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, Joseph Catalano, Richard Leszyk, Interim Superintendent of Water Utilities Stephen Johnville, Business Manager Paul Liess and Deputy Town Clerk Shelley LaRocca.

Absent: Council member Frank Robusto

11 residents and visitors were present at portions of the meeting

Mr. Liess led the Pledge of Allegiance.

Mr. Smith held several moments of silence to mark the passing of Town Code Enforcement Officer, Charlie DeMinck. Charlie was employed by the Town of Ontario for 14 years. Mr. Smith and the Board conveyed their thanks to Charlie and his department for their hard work and dedication in bringing the Building Department up to standards.

Revisions to the Agenda - A motion was made by Mr. Smith, seconded by Mr. Ruffell, to approve the agenda with one addition under new business: the hire of a seasonal employee at the Water Department. 4 Ayes 0 Nays 1 Absent (Robusto) 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 April 10, 2017 meeting as presented. 4 Ayes 0 Nays 1 Absent (Robusto) MOTION CARRIED

Correspondence – Deputy Town Clerk presented board with the summary of taxes collected for 2017.

New Business – A motion was made by Mr. Smith, seconded by Mr. Ruffell, to approve a wage increase for Betty Premo. She is a seasonal employee at the Water Utilities Department and the Interim Superintendent is asking for an increase from $11.00 per hour to $12.00 per hour, not to exceed 40 hours, no benefits. 4 Ayes 0 Nays 1 Absent (Robusto) MOTION CARRIED

A motion was made by Mr. Leszyk, seconded by Mr. Ruffell, to authorize the purchase of 4,250 gallons of PCH-18- Coagulant for water treatment from Holland Company (sole source vendor) per the proposal dated December 31, 2015. The cost will not exceed $7,987.88 from budget code F8330.4 as recommended by the Interim Water Superintendent in a memo dated April 24, 2017. 4 Ayes 0 Nays 1 Absent (Robusto) MOTION CARRIED

Mr. Ray Wager, certified public accountant, presented the financial audit report for the Town of Ontario for 2016. He gave a brief summary of the audit for the board and the audience.

A motion was made by Mr. Smith, seconded by Mr. Leszyk, to accept the audit report as presented. 4 Ayes 0 Nays 1 Absent (Robusto) MOTION CARRIED

Board reports – Mr. Smith commented on Plan 2014. He said it is a man made situation and we are working with local, state and federal government to handle the problem.

Mr. Catalano gave an update on Business Development, as did Mr. Leszyk.
General comments were received from the public.

**Approval of Claims** – A motion was made by Mr. Ruffell, seconded by Mr. Catalano, to **approve the abstract of claims for April 24, 2017 including vouchers #788 through #924 (850 & 851 used by the Business Office) with a grand total of $75,252.21 and to authorize the Supervisor to issue payments for same.**

4 Ayes 0 Nays 1 Absent (Robusto) MOTION CARRIED

**Adjourn** – A motion was made by Mr. Leszyk, seconded by Mr. Ruffell, to **adjourn at 7:49 p.m.**

4 Ayes 0 Nays 1 Absent (Robusto) MOTION CARRIED

Respectfully submitted,

Deputy Shelley LaRocca  
Ontario Town Clerk

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