AUGUST 21, 2017
ONTARIO TOWN BOARD WORKSHOP MEETING

A workshop 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 (entered at 7:01 p.m.), Richard Leszyk and Deputy Town Clerk Shelley LaRocca.

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

Mr. TeWinkle 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. 4 Ayes 0 Nays Absent (Catalano) MOTION CARRIED

**New Business** – A motion was made by Mr. Smith, seconded by Mr. Ruffell, to approve the vacation carryover request of Business Manager Paul Liess for eight (8) days above the ten (10) allowed in the Policy Handbook, which he will try to use throughout the remainder of 2017. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Ruffell, seconded by Mr. Robusto, to approve the repair of the Volvo Excavator for a cost not to exceed $5,300.00 by Vantage Equipment as requested by the Superintendent of Highways in memo 17-14. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Ruffell, seconded by Mr. Leszyk, to repair the JD 200 Shovel for a cost not to exceed $6,000.00, which was amended from the $7,000-$10,000 estimate, by Five Star Equipment as requested by the Superintendent of Highways in memo 17-15. 5 Ayes 0 Nays MOTION CARRIED

**Workshop** – Presentation by Ken Gillman, NFP Telecom-Information Technology

**Executive Session** – A motion was made by Mr. Smith, seconded by Mr. Ruffell, to enter into Executive Session for the purpose of discussing a personnel matter of a particular person on matters leading to said dismissal, removal, promotion, appointment, employment, discipline, demotion or suspension at 8:16 p.m. 5 Ayes 0 Nays MOTION CARRIED

Reconvene – 8:45 p.m.

**Adjourn** – A motion was made by Mr. Robusto, seconded by Mr. Leszyk, to adjourn at 8:46 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.