

**NOVEMBER 28, 2016  
ONTARIO TOWN BOARD MEETING**

A regular 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: Jason Ruffell, Frank Robusto, Joseph Catalano, Richard Leszyk, Superintendent of Highways Marilee Stollery, Business Manager Paul Liess, Code Enforcement Officer Charlie DeMinck, Sole Assessor Melissa Halstead, Judge Paul Sucher, Interim Water Superintendent Steve Johnville and Town Clerk Debra DeMinck.

18 residents and visitors were present at portions of the meeting

Judge Sucher led the Pledge of Allegiance.

**Revisions to the Agenda** - A motion was made by Mr. Ruffell, seconded by Mr. Leszyk, to **approve the agenda as presented**. 5 Ayes 0 Nays MOTION CARRIED

**Approval of Minutes of Prior Meeting(s)** – A motion was made by Mr. Ruffell, seconded by Mr. Catalano, to **approve the minutes of the November 14, 2016 meeting as presented**. 5 Ayes 0 Nays MOTION CARRIED

**Correspondence** – None

**Old Business** – A motion was made by Mr. Ruffell, seconded by Mr. Robusto, to **have the second reading of Job Description – Recreation Leader/Maintenance Worker – 4311.9 AR and adopt as presented**. 5 Ayes 0 Nays MOTION CARRIED

**New Business** – A motion was made by Mr. Ruffell, seconded by Mr. Leszyk, to **approve the Town of Ontario 2017 holiday schedule as presented**. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Leszyk, seconded by Mr. Catalano, to **authorize the Supervisor to sign the agreement between North East Quadrant and the Town of Ontario for general emergency medical services**. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Ruffell, seconded by Mr. Robusto, to **approve the Town of Ontario 2017 hourly, monthly & salaried pay schedule as presented**. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Smith, seconded by Mr. Ruffell, to **award the bid for the used culvert pipe, four (4) pieces, to Dan Pidek, 1215 Brick Church Rd, the sole bidder, as recommended by the Superintendent of Highways in memo 16-11 and to authorize the Highway Superintendent to scrap the remaining pipe**. 5 Ayes 0 Nays MOTION CARRIED

The Town Board had a brief discussion regarding pay raises and asked the public present if they had any questions or comments. Several comments were made.

A motion was made by Mr. Robusto, seconded by Mr. Ruffell, to **adopt the 2017 Town of Ontario wage schedule from November 17, 2016 as presented which is 2% for Elected Officials, 3 % for non-elected, salaried, exempt full time positions and an increase to \$48,500 for the Assistant Recreation Director and the Sole Assessor**. Roll call vote: Catalano-Nay, Ruffell-Aye, Smith- Aye, Robusto-Aye, Leszyk-Nay 3 Ayes 2 Nays MOTION CARRIED

**Budget Transfers/Adjustments** – A motion was made by Mr. Smith, seconded by Mr. Ruffell, to **approve the budget transfer request for the period ending 11/21/2016 from the Business Office as presented**.

5 Ayes 0 Nays MOTION CARRIED

**Board reports** – Mr. Ruffell stated the annual Ontario tree lighting ceremony and festivities will be held on Wednesday, December 7<sup>th</sup> starting at 5:45 p.m.

**Public Comment** – general comments received.

**Approval of Claims** – A motion was made by Mr. Leszyk, seconded by Mr. Ruffell, to **approve the abstract of claims for November 28, 2016 including vouchers #3029 through #3127 (3077 used by the Business Office ) with a grand total of \$112,145.02 and to authorize the Supervisor to issue payments for same.** 5 Ayes 0 Nays MOTION CARRIED

**Executive Session** – A motion was made by Mr. Smith, seconded by Mr. Ruffell, to **move into an executive session at 7:53 p.m. on collective bargaining update and pending litigation.** 5 Ayes 0 Nays MOTION CARRIED

**Reconvene** – 8:24 p.m.

**Adjourn** – A motion was made by Mr. Smith, seconded by Mr. Leszyk, to **adjourn at 8:25 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.