

OCTOBER 17, 2016
ONTARIO TOWN BOARD WORKSHOP MEETING

A workshop meeting of the Ontario Town Board was called to order by Supervisor John Smith at 7:00 p.m. in the Ontario Town Hall. Present were Supervisor Smith, Council members: Joseph Catalano, Richard Leszyk, Highway Superintendent Marilee Stollery, Director of Parks and Recreation William Riddell, Library Director Sandra Hylen and Deputy Town Clerk Shelley LaRocca.

Absent: Council Members: Jason Ruffell and Frank Robusto.

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

Mr. Riddell led the Pledge of Allegiance.

New Business – A motion was made by Mr. Catalano, seconded by Mr. Leszyk, to **authorize the Supervisor to sign the agreement between the Town of Ontario and the Wayne Central School District for the 2016-2017 salting, sanding and snow removal of driveways and parking lots of the school district.** 3 Ayes 0 Nays 2 Absent (Ruffell and Robusto) MOTION CARRIED

A motion was made by Mr. Smith, seconded by Mr. Catalano, to **sign a highway purchase order for asphalt for road projects not to exceed \$60,000.00 which is a budgeted item from budget code DA5110.4 as recommended by the Highway Superintendent.** 3 Ayes 0 Nays 2 Absent (Ruffell and Robusto) MOTION CARRIED

A motion was made by Mr. Smith and seconded by Mr. Leszyk, to **sign a highway purchase order for highway traffic control which includes contractual services, signs and posts for \$10,000.00 which is a budgeted item from budget code A3310.4 as recommended by the Highway Superintendent.** 3 Ayes 0 Nays 2 Absent (Ruffell and Robusto) MOTION CARRIED

Workshop Items –

State Bank purchase exploration. Resident Ginny Loomis gave a brief presentation on the possibilities of purchasing the old State Bank of Ontario for the purposes of relocating the Town Offices.

Budget Discussion with Highway, Library, Parks & Recreation and Water & Sewer

A motion was made by Mr. Smith, seconded by Mr. Leszyk, to **adopt the 2017 preliminary budget with minor clerical changes as presented.** 3 Ayes 0 Nays 2 Absent (Ruffell and Robusto) MOTION CARRIED

Mr. Catalano voted to move forward with the preliminary budget as presented with the possibility of meeting the tax cap before adoption.

Adjourn – A motion was made by Mr. Leszyk, seconded by Mr. Catalano, to **adjourn at 8:09 p.m.** 3 Ayes 0 Nays 2 Absent (Ruffell and Robusto) MOTION CARRIED

Respectfully submitted,

Shelley LaRocca
Ontario Deputy Town Clerk

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