

NOVEMBER 14, 2016
ONTARIO TOWN BOARD MEETING

A regular meeting of the Ontario Town Board was called to order by Supervisor Smith at 7:00 p.m. in the Ontario Town Hall. Present were Supervisor John Smith, Council members: Jason Ruffell, Frank Robusto, Joseph Catalano, Richard Leszyk, Superintendent of Highways Marilee Stollery, Director of Recreation & Parks William Riddell, Business Manager Paul Liess, Sole Assessor Melissa Halstead, Library Director Sandra Hylen, Attorney for the Town Richard Williams, Justice Paul Sucher and Deputy Town Clerk Shelley LaRocca.

Absent: Code Enforcement Officer Charlie DeMinck

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

Mrs. Halstead led the Pledge of Allegiance.

Approval of the Agenda – A motion was made by Mr. Ruffell, seconded by Mr. Robusto **to approve the agenda as presented.** 5 Ayes 0 Nays MOTION CARRIED

Comments from the Public – Penny Gugino from the Tobacco Action Coalition of the Finger Lakes presented the board with recognition in support of their support for tobacco control initiatives.

General comments received.

Approval of Minutes - Mr. Smith asked for approval of the minutes of the October 11, 2016 Town Board meeting. A motion was made by Mr. Ruffell, seconded by Mr. Leszyk, **to approve the minutes as presented.** 5 Ayes 0 Nays MOTION CARRIED

Mr. Smith asked for approval of the minutes of the October 24, 2016 Town Board Meeting.

A motion was made by Mr. Ruffell, seconded by Mr. Robusto, **to approve the minutes as presented.** 5 Ayes 0 Nays MOTION CARRIED

Correspondence – None

Attorney for the Town Report - None

Department Head Reports –

Supervisor's Financial Statement – A motion was made by Mr. Ruffell, seconded by Mr. Leszyk, **to accept the October 2016 Supervisor's Financial Statement as presented.** 5 Ayes 0 Nays MOTION CARRIED

Superintendent of Water Utilities – A motion was made by Mr. Smith, seconded by Mr. Ruffell, **to accept the October 2016 report as presented.** 5 Ayes 0 Nays MOTION CARRIED

Superintendent of Highways – A motion was made by Mr. Ruffell, seconded by Mr. Catalano, **to accept the October 2016 report as presented.** 5 Ayes 0 Nays MOTION CARRIED

Code Enforcement Officer – A motion was made by Mr. Ruffell, seconded by Mr. Leszyk, **to accept the October 2016 report as presented.** 5 Ayes 0 Nays MOTION CARRIED

Sole Assessor – A motion was made by Mr. Robusto, seconded by Mr. Ruffell, **to accept the October 2016 report as presented.** 5 Ayes 0 Nays MOTION CARRIED

Ontario Public Library - A motion was made by Mr. Leszyk, seconded by Mr. Ruffell, **to accept the October 2016 Library report as presented.** 5 Ayes 0 Nays MOTION CARRIED

Ontario Town Court – A motion was made by Mr. Leszyk, seconded by Mr. Ruffell, **to receive the October 2016 report as presented.** 5 Ayes 0 Nays MOTION CARRIED

Director of Recreation & Parks – A motion was made by Mr. Robusto, seconded by Mr. Ruffell, **to accept the October 2016 report as presented.** 5 Ayes 0 Nays MOTION CARRIED

Economic Development Department - A motion was made by Mr. Ruffell, seconded by Mr. Robusto, **to accept the October 2016 report as presented.** 5 Ayes 0 Nays MOTION CARRIED

Watershed Management Advisory Council – A motion was made by Mr. Leszyk, seconded by Mr. Ruffell to accept the October 2016 report as presented. 5 Ayes 0 Nays MOTION CARRIED

Animal Control Officer – A motion was made by Mr. Smith, seconded by Mr. Ruffell, **to accept the October 2016 report as presented.** 5 Ayes 0 Nays MOTION CARRIED

Old Business – A motion was made by Mr. Smith, seconded by Mr. Ruffell, **to amend the 2017 Preliminary Budget as follows:**

<u>Account</u>	<u>Description</u>	<u>From</u>	<u>To</u>	<u>Change</u>
AAA.4540.400	OVES Contractual Expenses	10,000.00	15,000.00	5,000.00
AAA.1081.000	General Fund – PILOT	359,720.00	359,413.00	(307.00)
	Fund Balance Usage	359,532.00	364,839.00	5307.00
SF2.1081.000	Fire Department – PILOT	157,310.00	157,617.00	307.00

5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Smith, seconded by Mr. Ruffell, **to adopt the 2017 Budget as amended with the wage schedule to be adopted separately.**

Roll Call Vote:

Mr. Catalano NAY

Mr. Ruffell AYE

Mr. Smith AYE

Mr. Robusto NAY

Mr. Leszyk AYE

A brief update was given on the Old State Bank of Ontario.

New Business – A motion was made by Mr. Smith, seconded by Mr. Ruffell, **to authorize the Town Clerk to advertise and post the notice for open 2017 Advisory Board positions.** 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Ruffell, seconded by Mr. Robusto, **to authorize the Interim Superintendent of Water Utilities to purchase 4,250 gallons (44,625 lbs.) of PCH-180 @ \$0.179 per pound from Holland Company (sole source vendor).** 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Ruffell, seconded by Mr. Robusto, **to approve the agreement between the Town of Ontario and Ontario Fire District No. 1 for 2016-2017 snow removal, salting and sanding services.** 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Leszyk, seconded by Mr. Ruffell, **to authorize the Supervisor to sign the Wayne County Aging & Youth Contract for 2017.** 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Ruffell, seconded by Mr. Leszyk, **to authorize the Supervisor to sign the Wayne County Snow and Ice Contract for 2017.** 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Smith and seconded by Mr. Ruffell, **to complete the first reading for the job description Recreation Leader/Maintenance Worker – 4311.9 AR. 5 Ayes 0 Nays MOTION CARRIED**

Reports by Town Board Members - Mr. Smith gave a county update and stated there will be a slight decrease in the tax rate for Wayne County.

Mr. Catalano gave an update on a county planning board meeting and discussed a state grant that is available for towns that can consolidate and share services.

Mr. Ruffell thanked the Ontario Walworth Rotary for the successful pancake dinner on Election Day and Mr. Riddell added that the Rotary donated all of the leftovers to the upcoming Breakfast with Santa.

Mr. Robusto also gave thanks to the Rotary for the pancake dinner stating that it is a great community event.

Comments from the Public – general comments received.

Approval of Claims - A motion was made by Mr. Ruffell, seconded by Mr. Leszyk, **to approve the abstract of claims for November 14, 2016 including vouchers # 2815 through # 3028, (2839-2843, 2864, 2867, 2974-2977 being used by the Business Office) with a grand total of \$144,457.74 and to authorize the Supervisor to issue payments for same. 5 Ayes 0 Nays MOTION CARRIED**

Workshop – None

Executive Session - A motion was made by Mr. Smith, seconded by Mr. Ruffell, **to move into an executive session at 8:20 p.m. for labor negotiations and pending litigation. 5 Ayes 0 Nays MOTION CARRIED**

Reconvene – 9:29 p.m.

Adjourn - A motion was made by Mr. Smith, seconded by Mr. Leszyk, **to adjourn at 9:30 p.m. 5 Ayes 0 Nays MOTION CARRIED**

Respectfully submitted,

Shelley LaRocca
Ontario Deputy Town Clerk

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