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 and Deputy Town Clerk Shelley LaRocca.

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

Mr. Catalano led the Pledge of Allegiance.

**Workshop Items** – Al Pardi from Pardi Partnership Architects, P.C. gave a presentation on suggestions for repairs and updates to the Town Hall Complex. Major areas he identified as needing repairs included wood siding, grading & drainage, landscaping and miscellaneous fixes. The town board will come up with a list of specs and continue discussions.

**New Business** – A motion was made by Mr. Robusto, seconded by Mr. Catalano, to revise the cell phone policy. 3 Ayes 2 Nays (Ruffell & TeWinkle) MOTION CARRIED

The Conference and Meeting Attendance policy 4131P was discussed with some changes added. There needs to be a few more additions and will be brought back before the board for approval.

A motion was made by Mr. Ruffell, seconded by Mr. TeWinkle, to authorize the change/add memo to the Parks and Recreation staff pay as requested by the Director of Parks and Recreation in memo 32-2018. 5 Ayes 0 Nays MOTION CARRIED

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

**RESOLUTION TO SET A PUBLIC HEARING TO OVERRIDE THE 2% TAX CAP**

WHEREAS, Proposed Local Law No. 4 of 2018 would override the tax levy limit established in General Municipal Law §3-c; and

WHEREAS, due consideration has been given to the adoption of Proposed Local Law No. 4 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 24th day of September, 2018, at 7:00 p.m. at the Ontario Town Hall, 1850 Ridge Road, Ontario, New York, to consider the adoption of Proposed Local Law No. 4 of 2018;

NOW, on motion duly made and seconded, it was

RESOLVED, that a public hearing be held on the 24th day of September, 2018, at 7:00 P.M., at the Ontario Town Hall, 1850 Ridge Road, Ontario, New York, on the question of the enactment of Proposed Local Law No. 4 of 2018; and be it further

RESOLVED, that a Notice of Hearing on Proposed Local Law No. 4 of 2018 shall be published in the Times of Wayne County and The Wayne County Mail not less than five (5) days prior to that hearing; and be it further

RESOLVED, that the Town Clerk shall post that Notice on the bulletin board maintained by the Town Clerk pursuant to Town Law §30(6), and on the Town of Ontario web site, for a period of not less than five (5) days prior to that public hearing. 4 Ayes 1 Nay (Catalano) RESOLUTION ADOPTED

The date was discussed for the first business meeting of the month for October. The Town Hall is closed in observance of Columbus Day on October 8th. The Board agreed to keep the meeting scheduled for Monday October 8, 2018 at 7:00 p.m.

A motion was made by Mr. Ruffell, seconded by Mr. TeWinkle, 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, to be discussed at the September 24, 2018 Town Board Workshop meeting. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Leszyk, seconded by Mr. Ruffell, to authorize the purchase of LED lighting for Palmer Hall at a cost not to exceed $4,000.00. 5 Ayes 0 Nays MOTION CARRIED

Public comment was received.

Executive Session – A motion was made by Mr. Robusto, seconded by Mr. Ruffell, to enter in to Executive Session at 8:33 p.m. for the purpose of collective bargaining. 5 Ayes 0 Nays MOTION CARRIED

Reconvene –9:04 p.m.

Adjourn – A motion was made by Mr. Ruffell, seconded by Mr. TeWinkle, to adjourn at 9:05 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.