Phone: 315-524-0201 Fax: 315-524-4233 mhavens@wayne.k12.ny.us

Wayne Central School District

LETTER to the BOARD

May 21, 2004

"Education for the future has left the harbour and is already on the open seas. Some educators are still clinging to the belief that the ship hasn't left and are invested in business as usual. Some educators are enjoying the freedom of the open seas excited about the foreign ports and places they will visit."

- Renata and Geoffrey Caine

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

Board Meeting:

- 1. <u>Masterminds Competition Presentation:</u> Our Masterminds team (see attached list), coached by Mrs. Walzer, were league champions this year. We will be congratulating them and learning a little bit about the game. Come with sharpened wits.
- 2. <u>TIES Program:</u> We will be congratulating our student grant writers for the TIES program.
- 3. <u>School to Work:</u> Mrs. VanAcker and one of her students will be giving an update on the School to Work program.

Newsletter:

- 1. <u>Tobin Letter:</u> I have attached the letter I wrote to Mrs. Tobin. She was the woman who questioned us about not using a textbook for chemistry. I also talked to her on the phone. While I don't believe she is totally satisfied she at least understands that Mrs. Brennan properly followed all district procedures.
- 2. <u>Sarbou Letter:</u> I attached my response to Mr. Sarbou regarding his inquiries at the May 11 Board meeting about door hardware brand name specifications.
- 3. <u>Ginna Negotiations:</u> Our last negotiation session took place of Friday. I would say it is proceeding along a similar line as most negotiations. I expect it could be some time before we reach a final agreement.

- 4. <u>Budget Vote</u>: Congratulations on a great budget vote. The lack of controversy produced a low turn out but there certainly were not a lot of negative votes. It is always reassuring to know the community supports the direction our district is moving. Nice job! (John you've got your full day kindergarten).
- **Science Olympiad Team:** Our team left Thursday afternoon for the national competition. We should know how they did by our Board meeting.
- 6. <u>Lift America:</u> We have not heard anything more from the Lift America people who sold us the athletic equipment and were reimbursing us through the foundation. As you will recall from my earlier letter, they missed their May payment and are under investigation by State officials. The comptroller's office visited us this week in order to obtain information. Locally Wayne, Bloomfield and Canandaigua were all involved. We were the only school of the three that had already planned to purchase equipment as part of a building project. The other two are in a bit more difficult position. There is a slim chance that we may see more money but we are not planning on it. It is very disappointing as Marc worked very hard on the grant. We did receive about \$30,000 but could have used the entire amount. I will continue to keep you abreast of the situation.
- 7. **Bids:** The project bids were opened on Thursday afternoon. As the chart below shows, overall the results were favorable to us.

Area	Estimated Bid	Actual low Bid*	
roofing	\$1,365,693	\$1,738,630	
general construction	\$7,071,963	\$6,796,500	
mechanical	\$1,195,119	\$1,136,000	
plumbing	\$691,631	\$587,000	
electrical	\$1,090,110	\$1,186,210	
Asbestos abatement	\$464,458	\$307,725	
total	\$11,878,974	\$11,752,065	

*this is not finalized. We will discuss and approve the final numbers at our June 1^{st} meeting.

<u>**Telephone Bid:**</u> We opened the bids last week. Low bid was \$250,000 which was \$150,000 less than what we estimated.

8. <u>Softball Field:</u> Five years ago we had complaints from our parents and coaches about the poor condition of our baseball and softball fields. They drained poorly. The infield was a mess and rocks abounded. At that time the Board agreed to allow us to spend some money to address this issue (a few of you "old timers" will remember this). We brought in the gentleman who oversaw Frontier Field. He made a series of recommendations which we followed. Please note the enclosed letter designating our softball field as one of the top three

in the league. As I have said so many times, your vision and support these last few years has turned this district into a much different place for our children.

- 9. Middle School Field Trip: This morning the 8th grade band was leaving on its way to Hershey, PA. Buses were chartered from Maxima Transportation out of Williamsville, NY. When the buses arrived, there was a problem with one of the drivers, which rendered him unacceptable and leaving the Middle School one bus short. The attached note from Mr. Prince outlines the situation that occurred. Mr. Armocida notified First Choice that they will be billed for the expenses incurred by our district due to their error. Fred is to be commended for the extraordinary steps he takes to insure the safety and welfare of our students. Both Fred and Bob worked quickly and responsibly to handle this situation. The trip was delayed appx. 1.5 hours, but should still make it to their competition on time.
- 10. <u>Middle School Memorial Day Observance</u>: Students and staff of the Thomas C. Armstrong Middle School would like to extend an invitation to our Board of Education Trustees to attend the annual Memorial Day Observance and yearbook dedication which will take place on Friday, May 28 at 8:00 in the middle school gymnasium. This program was written and fine tuned by Larry Ruth over the past several years and we would like to continue this tradition. We hope you will be able to attend. Sylvia Hungerford and the Memorial Day Observance Committee.

11. Events –

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5/25 – OE Chorus Concert @ PAC – 7:00 p.m.
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5/27 - OE Band Concert @ PAC - 7:00 p.m.

5/27 – Policy Commttee Meeting – DO – 4:00

5/28 – RPO Concert "Salute to America" @ PAC – 7:30 p.m.

5/31 – Memorial Day Observance – Bear Creek Harbor, Ontario – 8:00 p.m.

6/1-3 – Grade 8 Social Studies Testing

6/2 – Red Ribbon Task Force Meeting – FE – 5:00 p.m.

6/3 – MS Band Concert @ PAC – 7:00 p.m.

6/4 – Freewill 5th grade Banquet @ FE

6/7 - Middle School Awards Night @ PAC

6/7 – Four County Annual Meeting – Belhurst Castle

6/9-11 – Grade 8 Science Assessment Testing

6/9 – Senior Banquet @ Webster Golf Club – 7:00 p.m.

6/11 - Senior Picnic - HS Athletic Fields

12. Attachments:

- a) Masterminds Team
- b) Mrs. Tobin Letter
- c) Mr. Sarbou Letter
- d) Middle School Trip Information

- e) Wayne Golf Outing
- f) Ontario Town Board Meeting Minutes 5/10
- g) Walworth Town Board Meeting Minutes 5/6
- h) Voting results Letter

Att. a

Lori,

Lory Morrin asked me to send you a list of students on the Masterminds Team.

JV:

Varsity: TJ Heald

Eric Haak
John Britt
Justin Hanagan
Jordan Cole
TIm Russell
Gerald Aragon
Alex Miner
Kris Staub
Jim Link
Jessica Walden
Joe Gieger

Stephanie Williams

I hope this is helpful/useful.

Thank you,

Rebecca Walzer

Jessica Heald Blair Germain Lindsay Steffen Sarah Kester Joel VanWagnen Randy Mason

Rob Coward Emma Fink May 18, 2004

Mrs. Ann Tobin 2014 Bear Creek Drive Ontario, NY 14519

Dear Mrs. Tobin,

I reviewed your concern about the chemistry class not having textbooks. Our chemistry teacher, Mrs. Brennan, prefers not to use one single textbook. Rather, she uses a collection of materials that she has put together during her years of teaching. I don't require Mrs. Brennan to use a specific textbook. She has many years of experience teaching at both the high school and college level. Her students do well in her class and also on the New York State Regents.

You are correct that Mrs. Brennan does use various review books. Recognizing that students have different learning styles, she may have one student use a particular review book and a different student use one that is best for his or her particular needs. She does have one review book that all her students use on an "as needed" basis. She facilitates student purchases of these and has some in her classroom for students to borrow if they forget their book or do not wish to purchase one.

Having reviewed what Mrs. Brennan is doing, I am convinced that she is following district policy and doing everything that we hope teachers would do in this regard.

Thank you for your concern.

Sincerely,

Michael Havens Superintendent of Schools

c. P. Brennan

Board of Education

L. Morrin

L. Spring

May 20, 2004

Mr. Craig Sarbou 6160 Lincoln Road Ontario, NY 14519

Dear Mr. Sarbou,

Thank you for your question regarding the hardware closure for the school doors. You are correct that the original document did specify a specific brand. The addendum that was sent out afterward has corrected the statement to include "or equivalent." It is only under limited circumstances that we could specify a particular brand. I am not aware of New York State allowing such a specification for door hardware.

I hope this clears up the matter. If for some reason you did not receive the addendum please feel free to contact me at 524-0201 and I will make sure you have a copy.

Thank you for your time.

Sincerely,

Michael Havens Superintendent of Schools

Mh/les

Xc: Board of Education

Middle School Trip Information

Lori,

As you know the MS band students are performing in Hershey PA this afternoon and visiting the park tomorrow. The MS made arrangements through a travel agent for transportation on Coach buses. Mike Allen gave me all the information a month prior to the trip. I'm then required to verify the qualifications of the operator and all drivers that may be assigned to this trip. The trip was contracted to Maxima Tours Inc. in Williamsville, NY. The company provided me with proof of insurance naming Wayne Central as an additional insured and a copy of their 19-A roster. In addition I also check their operator profile with DOT. On May 14th the company sent me the names of the drivers who were assigned the trip. I then dial into the DMV computer and view driver abstracts. I'm looking at past convictions and driving history. I would disqualify any driver assigned to the trip that I wouldn't hire myself to drive one of our own buses. The three drivers they submitted all checked out. The day of the trip we're supposed to check the condition of the vehicle and verify the identity of the drivers. One of the drivers originally assigned to the trip was not able to drive so they sent another driver in his place. I asked to see his driver's license and copied all the information. This individual was not listed on the 19-A roster. I spoke with one of the other drivers who is also the 19-A examiner for the company. He said that they had just hired this gentleman and that he was all set. I told him that I would have to verify this information. At this point I notified Bob Armocida that we had a potential problem that I was going to check out. I went over to the bus garage and ran this gentleman's license through DMV. His license was valid but his 19-A status showed disqualified. Anything other than a 19-A status of Active-School Qualified would prevent him from transporting school age children. I then went back over to the MS and reported my findings. Bob Armocida and myself notified the lead driver that we would not be putting kids on the bus without a qualified driver. The lead driver then called his office and several other motorcoach operators trying to locate a driver for this trip. In the meantime I had spoken with Brenda Prinsen about the possibility of her driving one of our buses to Hershey. She was going on the trip as a chaperone anyway. Brenda agreed to drive and we made the necessary arrangements. The buses left school at 8:30am instead of 7:00am on two Maxima Tours buses and one Wayne Central bus.

I would like to commend the MS staff, students and all the parent chaperones on being so patient and understanding during this time.

Fred

8th Annual Wayne Central Golf Tournament and Happy Hour

June 4, 2004

Crooked Pines Golf Club (aka Marvin's)
Wayneport Road
Macedon, New York

Macedon, New York					
Cost: Golfer:	\$22.00 (includes greens fee, \$27.00 with cart Cash bar	prizes and food)			
Non-golfe	r:Come and join us for happy	y hour!			
Tee times will be May 28 th .	egin at 3:20, and are limited t	to first 10 teams. Tee times will be posted by			
	e reservation slip at the botto at the Middle School by May	om and return with your check made out to 24 th .			
Happy hour star	rts at 5:30 P.M.				
Name		Building			
Playing partners	3				
Walking (\$22.0	0) Riding (\$	27 (0)			

MAY 10, 2004

ONTARIO TOWN BOARD MEETING

A regular meeting of the Ontario Town Board was called to order by Supervisor Molino at 7:30 PM in the Ontario Town Hall. Present were Supervisor Joseph Molino, Councilmen: Mark Brewer, Donald Camp, Ronald Fillmore, Donald Shears and Superintendent of Highway William Slocum, Superintendent of Water Utilities Robert Wykle, Building Inspector/Code Enforcement Officer Edward Collins, Director of Recreation & Parks William Riddell, Accounting Supervisor Lois Buckalew, Sole Assessor Eileen Perkins (in building), Library Director Laura Viau, Dog Control Officer Mark Plyter (entered meeting 8:00 PM), Chairman of the Watershed Management Advisory Council Allan Tyo, Town Attorney Patricia Crippen and Town Clerk Cathy Herzog

Absent: Superintendent of Highways William Slocum

Twenty-eight residents and visitors were present at portions of the meeting.

Mr. Fillmore led the Pledge of Allegiance.

<u>Comments from the Public</u> – Mr. Shears expressed the Town Board's condolences to Mr. Brewer on the death of his Grandfather. He noted today was the funeral and he thanked Mr. Brewer for attending tonight's meeting

<u>Public Hearing</u> – A public hearing was opened by Mr. Molino at 7:32 PM to consider proposed Local Law # 1 of 2004, a revision to the Town of Ontario Land Development Regulations and Public Works Requirements. The legal notice was posted on the Town Clerk's bulletin board and published in the <u>Wayne County Mail</u> on 4/29 and 5/6/04.

Mr. Michael Simon, Town Engineer from MRB Group, gave an overview of the document. He stated this is an amendment to the Land Development Regulations that was last amended and adopted in 1997. In addition sections have been added having to do with public works requirements. Mr. Simon explained that the New York State and Federal regulations have changed and that the Planning Board, who work with the document, have asked for clarification and amendments having to do with their procedures. Mr. Simon stated this is a bigger and better document that has been endorsed by the Wayne County Planning Board.

Mr. Molino asked for public comments.

Mr. William Brookover, 5336 Lincoln Road, stated he is President of the Wayne County Sportsman Federation, and he was pleased to see new rules, governing stormwater run-off, that contractors have to follow. He went on to explain that he has complained to the DEC about the

amount of run-off from new developments and from an airplane he has seen the brown water and silt that have come from the new housing developments. He was concerned about the effect on fishing and wildlife.

Mr. Simon stated that is a valid point and that the document includes new requirements for inspections as projects progress. The requirements are more specific. He also added an environment assessment form has been prepared for the proposed local law. There was a discussion on environmental issues.

Mr. Simon stated the town is in the process of adopting a Comprehensive Plan that may affect Zoning and Planning documents in the future.

A motion was made by Mr. Brewer, seconded by Mr. Camp, to **close the public hearing at 7:40 PM**. 5 Ayes 0 Nays MOTION CARRIED

<u>Approval of Minutes</u> - Mr. Molino asked for approval of the minutes of the April 26, 2004, Town Board meeting. A motion was made by Mr. Camp, seconded by Mr. Shears, to approve the minutes as presented. 4 Ayes 0 Nays 1 Abstention (Brewer) MOTION CARRIED

<u>Correspondence</u> – The Town Clerk received a request to use three of the town's voting machines for the annual school election. A motion was made by Mr. Camp, seconded by Mr. Shears, to accept and file the correspondence. 5 Ayes 0 Nays MOTION CARRIED

Town Attorney Report – None

Department Head Reports -

<u>Superintendent of Water Utilities</u> – A motion was made by Mr. Brewer, seconded by Mr. Camp, to accept the April 2004 report as presented. 5 Ayes 0 Nays MOTION CARRIED

Mr. Wykle gave a verbal report on the water storage tank cleaning and painting project. He stated he has had one change order of \$5,800.00 for a roof vent. He added that there is enough money in the project to cover the cost. He hopes, weather permitting, to be done with the project by Memorial Day.

<u>Superintendent of Highways</u> – A motion was made by Mr. Shears, seconded by Mr. Camp, to accept the April 2004 report as presented. 5 Ayes 0 Nays MOTION CARRIED

Mr. Shears gave a brief review of the town's clean up. He thanked Mr. Slocum and his crew for the excellent job that they do and he added the annual clean-ups really helps to keep up the appearance of the town.

<u>Building Inspector/Code Enforcement Officer</u> – A motion was made by Mr. Camp, seconded by Mr. Shears, to accept the April 2004 report as presented. 5 Ayes 0 Nays MOTION CARRIED

<u>Director of Recreation & Parks</u> – Mr. Riddell gave a verbal report:

The Friends of the Park have received a 2004 Boat U.S. Clean Water Grant. The grant funds will be used to build an informational kiosk and recycling center at Bear Creek Harbor. The kiosk will educate boaters and park users about environmental issues and display information on the History of Bear Creek Harbor, Memorial Point and points of interest in the Town of Ontario.

Mr. Riddell and the Friends of the Park are applying for two \$5,000.00 grants.

Mr. Brewer thanked Mr. Riddell, Lori Eaton-Smith and the members of the Friends of the Park who have assisted with the grant applications.

A motion was made by Mr. Brewer, seconded by Mr. Shears, to **accept the verbal report as presented**. 5 Ayes 0 Nays MOTION CARRIED

<u>Sole Assessor</u> – A motion was made by Mr. Shears, seconded by Mr. Camp, to **accept the April 2004 report as presented**. 5 Ayes 0 Nays MOTION CARRIED

Mr. Shears stated the Assessor is in the building for extended office hours for the public to view the tentative assessment roll. He noted the Assessment Review Board will meet May 25th and anyone who would like to file a grievance needs to apply four days in advance.

Ontario Public Library - A motion was made by Mr. Shears, seconded by Mr. Camp, to accept the April 2004 report as presented. 5 Ayes 0 Nays MOTION CARRIED

Mrs. Viau gave a verbal report on recent programs and upcoming events.

<u>Ontario Town Court</u> – A motion was made by Mr. Fillmore, seconded by Mr. Brewer, to **receive** the April 2004 report as presented. 5 Ayes 0 Nays MOTION CARRIED

<u>Dog Control Officer</u> – A motion was made by Mr. Camp, seconded by Mr. Shears, to **accept the April 2004 report as presented**. 5 Ayes 0 Nays MOTION CARRIED

<u>Watershed Management Advisory Council</u> – A motion was made by Mr. Fillmore, seconded by Mr. Brewer, to accept the April 2004 report as presented. 5 Ayes 0 Nays MOTION CARRIED

Mr. Tyo spoke about the Mill Creek and Wayne Central School projects.

Old Business - None

New Business – A motion was made by Mr. Shears, seconded by Mr. Camp, to adopt a resolution to accept the State Environmental Quality Review (SEQR) Short Environmental Assessment Form as prepared and to declare a negative declaration for the proposed Land Development Regulations and Public Works Requirements and authorize the Supervisor to execute the form. 5 Ayes 0 Nays RESOLUTION ADOPTED

A motion was made by Mr. Brewer, seconded by Mr. Shears, to **adopt a RESOLUTION to ADOPT LOCAL LAW # 1 OF 2004**

WHEREAS, the Planning Board of the Town of Ontario, the Zoning Enforcement Officer, and the Town Engineers, MRB Group, P.C., having reviewed existing land development regulations and public works requirements of the Town of Ontario; and having determined that revisions and updates are necessary; and having proposed a new set of subdivision and public works requirements; and

WHEREAS, such proposed regulations were duly discussed at a public hearing after a Notice of such hearing on May 10, 2004 was duly published in the official newspaper of the Town of Ontario and posted as required by law; and

WHEREAS, the Town Board having reviewed the proposed rules and regulations;

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF ONTARIO that the Town's land development regulations and public works requirements as amended February 24, 1997 shall be amended as more fully set forth in a document entitled "Land Development Regulations and Public Works Requirements" on file with the Town Clerk

This Local Law shall take effect immediately upon filing in the office of the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law. 5 Ayes 0 Nays RESOLUTION ADOPTED

A motion was made by Mr. Brewer, seconded by Mr. Camp, to **authorize the Superintendent of Water Utilities to seek bids for one (1) new articulated wheel loader and direct the Town Clerk to advertise and post a legal notice to bidders**, as requested by the Superintendent of Water Utilities in memo # 15-2004. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Brewer, seconded by Mr. Camp, to **authorize the Supervisor to execute an agreement between the Town of Ontario and Rochester Gas & Electric (RG&E) for the use of RG&E property for the Annual Down and Dirty Triathlon**, as requested by the Director of Parks & Recreation in memo # 09-2004. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Shears, seconded by Mr. Camp, to authorize the Supervisor to sign an agreement between the Town of Ontario and the Ontario Town Festival Committee and Gary Malinchak to allow the Ontario Town Festival Committee to utilize property owned by Gary Malinchak at 1996 Ridge Road on the first day of the festival, June 19, 2004. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Brewer, seconded by Mr. Camp, to approve of the Wayne Eagles Football Club plan to build a press box/storage building at Casey Park per an agreement reached between the club and the town, once the building is constructed it would become the sole property of the town, and as it would be a town building approval is also given to waive the building permit fee, as requested by the Director of Parks and Recreation in memo # 10-2004. 5 Ayes 0 Nays MOTION CARRIED

Policy Items - None

<u>Budget Transfers/Adjustments</u> - A motion was made by Mr. Brewer, seconded by Mr. Shears, to approve a general fund budget transfer of \$595.00 from A 1990.4 to A 1940.2 for the Ridge Road land purchase. 4 Ayes 0 Nays 1 Abstention (Camp) MOTION CARRIED

<u>Reports by Town Board Members</u> – Mr. Shears stated discussion is ongoing relative to an expansion to the Library.

Mr. Camp stated the land purchase on Ridge Road is complete.

<u>Approval of Claims</u> - A motion was made by Mr. Camp, seconded by Mr. Shears, to approve the abstract of claims for the month of May 2004, including vouchers # 1021 through # 1137 with a grand total of \$50,907.90 and to authorize the supervisor to issue payments for same. 5 Ayes 0 Nays MOTION CARRIED

<u>Comments from the Public</u> – Mr. Brookover stated the Sportsmen's Federation has donated over \$3,000.00 in books and magazines to area Libraries in Wayne County. He asked if anyone had a request for an outdoors, hunting or fishing publication they would like to see in the local library give the suggestion to the Librarian and they would try to fill the request.

Mr. Molino thanked him for his organization's generosity.

Mr. Shears noted a Memorial Day celebration will be held at Bear Creek Harbor Memorial Point on May 31, 2004 at 8:00 PM.

(Mr. Plyter entered the meeting at 8:00 PM)

Mr. Connor, 1492 Ridge Road, asked if a specific parcel of land would be re-zoned?

Mr. Brewer stated any changes in Zoning would be discussed at a workshop, then there would be a legal notice in the newspaper and a public hearing held.

<u>Executive Session</u> - A motion was made by Mr. Brewer, seconded by Mr. Camp, to adjourn for an executive session at 8:02 PM for pending litigation and a personnel matter pertaining to a specific person. 5 Ayes 0 Nays MOTION CARRIED

Reconvene -9:05 PM

<u>Adjourn</u> - A motion was made by Mr. Camp, seconded by Mr. Shears, to **adjourn at 9:05 PM**. 5 Ayes 0 Nays MOTION CARRIED

Respectfully submitted,

Cathy Herzog Ontario Town Clerk

The above minutes will become official upon approval of the town board.

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 George Schaller, Sewer Superintendent Phil Williamson, Code Enforcement Officer

Louise Weller, Deputy Town Clerk

CORRESPONDENCE:

A letter was read from Mark Medyn, 2320 Walworth-Marion Rd., in which he addressed the issue of speeding, accidents and close calls on Walworth-Marion Rd., east of the village.

MOTION: Motion by Councilman Keyes to accept, file and forward a copy of the letter to the County Highway Department. Seconded by Councilwoman Marini.

Roll call vote: Supervisor Guelli Aye

Councilman Keyes Aye Councilman Maciuska Aye Councilwoman Marini Aye

Councilman Yale Aye Motion carried.

MINUTES:

Motion by Councilwoman Marini to approve the minutes of April 15, 2004 with one amendment: PROPERTY TAX PENALTY REFUND: an error in the Assessor's office should be changed to a miscommunication between the county and town offices. Seconded by Councilman Keyes and unanimously carried.

PUBLIC PARTICIPATION: No one present offered any comments.

CANANDAIGUA ROAD ENGINEERING SERVICES CONTRACT SIGNING AUTHORIZED:

Motion by Councilman Maciuska authorizing the Supervisor to sign the contract for the engineering services at a cost of \$9,100 for the Canandaigua Road bridge. Seconded by Councilman Keyes.

Roll call vote: Supervisor Guelli Aye

Councilman Keyes Aye Councilman Maciuska Aye Councilwoman Marini Aye

Councilman Yale Aye Motion carried.

ORCHARD VIEW TOPSOIL REMOVAL APPROVED:

Motion by Councilman Yale approving the removal of 2,000 cubic yards of topsoil by OrchardView Developers. Seconded by Councilwoman Marini.

Roll call vote: Supervisor Guelli Aye

Councilman Keyes Aye
Councilman Maciuska Aye
Councilwoman Marini Aye

Councilman Yale Aye Motion carried.

PARKVIEW GREEN LETTER OF CREDIT RELEASE AUTHORIZED:

Motion by Councilman Maciuska authorizing the release of \$9,780.00 to the developer, from the Parkview Green Development Letter of Credit. Seconded by Councilman Yale.

Roll call vote: Supervisor Guelli Aye

Councilman Keyes Aye Councilman Maciuska Aye Councilwoman Marini Aye

Councilman Yale Aye Motion carried.

SEWER: STALKER ROAD STANDBY GENERATOR: NYSE&G/RG&E AGREEMENT:

The agreement was referred to the Attorney for the Town.

PARK USE AUTHORIZED:

1. LIONS CLUB FESTIVAL IN THE PARK:

Motion by Councilman Maciuska authorizing the Lions Club to use Ginegaw Park for the Festival in the Park, July 20-24. Seconded by Councilwoman Marini.

Roll call vote: Supervisor Guelli Aye

Councilman Keyes Aye Councilman Maciuska Aye Councilwoman Marini Aye

Councilman Yale Aye Motion carried.

2. RETIREMENT PARTY:

Motion by Councilman Maciuska authorizing the use of Ginegaw Park pavilion by Adam Keller on August 8. Seconded by Councilman Yale.

Roll call vote: Supervisor Guelli Aye

Councilman Keyes Aye
Councilman Maciuska Aye
Councilwoman Marini Aye

Councilman Yale Aye Motion carried.

3. ALCOHOL USE IN THE PARK:

Motion by Councilman Maciuska authorizing the use of alcohol in Ginegaw Park by Adam Keller on August 8. Seconded by Councilman Yale.

Roll call vote: Supervisor Guelli Aye

Councilman Keyes Aye Councilman Maciuska Aye Councilwoman Marini Aye

Councilman Yale Aye Motion carried.

HIGHWAY BUILDING ENGINEERING BIDS:

1. <u>BIDS</u>: Mike Frederes presented a summary of the bids.

1. J.R. Engineering \$ 12,490.00

2. M.R.B. Group 35,680.00

3. Sniedze Assoc.46,300.004. Clark-Patterson67,650.00

5. Popli 33,500.00 + 5% Reimbursement Costs

2. AWARD:

Motion by Councilman Maciuska awarding the bid for engineering of the highway building to J.R. Engineering. Seconded by Councilwoman Marini.

Roll call vote: Supervisor Guelli Aye

Councilman Keyes Aye
Councilman Maciuska Aye
Councilwoman Marini Aye

Councilman Yale Aye Motion carried.

SPRING CLEAN UP REMINDER:

Supervisor Guelli stated that the Town clean up dates are May 13-15, Thursday, Friday and Saturday at Dolomite Park on Lewis Road and Alpco on Rt. 31F.

WALWORTH FIRE DEPARTMENT:

The proclamation was read. Copy is attached.

MOTION:

Motion by Councilwoman Marini to endorse the proclamation. Seconded by Councilman Maciuska.

Roll call vote: Supervisor Guelli Aye

Councilman Keyes Aye Councilman Maciuska Aye Councilwoman Marini Aye

Councilman Yale AyeMotion carried.

HIGHWAY FUND AGREEMENT AUTHORIZED:

Motion by Councilman Yale to accept and sign the agreement to spend highway funds. Seconded by Councilwoman Marini.

Roll call vote: Supervisor Guelli Aye

Councilman Keyes Aye
Councilman Maciuska Aye
Councilwoman Marini Aye

Councilman Yale AyeMotion carried.

Mike noted that the funds will be used for paving on Mildahn Rd

SEWER DEPARTMENT TRAINING AUTHORIZED:

Motion by Councilman Maciuska authorizing George Schaller and John Pagliuso to attend the DEC training session in Canandaigua at no cost on May 21. Seconded by Councilman Yale.

Roll call vote: Supervisor Guelli Aye

Councilman Keyes Aye Councilman Maciuska Aye Councilwoman Marini Aye

Councilman Yale Aye Motion carried.

DRAINAGE:

Councilman Keyes thanked the Highway Department for checking the drainage on Gananda Parkway.

ZONING BOARD OPENING:

Councilwoman Marini recommended that the applications be reviewed and the vacancy filled.

FIRE DEPARTMENT BENEFITS:

Councilman Maciuska stated that the Walworth Fire District, with extra money in their benefits program, they will be increasing the payouts. The premiums will not change. He suggested that the Board look at the program for changing Lincoln and West Walworth Fire Districts.

EXECUTIVE SESSION:

Motion by Councilman Maciuska to adjourn to executive session to discuss legal issues with the Attorney. Seconded by Councilman Keyes. Time: 7:50 P.M.

RECONVENED:

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

ADJOURNMENT:

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

unanimously carried. Time: 8:46 P.M.

Respectfully submitted,

Louise Weller Deputy Town Clerk

WAYNE CENTRAL SCHOOL DISTRICT

6200 Ontario Center Road • Ontario Center, NY 14520-0155

Board of Education

Mrs. Cathy Herzog
ONTARIO TOWN CLERK
1850 Ridge Road
Ontario, New York 14519

Dear Mrs. Herzog,

Pursuant to §2121.5 of the NYS Education Law, I am writing to officially advise your office of the following results of the annual school elections for school trustee of the Wayne Central School District conducted on May 18, 2004.

The following persons were elected to terms on the Wayne Central Board of Education, as indicated, each having received said vote tally in the at-large election for three (3) school trustee seats.

Joyce A. Lyke 724 votes Three-Year Term Frank Robusto, Jr. 675 votes Three Year Term Mark A. Wyse 668 votes Three Year Term

Each of these persons begins their new term on July 1, 2004.

Each person may decline their election by written notice to the school district clerk within five (5) days of the notice of their election.

Please file this letter to fulfill my responsibility to notify the town clerk of the town in which our district offices are located. By means of a copy of this letter, I am also providing notification to the town clerks of the five-(5) other component townships with homes and parcels within the Wayne Central School District.

Sincerely yours,

JAMES E. SWITZER School District Clerk

May 18, 2004 JES;jes:wp

Cc: Members, Board of Education

Michael L. Havens, Superintendent of Schools Town Clerks, Component Townships, FYI