AUGUST 28, 2017
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 and Town Clerk Debra DeMinck.

10 residents and visitors were present at portions of the meeting

Mr. Melino led the Pledge of Allegiance.

Revisions to the Agenda - A motion was made by Mr. Ruffell, seconded by Mr. Robusto, to approve the agenda with the movement of the review of information technology quotes under old business to a workshop item. 5 Ayes 0 Nays MOTION CARRIED

Approval of Minutes of Prior Meeting(s) – A motion was made by Mr. Ruffell, seconded by Mr. Leszyk, to approve the minutes of the August 14, 2017 meeting as presented. 5 Ayes 0 Nays MOTION CARRIED
A motion was made by Mr. Ruffell, seconded by Mr. Robusto, to approve the minutes of the August 21, 2017 workshop meeting as presented. 5 Ayes 0 Nays MOTION CARRIED

Correspondence – None

Old Business – None

New Business – A motion was made by Mr. Smith, seconded by Mr. Catalano, to adopt a RESOLUTION REQUESTING THE ESTABLISHMENT OF A 30 M.P.H. SPEED LIMIT ON TIMOTHY LANE

RESOLVED, that the Ontario Town Board does, pursuant to SS1622.1 of the NYS Vehicle and Traffic Law, hereby request the Wayne County Superintendent of Highways to request the NYS Department of Transportation establish a maximum speed limit of 30 M.P.H. at which vehicles may proceed on Timothy Lane in the Town of Ontario, NY.

The Town Clerk is authorized and directed to forward a certified copy of this resolution to the Wayne County Superintendent of Highways. 5 Ayes 0 Nays RESOLUTION ADOPTED

A motion was made by Mr. Robusto, seconded by Mr. Catalano, to table the request of the Superintendent of Highways to upgrade the fueling system and computer at the highway department until IT evaluates the computer and the Board finds out how long it take to replace the entire fuel management system if it crashes. 4 Ayes 1 Nay (Smith) MOTION CARRIED

Appointments/Resignations – A motion was made by Mr. Ruffell, seconded by Mr. Catalano, to authorize the hire of Jesse Herman at the Parks and Recreation Department for day camp at $9.70 per hour, seasonal, no benefits, from 8/14/17 to 8/18/17 as requested by the Parks & Recreation Director in memo 27-2017. 5 Ayes 0 Nays MOTION CARRIED

Board reports – Supervisor Smith stated Summer Send Off at Casey Park was a big success. He also mentioned signs, specifically political, being in a resident’s yard for a year. It is lawful to have the sign up. A resident working for FEMA has traveled to the Houston area to help them out.

Mr. Robusto also stated Summer Send Off was great and most of the food trucks ran out of food.
Mr. Leszyk gave an update on the planning board meeting.

Approval of Claims – A motion was made by Mr. Leszyk, seconded by Mr. Ruffell, to approve the abstract of claims for August 28, 2017 including vouchers #1940 through #2080 (1975-1976 used by the Business Office) with a grand total of $223,982.76 and to authorize the Supervisor to issue payments for same. 5 Ayes 0 Nays MOTION CARRIED

Workshop Items – Review information Technology quotes from Integrated Systems and Finger Lakes Technologies

Executive Session – A motion was made by Mr. Smith, seconded by Mr. Ruffell, to move into an executive session at 8:55 p.m. on a collective bargaining issue for a specific person. 5 Ayes 0 Nays MOTION CARRIED

Reconvene – 8:14 p.m.

Adjourn – A motion was made by Mr. Smith, seconded by Mr. Leszyk, to adjourn at 8:15 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.