



Letter to the Board

Michael Havens

Superintendent of Schools

Phone: 315-524-1001

Fax: 315-524-1049

August 26, 2005

"When I stand before God at the end of my life, I would hope that I would not have a single bit of talent left, and could say, "I used everything you gave me."
- - Erma Bombeck

Greetings from Wayne Central. Below are a few items of interest.

Board Letter:

1. **NYSSBA Convention:** The New York State School Boards Convention will be held in Rochester at the Rochester Riverside Convention Center from October 27-30. Attached is a copy of the registration form. You need to check off the selections you wish to participate in so that Lori can submit. We will not be making hotel reservations this year at the convention is in Rochester. Please return the information to Lori by September 7.
2. **Wayne County Mail Article:** An article appeared in both the WCM and the Times this week regarding a local man, Ronald Philbrick, who is charged with "videotaping people without their knowledge in a bathroom at a private residence in various stages of undress." It does not state the address of this residence. I mention this because this man is a resident of our school district and a parent of one of our first grade students at Freewill. I will keep you posted if anything comes to the surface that pertains to the district. I have attached the article.
3. **Freewill Ice Cream Social:** On September 20 from 6-8 p.m. the Freewill Parent Group sponsors a "Welcome Back Bash" for all students and their families and are asking for the help of board members and district office administrators to help with ice cream and refreshment serving. Please let Lori know by September 13 if you are able to participate.
4. **Attachments:**
 - a) Ontario Town Board Meeting Minutes – 8/22
 - b) Walworth Town Board Meeting Minutes – 8/18

AUGUST 22, 2005

ONTARIO TOWN BOARD MEETING

A regular meeting of the Ontario Town Board was called to order by Supervisor Joseph Molino at 7:00 PM in the Ontario Town Hall. Present were Supervisor Joseph Molino, Councilmen: Mark Brewer, Donald Shears, Donald Camp, Ronald Fillmore, Superintendent of Water Utilities Robert Wykle, Director of Recreation & Parks William Riddell and Town Clerk Cathy Herzog.

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

Mr. Brewer led the Pledge of Allegiance.

Comments From the Public – None

Approval of Minutes – A motion was made by Mr. Shears, seconded by Mr. Camp, to **approve the August 8, 2005 minutes as presented.** 3 Ayes 0 Nays 2 Abstained (Brewer & Camp) 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 2005 as presented.** 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Brewer, seconded by Mr. Camp, to **amend the RESOLUTION for the establishment of Capital Project H-69-05 dated 2/28/05 for the Wastewater Treatment Plant Blower Building Facility to revise the budget and increase appropriations \$28,000.00, for the electrical contract,** as recommended by the Superintendent of Water Utilities in Memorandum # 25-2005. 5 Ayes 0 Nays MOTION CARRIED

Mr. Wykle explained that the electrical contract bid came in \$24,000.00 more than expected. He stated the contingency amount could almost cover that increase but he would like to see that amount left in the project budget in case of any change orders during the construction phase. A budget transfer from the sewer fund will be considered later in the meeting to cover the additional expense of the electrical contract.

Mr. Wykle described the project and he stated the blower facility was built in the 1970's and that the new facility would be totally soundproof, a big advantage to anyone working in the facility.

The legal notice to bidders for the Wastewater Treatment Plant Blower Building was posted on the Town Clerk's bulletin board and published in the Wayne County Mail on 7/28/05. Three bids were properly presented and opened: General Construction from LeClaire-Fleming Mechanical, Inc. and Electrical from Blackmon-Farrell Electric Inc. and Connors-Haas Inc.

A motion was made by Mr. Brewer, seconded by Mr. Camp, to **award the bids for the Wastewater Treatment Plant Blower Building for General Construction to the sole bidder LeClaire Fleming Mechanical, Inc. in the amount of \$142,190.00 and award the bid for the Electrical contract to Blackmon-Farrell Electric, Inc. in the amount of \$48,800.00, and to authorize the Supervisor to execute the award contracts,** as recommended by the Superintendent of Water Utilities in memorandum # 26-2005 and as recommended by Jim Oberst, Town Engineer (MRB Group) in a letter dated 8/15/05. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Shears, seconded by Mr. Camp, to **authorize the Superintendent of Highway to seek bids for the 2005 Town Wide Fall Cleanup scheduled on Friday, October 14th from 7:30 AM –6:00 PM and Saturday October 15th from 7:30 AM to 4:00 PM and to further direct the Town Clerk to post and publish a legal notice to bidders.** 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Camp, seconded by Mr. Shears, to **cancel the workshop on the Labor Day Holiday, Monday, September 5th and reschedule the workshop on Tuesday, September 6th at 7:00 PM to be held in the Recreation and Parks Office building at 6551 Knickerbocker Road.** 5 Ayes 0 Nays MOTION CARRIED

Budget Transfers/Adjustments – A motion was made by Mr. Brewer, seconded by Mr. Camp, to **approve a SEWER FUND budget transfer of \$28,000.00 from SS 9950.9 to Capital Project H-69-05 8130.202 and to approve a GENERAL FUND budget adjustment to increase 510/revenue A 2680 and increase 960/expense A 3620.4 by \$1,573.77.**
5 Ayes 0 Nays MOTION CARRIED

Reports by Town Board Members – Mr. Camp stated his Mother had a bad fall and was treated at the Ontario Volunteer Ambulance Squad base. Her care was exemplary and he praised the volunteer organization and he stated they do an excellent job and the town is lucky to have such dedicated people.

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 2005, including vouchers # 1748 through # 1851 with a grand total of \$620,809.68 and to authorize the Supervisor to issue payments for same.** 5 Ayes 0 Nays MOTION CARRIED

Comments from the Pubic – None

Executive Session – A motion was made by Mr. Brewer, seconded by Mr. Camp, to **adjourn at 7:10 PM for an executive session on pending litigation and the employment history and employment of a specific person.** 5 Ayes 0 Nays MOTION CARRIED

Reconvene – 7:50 PM

A motion was made by Mr. Camp, seconded by Mr. Brewer, to **increase the hourly wage of Serena Michels, Confidential Clerk to the Supervisor, to the minimum wage for a wage grade 8 from \$9.50 to \$9.87, effective on the date she was appointed May 9, 2005.** 5 Ayes
0 Nays MOTION CARRIED

Adjourn – A motion was made by Mr. Camp, seconded by Mr. Brewer, to **adjourn at 7:51 PM for a workshop and presentation by Mr. Riddell on the proposed Community Center.**
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

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

Other town employees present: Norman Druschel, Building Inspector
Michael Frederes, Highway Superintendent
Debora Germain, Recreation Director
Richard Morris, Attorney for the Town
Paul Russell, Town Engineer
George Schaller, Sewer Superintendent
Phil Williamson, Code Enforcement Officer
Marcia Englert, Town Clerk

MINUTES:

Motion by Councilwoman Marini to accept the minutes of August 18, 2005 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 Yale and unanimously carried.

CLAIMS:

1. **GANANDA SIDEWALK DISTRICT:**

Motion by Councilman Maciuska to approve payment of the Gananda Sidewalk District Claim totaling \$696.55. 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 \$45,399.41. 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 \$99,912.80.
Seconded by Councilman Yale.

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

Motion carried.

18 AUGUST 2005 TOWN BOARD MEETING CONTINUED:

81.

4. LIGHTING:

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

Walworth Light District	535.51
Harvest Hills Light District	559.62
Gananda Light District	1,054.93
Brookside Light District	6.82

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. SEWER DISTRICT:

Motion by Councilman Maciuska to approve payment of Sewer District Claims totaling \$21,863.52. 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. TRUST & AGENCY:

Motion by Councilwoman Marini to approve payment of Trust & Agency Claims totaling \$18,830.89. 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. POND COMPLAINT: 3430 DAANSEN ROAD:

Tony Laga, 3353 Daansen Road, stated that as a result of the construction of a pond at 3430 Daansen Road, his dug well has been affected and the water level in his pond has dropped approximately 4 feet. Mr. Laga questioned why a permit to construct the pond was issued as the project is in violation of Section 180.44 of the Town Code. Paul Russell will re-evaluate the situation.

2005 BUDGET AMENDED:

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

BE IT RESOLVED that line A1620.21R, Computer Reserve, be increased \$8,100.89.

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

Resolution adopted.

18 AUGUST 2005 TOWN BOARD MEETING CONTINUED:

82.

FINANCIAL TRANSACTIONS:

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

BE IT RESOLVED that the Account Clerk be authorized to transfer the following:

\$1,663.35 from General Fund Balance to A1410.43 for zoning supplement
286.34 from General Fund Balance to A1420.42 for DeVrieze litigation
5,000.00 from SS8110.12 to SS8130.409 per Sewer Superintendent's request
315.69 from SS8130.410 to SS8130.406 for current expenses
8,100.89 from A1620.21R to A1620.42 for the purchase of the server.

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

Resolution adopted.

GANANDA SIDEWALKS:

Mike Frederes stated that the sidewalks have been poured, but some restoration work remains.

CANANDAIGUA ROAD BRIDGE PROJECT:

1. STEEL SHEET PILING BIDS RECEIVED:

A. M.A. Bongiovanni, Inc.	\$85,125.00
B. Herbert F. Darling, Inc.	92,856.00

2. BID AWARDED:

Motion by Councilman Yale authorizing the Supervisor to sign a contract with M.A. Bongiovanni for the Canandaigua Road bridge steel sheet piling as per the bid price of \$85,125.00. Seconded by Councilwoman Marini.

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

Motion carried.

FILL PERMIT APPROVED: 3335 WALWORTH-PALMYRA ROAD:

Motion by Councilman Yale authorizing the issuance of a Fill Permit to Roger Cox, 3335 Walworth-Palmyra Road, for the filling of a hole resulting from the removal of a pool. Seconded by Councilwoman Marini.

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

Motion carried.

ADJOURNMENT: Motion by Councilman Yale to adjourn. Seconded by Councilwoman Marini and unanimously carried. Time: 7:49 P.M.

Respectfully submitted,

Marcia Englert, RMC
Town Clerk