



Your complimentary
use period has ended.
Thank you for using
PDF Complete.

NOVEMBER 23, 2009

TOWN BOARD MEETING

[Click Here to upgrade to
Unlimited Pages and Expanded Features](#)

was called to order by Supervisor Robert Kelsch at 7:05 p.m. in the Ontario Town Hall. Present were Supervisor Robert Kelsch, Council members: Jason Ruffell, Lori Eaton-Smith, James Switzer, Stephen Tobin, Director of Parks and Recreation William Riddell, Accountant Scott Erdeli, Superintendent of Highways Jerry Santangelo and Town Clerk Debra DeMinck.

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

Mr. Kelsch led the Pledge of Allegiance.

Revisions to the Agenda - A motion was made by Mr. Switzer, seconded by Mr. Ruffell, to **approve the agenda with the following revisions: under appointments and resignations, move #4 to new business and table the highway department personnel issue.** 5 Ayes 0 Nays MOTION CARRIED

Comments from the Public ó None

Approval of Minutes ó Mr. Kelsch asked for approval of the minutes of the November 9, 2009 Town Board meeting and the November 16, 2009 Town Board Workshop and Public Hearing. A motion was made by Mr. Switzer, seconded by Mr. Tobin, to **approve the minutes of November 9th and 16th as presented.** 5 Ayes 0 Nays MOTION CARRIED

Correspondence ó None

New Business - A motion was made by Mr. Tobin, seconded by Mrs. Smith, to **authorize the supervisor to sign the agreement submitted by RG&E to remove the existing street light and install four (4) street lights on 6551 Knickerbocker Road, as recommended by the Director of Parks and Recreation in memo PR15-2009.** 4 Ayes 1 Nay (Switzer) MOTION CARRIED

A motion was made by Mr. Tobin, seconded by Mr. Switzer, to **adopt the following resolution:**

RESOLVED, that in furtherance of the settlement of the contract with the clerical unit and the plan agreed to with the CSEA for implementing the new limitation on the vacation carryover benefit in that contract, the Town Board authorizes a one-time payment to Katie Kelsch for a total of 14 earned but unused days, at the 2009 hourly rate, that are in excess of the new vacation carryover limit that would otherwise be forfeited under the new contract language. 4 Ayes 0 Nays 1 Abstention (Kelsch) MOTION CARRIED

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

DRAINAGE fund transfer \$5,000.00 from SD8540.4 to SD8540.1

SEWER fund transfer \$5,000.00 from SS1990.4 to SS1440.4

SEWER fund transfer \$1,350.00 from SS8110.4 to SS8110.2

WATER fund transfer \$1,350.00 from F8310.4 to F8310.2

5 Ayes 0 Nays MOTION CARRIED

Appointments/Resignations ó A motion was made by Mr. Switzer, seconded by Mr. Ruffell, to **appoint Beth Hart to the part-time position of clerk in the Town Clerk's office after successfully completing a six**

ate of pay, effective 11/23/2009, as recommended by the Town

A motion was made by Mr. Ruffell, seconded by Mr. Tobin, to **approve the dismissal of Brenda Kohler from the position of Nutrition Site Manager, effective November 17, 2009 as recommended by the Director of Parks and Recreation in memo PR16-2009.** 4 Ayes 0 Nays 1 Abstention (Switzer) MOTION CARRIED

Reports by Town Board Members ó Mrs. Smith extended condolences on behalf of the Town Board to Vicki Steele and her family on the death of her step son and to Rod Peets, Superintendent of Water Utilities, on the death of his mother and his aunt and to Jeremy Peets on the death of his grandmother. She also congratulated Bill Riddell on his receiving an award from the Genesee Valley Parks and Recreation Association.

Mr. Tobin noted an FYI to the public that the Ontario Firemen's Exempt Hall will be closed for the winter. It will re-open for public use in the spring.

Mr. Switzer congratulated Nick Arena and Donny Ledain of the highway crew on receiving their CDL licenses. He also mentioned the Water Utilities Department is joining the "call before you dig" campaign. Their motto is "call 8-1-1 before you dig, so you don't have to call 9-1-1 after." It is a free call and only takes a few minutes. The 8-1-1 symbol will appear on our water utilities trucks and a banner will hang on the water tower on Ridge Road.

Mr. Kelsch announced the swearing in ceremony for town officials will be January 1, 2010 at 4 p.m. at Casey Park and the annual organizational meeting will be January 4, 2010.

Following discussion, board members agreed to cancel the town board workshop sessions on Mondays, November 30th and December 7, 2009.

Approval of Claims ó A motion was made by Mr. Switzer, seconded by Mr. Ruffell, to **approve the abstract of claims for November 23, 2009 including vouchers #2738 through #2867 with a grand total of \$262,442.35 and to authorize the Supervisor to issue payments for same.** 5 Ayes 0 Nays MOTION CARRIED

Comments from the Public ó Mrs. Joan Stark was happy to learn from press accounts that the NYS Department of Transportation (DOT) is looking at the traffic light and intersection at Furnace Road and Route 104.

Adjourn ó A motion was made by Mr. Switzer, seconded by Mr. Tobin, to **adjourn at 7:46 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.