A special meeting of the Ontario Town Board was called to order by Supervisor Frank Robusto at 6:15 p.m. in the Ontario Town Hall. Present were Supervisor Robusto, Council members: Joseph Catalano, Richard Leszyk, Scott TeWinkle, Jeremy Eaton, Accountant Linda Yancey and Director of Recreation & Parks William Riddell.

A motion was made by Mr. Robusto, seconded by Mr. Catalano, to enter into an Executive Session at 6:15 p.m. for a personnel matter. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. TeWinkle, seconded by Mr. Leszyk, to adjourn executive session at 6:55 p.m. 5 Ayes 0 Nays MOTION CARRIED

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, Jeremy Eaton, Accountant Linda Yancey, Director of Recreation & Parks William Riddell and Deputy Town Clerk Shelley LaRocca.

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

Mr. Leszyk led the Pledge of Allegiance.

**Revisions to the Agenda** - A motion was made by Mr. TeWinkle, seconded by Mr. Catalano, to approve the agenda with the deletion of (b.) the Casco Contract. 5 Ayes 0 Nays MOTION CARRIED

**New Business** – A motion was made by Mr. Catalano, seconded by Mr. Eaton, to authorize the Supervisor to sign the contract for Wayne County Aging and Youth Services for 2019. The Business office will verify offsite insurance coverages. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. Leszyk, seconded by Mr. TeWinkle, to authorize the Supervisor to sign a contract with Richard Williams, Town Attorney at a cost of $70,000.00. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. TeWinkle, seconded by Mr. Leszyk, to authorize the Supervisor to sign a contract with Union Hill Volunteer Ambulance Corps for services in 2019. 5 Ayes 0 Nays MOTION CARRIED

A motion was made by Mr. TeWinkle, seconded by Mr. Leszyk, to authorize the Supervisor to sign a contract with NEQUALS. After discussion, a motion was made by Mr. Catalano, seconded by Mr. Leszyk to TABLE the original motion for further clarification. 5 Ayes 0 Nays MOTION TABLED

**Workshop Items** – The Town Board brainstormed internal and external goals for 2019. Items included LED street lighting, town fee schedule, IT, facilities study, job descriptions, staffing needs, etc.

**Adjourn** – A motion was made by Mr. Leszyk, seconded by Mr. Eaton, to adjourn at 7:50 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.