

was called to order by Supervisor Kelsch at 7:18 p.m. in the Ontario Town Hall. Present were Supervisor Robert Kelsch, Council members: Jason Ruffell, Lori Eaton-Smith, Frank Robusto 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 Hylen, 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

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

Mrs. Smith led the Pledge of Allegiance.

Approval of the Agenda ó A motion was made by Mr. Tobin, seconded by Mr. Ruffell, to **approve the agenda as presented.** 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 January 25, 2010 Town Board meeting. A motion was made by Mr. Ruffell, seconded by Mr. Tobin, to **approve the minutes as presented.** 5 Ayes 0 Nays MOTION CARRIED

Correspondence – The Town Clerk received the following correspondence: The Wayne County Planning Departments 2010 Training Schedule for local officials. These sessions are free and will fulfill the NYS training requirements for local planning and zoning board members.

A motion was made by Mr. Ruffell, seconded by Mr. Tobin, to **accept and file the correspondence.** 5 Ayes 0 Nays MOTION CARRIED

Attorney for the Town Report – The Ginna tax certiorari case has been settled. The Gullace tax certiorari case has been settled. The judge ruled against the town in the Gullace matter. The attorney is looking into an appeal. The DKR (Ames Plaza) tax certiorari case is still waiting for an appraisal.

Department Head Reports -

Superintendent of Water Utilities – A motion was made by Mr. Robusto, seconded by Mrs. Smith, to **accept the January 2010 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 January 2010 report as presented.** 5 Ayes 0 Nays MOTION CARRIED

Building Inspector/Code Enforcement Officer – A motion was made by Mr. Ruffell, seconded by Mr. Tobin, to **accept the January 2010 report as presented.** 5 Ayes 0 Nays MOTION CARRIED

Director of Recreation & Parks – A motion was made by Mrs. Smith, seconded by Mr. Ruffell, to **accept the January 2010 report as presented.** 5 Ayes 0 Nays MOTION CARRIED

Sole Assessor – A motion was made by Mr. Robusto, seconded by Mrs. Smith, to **accept the January 2010 report as presented.** 5 Ayes 0 Nays MOTION CARRIED

by Mrs. Smith, seconded by Mr. Tobin, to **accept the January**
Days MOTION CARRIED

Ontario Town Court – A motion was made by Mr. Tobin, seconded by Mrs. Smith, to **receive the January 2010 report as presented.** 5 Ayes 0 Nays MOTION CARRIED

Dog Control Officer – A motion was made by Mrs. Smith, seconded by Mr. Robusto, to **accept the January 2010 report as presented.** 5 Ayes 0 Nays MOTION CARRIED

Watershed Management Advisory Council – A motion was made by Mr. Robusto, seconded by Mrs. Smith, to **accept the January 2010 report as presented.** 5 Ayes 0 Nays MOTION CARRIED

Economic Development Department - A motion was made by Mr. Robusto, seconded by Mr. Tobin, to **accept the January 2010 report as presented.** 5 Ayes 0 Nays MOTION CARRIED

Supervisor's Financial Report – A motion was made by Mr. Kelsch, seconded by Mr. Ruffell, to **accept the report for the months of July through December of 2009 as presented.** 5 Ayes 0 Nays MOTION CARRIED

Old Business ó Mr. Ruffell announced the recommendation for the open Assistant Building Inspector position will be on the February 22, 2010 agenda.

Mr. Robusto stated the Town of Walworth uses the state property maintenance code and they also have a town property maintenance code.

New Business ó A motion was made by Mr. Robusto, seconded by Mr. Ruffell, to **accept the Union Hill 2009 year end report submitted by Chief Brian Ball.** 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Kelsch, seconded by Mr. Tobin, to **authorize the Supervisor to sign the agreement to spend Town Highway Funds for the improvement of highways for 2010, in an amount not to exceed \$328,500, with \$140,000.00 set aside for improvement of Bear Creek Drive to Thompson Trail, including resurfacing the roadway.** 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Kelsch, seconded by Mr. Ruffell, to **approve the purchase of a new truck lift for the highway shop from State Bid, at a cost not to exceed \$65,000 as requested by the Superintendent of Highways in memo 10-02.** 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Kelsch, seconded by Mr. Tobin, to **appoint Edward Collins as Chairman of the Watershed Advisory Council and Joseph Stramonine as Vice-Chairman for the year 2010.** 5 Ayes 0 Nays MOTION CARRIED

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

WATER fund transfer \$3,497.50 from F8310.4 to F8310.2

SEWER fund transfer \$3,497.50 from SS8110.4 to SS8110.2

SEWER fund transfer \$188.00 from SS1990.4 to SS1910.4

GENERAL fund transfer \$1765.72 from A7140.4 to A6989.2

GENERAL fund transfer \$634.28 from A7110.4 to A6989.2

5 Ayes 0 Nays MOTION CARRIED

made by Mr. Kelsch, seconded by Mr. Ruffell, to **appoint Joseph**
Assessment Review for a term beginning February 8, 2010 and
Abstention (Robusto) MOTION CARRIED

A motion was made by Mr. Kelsch, seconded by Mr. Tobin, to **appoint Robert Locke to a position on the**
Board of Assessment Review for a term beginning February 8, 2010 and ending September 30, 2012.
4 Ayes 0 Nays 1 Abstention (Robusto) MOTION CARRIED

A motion was made by Mr. Kelsch, seconded by Mrs. Smith, to **nominate James Switzer to a position on the**
Wayne County Planning Board beginning April 1, 2010 and ending March 31, 2012. 4 Ayes 0 Nays
1 Abstention (Robusto) MOTION CARRIED

Reports by Town Board Members ó Mr. Kelsch announced Assemblyman Robert Oakes will be in the Ontario
Town Hall meeting room on Tuesday, February 16th at 9:30 a.m. for a question and answer session.
The public is invited.

Mr. Robusto announced the Office of Real Property Services will have a presentation on the revaluation process
and why assessment revaluations are necessary on Tuesday, February 16th at 7 p.m. in the Ontario Town Hall
meeting room, 1850 Ridge Rd. The Assessorø for Ontario and Walworth invite you to attend.

Approval of Claims - A motion was made by Mr. Ruffell, seconded by Mr. Tobin, to **approve the abstract of**
claims for February 8, 2010 including vouchers #367a, 368a, 369 through #480 with a grand total of
\$60,673.54 and to authorize the Supervisor to issue payments for same. 5 Ayes 0 Nays MOTION
CARRIED

Comments from the Public ó Mrs. Joan Stark gave a brief report on the EMS Advisory Council meeting that
was held January 26th. They had a presentation on the new dispatch system the 911 center will be using on the
emergency medical dispatch (EMD). They will have a prearranged set of questions to ask people who call 911
that will help clarify if it is an actual emergency. Mrs. Stark also updated the board on the 911 county wide radio
project.

A motion was made by Mr. Kelsch, seconded by Mr. Ruffell, to **adopt a**

Resolution In Recognition of Service to the Town of Ontario
James E. Switzer

WHEREAS, James E. Switzer served for twelve years on the Ontario Town Board, including one term as town and county supervisor
and two years as deputy supervisor; and

WHEREAS, Mr. Switzer has served as the liaison to fire and emergency services, the sole assessor, water, sewer, drainage, the
townø bi-centennial celebration, town historian, union negotiations, records management, economic development, and the Business
Improvement District; and

WHEREAS, Mr. Switzer has been involved in planning for energy efficient composting programs at the sewer plant and advocating
for cooperative efforts on a wind turbine with the school district to reduce energy costs; and

WHEREAS, Mr. Switzer is a member and past chairman of the Wayne County Planning Board, a member of the county-wide tax
reform task force, and a former member and chairman of the Board of Directors of the United Way of Wayne County; and

WHEREAS, Mr. Switzer served as a member of two citizensøcommittees for comprehensive planning, including co-chairman of
one, as co-chairman of the sidewalk improvement committee, as a member of the 2007 community vision planning committee and
the 2009 downtown improvement project; and

WHEREAS, Mr. Switzer took a leadership role in the expansion of the public library and of the town offices in the current town hall
and had special interest in updating and remodeling town facilities, maximizing the use of technology for employee and customer



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es to and within all town buildings, parking areas and sidewalk access to the

town of Ontario Historical and Landmark Preservation Society of which he is
past secretary and the Ontario Primary-Elementary PTA; and

WHEREAS, Mr. Switzer during his term as a public official has diligently served the residents and officials of the Town of Ontario and the County of Wayne in an exemplary and dedicated manner;

NOW, THEREFORE, in recognition of his contributions and service to the residents of Ontario;

BE IT RESOLVED that the Ontario Town Board commends James E. Switzer for his many years of dedicated service to the town of Ontario and the community at large; and

BE IT FURTHER RESOLVED that this RESOLUTION be entered into the minutes of the Ontario Town Board meeting this 8th day of February, 2010 and a certified copy of this resolution be presented to Mr. James E. Switzer.

Mr. Kelsch announced an Open House sponsored by the Ontario Town Democratic Committee in appreciation for Lifetime Service to our Community by James E. Switzer on Sunday, February 21, 2010 from 3-5 p.m. at the Fellowship Hall ó Ontario Baptist Church, 1944 Ridge Road. All are welcome to attend.

Adjourn - A motion was made by Mr. Kelsch, seconded by Mr. Ruffell, to **adjourn at 8 p.m.** 5 Ayes 0 Nays
MOTION CARRIED

Workshop – Mr. Riddell gave a presentation on Timothy Lane gas service after the meeting was adjourned.

Respectfully submitted,

Debra DeMinck
Ontario Town Clerk

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