

Wayne Central School District

# LETTER to the BOARD

## April 2, 2004

"The voice of intellect is a soft one, but it does not rest until it has gained a hearing." - - Sigmund Freud

Greetings from Wayne Central School District. Below are some items of interest.

### Newsletter:

- 1. <u>Walworth Apartment Taxes –</u> We let Frank know that the resolution was passed by the Board. He was most appreciative of our quick response.
- 2. <u>Three Boards' Meeting -</u> Walworth Town Board is hosting the Three Boards' Meeting on April 22 at 7:00 p.m. in the Walworth Town Hall, 3600 Lorraine Drive. Please let me know if you have any items you would like placed on the agenda.
- **3.** <u>BOCES Vote -</u> BOCES has set the fourth Wednesday in April as the universal date for BOCES elections and budget vote (April 28). In order to participate in the BOCES election and budget vote, we need to convene on April 28. There are three seats open on the BOCES Board and three candidates. Therefore, a vote would be perfunctory. The BOCES Administrative budget is also being voted on. Unless we, as a board, plan to vote against the budget, this too is perfunctory. As I stated last night, rather than making you go through another meeting in April for a 5 minute vote, I ask if there are 5 Board members who could meet on April 28<sup>th</sup> sometime between 4-5 PM for a quick vote on this. Let me know if you can and I will report at Three Boards meeting.
- 4. <u>Energy Performance Contract</u> This morning, I talked with Bob Grant of Atlantic Energy. He reaffirmed that should the detailed audit show that the project was not feasible there would be no cost to the district. He agreed to send me a written statement to that effect. With that we are ready to move forward with this exciting study.
- 5. <u>Football Coach Mr</u>. Blankenberg has recommended Mr. David Mareans as the head football coach. Dave has been one of our Assistant Football Coaches. I concur with his choice and will be recommending him to you for appointment.

- 6. <u>Spring Sports –</u> Needless to say, the spring sports are behind schedule and Marc has been busy revising the schedules. Maybe winter will go away soon....
- 7. <u>Land Transfer –</u> Last night we agreed not to transfer property to the Webster School rolls. I will be sending a letter this afternoon informing them of our decision.
- 8. <u>Four County School Boards -</u> The dues for the 2004-05 school year are \$5,897.00. We have budgeted this and I think we should pay it but please let me know if you wish to have any discussion regarding Four County.
- **9.** <u>School Break-</u>School will be closed next week. I do expect to be in and out of the office. If you can't reach me at the office please feel free to call the house 524-2862. Happy Easter!

## 10. <u>Events -</u>

April 9-16 – Spring Recess April 15 – Income Taxes Due April 19 – HS PTSA Meeting – DO Conference Room – 7:00 p.m. April 19-20 – FE Kindergarten Screening April 20 – MS PTA Meeting – Media Center – 7:00 p.m.

## Athletics: (home games)

4/12 Boys JV Baseball vs. East High – 1:-00 p.m. (doubleheader)

- 4/19 Boys V Tennis vs. Bloomfield 4:15 p.m.
- 4/20 Girls JV Softball vs. Newark 4:15 p.m.
- 4/20 Boys JV Baseball vs. Newark 4:15 p.m.
- 4/21 Boys JV Tennis vs. Midlakes 4:15 p.m.
- 4/22 Boys V Baseball vs. Midlakes 4:15 p.m.
- 4/22 Girls V Softball vs. Midlakes 4:15 p.m.

## Attachments -

- a. Policy Committee Meeting Minutes 3/25
- b. <u>Walworth</u> Town Board Meeting Minutes 4/1
- c. Walworth <u>Town</u> Board Meeting Minutes 3/18
- d. Chuckles Enjoy!

#### Att. a

# POLICY COMMITTEE MEETING MINUTES

DATE: Thursday, March 25, 2004 TIME: 4:00 p.m. PLACE: District Office

PRESENT: Trustees Triou, Lyke, Diller; Mr. Switzer

PRIOR MEETING MINUTES: Minutes of the meeting February 26, 2004 were reviewed and filed.

#### OLD BUSINESS:

(1) <u>Continue/Complete Review – Policies that Require Annual Review</u>: Committee members resumed annual review of the following item that was continued from the February 26<sup>th</sup> committee meeting.

7310 SAVE Code of Conduct – Second Half (Begin Page 28)

Minor clarifications were made. None of the items addressed in the annual review would result in changes of intent and the committee decided that additional review by the Board of Education is not required. Mr. Switzer will incorporate the clarifications into the overall document and share with committee members.

- (2) <u>Progress Report– Posting Policy Handbook to Web Page for Staff & Public</u>: Mr. Switzer reported that the hyper-links to policy items from the policy index were now complete and the entire policy handbook is accessible to staff and community on the "district" portion of the web site. He noted the assistance provided by Mrs. Te Winkle of the district's computer technology support staff on this effort.
- (3) <u>Progress Report Posting Regulations & Exhibits to Web Page for Staff & Public</u>: Mr. Switzer reported that the hyper-links to regulations and exhibits from the index were now complete and the regulations and exhibits are accessible to staff and community on the "district" portion of the web site. These regulations and exhibits and their numbering system remain in effect until reviewed by the committee and, if revised, by the Board of Education, thru July 1, 2004. He noted the assistance provided by Mrs. Te Winkle of the district's computer technology support staff on this effort.

#### **NEW BUSINESS:**

- (1) <u>Security of School Facilities</u> <u>Policy 5680</u>: This item was carried over to the next committee meeting. Mr. Triou is researching sample items for discussion.
- (2) <u>Conversion & Review of Regulations & Exhibits</u>: This item was carried over to the next committee meeting. Feedback from Mr. Havens was shared with committee members. Review of these items is also underway by the administrative council

**NEXT MEETINGS:** District Office @ 4:00 p.m. on the following dates (all Thursdays): April 8, May 27<sup>th</sup>, June 10<sup>th</sup>

#### ADJOURNMENT: 6:00 p.m.

## NEXT & FUTURE MEETING AGENDA ITEMS:

- Follow-Up On: Clarifications on Code of Conduct
- Conduct Review: Regulations & Exhibits:

(1) Sections 0000 (Goals & Objectives), 1000 (Community Relations), 2000 (Governance & Operations), 8000 – (Support Services)

(2) Sections 3000 (Administration), 4000(Instruction), 5000(Students), 6000 (Fiscal Management), 9000 (Personnel)

- Follow-Up On: Potential Policy Security of School Facilities
- *Follow-Up On:* Potential Policy on Student Privacy & Parental Access (NCLB) & Protected Prayer
- Follow-Up On: Completion of Required Annual Review of Policies
- Follow-Up On: Schedule Review of Regulations & Exhibits
- Follow-Up On: Table of Annual Review, Notification and Publication of Policies & Regulations

JES/jes:wp

Recorded by Jim Switzer

#### 1 APRIL 2004

The regular Town Board meeting, held at the Walworth Town Hall, 3600 Lorraine Drive, was called to order at 7:30 P.M. by Supervisor Frank Guelli. Board members present: Daniel Keyes, Frank Maciuska,Patti Marini and Thomas Yale. Other town employees present: Norman Druschel, Building Inspector Michael Frederes, Highway Superintendent Debora Germain, Recreation Director Richard Morris, Attorney for the Town

Richard Morris, Attorney for the Town Paul Russell, Engineer for the Town George Schaller, Sewer Superintendent Phil Williamson, Code Enforcement Officer Marcia Englert, Town Clerk

#### MINUTES:

Motion by Councilwoman Marini to approve the minutes of March 18, 2004 as presented. Seconded by Councilman Keyes and unanimously carried.

**<u>PUBLIC PARTICIPATION</u>**: No one present offered any comments.

#### SARA RESOLUTION ELIMINATION OF THE SUNSET PROVISION:

Councilman Maciuska offered the following resolution and moved its adoption, seconded by Councilwoman Marini to wit:

> WHEREAS, the Local Government Records Management Improvement Fund was created in 1989 to provide technical assistance and grants to establish, improve or enhance records management programs in New York's more than 4300 local governments, and

WHEREAS, the closely related Documentary Heritage Program (DHP) for grants and technical assistance to non-governmental historical records repositories also is supported by the LGRMIF, and

WHEREAS, a sunset date for the LGRMIF was established in the original legislation to permit its operation as a five-year experiment, and

WHEREAS, the New York State Legislature in 1995 twice has extended the sunset date, most recently to December 31, 2005, and

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WHEREAS, the LGRMIF has effectively supported essential advisory services and 6,300 grants totaling over \$113 million to improve the management of records for over half of all NYS local governments, and

WHEREAS, the LGRMIF and the programs it supports continue to operate at a high standard of excellence and provide direct and significant benefit to local governments at no cost to the tax payers, and

WHEREAS, the Town Board of the Town of Walworth has benefited from technical assistance, training, publications and 4 grants totaling \$12,561 supported by the LGRMIF, and

WHEREAS, the State Legislature created closely-related Cultural Education Fund (CEF) to support the New York State Archives, New York State Library and New York State Museum on behalf of all New Yorkers, and the Office for Public Broadcasting, and provided the CEF with an identical sunset date, and

WHEREAS, the LGRMIF and the CEF continue to be critically important in the fulfillment of the many records and information related responsibilities of the Town Board of the Town of Walworth, and to the cultural and scientific needs of the people of New York State,

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Walworth supports the elimination of said sunset provision in order to make the LGRMIF and the CEF permanent.

Roll call vote: Supervisor Guelli

Councilman Keyes Councilman Maciuska Councilwoman Marini Councilman Yale

Resolution adopted.

1 APRIL 2004 TOWN BOARD MEETING CONTINUED: 35.

## WATER DISTRICT PETITIONS:

Petitions were received from residents of Burrow Road, Schoolhouse Road and Atlantic Avenue, west of Cream Ridge Road.

MOTION: Motion by Councilman Maciuska authorizing the Engineer for the Town to prepare water district extension cost estimates for Burrow Road, Schoolhouse Road and Atlantic Avenue, as one district or any combination thereof. Seconded by Councilman Yale. Roll call vote: Supervisor Guelli Aye

Supervisor GueniAyeCouncilman KeyesAyeCouncilman MaciuskaAyeCouncilwoman MariniAye

Councilman Yale Aye

Motion carried.

### HOME OCCUPATIONS:

Phil Williamson reported that in January of 2004, there were 78 registered Home Occupations. To date, 56 are active and 11 are closed. A certified letter will be sent to the remaining 11 requesting a response as to their status.

### HIGHWAY GARAGE ADDITION:

Mike Frederes stated that he has sent out 5 Requests for Proposals for architectural/engineering design and related services, to be submitted by April 12, 2004.

## SUMMER TOWN TOPICS FLYER PAYMENT AUTHORIZED:

Motion by Councilman Maciuska authorizing the following expenditures for the printing and mailing of the Town Topics: \$1,633.35 from A7310.45 to Quality Printers 146.16 from A1670.41 to Walworth Post Office 559.00 from A7310.45 to Walworth Post Office

Seconded by Cou	incilman Yale.	
Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilman Yale	Aye
Motion carried.		

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#### SEWER: STALKER ROAD STANDBY GENERATOR: RG&E FEE:

#### 1. MARCH 18, 2004 MOTION RESCINDED:

Motion by Councilman Maciuska to rescind the March 18, 2004 resolution authorizing the expenditure of \$595.38, payable to RG&E. Seconded by Councilwoman Marini.

Supervisor Guelli	Aye
Councilman Keyes	Aye
Councilman Maciuska	Aye
Councilwoman Marini	Aye
	Councilman Keyes Councilman Maciuska

#### Councilman Yale

Aye

Motion carried.

#### 2. EXPENDITURE INCREASE APPROVED:

Motion by Councilman Maciuska authorizing the expenditure of \$2,988.15 payable to RG&E, for gas and a gas meter for the Stalker Road standby generator. Seconded by Councilwoman Marini.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilman Yale	Aye
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Motion carried.

## PARKVIEW GREEN: PARKSIDE TRAIL DEDICATION:

Paul Russell stated that the Developer has completed the items with the exception of the lights, which need to be replaced. Councilman Keyes expressed concern about the damage done to private property.

## 1. MARCH 18, 2004 DEDICATION RESOLUTION RESCINDED:

Motion by Councilman Maciuska rescinding the March 18, 2004 resolution accepting Parkside Trail in dedication, seconded by Councilwoman Marini.

call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilman Yale	Nay
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Motion carried.

2. <u>DEDICATION</u>:

Roll

Councilman Maciuska offered the following resolution, seconded by Councilwoman Marini to wit:

BE IT RESOLVED that Parkside Trail be accepted in dedication, contingent upon the removal of the existing street lights, which are not in compliance with the Town's standards, and create a potential public safety hazard. In addition, the correct light poles must be installed when received. If the lights have not been replaced by June 15, 2004, the Town will draw down the Letter of Credit and replace the lights; and

BE IT FURTHER RESOLVED that dedication is subject to verification by the

Engineer for the Town and the Highway Superintendent that the items on the short list have been completed; and

BE IT FURTHER RESOLVED that the dedication is subject to approval by the Attorney for the Town.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilman Yale	Nay
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Resolution adopted.

## SUBDIVISION INFRASTRUCTURE DEDICATION PROCEDURE TO BE DEVELOPED:

In order to eliminate recurring problems with the road dedication process, Paul Russell will develop a subdivision infrastructure dedication policy.

## MEETING WITH THE ATTORNEY FOR THE TOWN:

Motion by Councilwoman Marini to adjourn to meet with the Attorney for the Town. Seconded by Councilman Keyes and unanimously carried. Time: 8:25 P.M.

## **RECONVENED**:

Supervisor Guelli reconvened the meeting at 8:50 P.M.

#### **PROPERTY TAX PENALTY:**

Motion by Councilman Yale authorizing the Attorney for the Town to prepare a letter for the Receiver of Taxes to distribute to the residents, as necessary, regarding payment of property tax penalties. Seconded by Councilwoman Marini.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilman Yale	Aye
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Motion carried.

## **ADJOURNMENT**:

Motion by Councilwoman Marini to adjourn. Seconded by Councilman Keyes and

unanimously carried. Time: 8:52 P.M.

Respectfully submitted,

Marcia Englert, RMC Town Clerk

#### 18 MARCH 2004

The regular Town Board meeting, held at the Walworth Town Hall, 3600 Lorraine Drive, was called to order at 7:30 P.M. by Supervisor Frank Guelli. Board members present: Daniel Keyes, Frank Maciuska,Patti Marini and Thomas Yale. Other town employees present: Norman Druschel, Building Inspector Michael Frederes, Highway Superintendent Debora Germain, Recreation Director

Debora Germain, Recreation Director Richard Morris, Attorney for the Town Paul Russell, Engineer for the Town George Schaller, Sewer Superintendent Phil Williamson, Code Enforcement Officer Marcia Englert, Town Clerk

#### MINUTES:

Motion by Councilman Maciuska to approve the minutes of March 4, 2004 as presented. Seconded by Councilwoman Marini and unanimously carried.

#### FEBRUARY SUPERVISOR'S REPORT:

Motion by Councilwoman Marini to approve the February 2004 Supervisor's report as presented. Seconded by Councilman Maciuska and unanimously carried.

#### **CLAIMS**:

#### 1. FIRE PROTECTION DISTRICT:

Motion by Councilman Yale to approve payment of the following Fire Protection District Claims:

Lincoln Fire Protection		\$ 2,487.60
West Walworth Fire Protection		6,534.30
Seconded by C	Councilwoman Marini.	
Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilman Maciuska	Aye
	Councilwoman Marini	Aye

# Councilman Yale

Aye

Motion carried.

## 2. <u>GENERAL</u>:

Motion by Councilman Yale to approve payment of General Claims totaling \$84,858.43. Seconded by Councilwoman Marini.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilman Yale	Aye
Motion carried	1.	-

### 3. <u>HIGHWAY</u>:

Motion by Councilman Keyes to approve payment of Highway Claims totaling \$35,707.35.

Seconded by Councilwoman Marini.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilman Yale	Aye
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Motion carried.

## 4. <u>LIGHTING</u>:

Motion by Councilman Maciuska to approve payment of the following Lighting Claims:

Walworth Light District		665.95
Harvest Hills Light District		625.24
Ganand	la Light District	995.34
Brookside Light District		9.82
Seconded by C	Councilman Yale.	
Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
Councilman Maciuska		Aye
Councilwoman Marini		Aye
Councilman Yale		Aye
Motion carried.		

5. <u>SEWER DISTRICT</u>:

Motion by Councilman Maciuska to approve payment of Sewer District Claims totaling \$15,894.11. Seconded by Councilman Yale.

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Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilman Yale	Aye
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Motion carried.

### 6. TRUST & AGENCY:

Motion by Councilwoman Marini to approve payment of Trust & Agency Claims totaling \$17,619.03. Seconded by Councilman Yale.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilman Yale	Aye
Motion carried	1	2

Motion carried.

## 7. <u>WATER EXTENSIONS</u>:

Motion by Councilman Keyes to approve payment of the following Water Extension

## Claims:

Ext. #19:	\$27,766.38	
Ext. #20:	6,536.12	
Seconded by C	Councilwoman Marini.	
Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilman Yale	Aye
Motion carried	1.	

**<u>PUBLIC PARTICIPATION</u>**: No one present offered any comments.

## PARKVIEW GREEN: PARKSIDE TRAIL DEDICATION:

Councilman Maciuska offered the following resolution, seconded by Councilwoman Marini to wit:

BE IT RESOLVED that Parkside Trail be accepted in dedication, excluding the storm sewer facilities, contingent upon the installation of the correct light pole at the intersection of Parkside Trail and Everwild Lane and the placement of straw bales so as to protect surface inlets from intrusion of silt and sand, all of which are to be completed to the satisfaction of the Engineer for the Town.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Nay
	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilman Yale	Nay
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Resolution adopted.

### SPRING CLEANUP DATES:

Motion by Councilman Yale authorizing Spring Cleanup to be held Thursday, May 13 through Saturday, May 15. Seconded by Councilwoman Marini.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilman Yale	Aye
Motion carried		5

Motion carried.

## FARMLAND PRESERVATION GRANT:

Supervisor Guelli advised that at 7:00 P.M. on April 8, at the Walworth Town Hall, Ora Rothfuss will discuss the possibility of farm owners applying for a grant this year.

## GANANDA PARKWAY/CANANDAIGUA ROAD INTERSECTION DISCUSSION SCHEDULED:

Supervisor Guelli stated that a discussion regarding the intersection will be held at the Gananda Middle School at 7:00 P.M. on April 19, 2004.

## **ORCHARD VIEW DEVELOPMENT LETTER OF CREDIT RELEASE APPROVED**:

Motion by Councilman Yale authorizing the release of \$28,816.73 to the developer, from theOrchard View Development Letter of Credit.Supervisor GuelliAye

Councilman Keyes	Aye
Councilman Maciuska	Aye
Councilwoman Marini	Aye
Councilman Yale	Aye

Motion carried.

## **ACADEMY BUILDING ARCHITECT**:

Motion by Councilman Maciuska authorizing Clark Patterson Associates to prepare the initial studies for the Walworth Academy building, for a cost of \$11,000.00. Seconded by

Councilwoman Marini.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilman Yale	Aye
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Motion carried.

## ORCHARD KENNELS CONTRACT AMENDED:

Motion by Councilman Yale authorizing the Supervisor to sign an amended contract with Orchard Kennels to which the following has been added:

"3. The term of this Agreement is from January 1, 2004 to December 31, 2004, and shall be automatically renewed for a one-year term annually, each and every year thereafter. However, either party shall have a right to terminate the Agreement upon thirty (30) days written notice to the other party."

Seconded by Councilwoman Marini.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilman Yale	Aye
1.6.1		

Motion carried.

## WATER DISTRICT PETITION: BOYNTON ROAD NORTH:

Supervisor Guelli stated that a water extension petition has been received from the residents of eight (8) homes on the north end of Boynton Road.

**MOTION:** Motion by Councilman Maciuska authorizing the Engineer for the Town to prepare a cost estimate for the creation of a water district extension on Boynton Road, from house number #4463 north. Seconded by Councilman Yale.

Roll call vote:		Supervisor GuelliAye
	Councilman Keyes	Aye
	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilman Yale	Aye
Motion carried	d.	-

#### GINEGAW PARK USE APPROVED:

Motion by Councilman Maciuska authorizing the use of Ginegaw Park on August 14, 2004 by John Aman for a family wedding and approving the Alcohol Use Permit. Seconded by Councilwoman Marini.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilman Yale	Aye
		-

Motion carried.

#### ICE STORM PAYMENT DISBURSEMENT:

Supervisor Guelli stated that \$22,998.82 has been received from the State Emergency Management Office as payment for equipment and volunteer hours by the Lincoln and Walworth Fire Departments for the cleanup after the April 2003 ice storm.

**MOTION:** Motion by Councilman Maciuska authorizing reimbursement of \$22, 998.82, minus the administrative fee of \$513.94, to the Lincoln and Walworth Fire Departments for the cleanup after the April 2003 ice storm. Seconded by Councilwoman Marini.

Roll call vote: Supervisor Guelli Aye Councilman Keyes Aye Councilman Maciuska Aye Councilwoman Marini Aye Councilman Yale Aye

Motion carried.

## **BUILDING INSPECTOR & CODE ENFORCEMENT TRAINING:**

Phil Williamson announced that the State required annual training session will be held the week of March 22, 2004.

#### SEWER: STALKER ROAD STANDBY GENERATOR: RG&E FEE:

Motion by Councilman Yale authorizing the expenditure of \$595.38, payable to RG&E, for gas and a gas meter for the Stalker Road standby generator. Seconded by Councilwoman Marini.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilman Yale	Aye
		5

Motion carried.

## FINANCIAL TRANSACTIONS:

Councilman Yale offered the following resolution and moved its adoption, seconded by Councilwoman Marini to wit:

BE IT RESOLVED that the Account Clerk be authorized to transfer the following: \$3,012.00 from A1421.41 to A1420.42 for DeVrieze litigation.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilman Yale	Aye
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Resolution adopted.

## **MEETING WITH THE ATTORNEY**:

Motion by Councilwoman Marini to adjourn to a meeting with the Attorney for the Town to discuss legal issues. Seconded by Councilman Yale and unanimously carried. Time: 8:05 P.M.

## **RECONVENED**:

The meeting was reconvened at 8:45 P.M. by Supervisor Guelli.

## **GANANDA PARTNERSHIP PERFORMANCE SECURITY**:

Motion by Councilman Maciuska to accept the Performance Security Guaranty submitted by Nelson and Norman Leenhouts. Seconded by Councilman Yale.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilman Yale	Aye

Motion carried.

## LINCOLN ROAD: WEBER WATER MAIN EASEMENT ACCEPTED:

Motion by Councilman Maciuska to accept the Emil Weber water main easement, approximately 20'x1157', along Lincoln Road, subject to approval of the Engineer for the Town and the Attorney for the Town. Seconded by Councilman Yale.

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Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilman Yale	Aye
		2

Motion carried.

### ADJOURNMENT:

Motion by Councilman Yale to adjourn. Seconded by Councilwoman Marini and unanimously carried. Time: 8:55 P.M.

Respectfully submitted,

Marcia Englert, RMC Town Clerk

Att. d

Subject: Enjoy... teachers especially

A Kindergarten teacher was observing her classroom of children while they were drawing. She would occasionally walk around to see each child's work. As she got to one little girl who was working diligently, she asked what he drawing was.

The girl replied, "I'm drawing God."

The teacher paused and said, "But no one knows what God looks like."

Without missing a beat, or looking up from her drawing, the girl replied, "They will in a minute." A little girl was talking to her teacher about whales. The teacher said it was physically impossible for a whale to swallow a human because even though it was a very large mammal its throat was very small.

The little girl stated that Jonah was swallowed by a whale. Irritated, the teacher reiterated that a whale could not swallow a human; it was physically impossible.

The little girl said, "When I get to heaven I will ask Jonah".

The teacher asked, " What if Jonah went to hell?"

The little girl replied, "Then you ask him".

A Sunday school teacher was discussing the Ten Commandments with her five and six year olds. After explaining the commandment to "honor" thy Father and thy Mother, she asked, "Is there a commandment that teaches us how to treat our brothers and sisters?" Without missing a beat one little boy the oldest of a family) answered, "Thou shall not kill."

One day a little girl was sitting and watching her mother do the dishes at the kitchen sink. She suddenly noticed that her mother had several strands of white hair sticking out in contrast on her brunette head. She looked at her mother and inquisitively asked, "Why are some of your hairs white, Mom?"

Her mother replied, "Well, every time that you do something wrong and make me cry or unhappy, one of my hairs turns white."

The little girl thought about this revelation for a while and then said, "Momma, how come ALL of grandma's hairs are white?"

The children had all been photographed, and the teacher was trying to persuade them each to buy a copy of the group picture. "Just think how nice it will be to look at it when you are all grown up and say, 'There's Jennifer, she's a lawyer,' or 'That's Michael, He's a Doctor.'

A small voice at the back of the room rang out, "And there's the teacher, she's dead."

A teacher was giving a lesson on the circulation of the blood. Trying to make the matter clearer, she said, "Now, class, if I stood on my head, the blood, as you know, would run into it, and I would turn red in the face.." "Yes," the class said.

"Then why is it that while I am standing upright in the ordinary position the blood doesn't run into my feet?" A little fellow shouted, "Cause your feet ain't empty."

The children were lined up in the cafeteria of a Catholic elementary school for lunch. At the head of the table was a large pile of apples. The nun made

a note, and posted on the apple tray: "Take only ONE. God is watching."

Moving further along the lunch line, at the other end of the table was a large pile of chocolate chip cookies. A child had written a note, "Take all you want. God is watching the apples. /:>