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, Superintendent of Highways Marilee Stollery, Justice Paul Sucher, Attorney for the Town Richard Williams and Deputy Town Clerk Shelley LaRocca.

18 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. Catalano, seconded by Mr. Leszyk, to approve the agenda with the addition of salary for Supervisor Robusto under new business. 4 Ayes 0 Nays MOTION CARRIED

**Approval of Minutes of Prior Meeting(s)** — A motion was made by Mr. TeWinkle, seconded by Mr. Leszyk, to approve the minutes of the January 2, January 4, and January 8, 2018 meetings as presented. 4 Ayes 0 Nays MOTION CARRIED

**New Business** — A motion was made by Mr. Catalano, seconded by Mr. Leszyk, to table the motion to approve Casco proposal #CSP-010211 until they can gather more information prior to the next business meeting. 4 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Leszyk, seconded by Mr. Robusto, to approve Annual Firearms Training & Qualification for all six armed court personnel as requested by Justice Sucher in the memo dated January 2, 2018 for a cost not to exceed $1050.00 from budget code A1110.4. 4 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Leszyk, seconded by Mr. Catalano, to authorize Supervisor Robusto to sign the Advanced Occupational Services Agreement for a two year term which ends December 31, 2019 as presented. 4 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. TeWinkle, seconded by Leszyk, to appoint Mr. Jason Ruffell to the vacant Town Board Councilman seat. The term is effective 1/16/2018-12/31/2018. 4 Ayes 0 Nays MOTION CARRIED

Mr. Jason Ruffell was then sworn into office by Justice Paul Sucher and he took his seat on the board.

A motion was made by Mr. Robusto, seconded by Mr. Ruffell, to appoint Mr. Dom Paz to the Zoning Board of Appeals to fill Mr. Ruffell's unexpired term. His term will be effective 1/16/2018-12/31/2022. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Catalano, seconded by Mr. TeWinkle, to reaffirm the Supervisor Salary for Mr. Robusto. It is the same as the published amount set on October 10, 2017, $53,905, minus any monies paid to Mr. Molino. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Leszyk, seconded by Mr. Catalano, to appoint Mr. Robusto as the Budget Officer and the Emergency Management Officer for 2018. 5 Ayes 0 Nays MOTION CARRIED

Justice Sucher shared that they received $4,430.00 in JCAP grant monies and they will be replacing the Sheriff's entry door at Palmer Hall.
Mr. Robusto named Mr. Catalano as his Deputy Supervisor.
Mr. Robusto handed out the new Liaison Assignments for 2018.

**Executive Session** — A motion was made by Mr. Robusto, seconded by Mr. Catalano, **to enter into** Executive Session for the purpose of a personnel matter leading to said dismissal, removal, promotion, appointment, employment, discipline, demotion or suspension and pending litigation at 7:40 p.m. 5 Ayes 0 Nays MOTION CARRIED

**Reconvene** — 9:24 p.m.

**Adjourn** — A motion was made by Mr. Robusto, seconded by Mr. Ruffell, **to adjourn at 9:25 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.