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: Frank Robusto, Joseph Catalano, Richard Leszyk, Superintendent of Highways Marilee Stollery, Interim Superintendent of Water Utilities Steve Johnville and Town Clerk Debra DeMinck. 

Absent: Councilman Jason Ruffell 

14 residents and visitors were present at portions of the meeting 

Mr. Doyle led the Pledge of Allegiance. 

Revisions to the Agenda - A motion was made by Mr. Robusto, seconded by Mr. Leszyk, to approve the agenda as presented. 4 Ayes 0 Nays 1 Absent (Ruffell) MOTION CARRIED 

Approval of Minutes of Prior Meeting(s) – A motion was made by Mr. Leszyk, seconded by Mr. Catalano, to approve the minutes of the February 13, 2017 meeting as presented. 4 Ayes 0 Nays 1 Absent (Ruffell) MOTION CARRIED 

A motion was made by Mr. Catalano, seconded by Mr. Robusto, to approve the minutes of the February 20, 2017 workshop meeting as presented. 4 Ayes 0 Nays 1 Absent (Ruffell) MOTION CARRIED 

Correspondence – None 

New Business – A motion was made by Mr. Smith, seconded by Mr. Leszyk, to approve the replacement of the main doors of Palmer Hall for an amount not to exceed $9,383.00 from account A1110.4. $8,330.00 is from the JCAP Grant awarded to the Court. 4 Ayes 0 Nays 1 Absent (Ruffell) MOTION CARRIED 

A motion was made by Mr. Smith, seconded by Mr. Leszyk, to authorize the Highway Superintendent to purchase a Sweeper Truck with Catch Basin Cleanout Attachment from J & J Equipment, 9055 Brewerton Rd., Brewerton, NY 13029, for a cost not to exceed $219,500. The unit is mounted to a 2015 Freightliner M2-106 Truck and includes the catch basin cleaning package. The funding will be $40,000 from DA5130.2 (Highway-Equipment) and $179,500 from SD8540.2 (Drainage-Equipment). 3 Ayes 1 Nay (Robusto) 1 Absent (Ruffell) MOTION CARRIED 

A motion was made by Mr. Smith, seconded by Mr. Catalano, to waive the security fee and building permit fee for the Town of Ontario Historical and Landmark Preservation Society for a pre-built, single story structure to contain displays & exhibits of a blacksmith shop and a carpentry shop at Heritage Square Museum. 4 Ayes 0 Nays 1 Absent (Ruffell) MOTION CARRIED 

Board reports – Mr. Catalano gave an update on the County Planning Board meeting. Mr. Smith has been in contact with OVES and Union Hill Ambulance – there has been no change since last Monday’s workshop meeting where both parties were in attendance. 

Approval of Claims – A motion was made by Mr. Leszyk, seconded by Mr. Robusto, to approve the abstract of claims for February 27, 2017 including vouchers #277 through #397(#383 voided) with a grand total of $132,560.43 and to authorize the Supervisor to issue payments for same. 4 Ayes 0 Nays 1 Absent (Ruffell) MOTION CARRIED
Executive Session – A motion was made by Mr. Smith, seconded by Mr. Robusto, to move into an executive session at 7:52 p.m. on a personnel matter for a specific person and pending litigation. 4 Ayes 0 Nays 1 Absent (Robusto) MOTION CARRIED

Reconvene – 8:39 p.m.

Adjourn – A motion was made by Mr. Smith, seconded by Mr. Leszyk, to adjourn at 8:40 p.m. 4 Ayes 0 Nays 1 Absent (Ruffell) MOTION CARRIED

Respectfully submitted,

Debra DeMinck
Ontario Town Clerk

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