MAY 21, 2018
ONTARIO TOWN BOARD WORKSHOP MEETING

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, Code Enforcement Officer Brian Smith and Deputy Town Clerk Shelley LaRocca.

4 residents and visitors were present at portions of the meeting

Mr. Robusto led the Pledge of Allegiance.

Revisions to the Agenda - A motion was made by Mr. Robusto, seconded by Mr. Ruffell, to approve the agenda with the addition of a Planning Board Appointment under New Business. 5 Ayes 0 Nays MOTION CARRIED

New Business – A motion was made by Mr. Leszyk, seconded by Mr. Ruffell, to accept the appointment of Timothy Powell and Zackary Powell as requested by Justices Paul E. Sucher and William C. Benedict II in a memo dated May 10, 2018. They will be hired as armed court security with starting dates on or after June 12, 2018. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Ruffell, seconded by Mr. Leszyk, to grant a five (5) day vacation carry over for Shelley LaRocca, to be used by August 31, 2018 as requested by Town Clerk Debra DeMinck in a memo dated May 15, 2018. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Leszyk, seconded by Mr. Catalano, to table the request to amend the Engagement Letter for Accounting Services until further information is received. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Robusto, seconded by Mr. Catalano, to appoint Dorothy Constable to fill the unexpired term on the Planning Board 5/21/2018-12/31/2021 as recommended by the Planning Board. 5 Ayes 0 Nays MOTION CARRIED

Workshop - The latest draft of the sign code was discussed. Attorney Rich Williams will draft the changes.

Comments from the Public - General comments were received. The water break was discussed as was the need for a system to alert residents of emergencies. The Board will reach out to the Director of Emergency Management George Bastedo, to see how to move forward.

Executive Session – A motion was made by Mr. Robusto, seconded by Mr. Ruffell, to enter into Executive Session at 8:27 p.m. for the purpose of pending litigation. 5 Ayes 0 Nays MOTION CARRIED

Reconvene – 9:45 p.m

Adjourn – A motion was made by Mr. Leszyk, seconded by Mr. Ruffell, to adjourn at 9:46 p.m. 5 Ayes 0 Nays MOTION CARRIED

Respectfully submitted,

Shelley LaRocca, Deputy Town Clerk

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