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, Jeremy Eaton, 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, Library Director Sandra Hylen, Business Manager Linda Yancey, Attorney for the Town Richard Williams and Town Clerk Debra DeMinck.

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

Mr. Anderson led the Pledge of Allegiance.

**Approval of the Agenda** – A motion was made by Mr. TeWinkle, seconded by Mr. Catalano, to approve the agenda with three changes: pull items I and K, Generator purchase and amend Organizational meeting minutes and add under new business Supervisor to attend Finance School. 5 Ayes 0 Nays MOTION CARRIED

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

**Approval of Minutes** - Mr. Robusto asked for approval of the minutes of the March 25, 2019 Town Board Meeting. A motion was made by Mr. Leszyk, seconded by Mr. Eaton, to approve the minutes as presented. 5 Ayes 0 Nays MOTION CARRIED

**Correspondence** – None

**Attorney for the Town Report** – None

**Department Head Reports -**

**Town Clerk** – A motion was made by Mr. Eaton, seconded by Mr. TeWinkle, to receive the March 2019 report as presented. 5 Ayes 0 Nays MOTION CARRIED

**Superintendent of Highways** – A motion was made by Mr. Catalano, seconded by Mr. TeWinkle, to accept the March 2019 report as presented. 5 Ayes 0 Nays MOTION CARRIED

**Superintendent of Water Utilities/Town Engineer** – A motion was made by Mr. Catalano, seconded by Mr. Eaton, to accept the March 2019 report as presented. 5 Ayes 0 Nays MOTION CARRIED

**Code Enforcement Officer** – A motion was made by Mr. TeWinkle, seconded by Mr. Catalano, to accept the March 2019 report as presented. Ayes Nays MOTION CARRIED

**Sole Assessor** – A motion was made by Mr. Eaton, seconded by Mr. Leszyk, to accept the March 2019 report as presented. 5 Ayes 0 Nays MOTION CARRIED

**Director of Recreation & Parks** – A motion was made by Mr. TeWinkle, seconded by Mr. Eaton, to accept the March 2019 report as presented. 5 Ayes 0 Nays MOTION CARRIED

**Economic Development Department** - A motion was made by Mr. Leszyk, seconded by Mr. TeWinkle, to accept the March 2019 report as presented. 5 Ayes 0 Nays MOTION CARRIED

**Watershed Management Advisory Council** – A motion was made by Mr. Leszyk, seconded by Mr. TeWinkle, to accept the March 2018 report as presented. 5 Ayes 0 Nays MOTION CARRIED
Library – A motion was made by Mr. Leszyk, seconded by Mr. Eaton, to accept the March 2019 report as presented. 5 Ayes 0 Nays MOTION CARRIED

Supervisor’s Financial Statement – A motion was made by Mr. Catalano, seconded by Mr. TeWinkle, to accept the March 2019 Supervisor’s Financial Statement as presented. 5 Ayes 0 Nays MOTION CARRIED

Ontario Town Court – No reports submitted

Animal Control Officer – No report submitted

Casey Mastro with the New York Power Authority gave a brief presentation on NYS promoting LED light conversions of the Towns street lights. The board will address this at next week’s meeting.

New Business – A motion was made by Mr. Leszyk, seconded by Mr. Eaton, to authorize the Supervisor to sign the Wayne County Public Works mowing contract for the Town of Ontario Highway Department to mow on county roads from April 1, 2019 through December 31, 2019 for $18,360.00 as presented. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Catalano, seconded by Mr. TeWinkle, to authorize Steve Amsler to attend the 2019 Annual Highway School in Ithaca, NY from June 2, 2019 to June 5, 2019 for an amount not to exceed $400.00 from account A5010.4 as requested in memo 19-04. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Leszyk, seconded by Mr. Eaton, to award the 2019 town wide clean-up bid to Alpco Recycling, 846 Macedon Center Road, Macedon, the sole bidder, for $60.00 per ton for solids, $300.00 per ton for tires and $200.00 per trip hauling fee as recommended in memo 19-06. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. TeWinkle, seconded by Mr. Catalano, to table the clean-up entry fees until next week. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Catalano, seconded by Mr. TeWinkle, to table the electronic clean-up costs until next week. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. TeWinkle, seconded by Mr. Catalano, to not have a hazardous waste pick up this year due to the high cost. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Catalano, seconded by Mr. TeWinkle, to authorize the purchase of a 2019 Ford F-250 XL pickup truck with western plow to replace the 2008 Ford pickup truck from OGS Mini Bid program for $42,000.00 from DA5130.2 as requested in memo 19-05. 5 Ayes 0 Nays MOTION CARRIED

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

National Small Business Week Proclamation
May 5 – 11, 2019

WHEREAS, America’s progress has been driven by pioneers who thing big, take risks and work hard; and

WHEREAS, from the storefront shops that anchor Main Street to the high-tech startups that keep America on the cutting edge, small businesses are the backbone of our economy and the cornerstones of our nation’s promise; and
WHEREAS, small business owners and Main Street businesses have energy and a passion for what they do; and

WHEREAS, when we support small businesses, jobs are created and local communities preserve their unique culture; and

WHEREAS, because this country’s 28 million small businesses create nearly two out of three jobs in our economy, we cannot resolve ourselves to create jobs and spur economic growth in America without discussing ways to support our entrepreneurs; and

WHEREAS, the President of the United States has proclaimed National Small Business Week every year since 1963 to highlight the programs and services available to entrepreneurs through the U.S. Small Business Administration and other government agencies; and

WHEREAS, the Town of Ontario supports and joins in this national effort to help America’s small businesses do what they do best – grow their business, create jobs, and ensure that our communities remain as vibrant tomorrow as they are today.

NOW, THEREFORE, I, Frank Robusto, Supervisor of the Town of Ontario, do hereby proclaim May 5 – 11, 2019 as NATIONAL SMALL BUSINESS WEEK.

A motion was made by Mr. Leszyk, seconded by Mr. Eaton, to amend the Towns Procurement Policy to correct a typo to read “For Purchases between $2,501 and $5,000” instead of “For Purchases between $2,500 and $5,000.” 5 Ayes 0 Nays

A motion was made by Mr. Eaton, seconded by Mr. Leszyk, to table the motion to authorize Justices Sucher and Benedict to attend the NYS Magistrates Association Annual Conference in Lake Placid, NY and the Court Clerks Dawn Yantch and Sara DeMay to attend the Association of Magistrates Court Clerks Annual Conference in Syracuse, NY until an amount and a budget code is provided on the memo. 5 Ayes 0 Nays

A motion was made by Mr. TeWinkle, seconded by Mr. Eaton, to accept the Parks and Recreation staff pay change/add – Bryn Wright as part time attendant at $11.10 per hour starting December 31, 2018 and Jacqueline Arnold as part time attendant at $11.10 per hour starting February 20, 2019 with no benefits as requested in memo 5-2019. 5 Ayes 0 Nays

A motion was made by Mr. Eaton, seconded by Mr. Leszyk, to authorize the Water Superintendent to purchase dewatering tubes to empty the lagoons at the Water Treatment Plant at 1961 Lake Road for an amount not to exceed $9,000.00 from US Fabrics, Inc., Cincinnati, Ohio from budget code F8340.4. 5 Ayes 0 Nays

A motion was made by Mr. TeWinkle, seconded by Mr. Catalano, to authorize Business Manager Linda Yancey to attend an Advanced Training class on Excel in Rochester, June 13, 2019 for $179.00 as requested in a memo dated April 8, 2019 from budget code 1221.4. 5 Ayes 0 Nays

A motion was made by Mr. TeWinkle, seconded by Mr. Catalano, to authorize the Supervisor to attend the 19th Annual Town Finance School in Ellicottville, NY, May 16th and 17th with all expenses to be a town charge from budget code 1220.4. 5 Ayes 0 Nays

Reports by Town Board Members – Mr. Catalano gave an update on the zoning board meeting last week.
Mr. TeWinkle announced the Easter Egg hunt at Casey Park is this Saturday and the Casey Park clean-up is April 27th.

Mr. Robusto reported on a question he was asked last week about the solar array. It is making between $16,000 and $18,000 a year.

Mr. Leszyk reported that on March 28th the Town lost one of its oldest members, Gerrit Hospers.

Mr. Eaton stated that the Ridge Road Rummage Run is May 31st and June 1st and the Main Street Clean Sweep is May 18th from 2 pm until 4 pm.

**Comments from the Public** – General comments received.

**Approval of Claims** - A motion was made by Mr. TeWinkle, seconded by Mr. Eaton, to *approve the abstract of claims for April 8, 2019 including vouchers #710 through #828 (176, 744-749 used by the Business Office) #766 for $71.59 pulled with a grand total of $74,278.70 and to authorize the Supervisor to issue payments for same*. 5 Ayes 0 Nays MOTION CARRIED

**Executive Session** - A motion was made by Mr. Leszyk, seconded by Mr. Eaton, to *move into an executive session at 9:02 p.m. for pending litigation, collective bargaining and a personnel matter leading to said dismissal, removal, promotion, appointment, employment, discipline, demotion or suspension of a particular employee*. 5 Ayes 0 Nays MOTION CARRIED

**Reconvene** – 10:36 p.m.

**Adjourn** - A motion was made by Mr. Eaton, seconded by Mr. TeWinkle, to *adjourn at 10:37 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.