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DECEMBER 28, 2009

TOWN BOARD MEETING

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was called to order by Supervisor Robert Kelsch at 7:00 p.m. in the Ontario Town Hall. Present were Supervisor Robert Kelsch, Council members: Jason Ruffell, Lori Eaton-Smith, Stephen Tobin, Director of Parks and Recreation William Riddell, Accountant Scott Erdeli and Town Clerk Debra DeMinck.

Absent: Councilman James Switzer

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

Mr. Tobin led the Pledge of Allegiance.

Revisions to the Agenda ó A motion was made by Mr. Ruffell, seconded by Mr. Tobin, to **approve the agenda with the following revision: under new business move #1-interview for Board of Assessment Review to the end of the agenda for an executive session.** 4 Ayes 0 Nays 1 Absent (Switzer) MOTION CARRIED

Comments From the Public ó None

Approval of Minutes ó Mr. Kelsch asked for approval of the minutes of the December 14, 2009 Town Board meeting. A motion was made by Mr. Tobin, seconded by Mr. Ruffell, to **approve the minutes as presented.** 4 Ayes 0 Nays 1 Absent (Switzer) MOTION CARRIED

Correspondence ó None

New Business - A motion was made by Mr. Kelsch, seconded by Mrs. Smith, to **authorize Town Officials to attend the New York State 2010 Training School and Annual Meeting in New York City, February 14-17 with registration, meals, travel and all necessary and actual expenses to be a town charge.** 4 Ayes 0 Nays 1 Absent (Switzer) MOTION CARRIED

A motion was made by Mrs. Smith, seconded by Mr. Tobin, to **approve the purchase of strength training equipment for the Community Center from Advantage Sports and Fitness, Inc. under state contract in an amount not to exceed \$6,657.00 as requested by the Director of Parks and Recreation in memo PR19-2009.** 4 Ayes 0 Nays 1 Absent (Switzer) MOTION CARRIED

A motion was made by Mr. Ruffell, seconded by Mr. Tobin, to **approve the purchase of two (2) computers for the Economic Development Department from Advance 2000 in an amount not to exceed \$2,400.00 as requested by the Director of Economic Development in memo ED1-2009.** 4 Ayes 0 Nays 1 Absent (Switzer) MOTION CARRIED

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

GENERAL fund transfer \$2,500.00 from A6989.4 to A6989.2

GENERAL fund transfer \$2,700.00 from A7310.4 to A7310.2

GENERAL fund transfer \$5,700.00 from A7140.4 to A7150.2

GENERAL fund transfer \$319.00 from A1355.4 to A9010.8

GENERAL fund transfer \$562.00 from A1410.4 to A9010.8

GENERAL fund transfer \$690.00 from A1221.4 to A9010.8

GENERAL fund transfer \$126.00 from A8020.4 to A9010.8



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20.4 to A9010.8
20.2 to A9010.8
10.1 to A9010.8

GENERAL fund transfer \$126.00 from A6989.4 to A9010.8
GENERAL fund transfer \$1,646.00 from A8810.4 to A9010.8
HIGHWAY fund transfer \$11,647.00 from DA5110.4 to DA9010.8
WATER fund transfer \$5,873.00 from F8310.4 to F9010.8
SEWER fund transfer \$2,399.00 from SS8120.4 to SS9010.8
4 Ayes 0 Nays 1 Absent (Switzer) MOTION CARRIED

Approval of Claims ó A motion was made by Mr. Tobin, seconded by Mr. Ruffell, to **approve the abstract of claims for December 28, 2009 including vouchers #3018 through #3152 with a grand total of \$144,194.86 and to authorize the Supervisor to issue payments for same.** 4 Ayes 0 Nays 1 Absent (Switzer) MOTION CARRIED

Comments from the Public ó None

Executive Session - A motion was made by Mr. Ruffell, seconded by Mr. Tobin, to **move into an executive session at 7:15 p.m. for an advisory board interview.** 4 Ayes 0 Nays 1 Absent (Switzer) MOTION CARRIED

Reconvene – 8:25 p.m.

Adjourn ó A motion was made by Mrs. Smith, seconded by Mr. Ruffell, to **adjourn at 8:26 p.m.** 4 Ayes 0 Nays 1 Absent (Switzer) MOTION CARRIED

Respectfully submitted,

Debra DeMinck
Ontario Town Clerk

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