A workshop 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, Attorney Rich Williams (entered at 7:37 p.m.), Business Manager Paul Liess, Code Enforcement Officer Brian Smith and Deputy Town Clerk Shelley LaRocca.

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

Mr. Leszyk led the Pledge of Allegiance.

**New Business** – A motion was made by Mr. TeWinkle, seconded by Mr. Ruffell, to add the listed Seasonal Day Camp workers to payroll as outlined in memo# 24-2018 from the Director of Parks and Recreation. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Leszyk, seconded by Mr. Ruffell, to adopt a

**RESOLUTION AUTHORIZING GRANT APPLICATION**

**RESOLVED,** that Paul E. Sucher and William Benedict, Town Justices of the Town of Ontario, are HEREBY authorized and directed to file an application for funds from the New York Justice Court Assistance Program L. 1999, c280, up to the maximum amount available and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of Ontario Justice Court, and

**BE IT FURTHER RESOLVED** that the Town Supervisor is hereby authorized to execute and sign said application. 5 Ayes 0 Nays RESOLUTION ADOPTED

Supervisor Robusto informed the board there is a Bond Anticipation Note renewal for $166,000 on August 16, 2018.

**Appointments** – A motion was made by Mr. Ruffell, seconded by Mr. Leszyk, to appoint Adam Cummings, per civil service, Town Engineer/Superintendent of Water Utilities. 5 Ayes 0 Nays MOTION CARRIED

**Workshop** – Business Manager Paul Liess gave an overview to the Town Board on how to understand the Revenue and Expenditure reports in preparation for the upcoming budget season.

Sign Code – Board members had a brief discussion on the Local Law for the sign code changes.

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

**Resolution to Set Public Hearing for Proposed Local Law #3 of 2018**

**Amending Town Code Section 150-48, Signs**

WHEREAS, true and correct copies of proposed Local Law No. 3 of 2018: Amending Town Code Section 150-48, Signs, was delivered to each member of the Town Board; and

WHEREAS, due consideration has been given to the adoption of said proposed Local Law No. 3 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 20th day of August, 2018, at 7:00 p.m. at the Town Hall, 1850 Ridge Road, Ontario, New York, to consider the adoption of said proposed Local Law No. 3 of 2018;

NOW, on motion duly made and seconded, it was

RESOLVED, that a public hearing be held on the 20th day of August, 2018, at 7:00 P.M., Local Time, at the Town Hall, 1850 Ridge Road, Ontario, New York, on the question of the adoption of said proposed Local Law No. 3 of
RESOLVED, that a Notice of Hearing and a copy of said proposed Local Law No. 3 of 2018, or a summary thereof, be published in a newspaper previously designated as an official newspaper for publication of public notices, not less than five (5) days prior to said hearing; and be it further

RESOLVED, that the Town Clerk shall post certified copies of both this Resolution and said proposed Local Law No. 3 of 2018, or a summary thereof, on the bulletin board, maintained by the Town Clerk pursuant to § 40(6) of the Town Law, for a period of not less than five (5) days prior to said public hearing. 5 Ayes 0 Nays RESOLUTION ADOPTED

Executive Session – A motion was made by Mr. Ruffell, seconded by Mr. Leszyk, to enter into Executive Session for the purpose of proposed, pending or current litigation, medical, financial, credit or employment history of a person, or matters leading to said dismissal, removal, promotion, appointment, employment, discipline, demotion or suspension of a particular person at 8:00 p.m. 5 Ayes 0 Nays MOTION CARRIED

Reconvene – 9:04 p.m.

Adjourn – A motion was made by Mr. Ruffell, seconded by Mr. TeWinkle, to adjourn at 9:05 p.m. 5 Ayes 0 Nays MOTION CARRIED

Respectfully submitted,

Shelley LaRocca
Ontario Deputy Town Clerk

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