March 18, 2005

"The foolish man seeks happiness in the distance, the wise grows it under his feet".

- - James Oppenheim

BOARD LETTER

- 1. <u>Three Boards Meeting:</u> Ontario will be hosting the 2nd Three Boards Meeting this year on Monday, April 4 at Casey Park at 7:30 p.m. I plan to place the building project on the agenda for discussion/sharing. I also want to suggest a community walk through of the project. Please let me know if you have any items you would like to discuss or share with the Ontario and Walworth Town Boards.
- 2. <u>Director of Facilities:</u> I need to arrange a time for the candidate for the Director of Facilities, Bob Miller, to meet with you. I suggest we meet ½ hour early on the Three Boards Meeting night. You could then vote on his appointment at the April 27th meeting.
- 3. <u>WFL BOCES Board Nomination</u>: I have attached a letter from BOCES regarding the BOCES Board nominations. It appears they have seven candidates seeking three open seats. As I understand it, their bylaws state they must accept nominations from unrepresented districts before they can accept a second nomination from a district with a member already seated on the BOCES Board.
- 4. <u>Media Inquiries</u>: Last Friday evening the Wayne County Mail Editor called students at home regarding high school matters. I received a call from a displeased parent about this. I placed a call to the owner of the Wayne County Mail and a subsequent call to Editor Beth Emley. I believe this should take care of it with the Mail. I also received a call from Ron Holdraker of The Times on Monday. He essentially asked if there is anything he should be reporting and I hope he is not pursuing a story. His paper goes out Sunday.
- 5. <u>School Lunch Audit</u>: The State Department completes annual reviews of the School Lunch Program. I have attached the results of their findings. It includes an analysis of the content of each school lunch by fat, fiber, proteins, starches, and a host of other criteria. As you will see, our Food Service Director, Mrs. Nique Wilson, did an exceptional job with compliance to all categories. She was highly praised by the auditor and is well deserving of the recognition.
- 6. <u>School Fuel Cell</u>: Attached is an article from the Democrat and Chronicle about a school district using a hydrogen cell. I thought you might find it interesting. Energy Atlantic will be presenting their findings at our April 27th meeting

- 7. <u>Football Boosters</u>: Yesterday as part of our continuing quest to quiet the battle between two groups of the football parents/boosters, I met with the club officers. It gave them a chance to air their concerns with me. They are unhappy with a number of things including our coach. Varsity coaches deal with a lot of parent animosity no matter what they coach. Sometimes I wonder why they endure it. It only makes matters worse when they make a mistake or have losing seasons. I told them I would investigate some of their concerns. One of the biggest issues will be to get the new members of the organization to integrate with the older members. If the boosters try to get you involved my advice would be to try very hard to stay out of it. It is very much a no win situation for people.
- 8. **BOCES Annual Meeting**: Enclosed are BOCES Annual Meeting booklets. As you will notice, their annual meeting is the same date as our Three Boards Meeting. Please look over the booklets and let me know if you have any questions or concerns.
- 9. <u>HS Musical</u>: Attached is a nice note that appeared in the March 23rd D&C. It is one of many cards, letters, emails and comments that we have heard about the quality and excellence of the performers and the production.
- 10. <u>Diploma Update</u>: I am working with the high school administration and counseling to update the look of our district diplomas. There have been changes in the types of diplomas that are issued which makes an overhaul appropriate. It has been a long time since we updated the format and we will be incorporating some design improvements as well. I will provide you with a preview once we get a proof.
- 11. <u>Musical Posters</u>: At a recent Board meeting an inquiry was made into the posters that hung in the foyer prior to the destruction of the old auditorium. I have asked for our staff to try to locate them. Once that occurs, we will look them over and see what can be done.
- 12. **Board Member Petitions**: This is just a reminder to get your petitions completed and turned in to Mr. Switzer by April 18 Also, the bio and photo need to be taken care of for an upcoming newsletter. Jim has provided a bio form for your convenience. Please make arrangements to either submit a picture or have one taken by us with the digital camera.
- 13. <u>Graduation Gown Form</u>: I am attaching a form from the Senior Advisors to order your graduation gowns. Please complete the form and return it, or simply email back your response.

14. **Events**:

March 25 – Good Friday – Schools Closed March 27 – Easter April 3 – Daylight Savings Time Begins

12. Attachments:

a) BOCES **Board** Nominations

- b) **Graduation** Robe Postcard
- c) School Lunch Audit Report
- d) BOCES Annual Report
- e) HS Musical Article
- f) Walworth Town <u>Board</u> Meeting Minutes 3/17
- g) Ontario Town Board Meeting Minutes 3/16

Att. a

----Original Message----

From: WFL BOCES Board [mailto:WFLBOARD@wflboces.org]

Sent: Thursday, March 24, 2005 1:17 PM To: W-FL School Board Announcement List Subject: Nominations for BOCES Board

TO: Superintendents

Component Board Presidents
Component Board Members

FROM: Carolyn Robinson, BOCES Board Clerk

DATE: March 24, 2005

SUBJECT: Nominations for BOCES Board

Today was the deadline for receipt of nominations for the three seats currently held by Clay Bishop, Lynn Gay, and Nancy Scher, on the BOCES Board. Clay Bishop is not seeking reelection. Seven Certificates of Nomination were received for the three seats that will be open July 1, 2005. Below is a recap of the Certificates of Nomination in the order received.

•The Dundee Central School District nominated Lynn Gay, East Bloomfield, and school district of residence Bloomfield. The nomination was received in my office on February 11, 2005. On March 18 Lynn Gay withdrew her nomination since she is ineligible to be elected.*

*There was a change in Education Law a few years ago regarding the nomination and election to a BOCES board. The intent of the change in law appeared to be due to a situation in which a board of cooperative educational services had more board seats than the number of component districts. However, it also affects those BOCES who have fewer seats than component districts. According to Education Law, "...no more than one person residing in a particular component district may be elected to serve as a member of a board of cooperative educational services at one time unless the number of seats on such board exceeds the number of component districts or unless an unrepresented district declines to make a nomination..." It further states that In the event that a school district, which

currently has a representative on the BOCES board whose term does not expire on June 30, 2005, makes a nomination, it will be acknowledged but only accepted and placed on the ballot if less than three nominations. David Crystal, also a W-FL BOCES board member is also a resident of the Bloomfield School District.

- ·The Penn Yan Central School District nominated Nancy Scher, 65 Cornelia Street, Penn Yan, and school district of residence Penn Yan. The nomination was received in my office on February 11, 2005.
- •The Newark Central School District nominated John Dubler, 515 Colton Avenue, Newark, and school district of residence Newark. The nomination was received in my office on March 4, 2005.
- ·The Phelps-Clifton Springs School District nominated Daniel Morgan George, 640 Turner Road, Newark, and school district of residence Phelps-Clifton Springs. The nomination was received in my office on March 10, 2005.
- •The Romulus Central School District nominated Anna Morgan, 2285 Bromka Road, Romulus, and school district of residence Romulus. The nomination was received in my office on March 22, 2005.
- ·The Honeoye Central School District nominated Sarah Blackmer, 4718 Allen's Hill Road, Honeoye, school district of residence Honeoye. The nomination was received in my office on March 22, 2005.
- •The Geneva City School District nominated Stuart Einstein, 34 Oak Street, Geneva, and school district of residence Geneva. The nomination was received in my office on March 23, 2005.

Therefore, there will be six candidates listed on the ballot for the April 27, 2005 election and BOCES Admin Budget vote.

Graduation 2005-A New Tradition



Graduation Robes

Thank you for your support in improving the caliber of the graduation ceremony at Wayne Central High School by agreeing to have our administration, board members and teacher volunteers wear

N
a
m
e:
Business Name

Phone: 555-555-5555 Fax: 555-555-5555 Email: xyz@microsoft.com



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: Frank Maciuska, Patti Marini and Thomas Yale. Absent: Daniel Keyes

Other town employees present: Norman Druschel, Building Inspector

Michael Frederes, Highway Superintendent Richard Morris, Attorney for the Town

Paul Russell, Town Engineer

George Schaller, Sewer Superintendent Louise Weller, Deputy Town Clerk

Phil Williamson, Code Enforcement Officer

Marcia Englert, Town Clerk

MINUTES:

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

FEBRUARY SUPERVISOR'S REPORT:

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

CLAIMS:

1. DRAINAGE:

Motion by Councilwoman Marini to approve payment of Drainage Claims totaling \$37.97. Seconded by Councilman Yale.

Roll call vote: Supervisor Guelli Aye

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

Motion carried.

2. GENERAL:

Motion by Councilman Yale to approve payment of General Claims totaling \$50,376.50. Seconded by Councilwoman Marini.

Roll call vote: Supervisor Guelli Aye

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

Motion carried.

3. HIGHWAY:

Motion by Councilwoman Marini to approve payment of Highway Claims totaling \$67,407.72. Seconded by Councilman Yale.

Roll call vote: Supervisor Guelli Aye

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

Motion carried.

4. HIGHWAY GARAGE PROJECT:

Motion by Councilwoman Marini to approve payment of the Highway Garage Project Claim totaling \$48,980.80. Seconded by Councilman Yale.

Roll call vote: Supervisor Guelli Aye

Councilman Keyes Absent
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	1,591.98
Harvest Hills Light District	681.25
Gananda Light District	898.75
Brookside Light District	11.31

Seconded by Councilman Yale.

Roll call vote: Supervisor Guelli Aye

Councilman Keyes Absent
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 \$21,066.16. Seconded by Councilman Yale.

Roll call vote: Supervisor Guelli Aye

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

Motion carried.

TRUST & AGENCY:

Motion by Councilwoman Marini to approve payment of Trust & Agency Claims totaling \$22,758.84. Seconded by Councilman Yale.

Roll call vote: Supervisor Guelli Aye

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

Motion carried.

8. WATER EXTENSIONS:

Motion by Councilwoman Marini to approve payment of the following Water Extension Claims:

Ext. #19: \$27,322.94 Ext. #20: 6,442.06

Seconded by Councilman Yale

Roll call vote: Supervisor Guelli Aye

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

Motion carried.

PUBLIC PARTICIPATION:

1. <u>LINCOLN FIRE DEPT: BASIC LIFE SUPPORT FIRST RESPONSE AGENCY</u> APPLICATION:

Ed Collins, Lincoln Fire Dept. Chief, requested a letter from the town stating that Lincoln Fire Department has the authority to provide emergency medical services on a regular and ongoing basis, in order to obtain an agency code as a Basic Life Support First Response (BLSFR) agency from the State Dept. of Health. Due to the recent snowmobile accidents in the Lincoln Fire District, the Lincoln Fire Department wants to have the ability to enhance patient care. The information from the State will be reviewed by the Attorney for the Town and a decision rendered at the April 7, 2005 meeting.

ASSOC. OF TOWNS TAX REFORM RESOLUTION:

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

BE IT RESOLVED that the following recommendations be submitted to New York State Senators Michael Nozzolio and Joseph Bruno, New York State Assembly Representatives Robert Oaks and Sheldon Silver, and Governor George Pataki, with a letter on behalf of the citizens of Walworth urging their immediate attention.

WHEREAS the residents of the Town of Walworth have collectively considered the local issues of greatest concern to them and identified high property taxes as one of the highest priority among them; and

WHEREAS funding for local governmental services, including public education, is provided primarily through a tax on the estimated value of property; and

WHEREAS the welfare of Walworth homeowners is jeopardized by the rapid increase in the costs of public education and-the-inability of many homeowners to pay these increased costs; and

WHEREAS the increasing burden of public education on taxpayers also impacts on the ability to raise other taxes to provide services and to fund Town-specific and local initiatives important to the well being of the community.

THEREFORE the Town Board of the Town of Walworth Appeals to New York State public officials to implement new measures for financing public education, including the following suggested actions:

- 1. Ensure equity in a formula for funding public education based on the taxpayers' ability to pay.
- 2. Decrease the revenue raised from tax sources based on the value of dwellings.
- 3. Retrain from imposing state mandated requirements upon school systems without corresponding state funding.
- 4. Adjust the formulas on revenues earmarked as aid to education from state lottery and other future gaming activities so that the annual percentage is substantially increased from current levels.
- 5. Maintain the enhanced STAR exemption for the town's neediest citizens, but also increase the STAR exemption for senior citizens specifically at all income levels.
- 6. Regain lost tax revenue from the above actions through income tax.

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

Resolution adopted.

GINEGAW PARK USE APPROVED:

Motion by Councilman Maciuska authorizing the use of Ginegaw Park by Marilyn Garland on August 6, 2005 for a graduation party. Seconded by Councilwoman Marini and unanimously carried.

TRI-BOARD MEETING:

The Walworth Town Board will meet with the Ontario Town Board and Wayne Central School Board on April 4 at 7:30 P.M. at Casey Park.

CODE OFFICER TRAINING:

Norman Druschel and Philip Williamson will be attending the annual training session the week of March 21, 2005.

HIGHWAY DEPT. PHONE SYSTEM:

1. QUOTES:

T.R. Services: \$5,375.00 Monarch: 3,991.46 TRICOM: 3,990.00

2. PURCHASE:

Motion by Councilman Maciuska authorizing the purchase of a new phone system from TRICOM, for both the new and the old highway garage, for a cost not to exceed \$3,990.00, to be expended from line HG8132.21. Seconded by Councilman Yale.

Roll call vote: Supervisor Guelli Aye

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

Motion carried.

HIGHWAY DEPT. ALARM SYSTEM UPGRADE:

Motion by Councilman Maciuska authorizing Casco Security to upgrade the current alarm system to protect the new building for a cost of \$2,353.52, of which \$2,010.00 is to be expended from line HG8132.21 and \$343.52 is to be expended from line A5132.21. Seconded by Councilman Yale.

Roll call vote: Supervisor Guelli Aye

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

Motion carried.

HIGHWAY SCHOOLING:

Motion by Councilman Yale authorizing the Highway Superintendent to attend the Cornell Local Roads School June 6-8, 2005. Seconded by Councilwoman Marini.

Roll call vote: Supervisor Guelli Aye

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

Motion carried.

HIGHWAY DEPT. EQUIPMENT:

Motion by Councilwoman Marini authorizing the Highway Superintendent to prepare specifications for a tractor backhoe and to advertise for bids. Seconded by Councilman Yale.

Roll call vote: Supervisor Guelli Aye

Councilman Keyes Absent Councilman Maciuska Aye

Councilwoman Marini	Aye
Councilman Yale	Aye

Motion carried.

ALL HAZARD LITIGATION PLAN:

Paul Russell stated that he is serving on the County Committee to prepare an All Hazard Litigation Plan. FEMA has mandated that only municipalities who have developed the plan are eligible for reimbursement of expenses in the event of a disaster.

SUMMER RECREATION PROGRAMS IN QUESTION:

Councilman Maciuska stated that there is concern that neither Wayne Central nor Gananda Central Schools will authorize the use of their buildings for the Town's summer recreation programs which could result in no summer programming.

ACADEMY COMMUNITY CENTER COMMENT:

Councilman Maciuska stated that he had attended most of the informational meetings for the Community Center and he found it distressing that people can't disagree civilly.

MEETING WITH THE ATTORNEY FOR THE TOWN:

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: 7:55 P.M.

RECONVENED:

Supervisor Guelli reconvened the meeting at 8:38 P.M.

ADJOURNMENT:

Motion by Councilwoman Marini to adjourn. Seconded by Councilman Maciuska and unanimously carried. Time: 8:40 P.M.

Respectfully submitted,

Marcia Englert, RMC Town Clerk

MARCH 14, 2005

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, Ronald Fillmore, Donald Camp, Donald Shears and Superintendent of Highways William Slocum, Director of Recreation & Parks William Riddell, Accounting Supervisor Lois Buckalew, Interim Assistant Library Director Nancy Obaid, Chairman of the Watershed Advisory Board Allan Tyo, Dog Control Officer Mark Plyter and Town Clerk Cathy Herzog.

Absent: Town Attorney Patricia Crippen, Superintendent of Water Utilities Robert Wykle, Building Inspector/Code Enforcement Officer Edward Collins, Sole Assessor Eileen Perkins,

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

Mr. Camp led the Pledge of Allegiance.

<u>Comments From the Public</u> – Mr. Molino announced a workshop will be conducted following the meeting for a presentation from Planning Board Chairman Eduard Kerkhoven and William Riddell on an economic development /community center proposal. They are seeking town board support for their request for congressional funding.

<u>Approval of Minutes</u> - Mr. Molino asked for approval of the minutes of the February 28, 2005, Town Board meeting. A motion was made by Mr. Camp, seconded by Mr. Shears, to approve the minutes as presented. 5 Ayes 0 Nays MOTION CARRIED

<u>Correspondence</u> – The Town Clerk received correspondence from Kenneth Horn. He notified the town that he has applied for a renewal of his New York State Liquor License for 2013 Ridge Road, Ontario, as required by law.

A motion was made by Mr. Camp, seconded by Mr. Brewer, 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 February 2005 report as presented. 5 Ayes 0 Nays MOTION CARRIED

<u>Superintendent of Highways</u> – A motion was made by Mr. Shears, seconded by Mr. Camp, to accept the February 2005 report as presented. 5 Ayes 0 Nays MOTION CARRIED

Building Inspector/Code Enforcement Officer – A motion was made by Mr. Camp, seconded by Mr. Shears, to **accept the February 2005 report as presented**. 5 Ayes 0 Nays MOTION CARRIED

<u>Director of Recreation & Parks</u> – A motion was made by Mr. Brewer, seconded by Mr. Camp, to accept the February 2005 report as presented. 5 Ayes 0 Nays MOTION CARRIED

Mr. Riddell stated Coralie TeWinkle has volunteered her services to install new software for program registration. Mr. Brewer asked the Town Clerk to send her a letter thanking her for her donation of time and services.

<u>Sole Assessor</u> – A motion was made by Mr. Shears, seconded by Mr. Brewer, **to accept the** February 2005 report as presented. 5 Ayes 0 Nays MOTION CARRIED

Mr. Molino noted Mrs. Perkins has been out and he wished her a speedy recovery.

Ontario Public Library - A motion was made by Mr. Shears, seconded by Mr. Camp, to accept the February 2005 Library report as presented. 5 Ayes 0 Nays MOTION CARRIED

Mrs. Obaid thanked the town employees who have worked on the Library expansion. She stated the Library staff is very excited about the addition and is looking forward to setting up and using the new space. She added we appreciate all that is being done.

Mrs. Obaid talked about outreach and asked if anyone knew of someone who could not get out and would like library material brought to their home. They would be willing to accommodate that need.

<u>Ontario Town Court</u> – A motion was made by Mr. Fillmore, seconded by Mr. Brewer, **to receive the February 2005 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** February 2005 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 February 2005 report as presented. 5 Ayes 0 Nays MOTION CARRIED

Old Business - None

<u>New Business</u> – A motion was made by Mr. Brewer, seconded by Mr. Camp, to **accept the Benderson Development sanitary sewer easement from RB-3 Associates to the Town of Ontario for 6280 Furnace Road, as presented**. 5 Ayes 0 Nays MOTION CARRIED

The legal notice to bidders was posted on the Town Clerk's bulletin board and published in the <u>Wayne County mail</u> on 2/10/05 for the 2005 annual town wide spring cleanup. One bid was properly presented and opened on Wednesday, March 9, 2005 at 2:00 PM from Waste Management of NY.

A motion was made by Mr. Shears, seconded by Mr. Camp, to award the sole bidder, Waste Management of NY, the bid for the 2005 annual spring cleanup for an amount not to exceed \$56.00 solid material/per ton (five ton minimum), \$30.00 tires/per ton (3 ton minimum) and \$25.00 per Freon unit, as recommended by the Superintendent of Highways in memo # 05-02. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Camp, seconded by Mr. Shears, to approve the Rochester Gas and Electric Street Light settlement and to authorize Troy & Banks, Inc. to act on behalf of the Town of Ontario. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Camp, seconded by Mr. Fillmore, to approve the recommendations of Troy & Banks, Inc. from their telecommunication audit summary and authorize them to proceed on behalf of the Town of Ontario with changes in the Verizon local and long distance accounts, Verizon wireless accounts, and Time Warner accounts.

There was a discussion on the recommendations by Troy & Banks. Mr. Brewer stated he would not like to disconnect or suspend any wireless accounts that may be used seasonally or by employees who are temporarily not working. He also stated, for the proposal for a road runner connection between the offices at 2200 and 2202 Lake Road, he felt the distance between the buildings would cause problems, if the system is down it would take more time and effort to fix it than the small cost for having separate buildings having their own connection. There was further discussion on the wireless proposal and static IP addressing. It was agreed not to proceed with changes to wireless or Time Warner accounts.

After discussion a motion was made by Mr. Brewer, seconded by Mr. Camp to amend the motion to approve the recommendations of Troy and Banks and authorize them to proceed with the changes in the Verizon local and long distance accounts. 5 Ayes 0 Nays MOTION CARRIED

Reports by Town Board Members – Mr. Brewer stated the Accounting Supervisor and Town Clerk had a conversation with him on the current tax bill for the R.E. Ginna Nuclear Power plant, the PILOT Agreement and the Stipulation of Settlement for this year's tax bill. He suggested a meeting with the County Treasurer and Town officials to be sure everyone is clear on the amount paid and due for this year's tax bill. He stated the town would have to pay their portion and bill the fire companies for their portion of the 2005-tax bill that was changed by court order.

<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 March 2005, including vouchers # 498 through # 620 with a grand total of \$81,140.11 and to authorize the Supervisor to issue payments for same.** 5 Ayes 0 Nays MOTION CARRIED

Comments from the Public – None

Adjourn - A motion was made by Mr. Camp, seconded by Mr. Brewer, to adjourn at 7:45 PM for	or 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.