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, Director of Recreation & Parks William Riddell and Deputy Town Clerk Shelley LaRocca. Absent: Council member Jason Ruffell

5 residents and visitors were present at portions of the meeting

Mr. Switzer led the Pledge of Allegiance.

**Revisions to the Agenda** - A motion was made by Mr. TeWinkle, seconded by Mr. Leszyk, to approve the agenda with the addition of the Knickerbocker land purchase under new business. 4 Ayes 0 Nays 1 Absent (Ruffell) MOTION CARRIED

**New Business** – A motion was made by Mr. TeWinkle, seconded by Mr. Catalano, to adopt the town’s new Mission Statement. 4 Ayes 0 Nays 1 Absent (Ruffell) MOTION CARRIED

A motion was made by Mr. TeWinkle, seconded by Mr. Leszyk, to approve the purchase of a Jacobsen 2018 Series Turfcat mower as requested in memo #17-2018 for a price not to exceed $21,058.69 which will include a budget transfer from A-7110.4 of $1058.69 to A-7110.2 to cover the difference of the 2018 budgeted amount of $20,000.00. 4 Ayes 0 Nays 1 Absent (Ruffell) MOTION CARRIED

A motion was made by Mr. Robusto, seconded by Mr. TeWinkle, to clarify the purchase of the land on Knickerbocker Rd. will be paid from the Parkland Development fund. 4 Ayes 0 Nays 1 Absent (Ruffell) MOTION CARRIED

**Workshop**- A representative from NYPA (New York Power Authority) presented a proposal for converting to LED Street Lights. It is an energy efficiency program that projects $27, 294 in annual savings to the taxpayers.

William Riddell gave an update on the three claims that are being worked on with FEMA. These are repairs that are being made due to the high storm water levels that were experienced last year.

**Executive Session** – A motion was made by Mr. Leszyk, seconded by Mr. Robusto, to enter into Executive Session at 8:23 p.m. for the purposes of collective bargaining and pending litigation. 4 Ayes 0 Nays 1 Absent (Ruffell) MOTION CARRIED

**Reconvene** – 8:54 p.m.

**Adjourn** – A motion was made by Mr. Catalano, seconded by Mr. Leszyk, to adjourn at 8:55 p.m. 4 Ayes 0 Nays 1 Absent (Ruffell) MOTION CARRIED

Respectfully submitted,

Shelley LaRocca
Ontario Deputy Town Clerk

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