A regular meeting of the Ontario Town Board was called to order by Deputy Supervisor Joseph Catalano at 7:00 p.m. in the Ontario Town Hall. Present were Deputy Supervisor Catalano, Council members: Scott TeWinkle, Richard Leszyk, Jeremy Eaton, Director of Parks and Recreation William Riddell, Attorney Richard Williams and Town Clerk Debra DeMinck.

Absent: Supervisor Robusto

12 residents and visitors were present at portions of the meeting

Mr. Catalano led the Pledge of Allegiance.

Revisions to the Agenda - A motion was made by Mr. TeWinkle, seconded by Mr. Leszyk, to approve the agenda with a statement on the Casey Park incident. 4 Ayes 0 Nays 1 Absent (Robusto) MOTION CARRIED

Mr. Catalano stated a three-year-old lost her life Monday evening at Casey Park. It was a terrible tragedy and he thanked all the first responders who helped. Wayne County should be proud.

Mr. Riddell stated the incident occurred between 6 and 7 p.m. where a three-year-old lost her life in the ore beds. Mr. Catalano and Mr. TeWinkle were there. The child was found at 11:34 p.m. The beach is not scheduled to open until June 29th and there were no lifeguards. The opening might be delayed due to the shortage of lifeguards.

Public Comments – General comments were received.

Approval of Minutes of Prior Meeting(s) – A motion was made by Mr. Eaton, seconded by Mr. Leszyk, to approve the minutes of the June 10, 2019 meeting as presented. 4 Ayes 0 Nays 1 Absent (Robusto) MOTION CARRIED

Correspondence – None

New Business – A motion was made by Mr. Leszyk, seconded by Mr. Eaton, to accept the May 2019 Highway report as presented. 4 Ayes 0 Nays 1 Absent (Robusto) MOTION CARRIED

A motion was made by Mr. TeWinkle, seconded by Mr. Eaton, to adopt the following:

Resolution to Set Second Public Hearing

WHEREAS, the Town of Ontario has received Federal grant assistance in the amount of seven hundred fifty thousand dollars ($750,000.00) from the New York State Housing Trust Fund Corporation represented by the New York State Office of Community Renewal through the Community Development Block Grant Program (OCR Grant #849ED890-17) for the purpose of providing financing to assist Intergrow East, Inc. in establishing a tomato growing and distribution facility at the eastern end of Timothy Lane, adjacent to Route 104 in the Town of Ontario, New York; and

WHEREAS, the Town Board is required to hold a public hearing to obtain citizen views regarding any aspect of the project’s implementation including, but not limited to, any construction, financing and employment opportunities resulting from the project;

NOW, on motion duly made and seconded, it is
RESOLVED, that a public hearing be held on the 22nd day of July 2019, at 7:00 P.M., at the Ontario Town Hall, 1850 Ridge Road, Ontario, New York, to receive the citizen views, as aforesaid; and be it FURTHER RESOLVED, that the Town Clerk is hereby directed to have published at least once in a newspaper having general circulation in the Town of Ontario, at least seven (7) days prior to such hearing, a Public Notice thereof. 4 Ayes 0 Nays 1 Absent (Robusto) RESOLUTION ADOPTED

A motion was made by Mr. Eaton, seconded by Mr. TeWinkle, to adopt the following:

THE DEDICATION OF A PARCEL OF LAND FOR HIGHWAY PURPOSES EXTENDING DAVID PARKWAY

WHEREAS, 239 Rt. 104, LLC, by “Offer of Dedication of Land for Public Highway Purposes”, dated May 2, 2019, has offered to dedicate certain lands in the Town of Ontario, Wayne County, New York consisting of an extension of the existing “David Parkway”, as shown on a map entitled “Hebert Subdivision”, prepared by McMahon LaRue Associates, P. C., having Project No. 1384-00, dated March 13, 2019, and such Offer has been presented to the Town Board of the Town of Ontario, and it appearing therefrom to the satisfaction of the Town Board that the lands so offered for dedication have been and are properly surveyed and mapped and should be accepted as Lands of said Town, and that all claims for damage have been properly released;

NOW, on Motion duly made and seconded, it was

RESOLVED, that the Town Board of the Town of Ontario does hereby consent that the aforesaid land, located in the Town of Ontario, Wayne County, New York, and as more particularly described as set forth on “Schedule A” hereof, be accepted in dedication for highway purposes; and be it further

RESOLVED, that any taxes that are currently due or will become due on said parcel of land, as a result of the assessment roll in effect at the time of this acceptance, shall be the responsibility of the grantor dedicating the parcel of land to the Town. 4 Ayes 0 Nays 1 Absent (Robusto) RESOLUTION ADOPTED

Comments from Public – There was a brief discussion on the date of the next Ad hoc committee meeting. It is Thursday, July 11th. Other general comments were received.

Budget Transfers/Adjustments – A motion was made by Mr. Leszyk, seconded by Mr. TeWinkle, to adopt the following budget transfers:

General fund $4,560 from A1990.4 contingent to A1420.4 Attorney Contractual
General Fund $1,085.57 from A1680.4 Central Data Contractual to A1680.2 Central Data Equipment
General Fund $10,440 from A1990.4 Contingency to A1440.4
Sewer Fund $3,500 from SS1.8120.4 Sewer Contractual to SS1.1910.4 Unallocated Insurance
Water Fund $6,764.05 from F8340.4 Trans/Dist Contractual to F8340.2 Trans/Dist Equipment
4 Ayes 0 Nays 1 Absent (Robusto) MOTION CARRIED

Board reports – Mr. Leszyk reiterated that the next Ad hoc committee meeting is Thursday, July 11th. Mr. Catalano thanked all the department heads for their help this week while Frank was away.

Approval of Claims – A motion was made by Mr. TeWinkle, seconded by Mr. Eaton, to approve the abstract of claims for June 24, 2019 including vouchers #1459 through #1610 (1503 used by the Business Office ) with a grand total of $344,150.88 and to authorize the Supervisor to issue payments for same. 4 Ayes 0 Nays 1 Absent (Robusto) Mr. Catalano abstains from voucher #1602. MOTION CARRIED

Executive Session – A motion was made by Mr. TeWinkle, seconded by Mr. Eaton, to move into an executive session at 7:27 p.m. on a personnel matter leading to said dismissal, removal, promotion, appointment, employment, discipline, demotion or suspension. 4 Ayes 0 Nays 1 Absent (Robusto) MOTION CARRIED
Reconvene – A motion was made by Mr. Leszyk, seconded by Mr. Eaton, to reconvene at 7:48 p.m. 4 Ayes 0 Nays 1 Absent (Robusto) MOTION CARRIED

A motion was made by Mr. Leszyk, seconded by Mr. TeWinkle, to hold a special meeting on Wednesday, June 26, 2019 at 6 p.m. to discuss town business. 4 Ayes 0 Nays 1 Absent (Robusto) MOTION CARRIED

Adjourn – A motion was made by Mr. Leszyk, seconded by Mr. Eaton, to adjourn at 7:50 p.m. 4 Ayes 0 Nays 1 Absent (Robusto) MOTION CARRIED

Respectfully submitted,

Debra DeMinck
Ontario Town Clerk

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