November 19, 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, Town Engineer/Water Superintendent Adam Cummings, Director of Recreation & Parks William Riddell, Accountant Linda Yancey and Deputy Town Clerk Shelley LaRocca.

8 residents and visitors were present at portions of the meeting

Mr. Leszyk led the Pledge of Allegiance.

Comments from the public – Mr. John Casciani spoke to the board about wanting to build a home and a helipad on Boston Rd. He would need a formal request from the board to NYS DOT to determine if it is a suitable location. The board will schedule this for further discussion at a December meeting.

New Business – A motion was made by Mr. Robusto, seconded by Mr. TeWinkle, to adopt the wage compensation for non-unionized, salaried, exempt and hourly employees as presented. 5 Ayes 0 Nays MOTION CARRIED

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

Resolution to Set Public Hearing for Local Law #5-Farm Labor Camps in all Districts

WHEREAS, true and correct copies of proposed Local Law No. 5 of 2018: Amending Chapter 150 to Allow “Farm Labor Camp” Use in All Zoning Districts, were delivered to each member of the Town Board; and

WHEREAS, due consideration has been given to the adoption of said proposed Local Law No. 5 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 17th day of December, 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. 5 of 2018;

NOW, on motion duly made and seconded, it was

RESOLVED, that a public hearing be held on the 17th day of December, 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. 5 of 2018; and be it further

RESOLVED, that a Notice of Hearing and a copy of said proposed Local Law No. 5 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. 5 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

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

Resolution to Set Public Hearing for Local Law #6 – Amending Sections of the Water Code

WHEREAS, true and correct copies of proposed Local Law No. 6 of 2018: Amending Sections 146-5 and 146-6 of Chapter 146 – Water of the Ontario Town Code, were delivered to each member of the Town Board; and

WHEREAS, due consideration has been given to the adoption of said proposed Local Law No. 6 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 17th day of December, 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. 6 of 2018;
NOW, on motion duly made and seconded, it was
RESOLVED, that a public hearing be held on the 17th day of December, 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. 6 of
2018; and be it further
RESOLVED, that a Notice of Hearing and a copy of said proposed Local Law No. 6 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. 6 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

A motion was made by Mr. Robusto, seconded by Mr. TeWinkle, to authorize the Town Clerk to post and
advertise for Advisory Board positions with a letter of interest due by December 7, 2018. The Town Clerk’s Office will also send letters to the incumbents reminding them that their term is expiring and if they have interest to continue. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Ruffell, seconded by Mr. TeWinkle, to authorize the creation of an H83 project
account to be used in the formal formation of a conceptual plan and proposal for an Aquatic Center
within the Town of Ontario. The goal is to raise an initial funding level of $15,000 through private and
parkland development funds. This request comes from the Director of Parks and Recreation in memo 38-
2018. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Robusto, seconded by Mr. Ruffell, to procure 42 computers with Microsoft
Office 365 with a cost not to exceed $30,000. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Robusto, seconded by Mr. Ruffell, to procure PCMover Ultimate Software using
state bid. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Ruffell, seconded by Mr. TeWinkle, to authorize the Supervisor to sign the
agreement with NFP Telecom for implementation for service and service level agreement at a cost not to exceed $19,000. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. TeWinkle, seconded by Mr. Catalano, to authorize NFP Telecom to perform the
new computer setup and installation at a cost not to exceed $9,500. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Robusto, seconded by Mr. Ruffell, to procure service replacement via Amazon
Web services. 5 Ayes 0 Nays MOTION CARRIED

Board Reports –

Mr. Ruffell gave a reminder that the annual tree lighting is taking place on December 5, 2018.

Mr. Catalano wanted to thank the Planning Board for a job well done.

Mr. Robusto stated that The Town of Ontario was approved for the NYS Waste Water Infrastructure grant in
the amount of $1,250,000.00.

Workshop – Building Improvements
The Town Board discussed hiring an architect and starting the process of making improvements to the Town Hall Complex which would be funded by the HR1 account. The HR1 account can ONLY be used for making improvements to the town hall.

**Executive Session** – A motion was made by Mr. Leszyk, seconded by Mr. Ruffell, to enter into Executive Session for a personnel matter at 8:29 p.m. 5 Ayes 0 Nays MOTION CARRIED

**Reconvene** - 8:58 p.m.

**Adjourn** – A motion was made by Mr. Ruffell, seconded by Mr. Ruffell, to adjourn at 8:58 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.