



Michael Havens  
Superintendent of Schools

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

Wayne Central School District

## LETTER to the BOARD

September 3, 2004

*'We can create our own characters and write our own script, if properly taught: 'In a very real sense...human beings create themselves' and school can be the stage on which children work through the plot, rehearse their roles, learn the cues, create social functions, try out their 'ideal selves' for size, and play hero parts which demonstrate their capability for greatness.'*

- - Jerry Starratt Expert School Leadership

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

### **Board Agenda:**

1. **Opening Day** – We will give a brief report on opening day including how things went for our full day kindergarten students as well as construction areas.
2. **School Improvement Plan** – In July the Board reviewed its long term goals and set some short term school improvement goals for this year. The plan has been put in booklet form which will be shared by Mr. Spring.
3. **Science Olympiad Signs** – We are having Science Olympiad signs made announcing their state championship, which we will share with you.
4. **Financial Update** – Mr. Atseff will give his monthly financial update. Enclosed is a letter from Greg recommending we place \$750,000 of our fund balance in bus reserve and the remainder in liability reserve. This begins to fund our bus reserve. It is our hope that within a couple years, we will have enough money in our bus reserve that the purchase of new buses will no longer be a budgetary issue.
5. **Personnel Action** – There are numerous appointments which I recommend for your approval.
6. **CSE/CPSE** – Enclosed are recommended services for some of our CSE/CPSE students.

7. **Consensus Agenda**- Enclosed are items for our consensus agenda. I recommend approval of each.

8. **Events -**

9/8 – Freewill Family Picnic – 6:00 p.m.

9/8 – Senior Trip Mtg – PAC – 7:00 p.m.

9/9 – Board of Education Mtg – DO – 7:30 p.m.

9/14 – OP Grade 1 Information Night – 6:30 p.m.

9/15 – Four County School Boards – Board of Directors mtg – BOCES – 6:15 p.m.

9/17-19 – NYSSBA School Governance Conference, Desmond Hotel, Albany

*Contact Lori if you are interested in attending*

**Athletics: (Home Games)**

9/4– JV Football vs. Franklin – 10:00

9/8 – Boys’ JV & V Volleyball vs. Victor – 5:30 & 6:30

9/8 – Girls’ V Tennis vs. Marcus Whitman – 4:15

9/9 – Girls JV & V Volleyball vs. Waterloo – 5:00 & 6:30

9/10 – Girls’ V Tennis vs. Pal-Mac – 4:15

9/10 – Boys’ Varsity Golf vs. Mynderse – Ontario CC – 4:15

9/10 – Girls JV & V Volleyball vs. Aquinas – 5:00 & 6:30

9/11 – V Football vs. Canandaigua – 2:00

9. **Attachments –**

a. BOCES Board Members 2004-05

b. BOCES Board Meeting Schedule 2004-05

c. Walworth Town Board Meeting Minutes – 8/19

d. Ontario Town Board Meeting Minutes – 8/23

# WAYNE-FINGER LAKES BOCES

2004-2005

## BOARD MEMBER

## TERM EXPIRES

**Mr. Clay Bishop (North-Rose Wolcott School District) 2005**

7425 Wintergreen Point, Wolcott NY 14590

Ph/Fax: (315) 587-2360 (H) e-mail: [cbpj47@aol.com](mailto:cbpj47@aol.com)

**Mr. Patrick Crowe (Clyde Savannah School District) 2007**

195 Elm Street, Clyde, NY 14433

Ph: 315-923-7645 email: [pcrowe1@rochester.rr.com](mailto:pcrowe1@rochester.rr.com) and [pcrowe@chrisantha.com](mailto:pcrowe@chrisantha.com)

**Mr. David Crystal (Bloomfield School District) VICE-PRESIDENT 2006**

8496 Baker Road, Bloomfield NY 14469

Ph: (585) 475-2512 (B) (585) 657-6980 (H) e-mail: [dmcsma@rit.edu](mailto:dmcsma@rit.edu)

Fax: (585) 475-5766 (B) (585) 657-8097 (H)

**Mr. Tom DeRue (Palmyra-Macedon School District) 2007**

2046 Meadow Drive, Palmyra, NY 14522

Ph: (W) 585-396-1450 (H) 315-597-6962 email: [ontswcd1@rochester.rr.com](mailto:ontswcd1@rochester.rr.com)

**Mrs. Jeanne Durfee (Wayne School District) 2006**

3947 Boynton Road, Walworth NY 14568

Ph/Fax: (315) 986-1446 (H) e-mail: [mdurfee800@aol.com](mailto:mdurfee800@aol.com)

**Mrs. Lynn Gay (Bloomfield School District) 2005**

PO Box 232, East Bloomfield NY 14443

Ph: (585) 657-6895 (H) Cell: (585) 943-0901

Fax: (585) 657-6793 e-mail: [lynng83@aol.com](mailto:lynng83@aol.com)

**O.J. Sahler, M.D. (Canandaigua School District) 2006**

5125 Wyffels Road, Canandaigua, NY 14424

Ph: (585) 275-2981 (B) (585) 394-3827 (H)

Fax: (585) 273-1039 e-mail: [OJ\\_Sahler@urmc.rochester.edu](mailto:OJ_Sahler@urmc.rochester.edu)

**Mrs. Nancy Scher, (Penn Yan School District) PRESIDENT 2005**

Post Office Box 54, 65 Cornelia Street, Dresden, NY 14441

Ph: (315) 536-4890 e-mail: [nscher@wflboces.org](mailto:nscher@wflboces.org)

Fax: (315) 536-0792

**Ms. Nadina K. Stevens (Naples School District) 2007**

7161 County Road #12, Naples NY 14512  
Ph: (585) 374-2461 (B/H)  
Fax: (585) 374-9965 e-mail: [NadinasT@aol.com](mailto:NadinasT@aol.com)

**WAYNE FINGER-LAKES BOCES  
BOARD MEETING SCHEDULE  
2004-2005**

**August 30  
September 27  
October 25  
November 22  
December 20  
January 10  
February 28  
March 14  
April 4 (regular and annual)  
April 25 (BOARD SELF-ASSESSMENT/DS EVALUATION)  
May 9  
June 6  
July 11 (REORGANIZATION and REGULAR)**

**Meetings begin at 6:30PM and are held in the Regional Support Center,  
Jack Loveless Conference Room, Newark, New**

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

**COMMUNICATIONS:**

- 1. DRAINAGE COMPLAINT: 3453 DEWBERRY LANE:  
Daisy Morales sent a letter requesting that the drainage ditch on her property be cleaned out, as the standing water has become a health and safety issue. She also expressed concern about the property value decreasing and had questions about liability.

**MOTION:** Motion by Councilman Maciuska to accept and file the complaint.  
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. DRAINAGE COMPLAINT: 409 & 411 EVERWILD LANE:  
Steven & Rochelle Giczkowski and James & Barbara Farrell sent a letter requesting that the existing drainage pipe between the 2 properties be extended approximately 80 feet to eliminate flooding, residual water pools and prevent the devaluation of their property. Mr. Farrell was present and asked for the Board's help.

**MOTION:** Motion by Councilman Maciuska to accept and file the complaint.  
Seconded by Councilman Keyes.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilman Maciuska	Aye

Councilwoman Marini                   Aye  
Councilman Yale                         Aye

Motion carried.

**MINUTES:**

Motion by Councilman Maciuska to approve the minutes of August 5, 2004 as presented.  
Seconded by Councilman Yale and unanimously carried.

**JULY SUPERVISOR'S REPORT:**

Motion by Councilwoman Marini to approve the July Supervisor's report as presented.  
Seconded by Councilman Keyes and unanimously carried.

**CLAIMS:**

1. **DRAINAGE:**

Motion by Councilman Keyes to approve payment of Drainage Claims totaling \$450.10.  
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. **GENERAL:**

Motion by Councilman Yale to approve payment of General Claims totaling \$75,801.65.  
Seconded by Councilwoman Marini.

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

Motion carried.

3. **HIGHWAY:**

Motion by Councilman Keyes to approve payment of Highway Claims totaling \$103,032.73. Seconded by Councilwoman Marini.

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

Motion carried.

4. LIGHTING:

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

Walworth Light District	\$666.51
Harvest Hills Light District	664.39
Gananda Light District	956.99
Brookside Light District	9.90

Seconded by Councilman Yale.

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

Motion carried.

5. PARK SPECIAL REVENUE:

Motion by Councilman Maciuska to approve payment of Park Expendable Trust Claims totaling \$3,700.00. Seconded by Councilman Yale.

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

Motion carried.

6. SEWER DISTRICT:

Motion by Councilman Maciuska to approve payment of Sewer District Claims totaling \$47,364.68. Seconded by Councilman Yale.

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

Motion carried.

7. TRUST & AGENCY:

Motion by Councilwoman Marini to approve payment of Trust & Agency Claims totaling \$22,421.51. Seconded by Councilman Yale.

Roll call vote: Supervisor Guelli	Aye
Councilman Keyes	Aye
Councilman Maciuska	Aye

Councilwoman Marini           Aye  
Councilman Yale                 Aye

Motion carried.

**FIRE FIGHTERS SERVICE AWARD PROGRAM:**

David Rogers, Vice President of UBS Financial Services, described the services his company would provide. He proposed an investment portfolio of 1/3 in stock market mutual funds, 1/3 in bond funds and 1/3 in government guaranteed securities (bank CDs, treasuries) which would result in a 6% earnings over the long term. Mr. Rogers stated that because of the way the current company has invested the funds, the program is underfunded, although it isn't critical. He noted that there will be no upfront fee to move the monies.

**MOTION:** Motion by Councilwoman Marini authorizing the Supervisor to sign both the Takeover Services Agreement and the Standard Service Fee Agreement authorizing Penflex to proceed with the takeover of the current Service Award Program with Hometown Firefighters Services. Seconded by Councilman Keyes.

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

Motion carried.

**PUBLIC PARTICIPATION:**

1. **SHERBURNE ROAD DRIVEWAY PLACEMENT COMPLAINT:**

Tom Clark, 1960 Sherburne Road, stated that the driveway recently constructed on the lot east of his property is not per the site plan submitted and approved by the Planning Board. In addition, there is not room between Mr. Clark's property and the new driveway to place the required swale that was to have been added to the site plan as directed by the Planning Board. Mr. Clark is concerned that he will now have a water problem from the runoff. He asked the Town Engineer, Code Enforcement Officer and the Building Inspector to inspect the site.

**TOWN CLERK HOURS:**

Councilman Keyes noted that the Town Board only sets the Town Clerk's Office hours if established by local law, which has not been done. He further stated that Marcia Englert knows what is best for her office and the decision should be hers. Councilman Yale agreed.

**YMCA POOL NEGLECT: 3288 WILDFLOWER DRIVE:**



Supervisor Guelli stated the grass is 6" high and there is approximately 2 ft. of water in the deep end of the pool. Richard Morris has sent three (3) letters to the YMCA attorney and has received no response.

**MOTION:** Motion by Councilman Maciuska authorizing the Code Enforcement Officer to notify the YMCA that the property is in violation of Chapter 67, Unsafe Buildings and Chapter 128, Property Maintenance and that the situation needs to be remedied immediately. Seconded by Councilwoman Marini.

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

Motion carried.

**TOWN HALL PARKING LOT SEALING & STRIPING:**

Motion by Councilman Maciuska authorizing the Supervisor to sign a contract with the lowest bidder, for a cost not to exceed \$1,755.00. Seconded by Councilwoman Marini.

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

Motion carried.

**COMPUTER PURCHASE: CLERK TO THE SUPERVISOR:**

Motion by Councilman Maciuska authorizing the purchase of a new computer from Integrated Systems for the Clerk to the Supervisor, for a cost not to exceed \$1,278.00, to be expended from A1620.21R. Seconded by Councilman Keyes.

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

Motion carried.

**GINEGAW PARK: ALCOHOL USE PERMIT APPROVED:**

Motion by Councilman Maciuska authorizing the issuance of an Alcohol Use Permit to Barbara LeMay for a September 25, 2004 family picnic in Ginegaw Park. Seconded by Councilwoman Marini.

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

Motion carried.

**VACATED PROPERTIES: 3361 MEADOWSWEET COURT & 703 COBBLESTONE TRAIL:**

Phil Williamson questioned how to secure abandoned properties when the mortgage holder is unknown.

**MOTION:** Motion by Councilman Yale authorizing the Attorney for the Town to meet with the Code Enforcement Officer to determine relevancy and initiate action, if applicable, for 3361 Meadowsweet Court and 703 Cobblestone Trail, under Chapters 67 & 128 of the Town of Walworth Municipal Code. Seconded by Councilman Maciuska.

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

Motion carried.

**SEWER: ENVIRONMENTAL PRESERVATION SYSTEMS PRE-PAY AUTHORIZED:**

Motion by Councilman Maciuska authorizing pre-payment of up to \$10,000, from SS8130.25R, to Environmental Preservation Systems for the re-building of 8 manholes. Seconded by Councilman Yale.

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

Motion carried.

**PARKVIEW GREEN C OF O ISSUANCE:**

Paul Russell submitted a report that substantial progress has been made. The remaining items will not impact the health and safety of the residents. Paul Dimick stated that the remainder of the work is expected to be completed by September 2, 2004.

**MOTION:** Motion by Councilman Maciuska authorizing the issuance of Certificates of Occupancy for 421 Parkside Trail and 442 Parkside Trail because of the Developer's good faith effort to complete the punch list.

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

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:

- \$ 22.49 from A1410.42 to A1410.44 Town Clerk Records Management for purchase of storage boxes
- \$78.05 from Fund Balance to A1450.41 Elections for mileage reimbursement for voting machine school attendance
- \$1,200.00 to be charged to Contingent Account A1990.41 for bill of Pomeroy Appraisal Associates, Inc., which is 1/3 the cost of appraisal of Wilbert and Craft Property.
- \$4,886.66 from Fund Balance to A1440.41 for payment to J. R. Engineering, which will be offset by Income Line A1560 Inspection Fees – Developer
- \$ 520.00 from Fund Balance to A8989.41 for payment to Tri-County Lawn Inc.
- \$ 2,000.00 from Fund Balance to CM1-7110.42 Sherburne Road for final payment to G. P. Smith Excavating Inc.
- \$ 5,000.00 from Fund Balance to SS8130.404 for payment of Sewer Master Plan engineering fees not included in 2004 Budget.

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

Resolution adopted.

**DRAINAGE PROBLEM: 4759 LINCOLN ROAD:**

Dorothy DeVrieze expressed her frustration concerning a Lincoln Road/Jacobs Road drainage issue. Transcript of her statement is attached. Supervisor Guelli stated that he could not comment as the matter is in litigation.

**MEETING WITH THE ATTORNEY FOR THE TOWN:**

Motion by Councilwoman Marini to adjourn to a meeting with the Attorney for the Town to discuss litigation. Seconded by Councilman Keyes and unanimously carried. Time: 9:10 P.M.

**RECONVENED:**

Supervisor Guelli reconvened the meeting at 9:55 P.M.

**COUNTY LINE ROAD DRAINAGE ISSUE:**

Motion by Councilwoman Marini authorizing the Attorney for the Town to send letters to Robert Fox, 1155 County Line Road, and Catherine Thomas, Supervisor of the Town of Webster, regarding a problem caused by the installation of a drainage system by Robert Fox, 1155 County Line Road.

Seconded by Councilman Yale.

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

Motion carried.

**ADJOURNMENT:**

Motion by Councilwoman Marini to adjourn. Seconded by Councilman Yale and unanimously carried. Time: 10:00 P.M.

Respectfully submitted,

Marcia Englert, RMC  
Town Clerk

**AUGUST 23, 2004**

**ONTARIO TOWN BOARD MEETING**

Mr. Molino opened a workshop meeting at 7:00 PM. Present were Supervisor Molino, Councilmen Mark Brewer, Donald Camp (entered 7:05 PM), Donald Shears, Building Inspector/Code Enforcement Officer Edward Collins and Town Clerk Cathy Herzog.

Eleven residents were present at the workshop.

Mr. Brewer led the Pledge of Allegiance.

Mr. Collins presented a detailed map of the Town Hall Building and sketch of a proposed addition for the Library. He reviewed the proposal and he stated it included renovation of the existing town hall offices. The group then went on a walking tour of the building.

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, Councilmembers: Mark Brewer, Donald Camp, Donald Shears, Director of Recreation and Parks (entered 7:50 PM) and Town Clerk Cathy Herzog.

Absent: Councilman Ronald Fillmore

Sixteen residents and visitors were present at portions of the meeting.

**Comments From the Public** – There was a question on funding the Landfill Closure Project. Mr. Molino stated we are applying for some grant funding.

Mrs. Jinny Loomis, representing the Ontario Historical and Landmark Preservation Society, presented a proposal to relocate and preserve the old Railroad Station. The Ontario-Walworth Rotary Club owns the train depot and is donating it to the Historical Society. They plan to move it from Railroad Avenue to Heritage Square and renovate the building. The Historical Society is applying for a grant from the Wayne County Endowment Advisory Committee and they are asking for a letter of support from the town to accompany the grant application. The total cost of the project is approximately \$125,000.00. She explained that this is a multi-funded multi-year project and that they would also like to ask the town for financial assistance.

A motion was made by Mr. Shears, seconded by Mr. Camp to **support the project of the Ontario Historical and Landmark Preservation Society to relocate and preserve the old Railroad Station and to direct the Supervisor to provide them with a letter of support from the town for their grant application.** 4 Ayes 0 Nays 1 Absent (Fillmore) MOTION CARRIED

Mr. Molino stated a member of the Historical Society should come to the budget development workshop with the Town Historian to discuss funding. He will get back to Mrs. Loomis with that date and time.

**Mr. Molino asked for approval of the minutes of the August 9, 2004 town board meeting.** A motion was made by Mr. Brewer, seconded by Mr. Camp, to **approve the minutes as presented.** 4 Ayes 0 Nays 1 Absent (Fillmore) MOTION CARRIED

**Correspondence** – The Town Clerk received notification from Wayne County Soil and Water Conservation District that Wayne County will hold a residential tire collection day on Saturday, October 2, 2004 at 8:00 AM –2:00 PM. The cost is \$1.00 per tire, limit 50 tires, first come first serve up to 2,000 tires. Pre-register by calling 315-946-4136.

A motion was made by Mr. Brewer, seconded by Mr. Camp, to **accept and file the correspondence.** 4 Ayes 0 Nays 1 Absent (Fillmore) MOTION CARRIED

**Old Business** – None

**New Business** – A motion was made by Mr. Camp, seconded by Mr. Shears, to **accept the Supervisor's fiscal report for the month of July 2004 as presented.** 4 Ayes 0 Nays 1 Absent (Fillmore) MOTION CARRIED

A motion was made by Mr. Brewer, seconded by Mr. Camp, to **authorize the Highway Department to purchase a (1) Dell Computer and monitor, at state bid contract, for an amount not to exceed \$1,566.30,** as requested by the Superintendent of Highways in a memo #04-14. 4 Ayes 0 Nays 1 Absent (Fillmore) MOTION CARRIED

**Budget Transfers/Adjustments** - A motion was made by Mr. Brewer, seconded by Mr. Camp, to **approve the following budget transfers:**

**GENERAL** budget transfer of \$10.00 from A 1110.4 to A 1110.2

**GENERAL** budget transfer of \$635.00 from A 1460.2 to A 1460.4

**HIGHWAY** budget transfer of \$4,000.00 from DA 513.4 to DA 1910.4

4 Ayes 0 Nays 1 Absent (Fillmore) MOTION CARRIED

**Reports by Town Board Members** – Mr. Shears stated the presentation given by Mr. Collins at the workshop prior to the meeting was a proposal to expand the town hall to give additional space for the library and renovations to the existing town offices. He will meet with the Library Board of Directors relative to the proposal.

Mr. Shears announced the Comprehensive Plan Committee will meet tomorrow and he estimated they might have their proposal for the town board early next year.

A motion was made by Mr. Shears, seconded by Mr. Camp, to **move the scheduled workshop from Monday, September 6<sup>th</sup> (Labor Day) to Tuesday September 7<sup>th</sup> and to schedule an additional budget workshop on Wednesday September 1<sup>st</sup>, all workshop meetings begin at 7:00 PM.** 4 Ayes 0 Nays 1 Absent (Fillmore) MOTION CARRIED

Mr. Brewer stated the Town Attorney is preparing paperwork, including a public hearing notice, to consider the request of the Watershed Council to remove the cap on the tax levy per unit on the annual tax bill for watershed management.

Mr. Brewer stated the town board is directing the Accounting Supervisor to make or encumber the February 1, 2005 payment for the NYS Employee Retirement System from the 2004 budget and not to budget for the payment again until the 2006 budget. He added this would be a one-year saving and the decision was driven in large part due to the initial draft of the 2005 A fund budget.

Mr. Brewer stated, on the workshop proposal for an addition to the town hall for additional Library space, Mr. Collins informed him that he could and would like to start as soon as possible so that the framing would be done before winter. There was a brief discussion on the timeframe. Mr. Shears will meet one more time with the Library Board of Directors before the proposal goes before the town board for a vote.

**Approval of Claims** – A motion was made by Mr. Camp, seconded by Mr. Shears, to **approve the abstract of claims for the month of August 2004 including voucher # 1946A through #2049 with a grand total of \$393,130.15 and to authorize the Supervisor to issue payments for same.** 4 Ayes 0 Nays 1 Absent (Fillmore) MOTION CARRIED

(Mr. Riddell entered the meeting at 8:50 PM.)

**Comments From the Public** – Mr. Jerry Grundman, 1981 Woodgate Drive, stated, on behalf of the Wayne Eagles Football Club, he would like to thank the Ontario Town Board and the Director of Recreation and Parks for allowing the club to use the fields at Casey Park and allowing them to build a press box with storage for their equipment. He stated it was a very smooth start to their season and every thing has worked out tremendously for the club. He also thanked the Rotary Club for the use of their concession stand. He announced the first game is scheduled for September 5<sup>th</sup> and he invited the public to attend.

Mrs. Robin Schmidt, owner of the soon to be rebuilt New York Pizza, asked about easements with the town for the stairs and the rear parking lot. Mr. Brewer stated the Town Attorney has drafted the easements, if the previous owner hasn't signed them, he will see that they are sent to her.

**Executive Session** - A motion was made by Mr. Shears, seconded by Mr. Brewer, to **adjourn for an executive session at 7:54 PM for a personnel matter pertaining to specific persons.**

4 Ayes 0 Nays 1 Absent (Fillmore) MOTION CARRIED

**Reconvene - 10:00 PM**

**Adjourn** - A motion was made by Mr. Camp, seconded by Mr. Shears, to **adjourn at 10:00 PM.**

4 Ayes 0 Nays 1 Absent (Fillmore) MOTION CARRIED

Respectfully submitted,

Cathy Herzog  
Ontario Town Clerk

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