A regular meeting of the Ontario Town Board was called to order by Supervisor Smith at 7:00 p.m. in the Ontario Town Hall. Present were Supervisor John Smith, Council members: Jason Ruffell, Frank Robusto, Joseph Catalano, Richard Leszyk, Superintendent of Highways Marilee Stollery, Code Enforcement Officer Brian Smith, Interim Superintendent of Water Utilities Steve Johnville, Director of Recreation & Parks William Riddell, Business Manager Paul Liess, Sole Assessor Melissa Halstead, Library Director Sandra Hylen, Attorney for the Town Richard Williams and Town Clerk Debra DeMinck.

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

Mr. Johnville led the Pledge of Allegiance.

Approval of the Agenda – A motion was made by Mr. Ruffell, seconded by Mr. Catalano, to approve the agenda as presented. 5 Ayes 0 Nays MOTION CARRIED

Approval of Minutes - Mr. Smith asked for approval of the minutes of the June 26, 2017 Town Board Meeting. A motion was made by Mr. Ruffell, seconded by Mr. Leszyk, to approve the minutes as presented. 4 Ayes 0 Nays 1 Abstention (Robusto) MOTION CARRIED

Correspondence – None

Attorney for the Town Report – None

Department Head Reports -
Supervisor’s Financial Statement – A motion was made by Mr. Ruffell, seconded by Mr. Catalano, to accept the June 2017 Supervisor’s Financial Statement as presented. 5 Ayes 0 Nays MOTION CARRIED

Superintendent of Water Utilities – A motion was made by Mr. Ruffell, seconded by Mr. Robusto, to accept the June 2017 report as presented. 5 Ayes 0 Nays MOTION CARRIED

Superintendent of Highways – A motion was made by Mr. Smith, seconded by Mr. Leszyk, to accept the June 2017 report as presented. 5 Ayes 0 Nays MOTION CARRIED

Code Enforcement Officer – A motion was made by Mr. Robusto, seconded by Mr. Ruffell, to accept the June 2017 report as presented. 5 Ayes 0 Nays MOTION CARRIED

Sole Assessor – A motion was made by Mr. Catalano, seconded by Mr. Leszyk, to accept the June 2017 report as presented. 5 Ayes 0 Nays MOTION CARRIED

Library – A motion was made by Mr. Robusto, seconded by Mr. Ruffell, to accept the second quarter report (April-June) as presented. 5 Ayes 0 Nays MOTION CARRIED

Ontario Town Court – A motion was made by Mr. Leszyk, seconded by Mr. Robusto, to receive the June 2017 report as presented. 5 Ayes 0 Nays MOTION CARRIED

Director of Parks & Recreation – A motion was made by Mr. Robusto, seconded by Mr. Ruffell, to accept the June 2017 report as presented. 5 Ayes 0 Nays MOTION CARRIED

Economic Development Department - A motion was made by Mr. Smith, seconded by Mr. Ruffell, to accept the June 2017 report as presented. 5 Ayes 0 Nays MOTION CARRIED

Watershed Management Advisory Council – A motion was made by Mr. Leszyk, seconded by Mr. Ruffell, to accept the June 2017 report as presented. 5 Ayes 0 Nays MOTION CARRIED
Animal Control Officer – A motion was made by Mr. Smith, seconded by Mr. Catalano, to accept the June 2017 report as presented. 5 Ayes 0 Nays MOTION CARRIED

New Business – A motion was made by Mr. Smith, seconded by Mr. Ruffell, to authorize the Highway Superintendent to surplus a 1971 Galion Grader and to send it to Monroe Counties Municipal Auction in October as requested and recommended by the Superintendent of Highways in memo 17-12. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Smith, seconded by Mr. Ruffell, to authorize the Interim Water Superintendent to purchase equipment for the fluoride grant from Kinahan Associates, Syracuse, NY for an amount not to exceed $21,514.13 from budget code F8330.2. This money will be reimbursed from the state grant. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Smith, seconded by Mr. Ruffell, to authorize the Interim Water Superintendent to purchase equipment for the fluoride grant from Kinahan Associates, Syracuse, NY for an amount not to exceed $21,514.13 from budget code F8330.2. This money will be reimbursed from the state grant. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Smith, seconded by Mr. Ruffell, to authorize the Interim Water Superintendent to purchase equipment for the fluoride grant from Kinahan Associates, Syracuse, NY for an amount not to exceed $21,514.13 from budget code F8330.2. This money will be reimbursed from the state grant. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Catalano, seconded by Mr. Ruffell, to adopt the following:

DEDICATION OF A PARCEL OF LAND FOR
HIGHWAY PURPOSES OF THE LAKEFRONT ESTATES
SUBDIVISION – PHASE V

WHEREAS, Nicholas D’Angelo by “Offer of Dedication of Land for Public Highway Purposes”, dated June 29, 2017, has offered to dedicate certain lands in the Town of Ontario, Wayne County, New York consisting of a road to be known as “Lake Mist Trail”, as shown on a map entitled “Road Dedication, Lakefront Estates, Phase V”, prepared by O’Neill-Rodak, Land Surveying Associates, P.C., dated June 9, 2017, and such offer having been presented to the Town Board of the Town of Ontario, and it appearing therefrom to the satisfaction of the Town Board that the lands so offered for dedication have been and are properly surveyed and mapped and should be accepted as Lands of said Town, and that all claims for damage have been properly released;

NOW, on Motion duly made and seconded, it was

RESOLVED, that the Town Board of the Town of Ontario does hereby consent that the aforesaid land, located in the Town of Ontario, Wayne County, New York, and as more particularly described as set forth on “Schedule A” hereof, be accepted in dedication for highway purposes; and be it further

RESOLVED, that the Town Board does hereby consent to the issuance of an order to lay out by the Highway Superintendent of the Town of Ontario for the road to be created by such dedication; and be it

RESOLVED, that any taxes that are currently due or will become due on said parcel of land, as a result of the assessment roll in effect at the time of this acceptance, shall be the responsibility of the grantor dedicating the parcel of land to the Town. 5 Ayes 0 Nays RESOLUTION ADOPTED

A motion was made by Mr. Ruffell, seconded by Mr. Leszyk, to adopt the following:

DEDICATION OF A PARCEL OF LAND
FOR STORMWATER MANAGEMENT PURPOSES OF
THE LAKEFRONT ESTATES SUBDIVISION – PHASE V

WHEREAS, Nicholas D’Angelo, by “Offer to Dedicate Land”, dated June 29, 2017, has offered to dedicate certain lands in the Town of Ontario, Wayne County, New York consisting of approximately .878 acres of land and known as “Lot 68”, containing a “Stormwater Management Pond”, as is depicted on a map entitled “Site Plan – Lakefront Estates Subdivision Extension Phase 5”, prepared by TYLELin International, bearing Project Number 43.5738.02, dated May 3, 2016; and such offer has been presented to the Town Board of the Town of Ontario, and it appearing therefrom to the satisfaction of the Town Board that the lands so offered for dedication have been and are properly surveyed and mapped and should be accepted as Lands of said Town, and that all claims for damage have been properly released;

NOW, on Motion duly made and seconded, it was
RESOLVED, that the Town Board of the Town of Ontario does hereby consent that the aforesaid land, located in the Town of Ontario, Wayne County, New York, and as more particularly described as set forth on “Schedule A” hereof, be accepted in dedication for public purposes; and be it further

RESOLVED, that any taxes that are currently due or will become due on said parcel of land, as a result of the assessment roll in effect at the time of this acceptance, shall be the responsibility of the grantor dedicating the parcel of land to the Town. 5 Ayes 0 Nays RESOLUTION ADOPTED

Appointments/Resignations – A motion was made by Mr. Robusto, seconded by Mr. Ruffell, to approve the Parks and Recreation staff change/add payroll memo 20-2017 as requested by the Director of Parks and Recreation for seasonal employees with no benefits. 5 Ayes 0 Nays MOTION CARRIED

Reports by Town Board Members – Mr. Smith announced a more aggressive push for removing signs in intersections. He also stated that interviews for the part time code officer position are scheduled for this week.

Mr. Robusto expressed his thanks to everyone who expressed condolences on the passing of his mother-in-law.

Mr. Leszyk announced the American Revolution Reenactment taking place at Heritage Square Museum on Saturday and Sunday, July 22 & 23. He also was pleased with the record time that the Intergrow tomato project went through the town process.

Approval of Claims - A motion was made by Mr. Ruffell, seconded by Mr. Catalano, to approve the abstract of claims for July 10, 2017 including vouchers #1469 through #1572 (1478-1481 and 1504 used by the Business Office) with a grand total of $119,257.10 and to authorize the Supervisor to issue payments for same. 5 Ayes 0 Nays MOTION CARRIED

Executive Session - A motion was made by Mr. Smith, seconded by Mr. Ruffell, to move into an executive session at 7:57 p.m. for pending litigation and a personnel matter leading to said dismissal, removal, promotion, appointment, employment, discipline, demotion or suspension of a particular person. 5 Ayes 0 Nays MOTION CARRIED

Reconvene – 8:29 p.m.

Adjourn - A motion was made by Mr. Smith, seconded by Mr. Leszyk, to adjourn at 8:30 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.