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, Superintendent of Highways Marilee Stollery and Town Clerk Debra DeMinck.

Absent: Frank Robusto

10 residents and visitors were present at portions of the meeting

Mr. Mead led the Pledge of Allegiance.

**Revisions to the Agenda** - A motion was made by Mr. Smith, seconded by Mr. Ruffell, to approve the agenda with the addition of a new hire. 4 Ayes 0 Nays 1 Absent (Robusto) MOTION CARRIED

**Approval of Minutes of Prior Meeting(s)** – A motion was made by Mr. Leszyk, seconded by Mr. Ruffell, to approve the minutes of the June 12, 2017 meeting as presented. 4 Ayes 0 Nays 1 Absent (Robusto) MOTION CARRIED

**Correspondence** – None

**New Business** – A motion was made by Mr. Catalano, seconded by Mr. Ruffell, to authorize Highway Superintendent Marilee Stollery to attend the 2017 Annual Highway Conference & Expo in Ellicottville, NY on Tuesday, September 19, 2017 through September 22, 2017 with all actual and necessary expenses to be charged to budget code A5010.4 at a cost not to exceed $1,400.00 as requested by the Superintendent of Highways in memo 17-11. 4 Ayes 0 Nays 1 Absent (Robusto) MOTION CARRIED

**Appointments/Resignations** – A motion was made by Mr. Ruffell, seconded by Mr. Catalano, to approve the Parks & Recreation staff change/add payroll memo #17-2017 as requested by the Director of Parks and Recreation for seasonal employees with no benefits. 4 Ayes 0 Nays 1 Absent (Robusto) MOTION CARRIED

A motion was made by Mr. Smith, seconded by Mr. Leszyk, to appoint Adam D. Cummings as Town Engineer, job description 4315AR, with conditions of employment listed in memo 17-24 from the Supervisor with a start date of July 31, 2017 at $106,000 salary exempt. 4 Ayes 0 Nays 1 Absent (Robusto) MOTION CARRIED

A motion was made by Mr. Smith, seconded by Mr. Catalano, to appoint Beth Hart as Clerk to the Building Department starting July 10, 2017 at $15.00 per hour per CSEA contract. 4 Ayes 0 Nays 1 Absent (Robusto) MOTION CARRIED

**Board reports** – Mr. Ruffell reported that the parks and recreation department have cleaned up around the garage and it is looking better.

Mr. Smith stated the temporary signs in the public right of ways around town are multiplying and they will be removed and the business owners contacted to pick up their signs. Mr. Leszyk stated this is a public safety hazard and agrees with addressing the issue.

Court community service people have been doing cosmetic work around water and sewer buildings such as scraping and painting.
Mr. Leszyk reported that the Ginna Nuclear Power Plant was just refueled and the economic impact on the community with housing and restaurants is huge.

Also the Ginna Nuclear Power Plant is holding their annual community information night Tuesday, August 5, 2017.

**Approval of Claims** – A motion was made by Mr. Leszyk, seconded by Mr. Ruffell, to approve the abstract of claims for June 26, 2017 including vouchers #1314 through #1468 (1335-1337 and 1440 used by the Business Office) with a grand total of $142,154.76 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. Ruffell, seconded by Mr. Catalano, to adjourn at 7:29 p.m. 4 Ayes 0 Nays 1 Absent (Robusto) MOTION CARRIED

Respectfully submitted,

Debra DeMinck
Ontario Town Clerk

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