JUNE 26, 2019

SPECIAL ONTARIO TOWN BOARD MEETING

A special meeting of the Ontario Town Board was called to order by Deputy Supervisor Joseph Catalano at 6:00 p.m. in the Ontario Town Hall. Present were Deputy Supervisor Catalano, Council members: Scott TeWinkle, Richard Leszyk, Jeremy Eaton, Attorney Richard Williams and Town Clerk Debra DeMinck.

3 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. Catalano, seconded by Mr. TeWinkle, to approve the agenda with a motion to authorize the Supervisor to hire extra help in the Accounting Department and accept a resignation. 4 Ayes 0 Nays 1 Absent (Robusto) MOTION CARRIED

**New Business** – A motion was made by Mr. Leszyk, seconded by Mr. TeWinkle, to authorize the Supervisor to add Kim Leonard, temporary accountant, to the online banking system at Lyons National Bank and Canandaigua National Bank. 4 Ayes 0 Nays 1 Absent (Robusto)

A motion was made by Mr. TeWinkle, seconded by Mr. Eaton, to authorize the Supervisor to add Kim Leonard to the payroll system. 4 Ayes 0 Nays 1 Absent (Robusto) MOTION CARRIED

A motion was made by Mr. TeWinkle, seconded by Mr. Eaton, to authorize the Supervisor to advertise for a new Accountant/Business Manager. 4 Ayes 0 Nays 1 Absent (Robusto) MOTION CARRIED

A motion was made by Mr. Catalano, seconded by Mr. Leszyk, to engage through AP Professionals an interim consultant to assist Kim Leonard at $37.50 per hour. 4 Ayes 0 Nays 1 Absent (Robusto) MOTION CARRIED

**Appointments/Resignations** – A motion was made by Mr. Catalano, seconded by Mr. TeWinkle, to accept the resignation of Linda Yancey, Accountant, effective July 3, 2019, due to a week of vacation. 4 Ayes 0 Nays 1 Absent (Robusto) MOTION CARRIED

**Adjourn** – A motion was made by Mr. Leszyk, seconded by Mr. Eaton, to adjourn at 6:10 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.