

**WALWORTH TOWN BOARD – THREE BOARD
19 APRIL 2007**

Presiding Supervisor Plant called the Three Board, Ontario, Walworth and Wayne Central School District meeting, held at the Walworth Town Hall, 3600 Lorraine Drive, to order at 7:00 PM.

Ontario Town Board	Joseph Molino James Switzer Lori Eaton-Smith Jason Ruffell Stephen Tobin	Supervisor Councilman Councilwoman Councilman Councilman
Walworth Town Board:	Daniel Keyes Thomas Yale Patti Marini Suzi Hawkins-Mance Susie Jacobs	Councilman Councilman Councilwoman Councilwoman Town Clerk
Wayne Central School District Board of Education:	Mark Wyse Joyce Lyke Rick Johnson Michael Havens Tom Nicholson Scott Griswold John Triou Jeffrey Schultz James Switzer	Education Trustee Education Trustee Education Trustee Superintendent of Schools Education Trustee Education Trustee Education Trustee Education Trustee District Clerk

WAYNE CENTRAL BOARD OF EDUCATION:

BUDGET PRESENTATION:

Michael Havens, Superintendent of Schools provided a video presentation on the school districts accomplishments this year and new programs planned. During his presentation, he stated that based on the proposed expenditures and proposed revenues, the school district tax rate percentage would not change from the current \$21.36 per thousand of assessment for the coming year. In addition, there are four Board of Education seats up for election. At the end of the Superintendents presentation he encouraged all Wayne Central School District voters to vote on Tuesday, May 15th from 9:00 AM to 9:00 PM, in favor of the 2007-2008 proposed school budget.

ONTARIO TOWN BOARD:

TOWN LANDFILL REMEDIATION PROJECT:

Supervisor Molino provided a progress report on efforts to develop a creative remediation program with the New York State Department of Environmental Conservation (DEC) for the former town landfill, which has the potential to save substantial expense for town residents. The Ontario Town Board has engaged an expert on the topic from New Jersey to assist in conducting the pilot project with DEC. Superintendent of Schools Havens asked if any other municipalities have successfully used such alternative approaches. Supervisor Molino said the Town of Ontario is the first to receive consideration.

**WALWORTH TOWN BOARD – THREE BOARD CONTINUED
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COMMUNITY CENTER PROJECT UPDATE:

Councilwoman Eaton-Smith presented a progress report on the engineering and design for construction of the new community center with a completion date of winter 2008.

UPDATE WISP:

Councilman Switzer provided an update on the joint town county developer effort to install road, water and sewer services for the Wayne Industrial Sustainability Park (WISP) adjacent to the Dean Parkway (Timothy Lane) and on the Generic Environmental Impact Statement (GEIS) for a future industrial road from the eastern boundary of the WISP toward Lakeside Road. He also noted that demolition and construction for the Ontario Center Retail Center is projected for June and July and that Dunkin Donuts has opened in the TOPS Plaza on Furnace Road. Councilman Yale asked about the scope of the environmental impact statement. Councilman Switzer provided details.

UPDATE CHAPTER 150 TOWN CODE – ZONING REVISIONS – JASON

Councilman Ruffell provided an update on the final proposals for revisions of Chapter 150 of the Ontario Town Code (zoning regulations) and the third public hearing for the same scheduled for Monday, April 23. He outlined the major changes and additions to the regulations based on the Towns comprehensive development plans and work of the citizens' zoning revision committee.

ONTARIO BICENTENNIAL OBSERVANCE:

Councilman Switzer gave details for the town's 200th anniversary event to be held on June 16, 2007.

REGIONAL SUMMIT MEETING ON FARMLAND PRESERVATION ISSUES:

Councilman Switzer noted that the Ontario Town Board is working with the Wayne County Planning Department on a regional meeting this spring of town and county officials, property owners and land conservation personnel on farmland protection issues.

WALWORTH TOWN BOARD:

TOWN MASTER PLAN UPDATE:

Councilman Yale and Councilwoman Marini gave an overview of the master plan of the Town of Walworth.

JOINT ACTION – TAX CERTIORARI PETITION:

Supervisor Plant thanked the Board of Education for their agreement to participate in a tax certiorari action with the Town of Walworth. Councilman Switzer stated that the Ontario Town Board also appreciates the participation of the school board in the similar actions in the Town of Ontario.

COMMUNITY DEVELOPMENT:

Supervisor Plant stated that the developers of the Orchard View Estates subdivision are actively pursuing senior living home sites.

DRAINAGE PROJECTS AND ISSUES:

Supervisor Plant provided an update on drainage projects planned for 2007 and 2008 by the Town of Walworth.

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REPLACEMENT OF PLAYGROUND EQUIPMENT – GINEGAW PARK:

Councilwoman Marini reported on plans by the parks and recreation committees to replace the thirty year old playground equipment at Ginegaw Park. She noted that community volunteers would assist the Highway and Sewer Departments with the installation.

COMPLIMENTS TO ONTARIO TOWN BOARD ON DRAINAGE WORK:

Councilman Keyes stated that the annual drainage projects conducted by the Ontario Town Board has been a big advantage to the Town of Walworth. He extended his thanks and compliments to the Ontario Town Board based on their support of these efforts.

PUBLIC PARTICIPATION:

Mary Zingarella, Library Director introduced “Booker B Owl” who was present to outline the summer reading program, sponsored by the Walworth Seely-Public Library.

NEXT MEETING – TIME, DATE AND HOST:

By consensus, town and school officials decided that the Board of Education would host the next quarterly meeting of the Tri Board on Thursday, October 25 at 7:00 PM at the district office in the North Wing of James A. Beneway High School in Ontario Center.

ADJOURNMENT:

Motion by Councilman Triou to adjourn.
Seconded by Councilman Nicholson and unanimously carried.
Time: 8:15 PM.

Respectfully Submitted,

Susie C. Jacobs,
Town Clerk