

**APRIL 25, 2016**  
**ONTARIO TOWN BOARD MEETING**

A special meeting of the Ontario Town Board was called to order by Supervisor Smith at 6:00 p.m. in the Ontario Town Hall. Present were Supervisor John Smith, Council members: Jason Ruffell, Frank Robusto, Joseph Catalano and Richard Leszyk.

A motion was made by Mr. Leszyk, seconded by Mr. Ruffell, to **enter into an Executive Session at 6:00 p.m. for a discussion collective bargaining.** 5 Ayes 0 Nays MOTION CARRIED

**Reconvene** – 6:55 p.m.

A regular meeting of the Ontario Town Board was called to order by Supervisor John Smith at 7:02 p.m. in the Ontario Town Hall. Present were Supervisor Smith, Council members: Jason Ruffell, Frank Robusto, Joseph Catalano, Richard Leszyk, Business Manager Paul Liess, Code Enforcement Officer Charlie DeMinck and Town Clerk Debra DeMinck.

14 residents and visitors were present at portions of the meeting

Mr. Ruffell led the Pledge of Allegiance.

2015 Year End Financial Presentation – Raymond F. Wager CPA, P.C.

Mr. Wager gave a brief overview of the financial position of the Town of Ontario.

A motion was made by Mr. Smith, seconded by Mr. Ruffell, to **accept the 2015 audit as presented.** 5 Ayes 0 Nays MOTION CARRIED

Informal Presentation – Fedyk Builders

Fedyk builders spoke to the board informally regarding a planned unit development off of Community Lane. They plan to build in Phases and Phase 1 will cater to seniors 55+, single parents, newlyweds and couples. They would like to meet with the board and interested residents in the near future to hear their thoughts and opinions.

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

**Public Comment** – Discussion regarding the shabby look of the town, particularly Ridge Road with an emphasis on a burned out home. Also, in one resident's opinion, the fees for the Fedyk's units may be too high.

**Approval of Minutes of Prior Meeting(s)** – A motion was made by Mr. Ruffell, seconded by Mr. Robusto, to **approve the minutes of the April 4, 2016 meeting as presented.** 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Leszyk, seconded by Mr. Ruffell, to **approve the minutes of the April 11, 2016 meeting as presented.** 5 Ayes 0 Nays MOTION CARRIED

**Correspondence** – Town Clerk presented her summary of taxes collected for 2016

**New Business** – A motion was made by Mr. Ruffell, seconded by Mr. Catalano, to **authorize the Superintendent of Water Utilities Rodney Peets and Chief Wastewater Operator Scott Tozier to attend the 2016 New York Rural Water Association Technical Conference in Lake Placid, NY May 16<sup>th</sup> through the 19<sup>th</sup> with all actual and necessary charges to be a town charge not to exceed \$1,500.00 from budget codes SS8110.4 and F8310.4 as requested in a memo dated April 25, 2016.** 5 Ayes 0 Nays MOTION CARRIED

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

Transfer \$4,000.00 to AAA9901.900 (transfer to other funds) from account AAA1910.400 (unallocated insurance)

Transfer \$4,000.00 to SL12401.000 (street light 1 earnings) from AAA9901.900 (transfer to other funds)  
This is to correct a deficit in Street Light 1 and to leave a more stable fund balance in the fund. 5 Ayes 0 Nays  
MOTION CARRIED

**Appointments/Resignations** – A motion was made by Mr. Smith, seconded by Mr. Leszyk, to **authorize the hiring of Tracy Galusha to the position of Probationary Full-Time Account Clerk in the Business Office effective April 25, 2016 at \$13.25 per hour per the collective bargaining agreement.** 4 Ayes 1 Nay  
(Robusto) MOTION CARRIED

A motion was made by Mr. Smith, seconded by Mr. Ruffell, to **authorize the hiring of Brian Smith to the position of Full time, CSEA Assistant Code Enforcement Officer/Maintenance Mechanic for the building department effective April 26, 2016, provisionally, at \$15.89 per hour per the collective bargaining agreement.** 5 Ayes 0 Nays MOTION CARRIED

**Board reports** –Mr. Catalano reported that he has been appointed to the County Planning Board with his first meeting this week.

Mr. Smith reported that the boat launch repair is progressing.

Mr. Leszyk reported that he stood in as Deputy Town Supervisor at the ribbon cutting for the new facility at Wilbert's Lakeside auto recycling.

**Public Comment** – Questions regarding having a town clean up, drainage work done by the county, the issue of Ontario having two legally formed fire districts and discussing with the Town Attorney and doing a re-val of the town every two years to avoid assessments being raised significantly.

**Approval of Claims** – A motion was made by Mr. Ruffell, seconded by Mr. Robusto, to **approve the abstract of claims for April 25, 2016 including vouchers #845 through #989 (853-857 & 895 used by the Business Office ) with a grand total of \$127,811.51 and to authorize the Supervisor to issue payments for same.**  
5 Ayes 0 Nays MOTION CARRIED

**Executive Session** – A motion was made by Mr. Catalano, seconded by Mr. Leszyk, to **move into an executive session at 8:17 p.m. for collective bargaining and a personnel matter for a specific person.** 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,

Debra DeMinck  
Ontario Town Clerk

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