



## Letter to the Board

Michael Havens

Superintendent of Schools

Phone: 315-524-1001

Fax: 315-524-1049

January 11, 2008

*"To give without any reward, or any notice, has a special quality of its own."*

*--Anne Morrow Lindbergh, Writer and Aviation Pioneer*

### **Board Letter:**

- Mid-Winter Meeting:** My mid-winter meeting in Albany is this Sunday, Monday and Tuesday. Greg will be in charge while I am gone. I am bringing Kim with me in order for her to begin to understand superintendency issues. I brought Greg to the Fall meeting. I am sure that budget will be a hot topic at the meeting, along with continuing issues about NCLB. While I am in Albany I will be meeting with Carl Thurneau. Carl heads the facilities department at SED. He will ultimately approve our project. We will be discussing windmills and why he should be supportive of providing State Aid for the construction.
- Fine Arts:** Last evening one of you, along with our high school principal reminded me that I could have responded to our student's question about a perceived lack of support for the fine Arts program by pointing out that we have built a multi-million dollar performing arts center that is better than many colleges, that we just built a multi-million dollar TV studio that is unduplicated by any school in the region, and that we just built three brand new art rooms with a huge dark room. We have grown from two art teachers to three. We offer AP art (one of the few in the region) and will shortly be adding IB art. We have annual musical productions, which each have budgets of \$25,000. We have added a hall of displays showcasing each of our musicals over the years. So in case you were wondering what we do for the arts, you have done a few things.
- Instructional Goals in Building Budget:** There were some great suggestions last night regarding the goals. Adding mastery rates is long overdue, as is establishing passing and mastery rates for students with disabilities. Moving forward with our current initiatives of model schools and IB is critical. Now that we are achieving our 90% college bound goal, it is time to see if they are finishing school and if they are getting enough direction as to what

kind of college they should be attending. I couldn't have gotten a better response from you if I had ghost written it for you. Thanks.

4. **Building Project:** You may recall that our most recent stumbling block to the building project was that the architects didn't believe we had enough students to build a new school. I engaged a consultant that I have worked with for many years. He was able to show how we can build the number of classrooms needed. There is a possibility that I may need the Board to pass a resolution on class size sometime in the future, but based on what I saw at the meeting, that is doubtful. That is the good news. The bad news is the architects are concerned about our state aid for the project. We will begin tackling that issue at our next meeting. Our timeline was to have everything completed and ready to present to you by the end of January-beginning of February. The classroom problem slowed things down so we won't meet that deadline. Because we aren't voting until the fall-winter, I left plenty of cushion so we are still fine. By the end of the next meeting I should be able to tell you when we can present to the Board.
  
5. **OP Power Outage:** On Tuesday morning at appx. 8:00 the power was knocked out to Ontario Primary. Upon investigation, it was determined that a tree branch came down on wires which blew a main fuse near the road. Buses were already en route. We utilized the emergency call system and notified parents of OP children on the situation and advised them that they had the option of picking up their students if they cared to. One parent did actually take their child home. Several came in to check on their kids. Unfortunately, the school remained without power all day, but it created only minor difficulties. The lunches were prepared with generator backup and meals adjusted as necessary. It was not so cold out that temperature was a factor and parents were very pleased with the notification system.
  
6. **Ski Team/Club:** As you can well imagine, our skiers are not enjoying the temperatures. This unseasonable weather is causing them great difficulties. They have been able to have 2 races and essentially no practices, so it has made for an extremely difficult season once again this year. There is still plenty of winter to come, so hopefully they will remain optimistic and get their chance to enjoy their sport as well.

7. **Upcoming Events:**

- 1/14 – 18 – NYS ELA Testing Grades 6-8
- 1/15 – OP/OE PTA Meeting @ OE Cafeteria – 7:00 p.m.
- 1/18 – Freewill Family Event Night
- 1/21 – Martin Luther King Day – Schools Closed
- 1/22 – 25 – NYS Regents Exams and local mid-terms

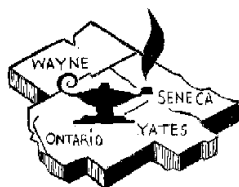
**Athletic Events:**

- 1/15 – Boys Freshman Basketball vs. Pal-Mac – 4:15 p.m.
- 1/16 – Girls JV & V Basketball vs. Pal-Mac – 6:00 & 7:30 p.m.
- 1/25 – Boys JV & V Basketball vs. Mynderse – 6:00 & 7:30 p.m.

**8. Attachments**

- A) Four County School Boards Mtg – 2/7
- B) Walworth Town Board Meeting Minutes – 12/20
- C) Four County School Boards Mtg – 1/16

# Four County School Boards



Sharon A. Sweeney  
Executive Director

131 Drumlin Court  
Newark, NY 14513  
315/332-7294  
315/332-7474 FAX  
Email: [4countysba@edutech.org](mailto:4countysba@edutech.org)

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## GENERAL MEMBERSHIP PROGRAM

*The Club 86*

*Thursday, February 7, 2008*

*Geneva, New York*

*5:30 – Registration/Conversation*

*6:30 Dinner*

*7:30 Program*

**Charles S. Brown, Jr.**

*Executive Director*

*Rochester Area Colleges' Center for Excellence in Math and Science*

The Rochester Area Colleges is a consortium of 19 higher education institutions in the Rochester area. Founded in 1970 to support the functions of career development, placement, and experiential education in the region, it includes Finger Lakes area public and private colleges as members.

The RAC's Center for Excellence in Math and Science was created to develop and deliver programs designed to increase the quality and quantity of students successfully pursuing careers in math, science and related technologies as well as the quality and quantity of teachers of math, science and related technologies.

Mr. Charles S. Brown, its director in February of 2007, is responsible for program development and delivery. Charlie began his career at Eastman Kodak Company as a process engineer in 1973, ultimately being named Director of Global Manufacturing and Logistics in 1999. Immediately prior to his appointment as RACCEMS' Executive Director, he served as the Chief Administrative Officer and Vice President, responsible for corporate staff functions as well as international regional operations.

**Four County School Boards Association  
General Membership Meeting  
Thursday, February 7, 2008**

Please make your reservations no later than February 4, 2008 by:

Ph: 315-332-7294

Fax: 315-332-7474

E-mail: [4countysba@edutech.org](mailto:4countysba@edutech.org)

**New York Strip - \$25.50**

**Pasta Primavera - \$20.50**

**Chicken Florentine - \$22.50**

School District: \_\_\_\_\_

Total Attending \_\_\_\_\_

Name:

\_\_\_\_\_

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**WALWORTH TOWN BOARD - REGULAR MEETING  
20 DECEMBER 2007**

Presiding Supervisor Plant called the regularly scheduled Town Board meeting, held at the Walworth Town Hall, 3600 Lorraine Drive, to order at 7:30 PM.

Present:	Daniel Keyes	Councilman
	Thomas Yale	Councilman
	Patricia Marini	Councilwoman
	Suzi Hawkins-Mance	Councilwoman
	Susie Jacobs	Town Clerk
	Mike Frederes	Highway Superintendent
	Karen Ambroz	Assessor
	Jacqueline Van Lare	Recreation Director
	Ed Parrone	Town Engineer

**MINUTES:**

Motion by Councilwoman Hawkins-Mance to approve the Minutes of December 6, 2007, as presented.

Seconded by Councilman Keyes.

Adopted: Vote Ayes 5 Nays 0

**CORRESPONDENCE:**

Susie Jacobs, Town Clerk, read the following letter, dated November 27, 2007:

“Dear Walworth Rec. Center, Staff, and Members, The National Junior Honor Society of Gananda Middle School would like to thank you for allowing us to meet your seniors and for taking part in their holiday celebrations. This has given us and other students a treasured opportunity for interacting with seniors, and helping others out. We are so thankful you gave us an opportunity to give them a holiday dinner and concert. We loved talking with them and hearing about the lives and experiences of your members. Sincerely, NJHS of GMS”

Susie Jacobs, Town Clerk, shared that Caring Friends of Wayne County, Inc., has made Holiday cards to share with us. They were thanked.

Bob Plant, Supervisor, stated that he had received a letter from Senator Nozzolio, advising that the State DOT had turned down the Town’s request for a speed reduction on Sherburne Road. Senator Nozzolio forwarded a copy of the letter that he sent to the State DOT in which he advocated for a speed reduction on Sherburne Road and disagreed with their decision. He further advised that he would aggressively pursue the request for a speed reduction on Sherburne Road.

**SUPERVISOR’S REPORT:**

Motion by Councilwoman Marini to approve and file the Supervisor’s Monthly Report for November, 2007, as presented.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

**PUBLIC PARTICIPATION:**

No one present offered any comments.

**AUDIT OF CLAIMS RESOLUTION 78-07:**

Councilwoman Marini offered the following Resolution **78-07** and moved its adoption. Seconded by Councilwoman Hawkins-Mance to wit:

**WHEREAS**, the following claims submitted at the scheduled Town Board meeting of December 20, 2007, have been audited and approved by the appropriate Council members; **BE IT RESOLVED** that the claims be paid on **Abstract #12**, numbered 1,620 through 1,810, in the following amounts:

GENERAL FUND	\$ 167,482.78
HIGHWAY FUND	\$ 90,574.80
WALWORTH SEWER DISTRICT #1	\$ 37,830.64
BROOKSIDE LIGHT DISTRICT	\$ 8.01
GANANDA LIGHT DISTRICT	\$ 914.88
HARVEST HILL LIGHT DISTRICT	\$ 806.07
ORCHARD VIEW LIGHT DISTRICT	\$ 50.59
WALWORTH LIGHT DISTRICT	\$ 478.15
WALWORTH CONSOLIDATED DRAINAGE	\$ 2,770.75
HIGHWAY GARAGE PROJECT	\$ 6,544.00
MEMORIAL TREE SPECIAL REVENUE	\$ 854.00
PARKVIEW GREEN DISTRICT	\$ 307.66
ALBRIGHT/BUSHWOOD/HENN EXT #12	\$ 7,900.25
KUTT/CANANDAIGUA EXT #15	\$ 7,302.00
MILDAHN ROAD EXT #16	\$ 4,952.00
COUNTY LINE ROAD EXT #17	\$ 7,598.00
PLANK ROAD EXT #18	\$ 6,190.00
DAANSEN ROAD EXT #5	\$ 1,684.50

BE IT FURTHER RESOLVED that the claims be paid on **Abstract #12**, numbered 194 through 223, in the following amount:

TRUST & AGENCY	\$ 130,209.17
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**NOW THEREFORE BE IT RESOLVED** that the Town Council of the Town of Walworth adopt resolution **78-07**.

Adopted this 20<sup>th</sup> day of December, 2007, at the meeting of the Town Council.

Roll call vote:	Councilman Keyes	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Aye
	Supervisor Plant	Aye

Resolution carried.

**DEPARTMENT HEAD REPORTS:**

**HIGHWAY –**

Mike Frederes, Highway Superintendent, stated that he did not have an update on the *J Miles Report*.

**RECREATION –**

Nothing to report at this time.

**ASSESSOR –**

Nothing to report at this time.

**ENGINEER – MS4**

Ed Parrone, Town Engineer, gave an update on the MS4. He is working with the Finger Lakes Coalition relative to getting ordinances in place. Discussion has taken place with the Wayne County Planning Department regarding the Town of Walworth and other municipalities within this consortium as to where these ordinances and laws should be placed, whether it be zoning or elsewhere. Ed Parrone advised the Supervisor to speak with the Town Attorney for clarification and stressed that the MS4 goes into effect on January 8, 2008.

**ENGINEER – DESIGN CRITERIA**

Ed Parrone, Town Engineer, stated that drafts for the design criteria have been handed out to department heads. Comments are forthcoming; recommendations should be presented to the Board by February, 2008.

**ENGINEER - ROOF REPLACEMENT FOR TOWN COMPLEX BID**

**1. BIDS RECEIVED:**

**BID SUMMARY FOR ROOF REPLACEMENT**

**TOWN OF WALWORTH**

**DECEMBER 19, 2007**

<b>Contractor</b>	<b>30 yr base bid</b>	<b>50 year alt. add</b>	<b>Additional work</b>	<b>Comment</b>
Ontario Exteriors	\$57,000	\$6,777	\$77.00/sht plywood replacement	Bid bond included
Pine Ridge Construction	\$54,800	N/A	N/A	Bid bond not cert by surety
Gudabri Inc.	\$46,800	\$3,500	N/A	Bid bond faxed no original
Secore Contractiing Services	\$43,895	N/A	N/A	Bid bond is check for \$3,000

Bid security should be returned to the successful bidder once the agreement, bonds and insurance certifications are executed.



2. DISCUSSION:

Ed Parrone, Town Engineer, reviewed all bids and recommended on behalf of the Town that Secore Contracting Services be awarded the bid in the amount of \$43,895.00. Supervisor Plant asked if there was any discussion from Council members. As there was no further discussion, he asked for a motion.

3. BID AWARD:

Motion by Councilwoman Hawkins-Mance to take the low bid.  
Seconded by Councilwoman Marini.

Roll call vote:	Councilman Keyes	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Abstain
	Supervisor Plant	Aye

Motion carried.

TOWN CLERK –

Nothing to report at this time.

**COMMITTEE REPORTS:**

**TOWN CLERK MARRIAGE OFFICER APPOINTMENT REQUEST**

Councilman Keyes once again brought to the attention of the Town Board the request of Susie Jacobs, Town Clerk, to be appointed as a marriage officer. Councilman Keyes mentioned that at the meeting of August 16, 2007, this discussion was tabled until Supervisor Plant could speak with the Town Justices. Councilman Keyes asked the Supervisor for the outcome of this discussion and to bring the matter before the Board for a vote. Supervisor Plant stated that Judge Young did do wedding ceremonies, but not many; and he believed that Judge Wolfe did not do ceremonies any more. He continued to state that other residents in town did wedding ceremonies. Councilman Keyes asked, "What is the problem with the Town Clerk performing marriages?" Discussion ensued, with an explanation of who, what, when, where, and why these ceremonies would take place. Councilman Yale stated that who you wish to be married by is a personal choice; and if the Domestic Relations Law §11 permits the Town Clerk be appointed as a marriage officer, then so be it. Councilman Yale said that this should not interrupt or interfere with any operation that another Townsperson is coming in for. Closing/restricting the office would not be acceptable. Susie Jacobs, Town Clerk, stated that she was trying to provide a service to Town residents which, in her opinion, had been requested.

Motion by Councilman Yale to appoint Susie Jacobs, Town Clerk, as a marriage officer with the provision that there not be an interruption to the general public.

Seconded by Councilman Keyes.

Discussion: Councilwoman Hawkins-Mance commented that she was concerned about the disruption with the staff at the Town Hall. She continued to say it was her personal opinion that, as a Town, she was not sure we wanted to be in the business of marriages. Councilwoman Marini said that she was concerned at the number of guests that might be at the marriages and the lack of accommodations for this at the Town Clerk's counter. It was stated by both the Supervisor and Councilwoman Marini that once appointed, it could not be changed.

Roll call vote:	Councilman Keyes	Aye
	Councilwoman Marini	Nay
	Councilwoman Hawkins-Mance	Nay
	Councilman Yale	Nay
	Supervisor Plant	Nay

Motion rejected.

#### RECREATION PURCHASE OF A BUSH HOG

Motion by Councilwoman Marini requesting approval for the Recreation Department to purchase from DJM Equipment a 6-foot, 40/45 horsepower Bush Hog, to be used with one Highway tractor, for an amount not to exceed \$1,500.00, with transfers from budgeted lines A7110.22 Building Equipment (\$1,175.00), A7110.47 Fuel Usage (\$312.00), into budgeted line A7110.21 for the purchase.

Seconded by Councilwoman Hawkins-Mance.

Discussion: Councilman Yale inquired as to what lines these amounts were being transferred from. He was told Building Equipment and Fuel Usage. Councilwoman Hawkins-Mance asked where the bush hog would be used, throughout the Town? The response was in the parks, mainly Sherburne Road Park. Councilman Yale asked if Parks had a tractor that would handle this work. The response was "no."

Roll call vote:	Councilman Keyes	Nay
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Aye
	Supervisor Plant	Aye

Motion carried.

#### SNOWMOBILE COMMITTEE

Councilwoman Marini stated that she passed out the Snowmobile Law, with the comments from the Wayne County Sheriff's Office. The Sheriff's Office made a recommendation that we change the definition of all the types of vehicles relative to what is in the Department of Motor Vehicle (DMV) Law. The Sheriff's Office also questioned Item "B," Penalties/Seizures of Vehicles. Council members' discussion ensued with regards to this. Final decision was to eliminate item "B" of §166-5 with a penalty of up to \$250.00. Councilman Yale inquired as to going out of their way to define Town Parks but yet there was no mention of, or restriction on, Town Parks in the rest of the ordinance. It does refer to Town Property, and Town Parks are part of Town Property. Councilman Yale would like to see the ordinance clarified to include Town Parks/Town Property. Councilwoman Marini will take this discussion back to the Snowmobile Committee for further comments.

Councilman Yale requested that the media assist them in spreading the word to residents that snowmobile riders should respect owners' property when it comes to snowmobile riding, knowing the rules and abiding by them.

#### PERSONNEL COMMITTEE

Councilwoman Marini stated that January 1, 2008, would be a holiday for the Highway Department and all of the other Town Offices. The remaining holiday schedule will be adopted at the Organizational Meeting on January 3, 2008.

#### P.E.T.S. PROVIDES FOR RESIDENT ON BILLS ROAD

Councilwoman Hawkins-Mance reported that a Town resident on Bills Road was a recipient of a new doghouse and pet cable from Pet Edibles and Training Support (P.E.T.S.). They also came out and padded the house with straw to provide warmth for the pet. She asked that Susie Jacobs, Town Clerk, correspond with a thank-you letter to P.E.T.S.

#### ASSESSOR'S OFFICE ITEMS SURPLUS.

Motion by Councilman Yale to declare a BENQ computer (serial number XO8-54516), HP Deskjet 970 CXI printer and Regency MCA611 radio, surplus from the Assessment Office.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

#### **JUSTICE COURT CLERK PART-TIME POSITION DISCUSSION:**

Supervisor Plant informed Council members of information he received today regarding the part-time clerk for the Justice Department. He continued to explain that he had sent an e-mail to the Justices requesting that they let him know what they were planning on doing about the new part-time help that they wanted and had not received a response. Yet they had contacted the Town Clerk and asked her to run an ad. Discussion ensued reviewing the ad. Councilman Yale stated that the authority to expend had already been given with the approval of the 2008 budget. But the procedure for hiring someone and job description needed to be discussed. Further discussion ensued, with Council members advising the Town Clerk to advertise for this position.

#### **EXECUTIVE SESSION:**

Motion by Councilwoman Marini to adjourn to Executive Session to discuss personnel.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

Time: 8:11 PM.

#### RECONVENE:

Time: 8:27 PM.

#### **ABOLISH ACCOUNT CLERK POSITION:**

In conjunction with what was started two years ago, and based on a review of the duties being performed by the Account Clerk, and review of the Civil Service Job Description for the position of Account Clerk and Senior Account Clerk, there was a motion as follows:

Motion by Councilwoman Marini to abolish the position of Account Clerk and establish the position of Senior Account Clerk.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

#### **SENIOR ACCOUNT CLERK APPOINTMENT:**

Motion by Councilwoman Marini to appoint Jean Johnson as Senior Account Clerk, for a probationary period of 12 weeks at Step 9, beginning January 1, 2008.

Seconded by Councilman Yale.

Adopted: Vote Ayes 5 Nays 0

**INSURANCE RENEWAL DISCUSSION - NYMIR:**

Councilman Yale reported that after review of three quotes for Town insurance and input from Easter Shore Insurance Associates providing a qualified opinion, he recommended that NYMIR be the insurance provider for 2008. Councilman Yale asked that the opinion be attached to the record.

Motion by Councilman Yale designating NYMIR as the insurance provider for 2008 and authorizing the Supervisor to sign the contract.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

**NEW PHONE SYSTEM QUOTES DISCUSSION:**

Supervisor Plant stated that the purchase of the phone systems for the Town Complex had been narrowed down to two companies, and he would like to interview them again.

Motion by Councilwoman Marini to encumber \$10,000.00 for the purchase of a phone system for the Town Complex.

Seconded by Councilman Yale.

Roll call vote:	Councilman Keyes	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Aye
	Supervisor Plant	Aye

Motion carried.

**FIREWORKS DISCUSSION:**

Supervisor Plant stated that with regard to the fireworks request that has come in; under advisement of the Town Attorney, the Town does not issue fireworks permits for private functions. Councilman Keyes asked if this meant that they could not have fireworks. The Supervisor commented that this is between him and State code. The Town does not have the authority to issue fireworks permits for private functions.

**AD FOR WASTE WATER TREATMENT PLANT SUPERVISOR:**

Supervisor Plant distributed the job description for the Waste Water Treatment Plant Supervisor and asked if there were any comments. Councilman Keyes asked if he could be a part of the interviewing committee when it is established.

Motion by Councilwoman Hawkins-Mance to advertise for the position of Wastewater Treatment Plant Supervisor for a period of ten (10) days.

Seconded by Councilman Yale.

Adopted: Vote Ayes 5 Nays 0

Supervisor Plant stated that he would send the job description to the County, who would then forward it on to the State to make further determinations.

**SET DATE FOR INTERVIEWS FOR OPEN POSITIONS:**

Supervisor Plant called a Special Meeting on December 27, 2007, at 7:00 PM, with the intent to enter into Executive Session for interviewing.

**WEST WALWORTH FIRE PROTECTION DISTRICT SERVICE AWARD PROGRAM - RESOLUTION 76-07:**

Councilwoman Marini offered the following Resolution **76-07** and moved its adoption. Seconded by Councilman Keyes to wit:

**WHEREAS**, the Town of Walworth – West Walworth Fire Protection District Service Award Program was established in 1997, and;

**WHEREAS**, the Town of Walworth – West Walworth Fire Protection District has requested an increase in the service award benefit from \$10.00 to \$20.00, and;

**WHEREAS**, a special election was held on December 11, 2007 of the Town of Walworth – Lincoln Fire Protection District, and;

**WHEREAS**, a total number of votes cast upon the proposition was 30; total of votes cast in favor of the proposition was 29; total of votes cast against the proposition was 1, and;

**BE IT RESOLVED**, that the Town Council of the Town of Walworth – West Walworth Fire Protection District Service Award Program shall increase the service award benefit from \$10.00 to \$20.00, beginning with 2008, with an estimated cost of no more than \$22,007.00, and;

**BE IT FURTHER RESOLVED**, that the Town of Walworth – West Walworth Fire Protection District Service Award Program shall continue to be administered by the Town of Walworth in accordance with Article 11-A of the New York State General Municipal Law as such law is amended from time to time.

**ADOPTED** this 20<sup>th</sup> day of December 2007 at the meeting of the Town Council.

Roll call vote:	Councilman Keyes	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Aye
	Supervisor Plant	Aye

Resolution carried.

**LINCOLN FIRE PROTECTION DISTRICT SERVICE AWARD PROGRAM - RESOLUTION 77-07:**

Councilwoman Hawkins-Mance offered the following Resolution **77-07** and moved its adoption.

Seconded by Councilwoman Marini to wit:

**WHEREAS**, the Town of Walworth - Lincoln Fire Protection District Service Award Program was established in 1997, and;

**WHEREAS**, the Town of Walworth - Lincoln Fire Protection District has requested an increase in the service award benefit from \$10.00 to \$20.00, and;

**WHEREAS**, a special election was held on December 11, 2007 of the Town of Walworth – Lincoln Fire Protection District, and;

**WHEREAS**, a total number of votes cast upon the proposition was 46; total of votes cast in favor of the proposition was 44; total of votes cast against the proposition was 2, and;

**BE IT RESOLVED**, that the Town Council of the Town of Walworth – Lincoln Fire Protection District Service Award Program shall increase the service award benefit from \$10.00 to \$20.00, beginning with 2008, with an estimated cost of no more than \$16,928.00, and;

**BE IT FURTHER RESOLVED**, that the Town of Walworth - Lincoln Fire Protection District Service Award Program shall continue to be administered by the Town of Walworth in

accordance with Article 11-A of the New York State General Municipal Law as such law is amended from time to time.

**ADOPTED** this 20<sup>th</sup> day of December 2007 at the meeting of the Town Council.

Roll call vote:	Councilman Keyes	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Aye
	Supervisor Plant	Aye

Resolution carried.

**FINANCIAL TRANSACTION RESOLUTION 81-07:**

Councilman Yale offered the following Resolution **81-07** and moved its adoption. Seconded by Councilwoman Marini to wit:

**BE IT RESOLVED** that the Account Clerk be authorized to execute transfers and encumbrances and establish accounts necessary to close the financial records of the Town of Walworth for calendar year 2007.

Roll call vote:	Councilman Keyes	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Aye
	Supervisor Plant	Aye

Resolution carried.

**FINANCIAL TRANSACTIONS RESOLUTION 79-07:**

Councilwoman Hawkins-Mance offered the following Resolution **79-07** and moved its adoption.

Seconded by Councilman Keyes to wit:

\$591.92 from A1110.43 Justices School & \$277.78 from Justices Office Expense to A1110.13 Court Clerk. To cover salary to year-end.

\$1,270.00 to A1410.42 Town Clerk Office Expense from A1410.41 Training & Conferences To cover cost of Stationery, Light for Upstairs Vault & Shredder

\$12,000.00 from General Fund Balance to A1440.41 Town Engineer. To cover cost to update Design & Construction Specs.

\$942.00 from A1420.41 Town Counsel to A1440.41 Town Engineer. To cover cost of December Parrone Engineering Bills.

\$818.24 from General Fund Balance to A1620.21R Computer Equipment Reserve Line. To cover cost of Computer & Modular

\$5,790.00 from General Fund Balance to A1620.42 Bldg. Maintenance. To cover cost of approved outside Building Repairs.

\$79.03 from A1620.42 Bldg Maintenance to A1620.47 Fuel Usage. To cover costs to year-end.

\$84.60 from A1620.42 Bldg. Maintenance to A1670.41 Printing & Mailing. To cover costs to year-end.

\$108.50 from A1620.42 Bldg. Maintenance to A3120.41 Crossing Guard. To cover cost of Gananda Crossing Guard.

\$119.45 from A3510.42 Dog Enumerator to A3510.21 Animal Control Equipment. To cover purchase of Ketch All Pole.

\$119.69 from A3510.42 Dog Enumerator to A3510.41 Animal Control General. To cover costs of officers to year-end.

\$75.00 from A7110.47 Fuel Usage to A7110.43 Park Closings. To cover cost of park closing for summer/fall 2007.

\$81.71 from A7620.41 Senior Speakers to A7620.42 Senior Programs. To cover cost of supplies.

\$1,175.00 from A7110.22 Park Equipment Bldg and \$311.45 from A7110.47 Fuel Usage to A7110.21 Equipment Shrubs. To cover cost of purchase of Bush Hog.

\$15,256.26 from DA5110.11 Summer Payroll

\$3,669.76 from DA5110.13 Mowing  
to DA5148.11 Winter Payroll To cover payroll to 12/31/07

\$6,884.63 from DA5110.12 Summer Overtime to DA5148.12 Winter Overtime. To cover payroll to 12/31/07

\$1,071.88 from DA9030.81 Social Security & Medicare to DA9010.81 NYS Retirement. To cover annual retirement payment

\$517.71 from HG8310.410 Engineering Fees & \$5,133.96 from Site Construction & \$892.33 from Highway Garage Project Fund Balance to establish expense line HG8132.22 BTU Waste Oil Furnace.

To cover purchase of BTU Waste Oil Furnace. This transaction will close the Highway Garage Project  
Capital Fund.

\$734.63 from SD1-8540.41 Maintenance of Drainage to SD1-8540.42 NYS DEC MS4. To cover December bill of Parrone Engineering.

\$5,000.00 from SS8130.408 Sludge Disposal to SS8130.401 Utilities. To cover cost to year-end.

\$1,000.00 from SS8130.408 Sludge Disposal to SS8130.409 Maintenance. To cover cost to year-end.

\$48.86 from SS8130.408 Sludge Disposal to SS8130.403 Lab Supplies. To cover cost to year-end.

\$400.00 from SS8130.411 Lawn Credit  
\$600.00 from SS8130.413 Billing  
\$1,000.00 from SS8110.42 Regulatory Fees  
\$3,000.00 from SS8110.43 Insurance  
\$1,000.00 from SS8130.402 Office Expense  
\$4,000.00 from Sewer Fund Balance  
to SS8130.401 Utilities. To cover cost to year-end.

Roll call vote:	Councilman Keyes	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Aye
	Supervisor Plant	Aye

Resolution carried.

**FINANCIAL TRANSACTIONS RESOLUTION 80-07:**

Councilwoman Hawkins-Mance offered the following Resolution **80-07** and moved its adoption.

Seconded by Councilman Keyes to wit:

Additional Budget Year End Requests

\$10,000.00 from General Fund Balance to modify budget and set up A1620.24 Telephone System.  
To cover cost of new phone system.

\$7,000.00 from A7310.43 Hats/Trop/Food to CM1 Park Special Revenue Fund to establish a  
Expense Line for Baseball Dugouts.

\$10,000.00 from A7310.46 Referee/Umps to A231PE Park Equipment Reserve. To build up  
fund toward 2009 Tractor Purchase.

\$1,600.00 Macedon Hookup Fees SS2122M and \$9,600.00 Walworth Hookup Fees SS2122M  
to SS231C Sewer Capital Reserve

Roll call vote:	Councilman Keyes	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Aye
	Supervisor Plant	Aye

Resolution carried.

**ADJOURNMENT:**

Motion by Councilman Keyes to adjourn.

Seconded by Councilwoman Marini and unanimously carried.

Time: 9:15 PM.

Respectfully Submitted,

Susie C. Jacobs  
Town Clerk





# Four County School Boards

131 Drumlin Court  
Newark, NY 14513  
315/332-7294  
315/332-7474 FAX  
Email:  
4countysba@edutech.org

*Wednesday, January 16, 2008*

**MID-YEAR  
BOARD OF DIRECTORS'  
&  
LEGISLATIVE COMMITTEE  
MEETINGS  
Plus  
GENERAL MEMBERSHIP PROGRAM  
"WHAT WORKS"**

*The Club 86  
Geneva, New York*

*5:30 – Registration/Conversation    5:45 - Board of Directors' & Legislative Committee Meetings  
6:45 Dinner    7:30 Program*

*Make sure your board is represented to:*

- *Engage in **planning** for 2008 – including the Annual Meeting*
- *Review and Adopt the 2008 State and Federal **Legislative and Regulatory Position Papers!***
- *Plan **Lobbying Activities**, including the 2008 Legislative Breakfast!*  
*AND*
- *Hear about interesting, innovative programs in our Four County Schools:*
  - *How Phelps-Clifton Springs is Responding to Low Test Scores in Literacy*  
*&*
  - *Geneva's Structured Studies Program – an alternative to suspensions*

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**Four County School Boards Association  
Board of Directors', Legislative Committee, General Membership Meetings  
Wednesday, January 16, 2008**

Please make your reservations no later than Monday, January 14, 2008 by:

Ph: 315-332-7294

Fax: 315-332-7474

E-mail: [4countysba@edutech.org](mailto:4countysba@edutech.org)

**Buffet Dinner** - \$24.00 Per person

School District: \_\_\_\_\_  
Name: \_\_\_\_\_

Total Attending \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

24 hour cancellation notice required

