

**WALWORTH TOWN BOARD – THREE BOARD
20 NOVEMBER 2008**

Presiding Supervisor Plant called the Three-Board (Wayne Central School District, Town of Ontario and Town of Walworth) Meeting, held at the Walworth Town Hall, 3600 Lorraine Drive, to order at 7:05 PM.

Wayne Central School District Board of Education:	Joyce Lyke Michael Havens John Triou Jeffrey Schultz James Switzer Frank Robusto Jackie Brunner	Education Trustee Superintendent of Schools Education Trustee Education Trustee District Clerk President, Board of Education Education Trustee
Ontario Town Board	Robert Kelsch James Switzer Jason Ruffell Steven Tobin	Supervisor Councilman Councilman Councilman
Walworth Town Board:	Frank Maciuska Patti Marini Suzi Hawkins-Mance Susie Jacobs	Councilman Councilwoman Councilwoman Town Clerk

WAYNE CENTRAL BOARD OF EDUCATION:

PRESENTATION TO BOB DIERNA:

Wayne Central Superintendent of Schools, Michael Havens, together with Athletic Director, Marc Blankenberg, made a presentation honoring Bob Dierna, a 10th grade student, who was named the 2008 New York State Division 1 Wrestling Champion. Mr. Havens presented the Town of Ontario, the Town of Walworth and Bob Dierna with new road signs: “2008 NYS 96 lb. Varsity Wrestling Champion.” Bob has been involved in wrestling for three years. Bob’s parent and friends were present and very proud of him and his achievements.

WINDMILL UPDATE:

Mr. Havens gave an update on the proposed windmill that will be located behind the Wayne Central Middle and High Schools. This should produce the majority of electrical power for all buildings on the campus and reduce costs for the School District. He stated that if everything goes well it could be up by April, 2010. The proposed windmill should be built after the study is concluded in June, 2009. Mr. Havens asked if this project went well, would the Town of Walworth be interested in a joint venture next to the water tower with the Walworth Highway Department and Freewill Elementary School. Councilman Maciuska asked if there was state funding available for this type of project. Mr. Havens stated that there was the possibility for funding of some of the study and sometimes construction; however, this would not be available for school districts because of State Aid. Mr. Havens complimented Councilman Maciuska regarding what he had done with Forma Energy.

GOVERNOR PATTERSON’S BUDGET:

Mr. Havens, Superintendent of Schools, commented on Governor Patterson’s proposed State Budget and the proposed cuts for school districts. Mr. Havens stated that Wayne Central School District’s approach was a pro-active freeze on all non-mandatory spending in the District. They are also developing a contingency plan for the next two (2) years in response. Supervisor Plant asked what percentage cut would this be; the reply was 5%.

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ONTARIO TOWN BOARD:

PROPERTY TAX FORUM UPDATE:

Supervisor Robert Kelsch reported that he attended the Property Tax Forum that was held in Newark; in attendance were all counties, town, villages, and schools. The majority of Wayne County Supervisors attended this forum. He reported that this was the first in a series of meetings to be held. One of the items discussed was ways to reduce spending. Wayne County has formed a new group called the “21st Century Government,” which will look into cooperative efforts of towns to reduce costs and spending. There was also discussion on the possibility of, in the future, combining school districts, courts, fire, highway, and police departments, in an effort to consolidate costs as well.

ECONOMIC OUTLOOK UPDATE:

Supervisor Kelsch reported he attended the Economic Outlook meeting with assemblymen, business people and banking people. The conversations were about the national and regional economy, broken down to smaller areas like Monroe County as well. He commented that that on whole, our local area is doing much better than other areas nationally. Discussion ensued.

Supervisor Kelsch commented that there is a possibility of an industrial park being built along Route 104 and they are looking for more development. He also commented that Wayne County tax rates are down 50 cents; the public hearing for the budget is December 2: and the budget needs to be approved by December 20.

WALWORTH TOWN BOARD:

WALWORTH SEELY LIBRARY – BUS WAYNE CENTRAL SCHOOL DISTRICT STUDENTS TO LIBRARY PROGRAMS:

Councilman Maciuska, together with Mary Zingerella, Walworth Seely Public Library Director, proposed a new program to the Wayne Central School District for an afterschool library program. Councilman Maciuska commented that there is a Freewill Elementary bus that goes down Sherburne Road, so logically a stop could be made at the Walworth Seely Library; then parents would need only to provide transportation home. Mr. Havens agreed that this would potentially be something the District would be interested in, and Supervisor Plant commented that they would continue to look into this. Councilwoman Hawkins-Mance reported that the Town Complex Expansion Committee was continuing to look into expanding the Library and that they hoped to progress in 2009 with studies and engineering.

NYS COMPTROLLER REGULATIONS FOR ELECTED/APPOINTED OFFICIALS TIME AND REPORTING UPDATE:

Supervisor Plant reported with regard to a proposal at the State level that all elected/appointed officials would have to sign in and out once they were in office. This would not affect the School District. He added that this would not affect officials already serving terms, only ones newly elected or appointed. Discussion ensued.

GINEGAW PARK PAVILION UPDATE:

Supervisor Plant reported that the Town of Walworth received a grant for a new park pavilion. The foundation was poured the first week of November. The size of the facility will be 40 x 50', with a 16' porch on one end. It will be a year-round pavilion with a kitchen and gas fireplace and will also be handicapped-accessible. The Town has plans to use this for summer camp programs, senior programs, and Scouting programs as well. The total projected cost of the project is \$224,000.00. Discussion ensued. The Town of Ontario reported that their pavilion is up and coming along

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very nicely; it has a roof on it. It is estimated that the project will be completed the beginning of 2009.

Supervisor Plant concluded the meeting at 7:40 PM.

Mr. Havens noted that the Three-Board Meeting has been scheduled for April 9, 2009, to be hosted by the Wayne Central School District, at a location to be determined.

Respectfully Submitted,

Susie C. Jacobs,
Town Clerk