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 TeWinkle, Jason Ruffell, Superintendent of Highways Marilee Stollery, Code Enforcement Officer Brian Smith, Town Engineer/Water Superintendent Adam Cummings, Director of Recreation & Parks William Riddell, Assessor Melissa Halstead, Accountant Linda Yancey, Library Director Sandra Hylen and Town Clerk Debra DeMinck.

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

Mr. Eaton led the Pledge of Allegiance.

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

Comments from the Public – None

Approval of Minutes - Mr. Robusto asked for approval of the minutes of the August 27, 2018 Town Board Meeting. A motion was made by Mr. Leszyk, seconded by Mr. Ruffell, to approve the minutes as presented. 5 Ayes 0 Nays MOTION CARRIED

Correspondence – None

Department Head Reports -
Supervisor’s Financial Statement – None

Town Clerk – A motion was made by Mr. Catalano, seconded by Mr. Ruffell, to receive the August 2018 report as presented. 5 Ayes 0 Nays MOTION CARRIED

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

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

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

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

Ontario Town Court – A motion was made by Mr. Leszyk, seconded by Mr. Catalano, to receive the August 2018 report as presented. 5 Ayes 0 Nays MOTION CARRIED

Director of Recreation & Parks – A motion was made by Mr. TeWinkle, seconded by Mr. Ruffell, to accept the August 2018 report as presented. 5 Ayes 0 Nays MOTION CARRIED

Economic Development Department - A motion was made by Mr. Ruffell, seconded by Mr. Leszyk, to accept the August 2018 report as presented. 5 Ayes 0 Nays MOTION CARRIED

Watershed Management Advisory Council – A motion was made by Mr. Ruffell, seconded by Mr. TeWinkle, to accept the August 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 August 2018 report as presented. 5 Ayes 0 Nays MOTION CARRIED
New Business – A motion was made by Mr. TeWinkle, seconded by Mr. Ruffell, to **authorize the Town Supervisor and the Water Superintendent to sign the revised purchase order for Casco Security for the Water Treatment Plant and the Lake Road Pole Barn for an amount not to exceed $6,573.96 from budget codes F8310.4 and SS8110.4 as requested in a memo dated September 6, 2018 from the Water Superintendent.** 5 Ayes 0 Nays MOTION CARRIED

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

**STORMWATER MANAGEMENT PLAN**
**FOR TOWN OF ONTARIO**

WHEREAS, the Town of Ontario has received a proposed Stormwater Management Plan (SWMP), prepared by MRB Group, DPC, and

WHEREAS, in order to comply with administrative requirements of the New York State Department of Environmental Conservation and the United States Environmental Protection Agency, and more particularly, MS4 Permit Requirements, it is necessary to adopt a SWMP, and

WHEREAS, the SWMP contains recommendations for infrastructure improvements, best management practices, and standard operating procedures that the Stormwater Management Officer and the Town of Ontario desires to implements, and

WHEREAS, the Town of Ontario SWMP was approved by the United States Environmental Protection Agency via email on September 4, 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE ONTARIO TOWN BOARD:

1) The SWMP, prepared by MRB Group is hereby adopted as the Stormwater Management Plan (SWMP) for the Town of Ontario, Wayne County, New York, and the duly authorized Stormwater Management Officer is hereby authorized to sign or execute such SWMP, and any amendments or modifications thereof, on behalf of the Town of Ontario.

2) This Resolution shall take effect immediately. 5 Ayes 0 Nays RESOLUTION ADOPTED

A motion was made by Mr. Ruffell, seconded by Mr. Leszyk, to **table the motion to authorize the Highway Superintendent to purchase six (6) Rexroth automatic sander control systems for the towns plow trucks for better material management and liability for more information, including the brochure and warranty, and several more quotes to be discussed at the September 17, 2018 Town Board Workshop meeting.** 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Leszyk, seconded by Mr. TeWinkle, to **authorize the waiving of all building permit fees for Ryan Hempstreet, Troop 126 Eagle Scout candidate, to construct a bird viewing blind within Casey Park as requested by the Director of Parks and Recreation in memo 31-2018.** 5 Ayes 0 Nays MOTION CARRIED

**Comments from the Public** – general comments were received

**Reports by Town Board Members** – Mr. Leszyk thanked department heads for their help with the budget.

Mr. Robusto stated he and the Account, Linda Yancey, have been meeting with department heads to work on the 2019 budget.
He has attended a few meetings on the PILOT (Payment in Lieu of Taxes) negotiation for Ginna. The current PILOT expires in 2019.

Mr. Catalano thanked the Chairman of the Planning and Zoning Boards for allowing him to participate and share his ideas at their meetings.
He stated he is the liaison to the building department and he has met with the Code Officer and the Supervisor to discuss the building department’s budget requests and their wants and needs.

**Approval of Claims** - A motion was made by Mr. Ruffell, seconded by Mr. TeWinkle, to **approve the abstract of claims for September 10, 2018 including vouchers #2363 through #2547 (2400 used by the Business Office and 2465 deleted) with a grand total of $183,661.17 and to authorize the Supervisor to issue payments for same.** 5 Ayes 0 Nays MOTION CARRIED

**Executive Session** - A motion was made by Mr. Robusto, seconded by Mr. Ruffell, to **move into an executive session at 8:28 p.m. for a personnel matter leading to said dismissal, removal, promotion, appointment, employment, discipline, demotion or suspension of a particular person.** 5 Ayes 0 Nays MOTION CARRIED

**Reconvene** – 9:05 p.m.

**Adjourn** - A motion was made by Mr. Leszyk, seconded by Mr. TeWinkle, to adjourn at 9:06 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.