A special meeting of the Ontario Town Board was called to order by Supervisor Frank Robusto at 5:45 p.m. in the Ontario Town Hall. Present were Supervisor Robusto, Council members Joseph Catalano, Richard Leszyk, Scott TeWinkle and Jason Ruffell.

A motion was made by Mr. Robusto, seconded by Mr. Ruffell, to enter into Executive Session for IT Security. 5 Ayes 0 Nays MOTION CARRIED

A regular meeting of the Ontario Town Board was called to order by Supervisor Frank Robusto at 7:03 p.m. in the Ontario Town Hall. Present were Supervisor Robusto, Council members: Scott TeWinkle, Joseph Catalano, Richard Leszyk, Jason Ruffell, Library Director Sandra Hylen, Water Superintendent Adam Cummings, Justice Benedict and Town Clerk Debra DeMinck.

13 residents and visitors were present at portions of the meeting

Mr. Ruffell 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

Public Comment – Several residents expressed their displeasure over the number of meetings the Supervisor has missed at the county.

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 13, 2018 meeting amended with Mr. Catalano abstaining from voucher #2164. 5 Ayes 0 Nays MOTION CARRIED
A motion was made by Mr. Ruffell, seconded by Mr. TeWinkle, to approve the minutes of the August 20, 2018 meeting as presented. 5 Ayes 0 Nays MOTION CARRIED

Mr. Robusto introduced and welcomed the Town’s new Accountant Linda Yancey and Kim Leonard who is assisting with the transition.

New Business – A motion was made by Mr. Ruffell, seconded by Mr. TeWinkle, to authorize the Code Enforcement Officer to issue a one-time excavation permit for Michael Winderl, 7103 Slocum Road, to construct a proposed pond, as proposed in an application package submitted to the Building Department and Town Engineer July 19, 2018. 5 Ayes 0 Nays MOTION CARRIED
Water Superintendent/Town Engineer Cummings feels more clarification and revision is needed to the fill permit section in Town Code.

A motion was made by Mr. TeWinkle, seconded by Mr. Ruffell, to approve the purchase of three (3) Lenovo desktop computer workstations and software licenses for an amount not to exceed $2,600.00 from the Water Superintendent in a memo dated August 24, 2018 from budget codes SS8130.4, f8330.4, SS8310.4 and F8110.4. 4 Ayes 0 Nays 1 Abstention (Catalano) MOTION CARRIED

A motion was made by Mr. Ruffell, seconded by Mr. Leszyk, to adopt the following:
RESOLUTION TO SET A PUBLIC HEARING
TO OVERRIDE THE 2% TAX CAP

WHEREAS, Proposed Local Law No. 4 of 2018 would override the tax levy limit established in General Municipal Law §3-c; and

WHEREAS, due consideration has been given to the adoption of Proposed Local Law No. 4 of 2018, by all members of the Town Board who were present; and

WHEREAS, it was the considered opinion of all members of the Town Board who were present that a public hearing should be held on the 17th day of September, 2018, at 7:00 p.m. at the Ontario Town Hall, 1850 Ridge Road, Ontario, New York, to consider the adoption of Proposed Local Law No. 4 of 2018;

NOW, on motion duly made and seconded, it was

RESOLVED, that a public hearing be held on the 17th day of September, 2018, at 7:00 P.M., at the Ontario Town Hall, 1850 Ridge Road, Ontario, New York, on the question of the enactment of Proposed Local Law No. 4 of 2018; and be it further

RESOLVED, that a Notice of Hearing on Proposed Local Law No. 4 of 2018 shall be published in the Times of Wayne County and The Wayne County Mail not less than five (5) days prior to that hearing; and be it further

RESOLVED, that the Town Clerk shall post that Notice on the bulletin board maintained by the Town Clerk pursuant to Town Law §30(6), and on the Town of Ontario web site, for a period of not less than five (5) days prior to that public hearing. 4 Ayes 0 Nays 1 Abstention (Catalano) RESOLUTION ADOPTED

Workshop – Palmer Hall ceiling repair
Supervisor Robusto gave a brief summary of the Palmer Hall ceiling repair project. Quotes are being received until Wednesday, August 29 and the work needs to be completed by the end of September. The Judges and the Court Clerks will be away at training for a few days during this time.
Mr. Leszyk thanked the Town of Williamson on the use of their court facilities.
This is the most cost effective and least obtrusive option.

Board reports – Mr. Catalano attended Summer Send Off and stated it was a great success and a great turn out.
He also addressed a resident in the audience and encouraged him to participate in town activities.

Mr. TeWinkle thanked everyone who helped make Summer Send Off very successful.

Mr. Robusto addressed the recent article in the newspaper about his absences at County meetings. He stated he walked into a difficult situation at the beginning of the year and makes no apologies for taking care of Town Business.

Mr. Leszyk thanked everyone in the audience for attending the board meeting, being involved and interested in Town events.
He feels the board should tap into community resources and form a citizen advisory committee to look at the towns long term needs.

Approval of Claims – A motion was made by Mr. Catalano, seconded by Mr. Ruffell, to approve the abstract of claims for August 27, 2018 including vouchers #2230 through #2362 (2300-2302 used by the Business Office) with a grand total of $68,790.68 and to authorize the Supervisor to issue payments for same. 5 Ayes 0 Nays MOTION CARRIED

Executive Session – A motion was made by Mr. Robusto, seconded by Mr. Ruffell, to move into an executive session at 7:59 p.m. on 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 – 8:57 p.m.

Adjourn – A motion was made by Mr. TeWinkle, seconded by Mr. Ruffell, to adjourn at 8:58 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.