

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 Highways Jerry Santangelo, Superintendent of Water Utilities Rodney Peets, Director of Recreation & Parks William Riddell, Accountant Scott Erdeli, Sole Assessor Christine Luteyn, Library Director Sandra Hylan, Associate Attorney for the Town Amy Reichhart and Town Clerk Debra DeMinck.

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

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

Mr. Switzer led the Pledge of Allegiance.

Approval of the Agenda ó A motion was made by Mr. Switzer, seconded by Mr. Ruffell, to **approve the agenda with the following revisions: under reports change “Accountant Report” to “Supervisor’s Financial Report” and use revised wording distributed at the meeting for motions under new business.** 5 Ayes 0 Nays MOTION CARRIED

Comments from the Public ó None

Approval of Minutes - Mr. Kelsch asked for approval of the minutes of the September 21, 2009 Town Board workshop meeting and the September 28, 2009 Town Board meeting. A motion was made by Mr. Switzer, seconded by Mr. Ruffell, to **approve the minutes as presented.** 4 Ayes 0 Nays 1 Abstention (Smith) MOTION CARRIED

Correspondence – The Town Clerk noted, for the record, that the amount of water and sewer payments re-levied to the 2010 taxes is \$132,749.55. A motion was made by Mr. Switzer, seconded by Mr. Ruffell, to **accept and file the correspondence.** 5 Ayes 0 Nays MOTION CARRIED

Attorney for the Town Report – Amy Reichhart, Associate Attorney for the Town, reported that the Ginna tax certiorari settlement is almost done. They are waiting for approval from the attorney for Wayne Central School District. With the Gullace (Orchard Grove) case, both sides have submitted their findings of fact and the judge will look at them on October 23, 2009.

Department Head Reports - Superintendent of Water Utilities – A motion was made by Mr. Switzer, seconded by Mr. Tobin, to **accept the September 2009 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 September 2009 report as presented.** 5 Ayes 0 Nays MOTION CARRIED

Building Inspector/Code Enforcement Officer – A motion was made by Mr. Ruffell, seconded by Mr. Switzer, to **accept the September 2009 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 September 2009 report as presented.** 5 Ayes 0 Nays MOTION CARRIED

Switzer, seconded by Mr. Tobin, to **accept the September 2009**
CARRIED

Ontario Public Library - A motion was made by Mrs. Smith, seconded by Mr. Tobin, to **accept the September 2009 Library report as presented.** 5 Ayes 0 Nays MOTION CARRIED

Ontario Town Court – A motion was made by Mr. Tobin, seconded by Mr. Switzer, to **receive the September 2009 report as presented.** 5 Ayes 0 Nays MOTION CARRIED

Dog Control Officer – A motion was made by Mrs. Smith, seconded by Mr. Tobin, to **accept the September 2009 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 September 2009 report as presented.** 5 Ayes 0 Nays MOTION CARRIED

Supervisor's Financial Report – A motion was made by Mr. Switzer, seconded by Mr. Tobin, to **accept the September 2009 Supervisor's Financial Report as presented.** 5 Ayes 0 Nays MOTION CARRIED

New Business ó Mr. Kelsch withdrew the item to authorize the Supervisor to execute the Inter-Municipal Agreement for Animal Control Services between the Town of Macedon, Town of Marion, Town of Ontario and the Town of Williamson.

A motion was made by Mr. Kelsch, seconded by Mr. Ruffell, to **accept the lowest responsible quote for a Tomcat 34 inch Turf Groomer from Factory Cat, 1711 South Street, Racine, WI 53404 in an amount not to exceed \$5,999.00 as recommended by the Parks and Recreation Director in memo PR13-2009.** 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Switzer, seconded by Mr. Kelsch, to **award the bid for a 2010 Four Wheel Drive Loader to Milton Cat, 4610 E. Saile Dr., Batavia, NY 14020 the sole responsible bidder, in an amount not to exceed \$167,378.00 with an annual trade-in amount of \$10.00 per hour and to authorize the Supervisor to sign the agreement as recommended by the Superintendent of Highways in memo #09-06.** 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Switzer, seconded by Mr. Tobin, to **accept the quote for underwater repairs of the raw water intake line from Buffalo Industrial Diving Company (designated sole source vendor on July 13, 2009) in an amount not to exceed \$24,780.00 as recommended by the Superintendent of Water Utilities in memo #17-2009.** 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Switzer, seconded by Mr. Tobin, to **authorize the Supervisor to execute the contract with Harris Computer Systems, Niagara Falls, NY in an amount of \$55,677.00 for accounting software, to be distributed as follows: 2009 General Fund \$29,827.00, 2010 Accounting Budget \$20,000.00, 2010 Town Clerk Budget \$2,700.00 and 2010 Water Budget \$3,150.00 subject to review by the Attorney for the Town.** 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Switzer, seconded by Mrs. Smith, to **adopt a Resolution for**



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inary budget of the Town of Ontario for the fiscal year beginning January 1,
Ontario Town Clerk at 1850 Ridge Road, Ontario, New York where it is
during regular business hours.

NOTICE IS FURTHER GIVEN that the Ontario Town Board will conduct public hearings thereon at the Ontario Town Hall, 1850 Ridge Road, Ontario, New York on Monday, October 26, 2009 to present said Preliminary Budget and hear public comment on same.

NOTICE IS FURTHER GIVEN that the schedule of public hearings is as follows:

- 7:05 PM proposed 2010 contract with the Ontario Volunteer Emergency Squad
- 7:10 PM proposed 2010 contract with Northeast Quadrant Advanced Life Support, Inc.
- 7:15 PM proposed 2010 contract for fire and ambulance service with the Union Hill Volunteer Firemenø Association
- 7:20 PM proposed 2010 Ontario Fire District budget
- 7:25 PM proposed 2010 contract with Ontario Rural Fire Protection District
- 7:30 PM proposed 2010 Business Improvement District budget
- 7:35 PM proposed 2010 budgets for the General, Highway, Library, Water, Sewer and Watershed Management Funds, Lighting District #1 and Lighting District # 2

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Town Law; the proposed maximum salaries for the calendar year 2010 of the following town officials are set at:

TOWN SUPERVISOR	\$ 50,725.00
Supervisor/Budget Officer	\$ 2,122.00
TOWN CLERK*	\$ 54,543.00
Town Clerk/Registrar	\$ 515.00
TOWN JUSTICE 2 @	\$ 17,369.00
SUPERINTENDENT OF HIGHWAYS	\$ 64,060.00
Superintendent of Highways/Watershed	\$ 3,195.00
TOWN COUNCILMEMBERS 4 @	\$ 7,048.00

* includes Receiver of Taxes & Assessments 5 Ayes 0 Nays **RESOLUTION ADOPTED**

Budget Transfers/Adjustments - A motion was made by Mr. Switzer, seconded by Mr. Ruffell, to **approve the following budget transfer: SEWER FUND transfer \$12,000 from SS8110.4 to SS1440.4**
5 Ayes 0 Nays **MOTION CARRIED**

Appointments/Resignations –A motion was made by Mr. Switzer, seconded by Mr. Tobin, to **accept the resignation of Daniel Patterson from the Board of Assessment Review effective October 12, 2009 and to direct the Town Clerk to send him a letter of thanks for his service to the Town of Ontario.** 5 Ayes 0 Nays **MOTION CARRIED**

A motion was made by Mrs. Smith, seconded by Mr. Tobin, to **approve the hiring of Evan Kerkhoven, effective 9/27/2009 for an hourly wage of \$8.00, Staci Harrison, effective 9/24/2009 at an hourly wage of \$7.25 and Kristin Davies, effective 9/25/2009 at an hourly wage of \$7.25 in the Parks & Recreation Department as requested by the Director of Parks and Recreation.** 5 Ayes 0 Nays **MOTION CARRIED**

Reports by Town Board Members 6 Mr. Kelsch announced the joint meeting on October 19th in the town hall meeting room at 7 p.m. with the Wayne Central School Board, Town of Ontario and the Town of Walworth. There will also be a four board meeting in the town hall meeting room on October 21st at 7 p.m. with the Planning Board, Zoning Board of Appeals, Watershed Management Advisory Council and the Town Board. Mr. Kelsch spoke with Sharon Lilla of the Wayne County Planning Department regarding sidewalks on Knickerbocker Road. If it is under the Vision Plan (B.I.D.), there would be some county funds available. Mr. Kelsch also stated that Wayne Central School District has applied to be lead agent for a generic SEQR project.

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project on Main Street is progressing smoothly.

Mr. Switzer reminded the board members and the public of the Chamber of Commerce Awards and Recognition dinner on Thursday, October 22, 2009 at 6 p.m. at the Casey Park Office Building. He also noted the passing of Adasa Hall, spouse of retired building inspector Ed Hall.

Mrs. Smith announced a Halloween event for children at the community center on October 24th from 2 until 5 p.m. The event will include a chicken bar-b-que. She also expressed thanks for all the well wishes she received after her recent car accident.

Mr. Tobin stated he had a conversation with a business person in Rochester who mentioned Ontario was becoming well known for optics.

Approval of Claims - A motion was made by Mr. Switzer, seconded by Mr. Tobin, to **approve the abstract of claims for September 28, 2009 including vouchers #2374 through #2487 with a grand total of \$64,124.35 and to authorize the Supervisor to issue payments for same.** 5 Ayes 0 Nays MOTION CARRIED

Workshop ó The Board conducted a workshop for the 2010 budget which included wages for elected and non-elected employees. They also decided to remove the money to be spent on the new accounting software from the 2010 budget and purchase all of it out of the 2009 budget.

Comments from the Public ó None

Adjourn - A motion was made by Mr. Switzer, seconded by Mr. Tobin, to adjourn at 8:40 p.m. 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.