A regular meeting of the Ontario Town Board was called to order by Supervisor Frank Robusto at 7:00 p.m. in the Ontario Town Hall. Present were Supervisor Robusto, Council members: Scott TeWinkle, Joseph Catalano, Richard Leszyk, Jason Ruffell, Highway Superintendent Marilee Stollery, Business Manager Paul Liess, Director of Parks and Recreation William Riddell and Town Clerk Debra DeMinck.

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

Mr. Catalano led the Pledge of Allegiance.

**Revisions to the Agenda** - A motion was made by Mr. Ruffell, seconded by Mr. TeWinkle, to **approve the agenda as presented**. 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 April 9, 2018 meeting as presented**. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Ruffell, seconded by Mr. Catalano, to **approve the minutes of the April 16, 2018 workshop meeting as presented**. 5 Ayes 0 Nays MOTION CARRIED

**Correspondence** – None

**New Business** – Mr. Raymond Wager, certified public accountant, presented the financial audit report for the Town of Ontario for 2017. He gave a brief summary of the audit for the board and the audience. The Town is in excellent financial condition.

A motion was made by Mr. Ruffell, seconded by Mr. TeWinkle, to **accept the report from Raymond Wager as presented**. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Ruffell, seconded by Mr. TeWinkle, to **authorize the Supervisor to sign the sales contract to purchase 7.28 acres of land at 6521 Knickerbocker Rd. from the Parkland Development Fund for $75,000 plus closing costs as presented**. 4 Ayes 1 Nay (Catalano) MOTION CARRIED

Supervisor Robusto read the following resolution:

**RESOLUTION IN RECOGNITION OF DISTINGUISHED SERVICE TO THE TOWN OF ONTARIO BY STEPHEN JOHNVILLE**

WHEREAS, Stephen R. Johnville was hired by the Town of Ontario Water Utilities on June 25, 1987; and
WHEREAS, Stephen R. Johnville provided admirable service to provide water and sewer installation, operation and maintenance efforts for 30 years; and
WHEREAS, Stephen R. Johnville has achieved a level of professional stature in the resource recovery industry, formerly known as water and wastewater treatment; and
WHEREAS, Stephen R. Johnville has met and maintained the esteemed qualifications of Grade 1A Community Water Systems Operator, Grade D Distribution System Operator, Grade 3A Wastewater Treatment Operator, and Collection System Operator for more than two decades; and
WHEREAS, Stephen R. Johnville has been an active member of the New York Rural Water Association and American Water Works Association for more than 25 years; and
WHEREAS, Stephen R. Johnville has been nationally recognized for his talents as a water treatment operator and has competed on several American Water Works Association Operations Challenge Teams that reached the national level; and
WHEREAS, Stephen R. Johnville served as the Chief Operator of the Town of Ontario Water Treatment Plant since December 14, 1998; and
WHEREAS, Stephen R. Johnville has used his expertise as a water treatment plant operator to provide more than 6.5 billion gallons of high quality drinking water to the residents of the Town of Ontario during his employ with the Town; and
NOW, THEREFORE, in recognition of his contributions and service to the residents of the Town of Ontario;
BE IT RESOLVED that the Ontario Town Board, which also serves as the Board of Water Commissioners of the Town of Ontario Benefit Area #1 Water Improvement District, commends Stephen R. Johnville for his many years of dedicated service to the Town of Ontario and the community at large; and
BE IT FURTHER RESOLVED that this RESOLUTION be entered in the minutes of the Ontario Town Board meeting this 23rd day of April two thousand eighteen and a certified copy of this resolution be presented to Mr. Stephen R. Johnville.

Board reports – Mr. Catalano stated there is a county planning board meeting coming up. He also mentioned that Steve Leaty dad’s passed away. Steve is the Chairman of the Planning Board
He also stated that the Town Board has several large expenses and liabilities coming up and he is concerned with spending unappropriated funds.

Mr. TeWinkle stated that the park cleanup was held last week and it was well attended.

Mr. Robusto asked for a moment of silence to honor the memory of Charlie DeMinck who passed away a year ago and stated that a tree will be planted in his memory. Charlie was the Code Enforcement Officer for the Town of Ontario.

Mr. Leszyk stated that he could not attend the park cleanup due to his getting married that day.
He was pleased with the audit results. Ontario is growing its tax base and there is a lot of optimism.

Mr. Ruffell was also encouraged by the audit report. He stated that the Business Improvement District will be purchasing new banners and will be asking the town for some support.

Approval of Claims – A motion was made by Mr. Leszyk, seconded by Mr. Ruffell, to approve the abstract of claims for April 23, 2018 including vouchers #875 through #1059(881-883 used by the Business Office ) with a grand total of $138,418.27 and to authorize the Supervisor to issue payments for same. 5 Ayes 0 Nays MOTION CARRIED

Workshop Items – Solar Code – The board had a very brief conversation regarding the solar code. Board members should send their revisions to the Supervisor who will then forward them to the Town Attorney and present a draft in May.

Sign Code – There have been a number of suggestions and revisions. The Supervisor wants board members to read the latest draft and forward their changes to him who will forward to the Town Attorney for a draft in May.

There was a brief discussion regarding fees for the Town Cleanup and E-waste pickup.

A motion was made by Mr. Ruffell, seconded by Mr. TeWinkle, to amend the spring cleanup fees to charge $10.00 for televisions and monitors and no fees for other electronics. 5 Ayes 0 Nays MOTION CARRIED
Executive Session – A motion was made by Mr. Leszyk, seconded by Mr. Ruffell, to move into an executive session at 8:16 p.m. on litigation and a real estate matter. 5 Ayes 0 Nays MOTION CARRIED

Reconvene – 9:17 a.m.

Adjourn – A motion was made by Mr. Leszyk, seconded by Mr. TeWinkle, to adjourn at 9:18 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.