JULY 9, 2018
ONTARIO TOWN BOARD MEETING

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: Joseph Catalano, Richard Leszyk, Scott TecWinkle, Jason Ruffell, Superintendent of Highways Marilee Stollery, Code Enforcement Officer Brian Smith, Town Engineer/Water Superintendent Adam Cummings, Business Manager Paul Liess (entered at 8:12 p.m.), Assessor Melissa Halstead and Town Clerk Debra DeMinck.

Absent: Director of Recreation & Parks William Riddell and Library Director Sandra Hylen

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

Mr. Robusto led the Pledge of Allegiance.

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

Comments from the Public – General comments were received

Approval of Minutes - Mr. Robusto asked for approval of the minutes of the June 25, 2018 Town Board Meeting. A motion was made by Mr. Ruffell, seconded by Mr. TecWinkle, to approve the minutes as presented. 5 Ayes 0 Nays MOTION CARRIED

Correspondence – None

Attorney for the Town Report – None

Department Head Reports -
Supervisor’s Financial Statement – A motion was made by Mr. Robusto, seconded by Mr. Leszyk, to accept the June 2018 Supervisor’s Financial Statement as presented. 5 Ayes 0 Nays MOTION CARRIED

Town Clerk – A motion was made by Mr. Ruffell, seconded by Mr. Catalano, to receive the June Town Clerks report as presented. 5 Ayes 0 Nays MOTION CARRIED

Superintendent of Water Utilities/Town Engineer – A motion was made by Mr. Leszyk, seconded by Mr. TecWinkle, to accept the June 2018 report as presented. 5 Ayes 0 Nays MOTION CARRIED

Superintendent of Highways – A motion was made by Mr. Ruffell, seconded by Mr. Catalano, to accept the June 2018 report as presented. 5 Ayes 0 Nays MOTION CARRIED

Code Enforcement Officer – A motion was made by Mr. Ruffell, seconded by Mr. Leszyk, to accept the June 2018 report as presented. 5 Ayes 0 Nays MOTION CARRIED

Sole Assessor – A motion was made by Mr. Ruffell, seconded by Mr. Catalano, to accept the June 2018 report as presented. 5 Ayes 0 Nays MOTION CARRIED

Ontario Town Court – A motion was made by Mr. Leszyk, seconded by Mr. Ruffell, to receive the June 2018 report from Judge Benedict 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 2018 report as presented. 5 Ayes 0 Nays MOTION CARRIED

Animal Control Officer – A motion was made by Mr. Ruffell, seconded by Mr. TecWinkle, to accept the June 2018 report as presented. 5 Ayes 0 Nays MOTION CARRIED
Library – A motion was made by Mr. Ruffell, seconded by Mr. TeWinkle, to accept the June 2018 report as presented. 5 Ayes 0 Nays MOTION CARRIED

New Business – A motion was made by Mr. Ruffell, seconded by Mr. TeWinkle, to authorize the list of changes or additions to the Ontario Parks and Recreation Department as presented by the Director in memo 21-2018. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Catalano, seconded by Mr. Ruffell, to authorize the Highway Superintendent to surplus a 1998 Eager Beaver Trailer as it is not DOT safe and to seek bids to replace the trailer as requested by the Highway Superintendent in memo 18-11. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Leszyk, seconded by Mr. Ruffell, to authorize the Highway Superintendent to attend the 2018 Annual Highway Conference September 17-20 at the Turning Stone Resort and Conference Center for an amount not to exceed $1,012 from budget code A5010.4. This is requested by the Highway Superintendent in memo 18-12. The Highway Superintendent will either take a town vehicle or if chooses to take personal vehicle, will not be reimbursed for mileage. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Ruffell, seconded by Mr. TeWinkle, to authorize the Highway Superintendent to seek bids to grind the brush disposed of at the highway department by town residents and departments. The brush pile was last ground in November 2017 and all woodchips were removed from the site as part of the agreement. The Highway Superintendent is recommending a partial split with the drainage fund as a portion of the brush is from Watershed work being done by the highway department in memo 18-13. 5 Ayes 0 Nays MOTION CARRIED

The motion to authorize the Supervisor to sign the agreement with the New York Power Authority to reduce energy consumption was tabled for further information to see what RGE could provide the town.

Reports by Town Board Members – Mr. Catalano reported that he will be attending the upcoming Planning and Zoning Board meetings. He gave an update on the County Planning Board meeting. He met with the Supervisor and MRB, the Towns Engineering firm to discuss the fees MRB is charging.

Mr. TeWinkle attended the Parks and Recreation Advisory Board meeting last week. Last week’s concert in the Park was cancelled due to weather and the next on is July 19th.

Mr. Ruffell stated the new website opens with google chrome and edge. Residents are having a difficult time opening and navigating the website.

Comments from the Public – Ridge Road between Lincoln Road and Lakeside Road will be closed for approximately two (2) months.

Approval of Claims - A motion was made by Mr. Ruffell, seconded by Mr. Leszyk, to approve the abstract of claims for July 9, 2018 including vouchers #1723 through #1832 (1723, 1736, 1775-1778 and 1804 used by the Business Office, 1737, 1781 and 1799 voided) with a grand total of $110,667.40 and to authorize the Supervisor to issue payments for same. 5 Ayes 0 Nays MOTION CARRIED

Executive Session - A motion was made by Mr. Catalano, seconded by Mr. Ruffell, to move into an executive session at 8:30 p.m. for pending litigation. 5 Ayes 0 Nays MOTION CARRIED
Reconvene – 9:59 p.m.

Adjourn - A motion was made by Mr. TeWinkle, seconded by Mr. Ruffell, to **adjourn at 10:00 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.