



Michael Havens  
Superintendent of Schools

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Wayne Central School District

## LETTER to the BOARD

March 4, 2005

*“Human beings, by changing the inner attitudes of their minds, can change the outer aspects of their lives.”*  
- - William James

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

### Board Meeting

1. **Executive Session:** I have two items to talk to you about in executive session. One of them is discussed in my newsletter.
2. **Senior Class Request:** The class officers are coming to the Board meeting to request that teachers, administrators and Board members wear graduation robes at their graduation ceremony. They believe this will make it a more classy occasion. To show their commitment they have offered to pay the cost of each Board member's robe. As you probably have guessed I like the idea.
3. **Model Schools:** Last month you heard about the proposed graduation requirements which model schools would like to implement, beginning with our current 7<sup>th</sup> grade class. I will be asking your approval to begin working with the policy committee to develop the specific wording and requirements for your approval.
4. **Budget:** Greg will be presenting the complete budget. This is your first chance to see the whole thing. Currently it calls for less than a 1% increase. You'll want to consider if this is acceptable.
5. **Vote:** The Board will need to approve the resolutions for a vote on the budget and bus purchase.
6. **Consensus:** There are numerous census items which I recommend for approval.
7. **Policy:** As you can see, the policy committee has been very busy. Rick will review the policies with you.

## Newsletter:

1. **Director of Facilities:** Interviews have occurred and we have reduced the candidates to three. I interviewed each of them on Thursday. All three are great candidates for the position. Two have done the job before. The other is our current Assistant Director, Bob Miller. I expect to make a decision by the end of this weekend. I will bring my recommendation to either the second meeting in March or first meeting in April (depending on how crowded the agenda is). You'll meet him and then vote at the next meeting.
  
3. **Overnight Trip:** I have approved an overnight trip for the FBLA (Future Business Leaders of America) club that has two members going to a State Conference in April. These two earned first and third place standings in their categories and have therefore earned an invitation to this event. Club Advisor, Gail Streeter will be chaperoning.
  
4. **HS Musical** – Don't miss this weekend's (March 4 & 5) performances of Beauty and the Beast. Show times are 7:00 on Friday; 2:00 & 7:00 on Saturday. A pair of complimentary tickets are available for each board member. Please see House Usher Linda Wyse as you enter the auditorium. Mark Wyse has spent a tremendous amount of time working on the lighting; not to mention sets.
  
5. **Events:**  
March 4 & 5 – HS Musical "Beauty and the Beast" – Friday, 7 p.m.; Saturday 2 & 7 pm  
March 4 & 5 – Wrestling State Finals  
March 7 – Music In Our Schools Chorus Concert I@ PAC – 7 p.m.  
March 8 – Music In Our Schools Chorus Concert II @ PAC – 7 p.m.  
March 9 – Foreign Language Dessert Night – MS Cafeteria – 7 p.m.  
March 10 – Board of Education Meeting – 7:30 p.m.  
March 14 – FE Parent Group Meeting @ Media Center – 6:30 p.m.  
March 14 – Meet the Spring Coaches Meeting @ PAC – 7 p.m.  
March 16 – Music in out Schools Instrumental Concert @ PAC – 7 p.m.  
March 22 – HS Art Show – HS Gym Entrance – 7:00-9:00 p.m.  
March 24 – Board of Education Meeting – 7:30 p.m.
  
6. **Attachments:**
  - a. Policy Committee Meeting Minutes -
  - b. Ontario Town Board Meeting Minutes – 2/28
  - c. Walworth Town Board Meeting Minutes - 2/17
  - d. Four County Dues/Program & Services Guide

e. Wayne Central Art Show Invitation

## POLICY COMMITTEE MEETING MINUTES

**DATE:** Monday, February 28, 2005 **TIME:** 4:00 p.m. **PLACE:** District Office

**PRESENT:** Trustee Johnson, Mr. Havens, Mr. Atseff, Mr. Switzer **ABSENT:** Trustees Diller & Schultz  
(Mrs. Diller was excused and Mr. Schultz submitted input electronically)

**PRIOR MEETING MINUTES:** Minutes of the meeting of January 31, 2005 were filed as presented.

### **OLD BUSINESS:**

- (1) Policy 8220 - Fire Drills, Bomb Threats & Student Safety: Mr. Johnson noted that second and final reading was approved by the Board of Education on January 27<sup>th</sup>.
- (2) Proposed New Policy 7500 & Regulation 7501 – Student Safety & Security: Mr. Johnson noted that second and final reading of policy and approval of regulations was made by the Board of Education on January 27<sup>th</sup>.
- (3) Proposed Revised Policy 7240 - Reporting Student Progress - Parent/Guardian Rights: Committee members reviewed the draft of this policy statement on participation by natural/custodial parents and non-related adults in parent-teacher conferences and reports of student progress and achievement. Minor wording changes were noted and the proposal was approved for first reading by the Board of Education on March 10, 2005,
- (4) Proposed New Policy 5500 – Disclosure of Wrongful Conduct & Protection From Reprisal: Committee members reviewed the draft of this policy statement adapted from new regulations of the NYS Comptroller with feedback from a draft copy circulated among trustees. The proposal was approved for first reading by the Board of Education on March 10, 2005.
- (5) Proposed New Regulation 5501 – Internal Fiscal Controls: Committee members reviewed the draft of this policy statement adapted from new regulations of the NYS Comptroller with feedback from a draft copy circulated among trustees. The proposal was approved for first reading by the Board of Education on March 10, 2005.
- (6) Proposed Revised Policy 5520 – Extra-Classroom Activity Funds – Internal Controls: Committee members reviewed the draft of additions to this policy statement to incorporate the training and internal control concepts noted in the new direction from the NYS Comptroller. The proposed revisions were approved for first reading by the Board of Education on March 10, 2005.

### **NEW BUSINESS:**

- (1) Proposed New Policy 7300 – Homeless Children & Youth: Committee members reviewed the draft of this policy statement to align with state directives. Textual changes were noted and the proposal was approved for first reading by the Board of Education on March 10, 2005.

(2) Proposed New Regulation 7301 – Placement of Homeless Children & Youth: Committee members reviewed the draft of this regulation to align with state directives. Textual changes were noted and the proposal was approved for first reading by the Board of Education on March 10, 2005.

(3) Proposed New Regulation 8221 – Bomb Threat Procedures: Committee members reviewed draft copies of the proposal. Following discussion, it was agreed that administrative procedures are already in place and the proposed new regulation was withdrawn.

#### **CONTINUING EFFORTS :**

(1) **Annual Policy Handbook Review & Required Annual Review of Existing Policies:** *Mr. Johnson asked committee members to bring their revisions or suggestions for these items to the March 14<sup>th</sup> committee meeting.*

**NEXT MEETINGS:** District Office @ 4:00 p.m.: Mondays, March 14<sup>th</sup>, April 11<sup>th</sup> & 25<sup>th</sup>, May 16<sup>th</sup>, Wednesday, June 1<sup>st</sup>, Monday, June 13<sup>th</sup>

**ADJOURNMENT:** 5:15 p.m.

#### **NEXT & FUTURE MEETING AGENDA ITEMS:**

- *Follow-Up On:* First Reading - Proposed Policy 7240 - Parent/Guardian Rights - Reporting Student Progress
- *Follow-Up On:* First Reading - Updated Policy 5520 – Extra-Classroom Activity Funds – Internal Controls
- *Follow-Up On:* First Reading - Proposed Policy 7300 – Homeless Children & Youth
- *Follow-Up On:* First Reading - Proposed Regulation 7301 – Homeless Children & Youth
- *Follow-Up On:* First Reading - Policy 5500 – Disclosure of Wrongful Conduct & Protection From Reprisal
- *Follow-Up On:* First Reading - Regulation 5501 – Internal Fiscal Controls
- *Follow-Up On:* Schedule of Required Annual Review of Existing Policies
- *Follow-Up On:* Transfer & Creation of Regulations & Exhibits
- *Follow-Up On:* Table of Annual Review, Notification and Publication of Policies & Regulations

JES/jes:wp

Recorded by Jim Switzer

**ONTARIO TOWN BOARD MEETING  
FEBRUARY 28, 2005**

A regular meeting of the Ontario Town Board was called to order by Supervisor Joseph Molino at 7:30 PM in the Ontario Town Hall. Present were Supervisor Joseph Molino, Councilmen: Mark Brewer, Donald Camp, Donald Shears, Ronald Fillmore, Superintendent of Water Utilities Robert Wykle, Chairman of the Watershed Advisory Board Alan Tyo, Director of Parks and Recreation William Riddell, Town Historian Liz Albright and Town Clerk Cathy Herzog.

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

Mr. Shears led the Pledge of Allegiance.

**Comments from the Public** – Liz Albright, Town Historian and Joann Meaker, President of the Ontario Historical Society presented a list of ideas for the town's 2007 Bicentennial celebration. They stated in 1807 the town was officially separated from the Town of Williamson under the name of Freetown. In 1808 the name was changed to Ontario. They stated they are forming a planning committee for the 2007 celebration of the town's Bicentennial. They shared some ideas for events, asked about town funding for celebrations and asked for a town board member to join the committee.

Mrs. Meaker stated this is not a Historical Society event, it is a Town celebration. She added she hopes that many groups, clubs and organizations will participate. She noted the Ontario Fire Company would be celebrating their 100<sup>th</sup> anniversary that year.

Mr. Shears offered to represent the Town on the committee. Mr. Brewer stated funding would be discussed at budget development in late summer. There was a brief discussion on publicity, forming a planning committee and funding the celebration.

**Approval of Minutes** – A motion was made by Mr. Shears, seconded by Mr. Brewer, **to approve the February 7, 2005 minutes as presented.** 4 Ayes 0 Nays 1 Abstained (Camp) MOTION CARRIED

**Correspondence** – None

**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 January 2005 as presented.** 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Camp, seconded by Mr. Shears, to **authorize the Supervisor to execute an agreement between the Town of Ontario and The Newport Alliance for the year 2005**, as presented. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Brewer, seconded by Mr. Fillmore, to **authorize the Supervisor to execute a letter of Town Board support for legislation to amend section 4545 of the State's CPLR, the Collateral Source Bill (S.1544/A.4354)**. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Brewer, seconded by Mr. Camp, to **approve a proposal for services dated 2/28/05 and authorize Stuart I. Brown Associates, Inc. to assist with the application for a grant for the Town of Ontario under the Environmental Protection Fund (EPF): the Primary Source of Funding for the construction of salt storage buildings, for an amount not to exceed \$500.00**. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Camp, seconded by Mr. Shears, to **adopt a RESOLUTION,**

**WHEREAS**, the Town Comprehensive Plan has identified farmland and open space preservation as an important part of the quality of life in our Town; and

**WHEREAS**, Genesee Transportation Council has committed up to \$16,000.00 toward the Cluster Development Enhancement Project feasibility study with the Towns of Walworth, Ontario and Macedon each contributing \$1,000.00 and Wayne County contributing \$1,000.00 of in-kind services, NOW THEREFORE BE IT

**RESOLVED**, that the Supervisor is authorized to execute the Letter of Agreement with the Genesee Transportation Council for the Cluster Development Enhancement Project Feasibility Study UPWP#5375. 5 Ayes 0 Nays RESOLUTION ADOPTED

A motion was made by Mr. Fillmore, seconded by Mr. Camp, to **approve the purchase of a new Dell computer at State Bid pricing, for an amount not to exceed \$1,306.32, for the Town Clerk**, as requested by the Town Clerk in a memo dated 2/18/05. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Brewer, seconded by Mr. Camp, to **adopt a RESOLUTION to establish a Capital Project H-69-05 for a Wastewater Treatment Plant Blower Facility and appurtenances, in an amount of \$220,000.00**, as requested by the Superintendent of Water Utilities in memo # 07-2005.

Mr. Wykle reviewed the project and he stated the improvement is part of the Water Utilities Department 5-year plan and was budgeted for. He added issues of noise and employee safety will also be addressed in the project.

After a brief discussion the **vote to establish a capital project was 5 Ayes 0 Nays** RESOLUTION ADOPTED

A motion was made by Mr. Brewer, seconded by Mr. Fillmore, to **approve the MRB Group engineering professional services proposal for the Wastewater Treatment Plant Blower Building Facility and appurtenances, Capital Project H-69-05, for a total amount of \$29,500.00, and to authorize the Supervisor to execute the proposal**, as requested by the Superintendent of Water Utilities in memo #08-2005. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Brewer, seconded by Mr. Camp, to **authorize the surplus of the Water Utilities Department vehicle, a Dodge Durango (1B4HS28N41F578719), and authorize the vehicle to be sold at the annual Palmyra Municipal Equipment Auction on May 21, 2005**, as requested by the Superintendent of Water Utilities in memo # 09-2005. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Brewer, seconded by Mr. Fillmore, to **accept and file the Water Utilities Department's Annual Water Quality Report for the calendar year 2004 and to authorize the distribution of the completed Annual Water Quality Report to each customer by Penny-saver, posting at the Town Hall/Library and on the town's web site, and to further authorize the certified distribution to the appropriate regulatory agencies**, as requested by the Superintendent of Water Utilities in memo # 11-2005. 5 Ayes 0 Nays MOTION CARRIED

Mr. Wykle briefly reviewed details in the annual report

A motion was made by Mr. Camp, seconded by Mr. Shears, to **accept and file the following easements for storm sewer & drainage in the Southbrook Estates Sub-division, Section Two: from Christopher & Lynette Macano, Mark and Kristen Schitel, Wayne and Clementine Pappert, Barbara Davis and from Barone Land Development, Inc.**, as presented. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Camp, seconded by Mr. Shears, to **adopt a**

***RESOLUTION TO ESTABLISH LEAD AGENCY FOR THE ENVIRONMENTAL  
REVIEW RELATING TO THE ADOPTION OF THE ONTARIO COMPREHENSIVE  
I. PLAN AND TO SCHEDULE A PUBLIC HEARING***

**WHEREAS**, the ad hoc Comprehensive Plan Committee has completed its preparation of the Ontario Comprehensive Plan (hereinafter "Plan") and referred the proposed Plan to the Ontario Town Board on January 24, 2004 for adoption, and

**WHEREAS**, before the Ontario Town Board may adopt the proposed Plan, an assessment must be made to determine the environmental significance of adopting the proposed Plan, the proposed



Plan must be referred to the Wayne County Planning Board for review, and the Ontario Town Board must conduct a public hearing on the proposed Plan, and

**WHEREAS**, the Ontario Town Board has determined adopting the proposed Plan to be a “Type I Action” pursuant to Section 617.4 of the State Environmental Quality Review (SEQR) regulations and accordingly a Full Environmental Assessment Form must be completed to evaluate the environmental significance of the proposed action in accord with Section 617.6 (a) (2) of the SEQR regulations, and

**WHEREAS**, the Ontario Town Board has further determined that the Ontario Town Board is the sole “Involved Agency” and the municipalities adjoining the Town of Ontario are “Interest Agencies” as defined in Section 617.2 of the SEQR regulations, and

**WHEREAS**, the Ontario Town Board did cause its planning consultant, Stuart I. Brown Associates, Inc., to prepare a Full Environmental Assessment Form for assessing the environmental significance of the proposed action,

**NOW THEREFORE, BE IT RESOLVED**, that the Ontario Town Board does hereby declare itself Lead Agency for determining the environmental significance of the proposed actions, and

**BE IT FURTHER RESOLVED**, that the Ontario Town Board does hereby accept the Full Environmental Assessment Form prepared by its planning consultant, and

**BE IT FURTHER RESOLVED**, that the Ontario Town Board does hereby direct the Town Supervisor to distribute copies of the Full Environmental Assessment Form and a summary of the proposed Plan to the Interested Agencies for their review and comment, and

**BE IT FURTHER RESOLVED**, that the Ontario Town Board does hereby direct the Town Supervisor to refer the proposed Comprehensive Plan to the Wayne County Planning Board for review in accord with Section 239-m of the General Municipal Law, and

**BE IT FURTHER RESOLVED**, that the Ontario Town Board does hereby schedule a public hearing on the proposed Plan to be held at 7:00 PM, March 28, 2005 at the Ontario Town Hall, 1850 Ridge Road, Ontario, New York. 5 Ayes 0 Nays RESOLUTION ADOPTED

A motion was made by Mr. Brewer, seconded by Mr. Camp, to **recommend the appointment of Lonna Jesse as representative for the Town of Ontario to the Wayne County Youth Board and authorize the Supervisor to execute a letter of appointment.** 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Camp, seconded by Mr. Shears, to **extend the period of time to use remaining vacation days for Edward Collins to December 31, 2005.** 5 Ayes 0 Nays MOTION CARRIED

**Policy Items** – None

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

**GENERAL FUND transfer** of \$2,463.20 from A 3620.1 to A 1220.1

**SEWER FUND budget adjustment** increase 960/expense Capital Project H-69-05 \$220,000.00 from 599/appropriated fund balance

5 Ayes 0 Nays MOTION CARRIED

**Appointments/Resignations** – None

**Reports by Town Board Members** – Mr. Brewer asked Mr. Riddell to give a presentation on a proposal before the Planning Board relative to the donation of parkland to the Town from the Southbrook Estates west subdivision.

Mr. Riddell provided a copy of the overall plat map and he stated the proposed extension is a Cluster Development, the builder is proposing a donation of approximately 21 acres to the Town for a park. He stated he has walked the proposed parcel with the Chairman of the Planning Board and he has discussed the donation with the Recreation and Parks Advisory Committee. He described the land and gave several ideas of use by his department. He stated he could see no reason why the Town would not accept the land and he added the only issues would be access to the land.

Mr. Shears gave a verbal report on the town official's attendance to the Association of Towns annual conference in New York City. He stated the conference was very beneficial and he thanked the Town Board for approving attendance to attend.

Mr. Shears reviewed the Library expansion project and he stated they are looking at finishing the addition in April or May.

**Approval of Claims** – A motion was made by Mr. Camp, seconded by Mr. Shears, to approve the abstract of claims for the month of February 2005, including vouchers #353 through #492 with a grand total of \$191,683.92 and to authorize the Supervisor to issue payments for same. 5 Ayes 0 Nays MOTION CARRIED

**Comments from the Public** –

**Executive Session** – A motion was made by Mr. Brewer, seconded by Mr. Camp, to adjourn at 8:01 PM for a personnel matter pertaining to a specific person. 5 Ayes 0 Nays MOTION CARRIED

**Reconvene** – 8:15 PM

**Adjourn** – A motion was made by Mr. Brewer, seconded by Mr. Camp, to **adjourn at 8:15 PM for a workshop.** 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.

**WALWORTH TOWN BOARD MEETING MINUTES**

**17 FEBRUARY, 2005**

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  
Susie Jacobs, Tax Collector  
Richard Morris, Attorney for the Town  
Paul Russell, Town Engineer  
George Schaller, Sewer Superintendent  
Phil Williamson, Code Enforcement Officer  
Louise Weller, Deputy Town Clerk

**JANUARY SUPERVISOR’S REPORT:**

Motion by Councilwoman Marini to approve the January 2005 Supervisor’s report as presented. Seconded by Councilman Keyes and unanimously carried.

**MINUTES:**

Motion by Councilwoman Marini to approve the minutes of February 3, 2005 as presented. Seconded by Councilman Keyes and unanimously carried.

**CLAIMS:**

1. **FIRE PROTECTION:**

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

Lincoln Fire Dept.	\$	98,000.00
West Walworth Fire Dept.	128,000.00	

Seconded by Councilwoman Marini.

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

Motion carried.

2. **GENERAL:**

Motion by Councilman Yale to approve payment of General Claims totaling \$87,655.21. 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 \$42,341.52.

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. HIGHWAY GARAGE PROJECT:

Motion by Councilman Keyes to approve payment of the Highway Garage Project Claim totaling \$48,984.50. 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. LIGHTING:

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

Walworth Light District	\$676.62
Harvest Hills Light District	646.59
Gananda Light District	911.58
Brookside Light District	10.00

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. PARK SPECIAL REVENUE:

Motion by Councilman Maciuska to approve payment of Park Expendable Trust Claim totaling \$25.00. Seconded by Councilman Yale.

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

Motion carried.

7. SEWER DISTRICT:

Motion by Councilman Maciuska to approve payment of Sewer District Claims totaling \$17,508.66. Seconded by Councilman Yale.

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

Motion carried.

8. TRUST & AGENCY:

Motion by Councilwoman Marini to approve payment of Trust & Agency Claims totaling \$430,050.87. 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. PARKVIEW GREEN:

Steven Feder, Principal Homes Attorney, stated that all deeds and easements have been reviewed, signed and returned with all the moneys for recording, except one. Because of conveyance that occurred earlier, homeowners in Phase 1 need to sign their easements; however, only a few have done so. The remaining signatures are forth coming. The punch list has been completed which will be evident when the weather clears. Richard Morris commented on Mr. Feder's remarks as follows:

- The original letter of credit has expired; however, a new letter of credit satisfying the maintenance security requirement has been provided and is in satisfactory form.

- Inspection fees, for which the Town was to be reimbursed, have not been paid to the Town. They must be paid before any permits are issued as per our local law and the prior resolution of the Board.
- He concurred that the deeds and easements to be signed by the developer have, except for one, been done, and that the easements to be signed by homeowners have not been provided to the Town.

**ORA ROTHFUSS: CLUSTER DEVELOPMENT:**

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

**WHEREAS**, the Town Comprehensive Plan has identified farmland and open space preservation as an important part of the quality of life in our Town; and

**WHEREAS**, Genesee Transportation Council has committed up to \$16,000 toward the Cluster Development Enhancement Project feasibility study with the Towns of Walworth, Ontario and Macedon each contributing \$1,000 and Wayne County contributing \$1,000 of in-kind services; now, therefore, be it

**RESOLVED**, that the Supervisor is authorized to sign the letter of agreement with the GTCS, Inc. for the Cluster Development Enhancement Project Feasibility Study UPWP

#5375.

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

Resolution adopted.

**TAX RECEIVER REPORT:**

Susie Jacobs reported that \$5,607,000.00 has been collected to date, which is 84 percent complete.

**TREE/LAWN/SHRUBS MAINTENANCE AGREEMENT:**

Debora Germain stated that only 2 bids have been received to date. The Board will consider the agreement at the next meeting.

**NEWPORT ALLIANCE MAINTENANCE CONTRACT:**

Motion by Councilman Keyes authorizing the Supervisor to sign the contract with Newport Alliance for on-premise drug testing. Seconded by Councilwoman Marini.

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

Councilwoman Marini           Aye  
Councilman Yale                   Aye

Motion carried.

**WILLIAMSON LAW BOOK SOFTWARE CONTRACT:**

Motion by Councilman Maciuska authorizing the Supervisor to sign a contract with Williamson Law Book for software support. Seconded by Councilwoman Marini.

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

Motion carried.

**ASSEMBLYMAN BOB OAKS VISIT:**

Supervisor Guelli noted that Assemblyman Oaks would be visiting the Town of Walworth on February 24, 2005, at 7:45 P.M.

**HIGHWAY BARN ADDITION PROGRESS:**

Mike Frederes stated that, while behind schedule, the addition is progressing rapidly.

**LIBRARY TRUSTEES NUMBER INCREASE AUTHORIZED:**

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

BE IT RESOLVED that the Library Board be allowed to expand the number of Trustees, allowed within their charter, from five (5) to seven (7) members.

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

Resolution adopted.

**LIBRARY TRUSTEE APPOINTMENTS AUTHORIZED:**

Motion by Councilman Yale authorizing the following appointments and terms:

Richard Crooks           2/17/05 to 12/31/08  
Edward Ralph Buttaccio   2/17/05 to 12/31/09

Seconded by Councilwoman Marini.

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



Councilman Yale

Aye

Motion carried.

**LIBRARY/TOWN HALL SPACE:**

Councilman Yale stated that he would like to express the Library Board’s concern about information contained in newspaper articles regarding the community center. The Library Board wanted it known that it is not the intention of the Board of Trustees, at this time, to occupy the basement of the Town Hall.

**COMPUTER SERVER PURCHASE AUTHORIZED:**

Motion by Councilman Yale authorizing the Supervisor to expend up to \$8,200.00 for the purchase of a new server. Seconded by Councilwoman Marini.

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

Motion carried.

**MEETING WITH THE ATTORNEY:**

Motion by Supervisor Guelli to adjourn for a meeting with the Attorney for the Town to discuss legal matters. Seconded by Councilwoman Marini and unanimously carried.

Time: 7:55 P.M.

**RECONVENED:**

Supervisor Guelli reconvened the meeting at 8:45 P.M.

**PARKVIEW GREEN: BUILDING PERMITS RESTRICTION RELEASE AUTHORIZED:**

Motion by Councilman Yale authorizing that after the fees are presented to Mr. Prinzi for discussion and review, if an agreement, satisfactory to the Attorney for the Town and the Supervisor is reached with Mr. Prinzi in regard to reimbursement of inspection fees, then the Board will release its restriction of building permits. Seconded by Councilman Maciuska.

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

Motion carried.

Discussion ensued. Mr. Feder served Supervisor Guelli and the Attorney for the Town with Notice of Claim. Mr. Feder began to reiterate what he had stated several times. Supervisor Guelli

suggested that if he had any new information the Board would listen. When Mr. Feder began to repeat what he previously stated, Supervisor Guelli ruled him out-of-order.

**ADJOURNMENT:**

Motion by Councilman Yale to adjourn. Seconded by Councilwoman Marini and unanimously carried. Time: 8:50 P.M.

Respectfully submitted,

Louise Weller  
Deputy Town Clerk