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, Assessor Melissa Halstead, Water Superintendent Adam Cummings and Town Clerk Debra DeMinck.

5 residents and visitors were present at portions of the meeting

Mr. TeWinkle led the Pledge of Allegiance.

**Revisions to the Agenda** - A motion was made by Mr. Ruffell, seconded by Mr. TeWinkle, to approve the agenda with the addition of a computer purchase under new business. 5 Ayes 0 Nays MOTION CARRIED

**Approval of Minutes of Prior Meeting(s)** – A motion was made by Mr. Leszyk, seconded by Mr. Catalano, to approve the minutes of the June 11 & 18, 2018 meetings as presented. 5 Ayes 0 Nays MOTION CARRIED Mr. Ruffell abstained from the June 18th vote due to his absence.

**Correspondence** – The President of CSEA Local 1000 for the Blue Collar Unit dropped off correspondence for each board member that the Town Clerk distributed.

**New Business** – A motion was made by Mr. Leszyk, seconded by Mr. Ruffell, to accept the Highway report as presented. 5 Ayes 0 Nays MOTION CARRIED

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

A motion was made by Mr. Leszyk, seconded by Mr. Ruffell, to authorize the increase of seasonal Water Utilities employee Betty Premo’s hourly rate of pay to $14.00 per hour, with no benefits, as recommended in a memo dated 6/21/2018 from the Superintendent of Water Utilities. 5 Ayes 0 Nays MOTION CARRIED

The Assessor asked to purchase one Lenovo ThinkCentre M710s computer with MS Office Home and Business 2016 for an amount not to exceed $1,054.99 as recommended by Integrated Systems for the Assessing Office in a memo dated June 5, 2018. Board members had a discussion on the price and the Assessor will get another quote and three signatures from board members for the purchase.

**Board reports** – Mr. Catalano attended the Ontario Planning Board meeting several weeks ago and said it went well. He personally finds the latest revision of the sign code a bit cumbersome. He feels the code needs definitions for the different signs. Mr. Robusto stated board members could send changes or suggestions to him. The sign code will be workshopped at the July 16th meeting.

Mr. TeWinkle spoke to Mr. Riddell regarding the wait for MRB and FEMA with regard to money for the boat launch. The second concert in the Park is July 5th.

Mr. Robusto stated the 2019 budget process has started. The July 9th Town Board meeting will have a workshop on LED lighting. At the July 16th workshop meeting the sign code will be discussed and hopefully finalized.
Mr. Leszyk agrees with the LED lighting and feels the board needs to act. The next open house for the Ginna Nuclear Power Plant is July 13th from 4 p.m. until 8 p.m. He feels the new website should have commonly asked questions with answers to help residents.

Mr. Ruffell would like a GroSolar dashboard for feedback. Mr. Leszyk feels the Intergrow Project should be on the website as it is very impressive.

**Approval of Claims** – A motion was made by Mr. Ruffell, seconded by Mr. Leszyk, to **approve the abstract of claims for June 25, 2018 including vouchers #1530 through #1722 (1535, 1590, 1643 & 1670 used by the Business Office) with a grand total of $416,209.57 and to authorize the Supervisor to issue payments for same.** 5 Ayes 0 Nays MOTION CARRIED Mr. Catalano abstained from claim #1626 as it pertains to his business.

**Executive Session** – A motion was made by Mr. Robusto, seconded by Mr. Ruffell, to **move into an executive session at 7:56 p.m. on pending litigation.** 5 Ayes 0 Nays MOTION CARRIED

**Reconvene** – 8:29 p.m.

**Adjourn** – A motion was made by Mr. TeWinkle, seconded by Mr. Catalano, to **adjourn at 8:30 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.