that the Building Department has been conducting interviews for the open Building Inspector position with a pool of qualified candidates to choose from. Finally, she stated that the new Junior Engineer has been doing an excellent job and has asked her to prepare and present to the Town Board their software and equipment needed to perform the job to the best of their ability.

**COUNCILMAN BOTSFORD –** Nothing to report.

**COUNCILMAN JEFFERS -** Nothing to report.

**SUPERVISOR ELSBREE-** Reports that she will be attending a grant writing assistance workshop at the end of May in Palmyra NY.

Supervisor Elsbree then stated that she wished to appoint a Policy Review Committee consisting of Councilwoman Linson, Councilman Jeffers, and Town Clerk Seppeler.

Finally, Supervisor addressed the public stating that the past 4 months she has spent learning the job and thanked the public for their presence and request for information as it accelerated the process. She went on to state that the Town is awaiting an updated Winward Lake application and that they are currently on the list with the DEC for wetland delineation. She also stated that she has reached out to the Supervisor for the Town of Macedon and intends on meeting with them to discuss the many things we as neighboring Towns share. She encouraged the public to reach out to her at any time with any comment questions or concerns.

**RESOLUTIONS:**

**RESOLUTION 110-26 IN THE MATTER OF THE GRANTING OF A CABLE TELEVISION FRANCHISE HELD BY SPECTRUM NORTHEAST, LLC IN THE TOWN OF WALWORTH, COUNTY OF WAYNE, NEW YORK**

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

**WHEREAS** An application has been duly made to the Board of the Town of Walworth, County of Wayne, New York, by Spectrum Northeast, LLC, an indirect subsidiary of Charter Communications, Inc. (“Charter”), a limited liability company organized and existing in good standing under the laws of State of Delaware doing business at 6005 Fair Lakes Rd, East Syracuse, NY 13057, for the approval of a renewal agreement for Charter's cable television franchise for fifteen (15) years commencing with the date of approval by the Public Service Commission.

The franchise renewal agreement would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984, as amended, and certain court rulings.

A public hearing was held in the Town of Walworth, New York on May 7, 2026, at 6:30 P.M. and notice of the hearing was published in the Times of Wayne County on April 19, 2026.

**NOW, THEREFORE BE IT RESOLVED, the Board of the Town of Walworth finds that:**

1. Spectrum Northeast LLC has substantially complied with the material terms and conditions of its existing franchise and with applicable law; and
2. Spectrum Northeast LLC has the financial, legal and technical ability to provide these services, facilities and equipment as set forth in its proposal attached; and
3. Spectrum Northeast, LLC can reasonably meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests.

**BE IT FURTHER RESOLVED** that the Board of the Town of Walworth hereby grants the cable television franchise of Spectrum Northeast, LLC and the Town of Walworth for fifteen (15) years commencing with the date of approval by the Public Service Commission and expiring fifteen (15) years hence.

**BE IT FURTHER RESOLVED** that the Board of the Town of Walworth hereby confirms acceptance of this franchise renewal agreement.

**BE IT FURTHER RESOLVED** that the Town Board hereby authorizes the **Town Supervisor** to execute the franchise renewal agreement and any other necessary documents to effectuate this resolution on behalf of the Town of Walworth.

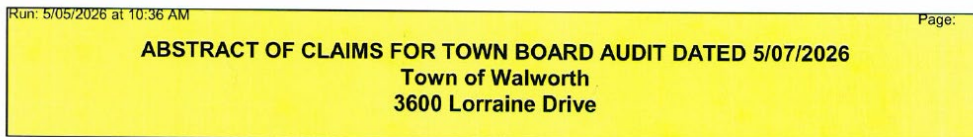
Adopted this 7<sup>th</sup> day of May 2026 at the meeting of the Town Board.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Aye
	Councilman Botsford	Aye
	Councilman Kelly	Aye
	Supervisor Elsbree	Aye

Resolution carried.

**RESOLUTION 111-26 ABSTRACT OF CLAIMS FOR TOWN BOARD APPROVAL DATED MAY 7, 2026**

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



**SUMMARY BY FUND**

	<u>Prepays</u>	<u>Unpays</u>	<u>Totals</u>
AA - General Fund TOTAL	13,122.35	76,825.93	89,948.28
CM - Parks Special Revenue TOTAL	0.00	394.91	394.91
DA - Highway Fund TOTAL	12,290.60	57,803.66	70,094.26
SL - Special District - Lighting TOTAL	0.00	3,367.94	3,367.94
SS - Special District - Sewer TOTAL	0.00	818.72	818.72
TA - Trust Agency TOTAL	833.00	0.00	833.00
TC - Trust Custodial TOTAL	0.00	13,539.79	13,539.79
<b>REPORT TOTAL</b>	<b>26,245.95</b>	<b>152,750.95</b>	<b>178,996.90</b>

Voucher numbers: **2447 - 2574**

**Are audited and approved for payment by the Town Board.**

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

Adopted this 7<sup>th</sup> day of May 2026 at the meeting of the Town Board.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Aye
	Councilman Botsford	Aye
	Councilman Kelly	Abstain
	Supervisor Elsbree	Aye

Resolution carried.

**RESOLUTION 112-26 BUDGET MODIFICATIONS**

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

TRANSFER	ACCOUNT DESCRIPTION	DISTRIBUTION ACCOUNT	AMMOUNT	REASON
FROM	AA.00.2610.002	TRAFFIC DIVERSION	(250.00)	HEAD STONE CLEANING SUPPLIES
TO	AA.00.8810.401	CEMETERIES GENERAL MAINTENANCE	250.00	
FROM	AA.00.2610.002	TRAFFIC DIVERSION	(750.00)	MOVIE IN THE PARK
TO	AA.00.7550.400	SPECIAL EVENTS	750.00	

Adopted this 7<sup>th</sup> day of May 2026 at the meeting of the Town Board.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Aye
	Councilman Botsford	Aye
	Councilman Kelly	Aye
	Supervisor Elsbree	Aye

Resolution carried.

**RESOLUTION 113-26 AUTHORIZE THE HIRE OF BRETT FARMEN AS FULL-TIME MOTOR EQUIPMENT OPERATOR, EFFECTIVE MAY 26 , 2026**

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

**WHEREAS**, the Town of Walworth Highway Department is in need of a full-time Motor Equipment Operator; and

**WHEREAS**, interviews of qualified applicants who had applications on file were conducted; and

**WHEREAS**, the Motor Equipment Operator shall be a bargaining unit position and salary consistent with the Collective Bargaining Agreement; and

**WHEREAS**, the Highway Superintendent recommended the hiring of Brett Farmen;

**NOW, THEREFORE BE IT RESOLVED** that Brett Farmen is hired as full time Motor Equipment Operator, on condition that the employee passes Alcohol and Drug screening as required by Town Policy, with a rate of \$24.00 per hour (2026 rate), effective May 26<sup>th</sup> , 2026.

Adopted this 7<sup>th</sup> day of May, 2026 at the meeting of the Town Board.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Aye
	Councilman Botsford	Aye
	Councilman Kelly	Aye
	Supervisor Elsbree	Aye

Resolution carried.

**RESOLUTION 114-26 RATIFICATION OF SIGNATURE FOR THE TOWN SUPERVISOR TO SIGN THE 2025 SERVICE AWARD PROGRAM SPONSOR SUBMISSION FORM FOR THE WEST WALWORTH FIRE DEPARTMENT**

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

The following was submitted:

TO: Firefly Admin, Inc.  
 FROM: Town of Walworth Town Board  
 DATE: 3/10/2026  
 RE: Submission of Calendar Year 2025 LOSAP Points & Service Credit

The Town Board has overseen and completed the annual process of certifying, approving, and posting the 2025 LOSAP points and service credit as required by Article 11-A of the New York State General Municipal Law.

**In addition, the Board has ensured the accuracy of the transcription of points earned from the internal points-tracking system to the Firefly roster.**

The Board releases the 2025 LOSAP points and service credit listing to Firefly Admin Inc. for use in assisting the Board to administer the LOSAP in accordance with the terms of the Firefly Admin Inc. Engagement Letter.

We understand that Firefly Admin Inc. will be relying on the accuracy and reliability of the information now submitted by the Board on the Firefly-provided roster, and Firefly Admin Inc. will use this information to determine benefit eligibility and contributions owed by the Town to fund the benefits accrued by the participating volunteers. We acknowledge that Firefly Admin Inc. is not responsible for verifying the transcription of the points from the internal points-tracking system to the Firefly roster, audit the information, or to uncover errors that may exist.

Respectfully submitted by the Town Supervisor:



Signature

**WHEREAS**, the Town Board has reviewed the Submission of Calendar Year 2025 LOSAP Points & Service Credit letter signed by Laura Elsbree, Supervisor, dated March 3, 2026, addressed to Firefly Admin Inc. regarding West Walworth Volunteer Firefighter LOSAP points; and

**WHEREAS**, it was necessary for said document to be executed prior to this meeting to meet deadlines;

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board hereby approves and ratifies the signing of the document by Laura Elsbree as the official act and deed of the Town Board, and authorizes the submission of said document to Firefly Admin Inc.

**BE IT FURTHER RESOLVED**, that the Board authorizes the Supervisor to take any further actions necessary to implement the intent of said document.

Adopted this 7<sup>th</sup> day of May, 2026 at the meeting of the Town Board.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Aye
	Councilman Botsford	Aye
	Councilman Kelly	Aye
	Supervisor Elsbree	Aye

Resolution carried.

**RESOLUTION 115-26 AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE 2025 SERVICE AWARD PROGRAM SPONSOR SUBMISSION FORM FOR THE LINCOLN FIRE DEPARTMENT**

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

The following was submitted:

TO: Firefly Admin Inc.  
 FROM: Town of Walworth Town Board  
 DATE: \_\_\_\_\_  
 RE: Submission of Calendar Year 2025 LOSAP Points & Service Credit

The Town Board has overseen and completed the annual process of certifying, approving, and posting the 2025 LOSAP points and service credit as required by Article 11-A of the New York State General Municipal Law.

**In addition, the Board has ensured the accuracy of the transcription of points earned from the internal points-tracking system to the Firefly roster.**

The Board releases the 2025 LOSAP points and service credit listing to Firefly Admin Inc. for use in assisting the Board to administer the LOSAP in accordance with the terms of the Firefly Admin Inc. Engagement Letter.

We understand that Firefly Admin Inc. will be relying on the accuracy and reliability of the information now submitted by the Board on the Firefly-provided roster, and Firefly Admin Inc. will use this information to determine benefit eligibility and contributions owed by the Town to fund the benefits accrued by the participating volunteers. We acknowledge that Firefly Admin Inc. is not responsible for verifying the transcription of the points from the internal points-tracking system to the Firefly roster, audit the information, or to uncover errors that may exist.

Respectfully submitted by the Town Supervisor:

\_\_\_\_\_  
 Signature

**BE IT RESOLVED**, that the Town Supervisor is authorized to sign the 2025 Service Award Program Sponsor Submission Form for the Lincoln Fire Department.

Adopted this 7<sup>th</sup> day of May, 2026 at the meeting of the Town Board.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Aye
	Councilman Botsford	Aye
	Councilman Kelly	Abstain
	Supervisor Elsbree	Aye

Resolution carried.

**RESOLUTION 107-26 TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE PROPOSAL FOR PROFESSIONAL SERVICES CONDITION ASSESSMENT OF EXISTING WWTP BUILDINGS (TABLED)**

Councilwoman Linson offered to move following Resolution from the table. Seconded by Councilman Kelly to wit:

**WHEREAS**, the Town owns 3 buildings at 3451 Ontario Center Road: previously the Walworth Wastewater Treatment Plant.

**WHEREAS**, the Town engaged MRB Group to perform a Condition Assessment of Existing WWTP Buildings.

**WHEREAS**, MRB Group has provided a proposal and a Scope of Services with an estimate of project costs.

**WHEREAS**, the Town has the funds available within the 2026 Budget.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Supervisor is authorized to sign the Proposal for Professional Services, Condition Assessment of Existing Buildings at 3451 Ontario Center road, with MRB Group at a cost not to exceed \$11,000.

Discussion ensued that led to the Board agreeing that a new proposal should be drafted focusing on one of the buildings to come before the Board at a future meeting.

Adopted this 7<sup>th</sup> day of May, 2026 at the meeting of the Town Board.

Roll call vote: Councilwoman Linson Nay  
 Councilman Jeffers Nay  
 Councilman Botsford Nay  
 Councilman Kelly Nay  
 Supervisor Elsbree Nay

Resolution failed.

**RESOLUTION 116-26 AUTHORIZE THE HIRE AND SET SALARY FOR SUMMER DAY CAMP STAFF**

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

**WHEREAS**, annually the Town Board will hire and set the salary for Summer Day Camp employees; and

**WHEREAS**, the following rates were established by the 2026 budget:

EMPLOYEE	POSITION	HOURS	WAGE
JILLIAN HANNOLD	RECREATION ASSISTANT(CAMP DIRECTOR)	37.5 HOURS / WEEK MAXIMUM	\$18.49/PER HOUR
JOSEPHINE LADUKE	RECREATION ASSISTANT	32.5 HOURS/WEEK	\$16.97/PER HOUR
LILY AYLETT	RECREATION ASSISTANT	32.5 HOURS/WEEK	\$15.97/PER HOUR
CALISTA LUMB	RECREATION ASSISTANT	32.5 HOURS/WEEK	\$15.97/PER HOUR
OWEN SWITZER	RECREATION ASSISTANT	32.5 HOURS/WEEK	\$15.97/PER HOUR
JORDYN BRICE	RECREATION ASSISTANT	32.5 HOURS/WEEK	\$15.97/PER HOUR

**WHEREAS**, the calendar for seasonal Day Camp employees is set from July 6th, 2026, through August 7th, 2026;

**BE IT RESOLVED**, the hiring and the salaries of the six Summer Day Camp staff are authorized and set as presented.

Adopted this 7<sup>th</sup> day of May 2026 at the meeting of the Town Board.

Roll call vote: Councilwoman Linson Aye  
 Councilman Jeffers Aye  
 Councilman Botsford Aye  
 Councilman Kelly Aye  
 Supervisor Elsbree Aye

Resolution carried.

**RESOLUTION 117-26 AUTHORIZE THE TOWN SUPERVISOR TO IMPLEMENT “SUMMER” HOURS OF FROM MEMORIAL DAY UNTIL LABOR DAY 2026**

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

**WEHEREAS**, The Town Hall hours for Building, Zoning, Assessor and the Supervisors Office will be 8:00AM to 4:30PM Monday through Thursday, and 8:00AM-1:30PM on Fridays, beginning May 26<sup>th</sup> and ending September 4<sup>th</sup>, 2026.

**BE IT RESOLVED** that the Town Supervisor is authorized to implement “summer hours” for 2026.

Adopted this 7<sup>th</sup> day of May 2026 at the meeting of the Town Board.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Aye
	Councilman Botsford	Aye
	Councilman Kelly	Aye
	Supervisor Elsbree	Aye

Resolution carried.

**RESOLUTION 118-26 TO ACCEPT LETTER OF RETIREMENT FROM BUILDING DEPARTMENT SENIOR CLERK BARBARA GOULETTE**

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

**WHEREAS**, Barbara Goulette has faithfully served the residents of the Town of Walworth since 2017, and

**WHEREAS**, Barbara has provided written notice her intent to retire on May 27<sup>th</sup> 2026; and

**WHEREAS**, the Walworth Town Board on behalf of the entire community wishes to express our gratitude to Linda for her many years of service,

**NOW THEREFORE, BE IT RESOLVED**, the Town Board accepts the letter of retirement from Building Department Senior Clerk Barbara Goulette, and wishes her well in her retirement.

Supervisor Elsbree Moved to AMEND the resolution, seconded by Councilwoman Linson to read as follows:

**WHEREAS**, Barbara Goulette has faithfully served the residents of the Town of Walworth since 2017, and

**WHEREAS**, Barbara has provided written notice her intent to retire on May 27<sup>th</sup> 2026; and

**WHEREAS**, the Walworth Town Board on behalf of the entire community wishes to express our gratitude to Barb for her many years of service,

**NOW THEREFORE, BE IT RESOLVED**, the Town Board accepts the letter of retirement from Building Department Senior Clerk Barbara Goulette and wishes her well in her retirement.

Roll call on the amendment:	Councilwoman Linson	Aye
	Councilman Kelly	Aye
	Councilman Botsford	Aye
	Councilman Jeffers	Aye
	Supervisor Elsbree	Aye

Amendment carried.

Councilwoman Linson stated for the record that Barb has been a pleasure to work with for both residents and staff since 2017. It has been a privilege to collaborate with her, and her presence

will be missed. Councilwoman Linson went on to state that the team she leaves behind are well equipped and are ready to take on the job.

Adopted this 7<sup>th</sup> day of May 2026 at the meeting of the Town Board.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Kelly	Aye
	Councilman Botsford	Aye
	Councilman Jeffers	Aye
	Supervisor Elsbree	Aye

Resolution carried.

**RESOLUTION 119-26 TO ABOLISH THE POSITION OF TOWN COMPTROLLER**

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

**WHEREAS**, The Town of Walworth no longer utilizes a Town Comptroller.

**NOW, THEREFORE BE IT RESOLVED** that the Town Board hereby authorizes that the title of Town Comptroller be abolished.

Adopted this 7<sup>th</sup> day of May 2026 at the meeting of the Town Board.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Nay
	Councilman Botsford	Aye
	Councilman Kelly	Nay
	Supervisor Elsbree	Aye

Resolution carried.

**COMMUNICATIONS:**

- **FRANCHISE AGREEMENT – SPECTRUM NORTHEAST, LLC**
- **ANNUAL SAFTEY TRAINING OUTLINE APRIL 23, 2026**
- **CLASS SIGN IN SHEET FOR 2026 SAFTEY TRAINING**
- **MRB PROPOSAL FOR PROFESSIONAL SERVICES – ASSESSMENT OF WWTP**
- **LETTER OF RETIREMENT – BARBARA GOULETTE**
- **MS4 PROGRESS UPDATE – MAY 4, 2026**
- **HIGHWAY MONTHLY REPORT – APRIL 2026**
- **BUILDING AND ZONING MONTHLY REPORT – APRIL 2026**

**TOWN BOARD REGULAR SCHEDULED MEETINGS:**

DATE	TIME	MEETING TYPE
May 21	6:30 PM	Regular Meeting
June 18	6:30 PM	Regular Meeting
July 16	6:30 PM	Regular Meeting

The Supervisor reminded the public that starting in June the Town Board will only meet once a month for June, July, and August.

**NEW AND OTHER BUSINESS:**

Town Engineer reports that the new site plan document is in its final draft stage and will be sent to the Town for their initial review here shortly. This document is more guidelines for building standards. He went on to explain that the Zoning code is where you would find guidelines for green space requirements as well as connectivity between developments. Those guidelines also depend on which district the building is taking place in.

The Town Engineer also reports that the Sherburn Road sewer project is near complete with grass seeding taking place and should see the area restored nicely.

**PUBLIC PARTICIPATION-**

Phil Williamson 727 Rookery Way – Spoke on his many years of experience prior to working for the Town of Walworth. He suggested that the Town Board really consider having a professional conduct the assessment of the existing Walworth Wastewater Treatment Plant buildings. He also suggested that the Board should sit down with the engineers to give them ideas for what to use the old buildings for and look for their guidance as to how to proceed.

He then submitted and read aloud the following letter:

Our property 727 Wood Hill Drive, does not border the 18 hole golf course. However we have enjoyed it as intended and originally approved as required recreational and open space, as golfers along with many other residents of Walworth, surrounding Towns and locations of further distances for over 38 years.

My questions are specific to the application by Windward Lake Homes LLC., for a 47 lot 31.6 acre Subdivision and Site Plan Approval (**a phase of the entire 119.112 acre golf course**) which is located in Walworth and Macedon.

Social media posts by the owners son continue to state the owners intent is to **change the use**, and develop residential housing on the **entire** golf course.

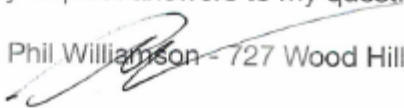
My comments and questions are to the 5 member Board not individual members.

- Has the Board questioned **“Why”** incomplete applications for a 47 lot Subdivision and Site Plan Approval of a **31.6 acre phase** of the **entire 119.112 acre golf course** were accepted, advertised and heard at Public Hearings starting September 8, 2025 and continued until the matter was tabled in December 2025?
- Why was the response by the engineer for the applicant “he is not privy to what the applicant wants to do in the long-term future” an acceptable answer to the question asked by a member of the Planning Board regarding plans for the remaining acres of the golf course?
- Has there been communication between the Supervisors or Town Boards of Walworth and Macedon regarding concerns and a joint review process that might benefit both towns?
- Has there been communication between the two Boards regarding enacting a moratorium?
- Has there been discussion with the Attorney for the Town regarding enacting a moratorium?
- Are you aware the matter has now been tabled for the fifth time without a known reason?
- Have you asked, how long a matter can be delayed by tabling until it dies?
- Have you asked, is communication regarding the application between the applicant, town officials, employees and consultants when the matter is tabled legal? Nothing implied, just procedural.
- What procedures are in place to ensure officials, employees, consultants and members of town boards are in compliance with New York State Law, the Town Code and lawful procedures?

Interpersonal skills are very important: They include “Talking and Communicating.” There is a difference? “Talking” is the **vocal, audible production of words, filling time and conveying information**. “Communicating” requires **empathy and understanding of others perspectives, solves problems, builds connections, and leads to action**.

I respectfully request answers to my questions at your next regularly scheduled meeting.

Thank You, Phil Williamson - 727 Wood Hill Drive - May 7, 2026



**EXECUTIVE SESSION:**

Motion by Councilwoman Linson to enter into executive session to discuss proposed, pending or current litigation. Seconded by Councilman Kelly.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Aye
	Councilman Botsford	Aye
	Councilman Kelly	Aye
	Supervisor Elsbree	Aye

Motion carried.

Time: 7:23 PM.

**RECONVENE:**

Supervisor reconvened the regularly scheduled meeting.

Time: 7:30 PM.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Aye
	Councilman Botsford	Aye
	Councilman Kelly	Aye
	Supervisor Elsbree	Aye

Motion carried.

**ADJOURNMENT:**

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

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Aye
	Councilman Botsford	Aye
	Councilman Kelly	Aye
	Supervisor Elsbree	Aye

Motion carried.

Time: 7:30 PM

Respectfully Submitted,

Nadine Seppeler  
Town Clerk