



## Letter to the Board

Michael Havens

Superintendent of Schools

Phone: 315-524-1001

Fax: 315-524-1049

April 25, 2008

*"Then, without realizing it, you try to improve yourself at the start of each new day; of course, you achieve quite a lot in the course of time. Anyone can do this, it costs nothing and is certainly very helpful. Whoever doesn't know it must learn and find by experience that a quiet conscience makes one strong."*

-- Anne Frank

### Board Letter:

- Budget Presentations:** Below are the budget presentations and members who have signed up to help. For dates when no members can attend Greg and I split the parts.
  - 4/8/08 OP/OE PTA
  - 4/21 HS Faculty
  - 4/30 OP faculty
  - 5/5 HS parents Jeff
  - 5/6 MS parents Susan
  - 5/7 MS faculty Tom
  - 5/7 OE faculty
  - 5/8 FE faculty
  - 5/19 FE parents
- Parent's Letter:** I have enclosed a very nice letter from a parent to Mr. Armocida. It shows that good things really are happening at the Middle School
- Project Lead the Way:** We have received provisional certification for PLTW. Our students can now earn credit from RIT. A site visit will be scheduled for the spring of 2009 at which time we should achieve permanent certification.
- Board Workshops:** On Wednesday night we heard some great ideas from our national conference. The Board wrestled with ways to have time to discuss these ideas. It was suggested that we try a third meeting each month. I am concerned that with our various committees both in district (policy, auditing, BOCES, Four County etc) that we might dilute our effectiveness by meeting 3 out of 4 meeting a month.

I believe board members will have a hard time getting to all the meetings and thus we will become less cohesive. The month of April is a good example. This was the first time in four years that we had three meetings in one month. For the April 3<sup>rd</sup> meeting we had 5 members present, for the April 7<sup>th</sup> meeting we had 4 members present and for the April 23<sup>rd</sup> meeting we had 6 members present.

When Board members aren't there, they don't here the discussion and the interplay that results in the decisions. I rather see all the members at meetings twice a month than some at three. Every Board member has another job (Joyce, you have about ten, you just don't get paid for them) and many commitments that I believe would make three meetings plus committees a difficult burden.

I suggest we try a business meeting and a workshop each month. We could divide the night into a couple parts where you have a presentation about a school program during the first part and hold a Board workshop on a topic for the second half. If this doesn't work we can always add meetings as we need them.

Obviously, I will faithfully implement whatever you desire, and if you wish three meetings a month I will make that happen. I just think this is one of those situations where more will not be better.

5. **Emails:** Our attorney has requested all emails regarding the Middle School lawsuit. Please check your personal emails and forward any dealing with this topic. I will send them to Kristen.
6. **Willy Wonka Reception:** You all have received an invitation to a reception on Friday evening, May 2 following the first "World Premier" performance of Willy Wonka and the Chocolate Factory. The enclosed response card has a slight error on it, which is on the return address. Please correct the return zip code to "14520" before you mail it back. If you have already mailed it, please simple let myself know your response (by phone or email) or Amy Gebhardt by email ([agebhardt@wayne.k12.ny.us](mailto:agebhardt@wayne.k12.ny.us)) or by phone (524-1008). Thank you very much for your assistance.

6. **Upcoming Events:**

- 4/29 - Parent-Teacher Conferences (half-day) K-12
- 4/30 - 5/2 - NYS Science Assessment Testing Grade 4
- 4/30 – OP Faculty Budget Presentation @ OP Cafeteria- 8:00 a.m.
- 5/2 & 3 – MS Musicial, **"Willy Wonka & the Chocolate Factory"** @ PAC – 7:00 p.m.
- 5/4 - MS Musicial, **"Willy Wonka & the Chocolate Factory"** @ PAC – 2:00 p.m.
- 5/5 - HS PTSO Budget presentation @ DO Conference Room – 7:00 p.m.
- 5/6 - Nurse's Day
- 5/6 - Rotary Budget presentation @ Ontario Firemen's Field – 6:00 p.m
- 5/6 - MS PTO Budget presentation @ MS Media Center – 6:30 p.m.
- 5/7 - HS Band Concert @ PAC – 7:00 p.m.
- 5/7 - MS Faculty Budget Presentation @ MS Media Center – 2:15 p.m.
- 5/7 - OE Faculty Budget presentation @ OE Cafeteria – 8:00 a.m.

- 5/8 - Board of Education Meeting & Budget Hearing @ PAC – 7:00 p.m.
- 5/8 - FE Faculty Budget presentation @ FE Media Center – 8:00 a.m.
- 5/19 - FE Parent Group Budget presentation @ FE Media Center – 6:45 p.m.
- 5/20 – Budget Vote & Election @ HS Gymnasium – 9:00 a.m. – 9:00 p.m.
- 5/27 – HS Student Achievement Awards @ PAC – 7:00 p.m.

### **Athletics**

- 4/26 – Boys V Baseball vs. School of the Arts – Noon
- 4/26 – Boys JV Baseball vs. School of the Arts – Noon
- 4/28 – Boys JV Tennis vs. Canandaigua – 4:15 p.m.
- 4/28 – Boys JV Baseball vs. Newark – 4:15 p.m.
- 4/28 – Girls JV Softball vs. Newark – 4:15 p.m.
- 4/28 – Girls V Softball vs. Newark – 7:00 p.m.
- 4/29 - Boys V Tennis vs. Honeoye – 4:15 p.m.
- 4/29 - Coed V Track vs. Geneva – 4:30 p.m.
- 4/30 - Boys JV Baseball vs. Waterloo – 4:15 p.m.
- 4/30 – Girls JV Softball vs. Waterloo – 4:15 p.m.
- 5/1 - Girls JV Softball vs. Williamson – 4:15 p.m.
- 5/1 - Girls V Softball vs. Williamson – 6:30 p.m.
- 5/2 - Boys JV Tennis vs. Marcus Whitman – 4:15
- 5/2 – Boys V Baseball vs. Victor – 4:15 p.m.
- 5/2 - Girls V Softball vs. Victor – 7:00 p.m.
- 5/3 - Boys V Baseball vs. Pavillion – 10:00 a.m.
- 5/3 - Boys JV Baseball vs. Pavillion – 10:00 a.m.
- 5/5 - Boys V Tennis vs. Newark – 4:15 a.m.
- 5/5 - Boys JV Baseball vs. Pal-Mac – 4:15 p.m.
- 5/5 - Girls JV Softball vs. Pal-Mac – 7:00 p.m.
- 5/6 - Girls JV Softball vs. Lyons – 4:15 p.m.
- 5/6 - Girls V Softball vs. Lyons – 6:30 p.m.

### **7. Attachments:**

- A) BOCES Voting results
- B) Wayne’s World – April
- C) Walworth Town Board Meeting Minutes – 4/3
- D) Ontario Town Board Meeting Minutes –
- e) Mr. Armocida Parent Letter

**The results of the April 23, 2008 BOCES 2008-09 administrative budget vote and election of board members are as follows:**

1. BOCES 2008-09 Administrative Budget Vote:

BREAKDOWN OF VOTING

24 component districts voted (Manchester-Shortsville did not hold a meeting)

22 districts voted unanimously to approve the budget

1 district passed the budget but had a board member who voted no (Naples)

1 district voted down the budget (Newark)

There were 139 board members in the 24 component districts who voted, of that number 134 voted yes, and 5 voted no

2. BOCES Board Member Election

There were three candidates and three open seats. Districts voted unanimously for Stu Einstein, Anna Morgan, and Nancy Scher Their term of office is July 1, 2008 through June 30, 2011.

Carolyn E. Robinson

Board Clerk/Secretary to

Joseph J. Marinelli, District Superintendent Wayne-Finger Lakes BOCES

131 Drumlin Court

Newark, NY 14513



# WAYNE'S WORLD

Jason Carter (FE), President Julie  
Diffenderfer (OE), Internal VP Elizabeth  
Peters (FE), External VP Lisa Twitchell  
(HS), Treasurer Martha Hanley (FE),  
Secretary Doug Casey & Bob Berkowitz  
(HS), Retirement Delegates

## President's Message

Ah, spring! I hope all of you had an excellent week off for break. The week before break, Beth Peters and I attended the 2008 NYSUT RA in New York City. The RA featured a variety of guest speakers including Senator Charles Schumer, Governor David Paterson, NEA President Reg Weaver, AFT President Ed McElroy and a phone call from Hillary Clinton.

Dick Iannuzzi was re-elected NYSUT President along with Executive VP Alan Lubin, 1<sup>st</sup> VP Maria Neira, 2<sup>nd</sup> VP Kathleen Donahue and newly elected Lee Cutler in the position of Secretary-Treasurer. It was also announced and endorsed at the RA that fellow NYSUT member and UFT President Randi Weingarten will be running for President of the AFT this summer.

At the local level, this Thursday, April 24 is the WTA district wide elections for officers, delegates and at large negotiators. Ballots will be in members' mail

boxes at the start of the day and must be returned to your building's ballot box by the end of the contract day in your building. Elections for building representatives will occur in May.

**Good news:** Funding for School Resource Officers (SRO) will remain in the state budget! I would like to thank all 141 people who signed our letters to Senator Nozzolio, Assemblyman Oaks, and Governor Paterson asking for this funding to remain as is. It was also announced at the RA that NYSUT has successfully lobbied to protect teachers during the tenure process. The new law bars the use of student test scores in the determination of tenure.

**Our VOTE-COPE drive begins Monday, May 12th.** The money raised from VOTE-COPE donations is used by NYSUT for political action (lobbying and in support of the resolutions passed at the RA) as well as the WTA. With this year's VOTE-COPE reimbursement so far we have been able to

mail the above mentioned SRO letters and purchase 5 yard signs designed to encourage residents to support public education by approving the school budget. For every dollar that you donate, WTA gets an automatic 20¢, we can also apply for an additional 20¢ per dollar donated! We are asking that all members sign up for a paycheck deduction of at least 1 dollar per pay period. If you signed up for the payroll deduction last year it rolls over to this year, so you don't need to do anything unless you want to change your donation amount.

By comparison— It was announced at the NYSUT RA that over 500 NYSUT locals contribute at the \$10 average per member or more. The current WTA average is approximately \$4 per member.

Sincerely,  
Jason  
Carter

TRC will offer mini sessions during 'new teacher' training again this summer. The training offerings are based on what you had to say on staff development day and workshop evaluations. Is there something specific you would like to have offered or participate in? Let the TRC staff know! They value your feedback. In fact they base our professional development offerings (topic and format) on what you have to say. Tell the TRC what you think, click on this link!

Att. B)

April, 2008

Volume 6,

Issue 8

## Inside This Issue:

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## LET'S CELEBRATE!

**Stork visit: HS:** Gyllian Bell (special education teacher) delivered a baby boy on March 14th -welcome Ethan!

Mark MacMillan has a new baby edition in his family—more details to follow!

Lisa Conner had a baby girl, Lillian on Monday April 7th -congratulations!

**FE:** Madison Grace was born April 16th to Megan Mahaney!

Something must be in the water at FE because word is a few more babies are on the way!

**Kudos** to Tom Seimbor for making the front cover of the last issue of the New York Teacher for his lobbying efforts!

**3rd Thursdays (who's counting!!?!?!)**



**April 24th** —WTA Elections. **May 1st** -donuts, better late than never!

**Issues acted upon/resolved:**

- Monitoring implementation of law changes regarding tenure process.

**Issues currently being discussed / explored:**

- Part time staff and superintendent's conference days

- Cancer screening release time
- Domestic partner agreements

5. May 29 (Thurs.) - JP Morgan Corporate Challenge at RIT register online at [www.jpmorganchasecc.com/events.php?city\\_id=3](http://www.jpmorganchasecc.com/events.php?city_id=3)

**Dates to Remember:**

- 1 April 24 (Thurs.), Ballot Vote for WTA officers and at large negotiators.
- 2 April 28 – May 2 Nominations being accepted for Building Reps & Negotiators, (elections will be on May 29).
- 3 May 12 (Mon.) VOTE –COPE drive begins.
- 4 May 20th (Tues) School Budget Vote

**Rule of thumb #47:** “Students who need correcting need **PEP**; Privacy, Eye contact, and Proximity.” from *Motivating Students Who Don't Care* by Allen Mendler.

**NYSUT Field Rep:** Jeff Trout

(585)454-5550 [jtrout@nysutmail.org](mailto:jtrout@nysutmail.org)

4. May 20th (Tues) School Budget Vote

## RA Resolutions



Resolutions are the business of NYSUT. These are the motions that are proposed, debated, and voted on at the annual representative assembly each year. They drive the legislative and action agenda of NYSUT for the upcoming year. There were a total of 68 resolutions proposed this year. These resolutions were divided across 8 committees that did the work of reviewing each of them and making recommendations to the general assembly. Committee recommendations can be concurrence, concurrence as amended, non-concurrence or referral to the Board of Directors.

These 8 committees were as follows:

1. **Civil and Human Rights** with 9 resolutions to consider. All were adopted, 3 with amendments.
2. **College and University** with 3 resolutions to examine all of which were adopted.
3. **Educational Issues** with 7 proposed resolutions, 5 of which were adopted, 1 as amended, and 2 were referred.
4. **Health Care and Workplace Safety** with 8 resolutions to review. 1 was referred, the rest were adopted—3 with amendments.
5. **Legislative and Political Action** had two committees with 12 and 14 issues respectively to consider.

1 resolution was defeated, 3 were referred, 1 was subsumed into other amendments and the rest were adopted.

1. **Organization Committee** with 8 resolutions to review, all of which were adopted with 1 as amended.

2. **Pension and Retirement** with 2 resolutions under consideration, 3 of which were defeated, while the rest were adopted as stated.

For complete information regarding specific resolutions and amendments you can check the NYSUT website, our WTA website, or ask Jason or I. We will be happy to provide more comprehensive information.



## Tom Chapin Sings for Teachers!

Tom Chapin one of the Chapin Brothers and a famous folk singer has a new song and it's just for us! This new song does not appear on any Tom Chapin CD. It's called "Not On The Test" and was written by both him and John Forester. National Public Radio's "Morning Edi-

tion" featured Tom and the debut of this song on January 1st this year! Tom personally performed the song for all of us at the NYSUT RA in New York this past week as well.

The first verse starts out"  
Go on to sleep now, third grader of mine. The test is tomorrow, but you'll do just

fine. It's reading and math. Forget all the reading and math. Forget all the test. You don't need to know what is not on the test.

You can download the song and lyrics for free, either from Tom's website [www.tomchapin.com](http://www.tomchapin.com) or on [Tom's Myspace page](#).

**WALWORTH TOWN BOARD – REGULAR MEETING  
3 APRIL 2008**

Presiding Supervisor Plant called the regularly scheduled Town Board meeting, held at the Walworth Town Hall, 3600 Lorraine Drive, to order at 7:33 PM.

Present:	Frank Maciuska	Councilman
	Patricia Marini	Councilwoman
	Suzi Hawkins-Mance	Councilwoman
	Susie Jacobs	Town Clerk
	Mike Frederes	Highway Superintendent
	Rob Burns	Sewer Superintendent
	Jacqueline Van Lare	Recreation Director
	Karen Ambroz	Assessor
	Ed Parrone	Engineer for the Town
	Norm Druschel	Building Inspector
Absent:	Thomas Yale	Councilman

**MINUTES:**

Motion by Councilwoman Hawkins-Mance to approve the Minutes of March 20, 2008, meeting as submitted by the Town Clerk, with an amendment to the United Way presentation paragraph as follows: that it was brought to her attention that not all of the Town Hall employees were made aware of the program as of the March 20<sup>th</sup> date, yet the letter was signed on behalf of the Walworth Town Hall employees.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 4 Nays 0

**CORRESPONDENCE:**

Susie Jacobs, Town Clerk, read the following:

“Bob Plant, Supervisor, Town of Walworth

Festival in the Park,

Due to a scheduling problem with the Carnival Ride vendor, the Walworth Lions Club must move the Festival in the Park from July to August 22<sup>nd</sup> -23<sup>rd</sup>, 2008. Please include this information in your next article in the TIMES to keep our Town residents up to date on the Festival.

Thanks for your help,  
Lion John Baxter  
Walworth Lions Club”

Motion by Councilman Maciuska to accept and file.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 4 Nays 0

**APPOINT ATTORNEY:**



Councilman Maciuska offered the following Resolution 32-08 and moved its adoption. Seconded by Councilwoman Marini to wit:

**WHEREAS**, the Town Council of the Town of Walworth would like to appoint a new Attorney for the Town, Denise Munson, Esquire; and

**WHEREAS**, the effective date would be April 10, 2008, with a term expiring on December 31, 2008; and

**BE IT RESOLVED**, that the Town Council of the Town of Walworth appoints Denise Munson, Esquire, as Attorney for the Town of Walworth.

**NOW THEREFORE, BE IT FURTHER RESOLVED**, that the Town Council of the Town of Walworth adopt Resolution **32-08**.

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Absent
	Supervisor Plant	Aye

Resolution carried.

Supervisor Plant welcomed Denise Munson. Denise Munson stated that she is looking forward to working with the Town of Walworth.

**PUBLIC PARTICIPATION:**

No one present offered any comments.

**BOND FINANCIAL NETWORK - HEALTH CARE PRESENTATION:**

Mr. William Carson, Bond Financial Network, a Benefit Consulting Firm, stated that he had done some research on the current health care plan that the Town of Walworth was in and compared that to some alternative plans that were available. He presented Council members with an Employee Benefit Proposal Summary analysis prepared for the Town of Walworth, explained some of the highlights and answered questions addressed by Council members. Supervisor Plant and Councilman Maciuska thanked Mr. Carson for his time.

**7:43 PM COUNCILMAN YALE ENTERED THE MEETING**

**DEPARTMENT HEAD REPORTS:**

HIGHWAY DEPARTMENT –

Nothing presented at this time.

SEWER DEPARTMENT – INTRODUCTION OF SEWER SUPERINTENDENT

Supervisor Plant introduced the new Sewer Superintendent, Rob Burns.

SEWER DEPARTMENT – ADVERTISEMENT FOR BID REQUEST

Motion by Councilman Maciuska authorizing to advertise for bids for replacement of roof for the main process building. Bids must be received by May 1, 2008.

Seconded by Councilman Yale.

Adopted: Vote Ayes 5 Nays 0

Bid opening was scheduled for May 1, 2008, at 2:00 PM, at the Walworth Town Hall.

#### RECREATION – PURCHASE OF SCOREBOARD FOR FIELD 3

Motion by Councilwoman Marini authorizing the purchase from BSN Sports MacGregor of a scoreboard for an amount of \$2,343.00, and wireless remote control for an amount of \$999.00, for a total cost of \$3,342.00, to be expended as follows: \$2,072.00 from Parks Special Revenue Fund Balance (Justin Smith Memorial Money) and \$1,270.00 from C1-7110.24 Baseball Line.

Seconded by Councilwoman Hawkins-Mance.

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Aye
	Supervisor Plant	Aye

Motion carried.

#### RECREATION – ALCOHOL USE WALWORTH FIRE DEPARTMENT SOFTBALL TEAM – WALWORTH FIREMEN'S FIELD

Motion by Councilwoman Marini authorizing the issuance of an Alcohol Use Permit at the Walworth Firemen's Field for beer to the Walworth Fire Department Softball Team for April 30 - August 16, 2008, from 6:00 PM to 8:30 PM.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

#### RECREATION – GANANDA YOUTH FOOTBALL AND CHEERLEADING CLUB

Motion by Councilwoman Marini authorizing Gananda Youth Football and Cheerleading Club the use of Dolomite Park fields from July 26 - November 8, 2008, for practices, scrimmages and game-day activities. The use of the fields/Park is not to conflict with any scheduled Walworth Recreation programs, and GYFCC is to schedule and approve with the Walworth Recreation Director.

Seconded by Councilman Maciuska.

Adopted: Vote Ayes 5 Nays 0

#### ASSESSOR –

Nothing presented at this time.

#### ENGINEER – ROOF REPLACEMENT UPDATE

Ed Parrone, Engineer for the Town, stated that Supervisor Plant was in receipt of a letter letting him know that they were ready to move forward with the roof. However, there had been a set-back with the contractor understanding the specifications. Phil Williamson, Code Enforcement Officer, had written the contractor a letter stating that he needed to go back and look at the specifications and make sure that he was going to provide the Town with what was specified. The Town was waiting for the contractor's response. Discussion ensued with regards to deadlines and requirements for the contractor. Supervisor Plant inquired if the current bidder couldn't comply, then we would fall back to the second lowest bidder? Ed Parrone said, "yes."

#### ENGINEER – DESIGN CRITERIA UPDATE

Ed Parrone, Engineer for the Town, stated that there were some issues with the design criteria relative to legal ease versus zoning. Mr. Parrone stated that Denise Munson would be able to assist in clarifying these issues.

#### TOWN CLERK – PASSPORT CLINIC

Susie Jacobs, Town Clerk, updated the Board on the Passport Clinic held on March 26, 2008, in the Town Clerk's Office. Mike Jankowski, Wayne County Clerk, as well as 1 additional Clerk from his office, processed 52 applicants. Susie thanked all who helped to make the Clinic a very successful event. Council members stated that this was very impressive.

**COMMITTEE REPORTS:**

**LIBRARY COMMITTEE – NATIONAL LIBRARY WEEK PROCLAMATION**

Councilman Maciuska read the following proclamation:

**WHEREAS**, our nation's school, academic, public and special libraries make a difference in the lives of millions of Americans, today, more than ever;

**WHEREAS**, librarians are trained professionals, helping people of all ages and backgrounds find and interpret the information they need to live, learn and work in the 21st century;

**WHEREAS**, libraries are part of the American Dream – places for opportunity, education, self-help and lifelong learning;

**WHEREAS**, library use is up nationwide among all types of library users, continuing a decade-long trend;

**WHEREAS**, libraries play a vital role in supporting the quality of life in their communities;

**WHEREAS**, libraries can help you discover a world of knowledge, both in person and online, as well as personal service and assistance in finding what you need, when you need it;

**WHEREAS**, libraries are a key player in the national discourse on intellectual freedom, equity of access, and narrowing the “digital divide;”

**WHEREAS**, libraries, librarians, library workers, and supporters across America are celebrating National Library Week with The Campaign for America's Libraries.

**NOW, THEREFORE**, be it resolved that the Walworth Town Board proclaims National Library Week, April 13-19, 2008. I encourage all residents to visit the library this week to take advantage of the wonderful library resources available and thank their librarians and library workers for making information accessible to all who walk through the library's doors. Join the circle of knowledge @ your library.

Read a book!

**TOWN CLERKS VAULT SHELVING AUTHORIZATION**

Motion by Councilman Maciuska authorizing the Town Clerk to purchase from ASR Systems Group, Inc., shelving for an amount not to exceed \$2,430.00 from budgeted line A1410.23.

Seconded by Councilwoman Marini.

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Aye
	Supervisor Plant	Aye

Motion carried.

**RECREATION ASSISTANT PERMANENT APPOINTMENT**

Motion by Councilwoman Marini that Erin Thomas, who had satisfactorily completed her 26-week probationary appointment to the Civil Service position of Recreation Assistant, be permanently appointed to the position effective April 1, 2008, and be compensated at an hourly rate of \$10.68. Seconded by Councilwoman Hawkins-Mance.

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Aye
	Supervisor Plant	Aye

Motion carried.

#### RECREATION DIRECTOR PERMANENT APPOINTMENT

Motion by Councilwoman Marini that Jacqueline Van Lare be appointed permanent Recreation Director. She passed her Civil Service test and was number one on the list. Seconded by Councilwoman Hawkins-Mance.

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Aye
	Supervisor Plant	Aye

Motion carried.

Councilman Maciuska congratulated Jacqueline Van Lare.

#### MS4 UPDATE

Councilwoman Hawkins-Mance spoke and presented the following:

#1. Effective immediately, we need to get to work on putting together a procedure for MS-4 Minimum Control Measures (Post-Construction) so we can be in conformance with the new regulations. This should be done so that the new developments (Azzano, etc.) can continue with getting their plans approved.

Our Engineers and I really believe this decision needs to be made at the Town Board level as it will involve managing and maintaining stormwater over the long-term (long after the actual construction process is over) and the financial process should be instituted by the Board. To be most effective, we should consider integrating our design process for permanent stormwater controls into the overall plan for the site.

The most immediate decision that needs to be made is: how is required maintenance of stormwater prevention measures going to be financed? For example: Should we form "Special Stormwater Maintenance Districts" or should we charge a one-time fee to the developer or homeowner of the site? If we form Districts, do we assign each site or development as a separate district and only charge them the fee?, or do we assign different areas of Town as Stormwater Districts and charge all residents in that district? (Stormwater districts could charge back management costs based on the amount of impervious area on the property).

#2. We need to establish procedures for enforcement and penalization of violators.

#3. We need to establish fees for inspections.

#4. We need to start doing the "Environmental Review" the proper way. In order to do this, we may need to talk to other municipalities and see how they are dealing with the MS-4 in their Town(s).

#5. We might want to consider putting together a review board that can review the MS-4 control measures on the developer's (or individual owner's) site plans BEFORE that plan even gets to the planning board. Patti and I feel this should be a separate entity, rather than Norm being in charge of this, as Norm already has enough to handle being the inspector. (The Department of State offers a 2 ½ hour course that targets local review boards as they strive to implement local storm water programs. Visit their site at [http://www.dos.state.ny.us/lgss/landuse.html#hotbutton.](http://www.dos.state.ny.us/lgss/landuse.html#hotbutton))

Respectfully submitted,  
Suzi Hawkins-Mance

Councilman Yale asked how Councilwoman Hawkins-Mance was proposing to move forward. Councilwoman Hawkins-Mance stated that the Town needed to set up a committee. The Engineer for the Town agreed and gave his recommendations.

Supervisor Plant asked if Councilwoman Marini would like to work on this MS4 Committee. Councilman Maciuska explained for the students present that there was a new law just recently passed that required the Town to handle storm run-off. The

Town had to come up with a plan to track all the rainwater, where it was going, and how it would be managed once it got there. MS4 also managed the water from people washing cars in driveways, fertilizers and pools and how that impacted the environment. MS4 stands for Municipal Separate Storm Sewer System.

Councilwoman Hawkins-Mance stated that this committee needed to get going immediately and a first-meeting date would be determined soon. Supervisor Plant stated that the committee members would be:

Councilwoman Hawkins-Mance, Chair  
Councilwoman Marini  
Mike Frederes, Highway Superintendent  
Norm Druschel, Building Inspector  
Carl Hewings, Parrone Engineering

Denise Munson, Attorney for the Town, will be consulted at various stages for the review of agreements. Phil Williamson, Code Enforcement Officer, will be kept apprised of all information.

**REQUEST FOR PROPOSAL FOR SEWER ENGINEERING AUTHORIZATION:**

Supervisor Plant encouraged Ed Parrone, Parrone Engineering, to apply for Engineering for the Sewer Department, although he understood it was not Parrone Engineering's strongest suit.

Motion by Supervisor Plant authorizing to send out a Request for Proposal for Engineering for the Sewer Plant.

Seconded by Councilman Maciuska.

Adopted: Vote Ayes 5 Nays 0

**RESOLUTION 30-08 – HIGHWAY & SEWER INTERNET APPROVAL:**

Councilman Yale offered the following Resolution **30-08** and moved its adoption. Seconded by Councilwoman Marini to wit:

**WHEREAS**, the Highway and Sewer Departments have no internet connection to the Town Hall or internet access and have expressed the need for both of these; and

**WHEREAS**, the Sewer Department has been requested by DEC, DOH and Dig Safely to have access to the internet; and

**WHEREAS**, the Town Board of the Town of Walworth have acknowledged the need for such connection; and

**BE IT RESOLVED**, that the Town Supervisor be authorized to expend for wireless connection for Highway and Sewer Departments a total amount not to exceed \$8,000.00, from line items A1620.21R and SS8130.27R, the amount of \$4,000.00 each.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Town Council of the Town of Walworth adopt Resolution **30-08**.

Discussion: Councilman Yale stated that this is something that the Town really has no choice on doing. The Sewer Department he can understand because there are some requirements being imposed on them for needing this access; in the Highway Department it's becoming the method of communication, with all types of weather and disasters, as well as doing business. So we have to do something to bring both of these departments up to standards of technology.

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Aye
	Supervisor Plant	Aye

Resolution carried.

**TOWN COMPLEX STUDY GROUP PHASE II:**

Supervisor Plant reported that the Town Complex Study Group presentation has been accepted and we will now move on to the Town Complex Study Group, Phase II. This Committee will be set up to start to determine a number of other things, now that we know basically what is needed. It will start to look at how to accomplish these things, both engineering-wise and financially. The Committee members are as follows:

Councilwoman Hawkins-Mance, Chair  
Councilman Yale  
Tina Burmeister  
Pat Schmidt  
Jackie Van Lare  
Mike Frederes

**GREYSTONE GOLF CLUB PUBLIC ASSEMBLY PERMIT:**

Motion by Councilman Yale authorizing the issuance of a Seasonal Public Assembly Permit to Greystone Golf Club, effective April 1 - November 30, 2008.  
Seconded by Councilwoman Hawkins-Mance.

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Aye
	Supervisor Plant	Aye

Motion carried.

**RESOLUTION 27-08 LINCOLN FIRE PROTECTION DISTRICT SERVICE AWARD PROGRAM PLAN DOCUMENTS AND TRUST DOCUMENTS REFLECTING ALL CHANGES AND AMENDMENTS TO THE PROGRAM THROUGH JANUARY 1, 2008:**

Councilwoman Hawkins-Mance offered Resolution **27-08** and moved it adoption.  
Seconded by Councilman Yale to wit:

**WHEREAS**; the Town Council of the Town of Walworth have been presented with the re-draft of the Lincoln Fire Protection District Service Award Program Plan Documents and Trust Documents reflecting all changes and amendments to the program through January 1, 2008; and

**BE IT RESOLVED**, the Town Council of the Town of Walworth approve the Lincoln Fire Protection District Service Award Program Plan Documents and Trust Documents as presented; and

**BE IT FURTHER RESOLVED**, that the Town Council of the Town of Walworth adopt Resolution **27-08**.

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Aye
	Supervisor Plant	Aye

Resolution carried.

**RESOLUTION 28-08 WEST WALWORTH FIRE PROTECTION DISTRICT SERVICE AWARD PROGRAM PLAN DOCUMENTS AND TRUST DOCUMENTS REFLECTING ALL CHANGES AND AMENDMENTS TO THE PROGRAM THROUGH JANUARY 1, 2008:**

Councilwoman Hawkins-Mance offered Resolution **28-08** and moved it adoption.  
Seconded by Councilman Yale to wit:

**WHEREAS**; the Town Council of the Town of Walworth have been presented with the re-draft of the West Walworth Fire Protection District Service Award Program Plan Documents and Trust Documents reflecting all changes and amendments to the program through January 1, 2008; and

**BE IT RESOLVED**, the Town Council of the Town of Walworth approve the West Walworth Fire Protection District Service Award Program Plan Documents and Trust Documents as presented; and

**BE IT FURTHER RESOLVED**, that the Town Council of the Town of Walworth adopt Resolution **28-08**.

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Aye
	Supervisor Plant	Aye

Resolution carried.

**BURN PERMIT – 900 WALWORTH PENFIELD ROAD:**

Motion by Councilwoman Hawkins-Mance to table the issuance of a burn permit for 900 Walworth-Penfield Road until more information is received of what will be burned where.

Seconded by Councilman Maciuska.

Adopted: Vote Ayes 5 Nays 0

**COMMENT:** Councilman Maciuska inquired as to what authorized the Town Board to give a burn permit? He thought that the DEC was against them. Supervisor Plant stated that there was much conflicting information out there. The DEC had said that you could and that you could not; they told the Chief Association that there were no burn permits allowed, and yet they started issuing burn permits right out of the DEC office. Then that changed to meet population density. So the latest information that the Town had was that we were beneath the population density which precluded any open burns. Therefore, the Town could issue burn permits. The Town had denied numerous ones and approved others. Councilwoman Marini stated that the Town's Permit to Burn Application specified approval by the DEC. Norm Druschel stated that the Town has had people who have contacted the DEC for approval because they didn't want to wait to go before the Town Board, and the DEC said they didn't have any requirements for that; they didn't want to know anything about residential burn permits. Councilman Yale said that was correct, that is why the Town Board had maintained control of burn permits, because the Town has had too many people trying to set up burns in too highly populated areas, and the Town had turned them down. Council members agreed that the Town Permit to Burn Application needed to clarify either approval granted by the DEC or burn permit issued by the Walworth Town Board. Councilman Yale and Supervisor Plant clarified that it is either/or on the form.

**BURN PERMIT – 2024 SHERBURNE ROAD:**

Motion by Councilwoman Hawkins-Mance to table the issuance of a burn permit for 2024 Sherburne Road until location had been determined.

Seconded by Councilman Yale.

Adopted: Vote Ayes 5 Nays 0

**RESOLUTION 31-08 WEST WALWORTH FIRE DEPARTMENT CERTIFIED POINTS LISTING APPROVAL:**

Councilwoman Hawkins-Mance offered the following Resolution 31-08 for approval of the service for the 2007 West Walworth Fire Department Service Award Program as presented to the Town Board.

Seconded by Councilwoman Marini to wit.

Councilman Yale inquired as to what was being approved when the Town Board approved these documents. Supervisor Plant stated that the Town Board was simply approving that the Town Board had received the list that said these people had received their 50 points through a combination of trainings, fire attendance and meeting attendance. Councilwoman Marini stated that the Town administered the program and that was a requirement. Councilman Yale asked if the Town had a responsibility of audit or verification? Discussion ensued; should the Town's responsibility and obligation be auditing this in some fashion? Further discussion ensued with the determination that the Town's obligation was to review and approve the document.



Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Aye
	Supervisor Plant	Aye

Resolution carried.

**FINANCIAL TRANSACTIONS:**

Councilman Yale offered the following Resolution **29-08** and moved its adoption. Seconded by Councilwoman Hawkins-Mance to wit:

**BE IT RESOLVED**, that the Senior Account Clerk be authorized to modify budget as follows:  
\$9,945.00 from Sewer Fund Balance to establish line item SS8130.27R Facility/Building  
Repairs. To cover cost of capital expense.

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Aye
	Supervisor Plant	Aye

Resolution carried.

**AUTHORIZATION TO ATTEND FINANCE SCHOOL:**

Motion by Councilman Yale authorizing Supervisor Plant to attend Association of Towns of the State of New York Town Finance Schools, May 8 and 9, 2008, in Rochester, New York, to be expended from Budgeted line A1220.12, for an amount not to exceed \$200.00.

Seconded by Councilman Maciuska.

Adopted: Vote Ayes 5 Nays 0

**WEST WALWORTH CEMETERY COMMENT:**

Supervisor Plant stated for the record that the Town of Walworth had been ready to accept the West Walworth Cemetery and it was through no fault of the Town Board that it had not come to the Town yet. Councilman Maciuska stated that the Town had an obligation on cemeteries when the organization that ran the cemetery ran into financial difficulties or they had no one that was interested any more. The Town had to take the cemetery over, and then it became the Town's responsibility to maintain the cemetery. It's not like the Town wanted to be in the cemetery business, but that was how the Law worked.

**FIREWORKS PERMIT APPLICATION REVISION DISCUSSION:**

Supervisor Plant reported that he had spoken with someone from New York State Department of Labor about explosives, and they cover fireworks permits. Supervisor Plant was told that the Town of Ontario had the best fireworks permit application. He presented a copy of the permit application from the Town of Ontario and requested that Council members review this application before the next Town Board meeting to see if the Town Board would like to adopt it. Discussion ensued regarding the items contained in the application from the Town of Ontario.

**OPEN SPACE CONSERVATION PLAN INFORMATION:**

Supervisor Plant reported that he had received notification from Wayne County that the DEC was conducting a review of the Statewide Open Space Conservation Plan, and the Town had until April

28, 2008, for anything that we would like to have included. The Supervisor gave Council members follow-up information for review before the next Town Board meeting.

**NEW YORK STATE DOG LICENSING SYSTEM:**

Susie Jacobs, Town Clerk, reported that the Town Clerk's office was now licensing dogs directly on the New York State Dog Licensing System.

**FIREWORKS DISPLAY – FESTIVAL IN THE PARK COMMENT:**

Councilwoman Hawkins-Mance asked, "Because the Festival in the Park was moved - the dates were moved - do we have to re-issue the fireworks permit because we had already approved one for July?" Councilman Maciuska stated that the Lions Club would have to submit a new application for fireworks, as well as the large gathering for the park. He recommended that this be done quickly before someone else requested that weekend, since park reservations were first-come, first-serve.

**ADJOURNMENT:**

Motion by Councilman Yale to adjourn.

Seconded by Councilwoman Hawkins-Mance and unanimously carried.

Time: 8:40 PM.

Respectfully Submitted,  
Susie C. Jacobs, Town Clerk

**APRIL 14, 2008**

**ONTARIO TOWN BOARD MEETING AND PUBLIC HEARING**

A regular meeting of the Ontario Town Board was called to order by Supervisor Kelsch at 7:00 PM in the Ontario Town Hall. Present were Supervisor Robert Kelsch, Council members: Jason Ruffell, Lori Eaton-Smith, James Switzer and Stephen Tobin, Superintendent of Water Utilities Robert Wykle, Superintendent of Highways Jerry Santangelo, Director of Recreation & Parks William Riddell, Accounting Supervisor Lois Buckalew, Sole Assessor Christine Luteyn, Librarian Assistant Director Nancy Obaid, Attorney for the Town Alan Knauf and Town Clerk Debra DeMinck.

Absent: Building Inspector/Code Enforcement Officer Edward Collins, Dog Control Officer Mark Plyter

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

Mr. Tobin led the Pledge of Allegiance.

Mr. Kelsch opened a public hearing at 7:00 PM to consider proposed Local Law #2 of 2008 an amendment to the Chapter 150 Zoning Map of the Town of Ontario. The legal notice of public hearing was published in the *Wayne County Mail* and posted on the Town Clerk's bulletin board on 4/3/08.

Mr. Jason Ruffell gave a presentation on the proposal. He stated the proposed changes are to be consistent with the Town Comprehensive Plan (2006) and involves rezoning 6 parcels: three (3) from R2 (Rural) to BT (Business Transitional), 1701 Route 104, 6420 Ontario Center Road and 6382 Ontario Center Road and three (3) from UR (Urban Residential) to BT(Business Transitional), 1781, 1793 and 1815 Ridge Road. The original map, adopted a year ago, listed them as business. The Town Board submitted the proposal to the Wayne County Planning Board and they approved it March 19, 2008. The Town of Ontario pursued a full environmental assessment review. He opened the floor for questions.

Mr. Craig Litt said he understood the change on Ridge Road but wondered what the purpose of the change was on Route 104.

Mr. Ruffell stated the change was for future development and access to Casey Park.

Mr. Litt was also concerned about the cost to the Town of maintaining roadways if apartments were built. The cost is much greater than single family homes. The Town has extended great effort to develop downtown. Apartments make more sense south of Route 104. Has the Town considered these issues?

Mr. Switzer responded that the roadways would be privately maintained at no cost to the Town. The main purpose of this change is to provide an access point at the west end of Casey Park and reduce the traffic flow on Knickerbocker Rd., where a potential safety hazard exists.

A motion was made by Mr. Switzer, seconded by Mr. Tobin, to close the public hearing at 7:18 PM  
5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Ruffell, seconded by Mr. Switzer, to **adopt Local Law #2 of 2008**

**RESOLUTION MAKING NEGATIVE DECLARATION  
AND ENACTING LOCAL LAW**

**WHEREAS**, Proposed Local Law No. 2 of 2008 (the “Local Law”) would amend the Zoning Map of the Town of Ontario (the “Town”) as incorporated into the Town Zoning Law (the “Zoning Law”), being Chapter 150 of the Town Code, to make changes consistent with the Town Comprehensive Plan, to rezone the following parcels to Business Transitional (BT) District: 1701 Route 104, 6382 and 6420 Ontario Center Road, and 1781, 1793, and 1815 Ridge Road (“Rezoning”); and

**WHEREAS**, the Local Law has been on the desks of all Town Board members since March 10, 2008; and

**WHEREAS**, an Environmental Assessment Form (“EAF”) was prepared for the Local Law, which the Town Board has reviewed; and

**WHEREAS**, a full statement of the Local Law, including the EAF, was referred to the Wayne County Planning Board, pursuant to General Municipal Law §239-m, and at its March 19, 2008 meeting, it recommended approval of the Local Law; and

**WHEREAS**, Notice of a Public Hearing on the Local Law was published in the *Wayne County Mail* on April 3, 2008, and the Town Clerk also caused a copy of that Notice to be posted on the sign board of the Town maintained pursuant to Town Law §30(6) on April 3, 2008; and

**WHEREAS**, a public hearing was duly held on the Local Law on April 14, 2008 at 7:00 PM before the Town Board at the Ontario Town Hall, and all persons desiring to speak were heard; and

**NOW THEREFORE, IT IS RESOLVED**, that the Town Board has considered the Local Law and its potential for environmental impacts; reviewed and considered the EAF, the criteria contained in 6 N.Y.C.R.R. §617.7(c), and other supporting information to identify the relevant areas of environmental concern; and thoroughly analyzed the identified relevant areas of environmental concern to determine if the Local Law may have a significant adverse impact on the environment, and finds that the Local Law would not have a significant impact on the environment, because:

1. The Business Transitional (BT) District allows commercial service, storage and light-industrial processing activities and residential uses. It is located along Route 104 in the central and eastern portions of the Town. The Business Transitional (BT) District generally allows uses permitted in the Business (B) District, but also residential and certain retail and industrial uses not permitted in the Business (B) District. It is a mixed-use district that serves as a transition between business or industrial uses and residential and agricultural uses.
2. Prior to the comprehensive revision of the Zoning Law in 2007, the three parcels proposed to be rezoned from Urban Residential (UR) District to the Business Transitional (BT) District, 1781, 1793, and 1815 Ridge Road were in the Business (B) District, and while nearby parcels in the Business (B) District were rezoned at that time to the Business Transitional (BT) District, these three parcels were inadvertently rezoned to the Urban Residential (UR) District. The intent at the time was to change these three parcels to Business Transitional (BT) District along with other nearby parcels in the Business (B) District, and this oversight is being corrected at this time.
3. This Rezoning on Ridge Road to the Business Transitional (BT) District is consistent with the Town’s Comprehensive Plan adopted in 2006, since the plan calls for supporting the commercial “node” at the Hamlet of Ontario.
4. The three parcels sought to be rezoned from the Rural (R2) District to the Business Transitional (BT) District, 1701 Route 104, and 6382 and 6420 Ontario Center Road, are adjacent to other parcels in the Business Transitional (BT) District, are near Route 104 and the railroad line, and are more

appropriately zoned in the Business Transitional (BT) District, consistent with the goal of the Comprehensive Plan to encourage commercial development along the area of the Route 104 highway, and to serve as a transition to residential districts by allowing single and multi-family residential uses.

5. The Rezoning to mixed-use Business Transitional (BT) District would further the goals of the Comprehensive Plan to accommodate additional residential development, and commercial and industrial development along Route 104.
6. The Rezoning would not result in any identified negative environmental impacts, and is consistent with the Comprehensive Plan.
7. To the extent the Rezoning might facilitate any particular new proposal, no plans have been submitted to the Town, it is not possible to evaluate the potential environmental impacts of any such proposal, and postponing such review is more protective of the environment than attempting a premature and thus inadequate review at this stage.

**IT IS FURTHER RESOLVED**, that pursuant to the State Environmental Quality Review Act, the Town Board finds that enactment of the Local Law will not have a significant impact on the environment, so that a Negative Declaration shall be made and duly filed, and an environmental impact statement need not be prepared; and it is

**FURTHER RESOLVED** that, pursuant to the Municipal Home Rule Law, Proposed Local Law No. 2 of 2008 is hereby enacted, and shall be filed with the Secretary of State. 5 Ayes 0 Nays **RESOLUTION ADOPTED**

**Revisions to the Agenda** – A motion was made by Mr. Switzer, seconded by Mr. Tobin, to approve the agenda with the following revision: add a motion to authorize the supervisor to enter into a contract with Empire State Development Corporation to allow acceptance of state funds for the community center. 5 Ayes 0 Nays **MOTION CARRIED**

**Comments from the Public** – None

**Approval of Minutes** - Mr. Kelsch asked for approval of the minutes of the March 24, 2008, Town Board meeting. A motion was made by Mr. Switzer, seconded by Mr. Tobin, to **approve the minutes as presented**. 5 Ayes 0 Nays **MOTION CARRIED**

**Correspondence** – The Town Clerk received official notification from Atanas Restaurant, 476 Route 104, Ontario that they are renewing their liquor license.

A motion was made by Mr. Switzer, seconded by Mr. Tobin, to **accept and file the correspondence**. 5Ayes 0 Nays **MOTION CARRIED**

**Attorney for the Town Report** – Mr. Knauf reported that he has received comments back from the Department of Environmental Conservation (DEC) on the testing the town did at the landfill. Mr. Kelsch, Jim Oberst and Mr. Knauf will conference to discuss strategies. The town's next step will be to drill test holes by April 21, 2008. The town will be looking into obtaining signed affidavits from people with prior knowledge of the landfill closure project.

**Department Head Reports -**

**Superintendent of Water Utilities** – A motion was made by Mr. Switzer, seconded by Mr. Tobin, to **accept the March 2008 report as presented**. 5 Ayes 0 Nays **MOTION CARRIED**

**Superintendent of Highways** – A motion was made by Mr. Kelsch, seconded by Mr. Tobin, to **accept the March 2008 report as presented**. 5 Ayes 0 Nays **MOTION CARRIED**

**Building Inspector/Code Enforcement Officer** – A motion was made by Mr. Kelsch, seconded by Mr. Switzer, to **accept the March 2008 report as presented.** 5 Ayes 0 Nays MOTION CARRIED

**Director of Recreation & Parks** – A motion was made by Mrs. Smith, seconded by Mr. Tobin, to **accept the March 2008 report as presented.** 5 Ayes 0 Nays MOTION CARRIED

**Sole Assessor** – A motion was made by Mrs. Smith, seconded by Mr. Switzer, to **accept the March 2008 report as presented.** 5 Ayes 0 Nays MOTION CARRIED

**Ontario Public Library** - A motion was made by Mrs. Smith, seconded by Mr. Tobin, to **accept the March 2008 Library report as presented.** 5 Ayes 0 Nays MOTION CARRIED

**Ontario Town Court** – A motion was made by Mr. Tobin, seconded by Mrs. Smith, to **receive the March 2008 report as presented.** 5 Ayes 0 Nays MOTION CARRIED

**Dog Control Officer** – A motion was made by Mrs. Smith, seconded by Mr. Switzer, to **accept the March 2008 report as presented.** 5 Ayes 0 Nays MOTION CARRIED

**Watershed Management Advisory Council** – A motion was made by Mr. Switzer, seconded by Mr. Tobin, to **accept the March 2008 report as presented.** 5 Ayes 0 Nays MOTION CARRIED

**Economic Development Department** - A motion was made by Mr. Kelsch, seconded by Mr. Switzer, to **accept the March 2008 report as presented.** 5 Ayes 0 Nays MOTION CARRIED

**New Business** – A motion was made by Mr. Switzer, seconded by Mr. Tobin, to **approve the job description for the position of Watershed Clerk-Typist, with additional responsibilities, as assigned by the Superintendent of Water Utilities.** 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Switzer, seconded by Mrs. Smith, to **authorize the Supervisor to sign the agreement with John Rynne, of Rynne Murphy & Associates, to prepare an appraisal for the Ames Plaza property, as recommended by the attorney for the town.** 4 Ayes 0 Nays 1 Abstain (Switzer)  
MOTION CARRIED

A motion was made by Mr. Kelsch, seconded by Mr. Tobin, to **authorize the assessor to post internally the position of part-time clerk, at wage grade 7, starting at \$10.16 an hour.** 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mrs. Smith, seconded by Mr. Switzer, to **authorize the Ontario Town Board and the Board of Water Commissioners to approve the quote for Radio Telemetry System at the Booster Pump Station and Walworth Water Storage Tank, received from Aqualogics Systems, Inc., Syracuse, New York, for a total cost not to exceed \$25,310.00 as requested by the Superintendent of Water Utilities in memo #22-2008.** 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Switzer, seconded by Mr. Tobin, to **authorize the Supervisor to post internally the position of Confidential Part-Time Clerk, at wage grade 8.** 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Switzer, seconded by Mr. Tobin, to **authorize MRB Group and Ken Applin to proceed with the testing of the Ontario Landfill as recommended by the Attorney for the Town.** 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Switzer, seconded by Mr. Tobin, to **authorize the Ontario Town Board to reject all bids received for janitorial/custodial services for the Ontario Town Hall, Library, Palmer Hall**

**building, Highway Department and the Recreation Department and to direct the Town Clerk to re-advertise and post the legal notice to bidders, as requested by the Building Inspector/Code Enforcement Officer. 5 Ayes 0 Nays MOTION CARRIED**

A motion was made by Mrs. Smith, seconded by Mr. Tobin, to **authorize the Director of Parks and Recreation to advertise for bids for the following material/services for the Ontario Community Center Project: heating and cooling contractor for main building, heating and cooling contractor for tension fabric structures, ceiling materials, drywall, gymnasium flooring, artificial turf and suspended gymnasium goals as requested in memo #PR11-2008. 5 Ayes 0 Nays MOTION CARRIED**

A motion was made by Mrs. Smith, seconded by Mr. Ruffell, to **authorize the Supervisor to enter into agreements with RBSLynk (affiliated with Citizens Bank) for credit card processing as requested by the Director of Parks and Recreation in memo #PR12-2008. 5 Ayes 0 Nays MOTION CARRIED**

A motion was made by Mr. Switzer, seconded by Mr. Tobin, to **authorize the Supervisor and the Ontario Town Board to accept the summary of taxes collected for 2008 from the Receiver of Taxes and Assessments. 4 Ayes 0 Nays 1 Abstain (Ruffell) MOTION CARRIED**

A motion was made by Mrs. Smith, seconded by Mr. Switzer, to **authorize the Supervisor to accept the lowest responsible quote for wearing apparel from Rochester Apparel, 645 Atlantic Avenue, Rochester, New York, for a total not to exceed \$5534.80, as requested by the Director of Parks and Recreation in memo #PR13-2008. 5 Ayes 0 Nays MOTION CARRIED**

A motion was made by Mr. Switzer, seconded by Mr. Tobin, to **authorize the Supervisor to enter into a contract with Empire State Development Corporation to allow acceptance of state funds for the community center. 5 Ayes 0 Nays MOTION CARRIED**

**Budget Transfers/Adjustments** - A motion was made by Mr. Switzer, seconded by Mr. Tobin, to **approve the following budget transfers and adjustments:**

Water Fund: transfer \$30,000 from F-9950.9 to F-8330.2

Sewer Fund: transfer \$6,000 from SS-1990.4 to SS-1420.4

Water Fund: transfer \$6,000 from F-1990.4 to F-1420.4

Highway Fund: increase 960/Expense DA-5112.4 (Capital Improvements) \$200,000 from 599/appropriated fund balance. 5 Ayes 0 Nays MOTION CARRIED

**Appointments/Resignations** –A motion was made by Mr. Switzer, seconded by Mr. Tobin, to **accept the termination of Patricia Ledain from the Assessors office effective March 28, 2008. 5 Ayes 0 Nays MOTION CARRIED**

A motion was made by Mr. Switzer, seconded by Mrs. Smith, to **appoint Tammy Goetz to the position of Part-Time Watershed Clerk/Typist, at wage grade 8, with a starting rate of \$11.13, effective May 1, 2008.**

5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Switzer, seconded by Mr. Tobin, to **appoint Tom Drexler, Gail Heimberger, Rick Leszyk, Ed Newman and Joan Stark to the Ontario Town Board of Ethics. 5 Ayes 0 Nays MOTION CARRIED**

**Reports by Town Board Members** – Mr. Switzer thanked the Rotary for inviting the Town Board to their dinner honoring the National Guardsman who is assigned to the Ginna Nuclear Power Plant.

Mr. Switzer extended condolences to the Pinkney family on the death of their mother Mrs. Pauline Wilson.

**Approval of Claims** - A motion was made by Mr. Switzer, seconded by Mr. Tobin, to **approve the abstract of claims for April 14, 2008, including vouchers #791 through #966 with a grand total of \$252,508.32 and to authorize the Supervisor to issue payments for same.**

5 Ayes 0 Nays MOTION CARRIED

**Comments from the Public** – None

**Executive Session** - A motion was made by Mr. Tobin, seconded by Mrs. Smith, to move into an executive session at 8:57 PM for litigation and a personnel matter pertaining to a specific person. 5 Ayes 0 Nays  
MOTION CARRIED

**Reconvene** – 9:14 PM

**Adjourn** - A motion was made by Mr. Switzer, seconded by Mr. Ruffell, to adjourn at 9:15 PM  
5 Ayes 0 Nays MOTION CARRIED

Respectfully submitted,

Debra DeMinck  
Ontario Town Clerk

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



Dear Mr. Armacida,

We were nervous about the big change from elementary school to Middle school for our daughter Rose. I'm glad to say that's changed. Rose has had a very successful year, so far. She is excited about her education and enjoys planning college opportunities, already. We pray she chooses to stay on this road and does not forget her goals and dreams.

Thank you for creating an atmosphere that allows our daughter to feel

relaxed and comfortable learning.

You have truly given her a place to enjoy growing in her education.

Although we know you are not alone in all the decision making, we do know it takes strong leadership to guide a school. One who is firm in reinforcing the guidelines and expectations. And we see you as such a leader. And that gives us much comfort!

We so appreciate all your efforts in making the middle school a great learning facility for our daughter.

Sincerely,

Mr and Mrs Donald Baercklein 3/24/08