TOWN OF RIDGEWAY TOWN BOARD MEETING MAY 15, 2017 – 7:00 P.M.

The regular board meeting was called to order by Supervisor Napoli at 7:00 P.M. at the Ridgeway Town Hall, Medina, NY.

Those Officers Present:

Brian Napoli

Supervisor

Jeffrey Toussaint Mary Woodruff David Stalker

Councilman
Councilman
Councilman

Sarah Fisher

Councilwoman

Others:

Mark Goheen

Highway Superintendent

Patricia Laszewski Katherine Bogan Barbara Klatt

Assessor Attorney

Karen Kaiser Dan Wolfe Town Clerk
Deputy Town Clerk

Code Enforcement Off. County Legislator

Lynne Johnson

Ellen Goheen

PLEDGE OF ALLEGIANCE

RESOLUTION NO. $81 - \frac{5}{15}$

RESOLUTION TO ACCEPT AGENDA

Offered by Councilman Stalker, who moved its adoption. Seconded by Councilwoman Woodruff.

Resolved to accept agenda, with additions to "New Business" Resolution D., Resolution E., and Resolution F., dated May 15, 2017 as presented.

Adopted:

5 ayes

0 nays

COMMUNICATIONS:

- A. Steve Hawley expressed his thanks for the resolutions of support he received.
- B. Leonard Oakes has put in an application for a farm winery at Wildwood.
- C. Thank you Cheryl Sills for doing a great job on the "Limited English Proficiency" report.

Orleans County District Attorney reported funds: \$3222.22. Thank you Attorney Katherine Bogan for doing a great job.

DATE OF NEXT MEETINGS:

Workshop - Tuesday, June 13, 2017 @ 7:00 P.M., Ridgeway Town Hall

Town Board Meeting - Monday, June 19, 2017 @ 7:00 P.M., Ridgeway Town Hall

OLD BUSINESS:

Comprehensive Plan Update - May meeting cancelled per Councilman Stalker.

NEW BUSINESS:

RESOLUTION NO. 82 - 5/15/17

RESOLUTION TO AUTHORIZE JUDGE KEPPLER TO PURCHASE METAL DETECTOR FOR RIDGEWAY/SHELBY COURTROOM USING GRANT MONIES

Offered by Councilwoman Fisher, who moved its adoption. Seconded by Councilman Toussaint.

Resolved to authorize Judge Keppler to purchase a metal detector for the Town of Ridgeway/Shelby courtroom using grant monies from Justice Court system with Town of Ridgeway to contribute \$225.00 towards installation and Town of Shelby an equal amount.

Adopted:

5 aves

0 nays

RESOLUTION NO. 83 – 5/15/17

RESOLUTION OF SUPPORT TO REPEAL SECTIONS 600 THROUGH 612 ARTICLE 21-B OF EXECUTIVE LAW REGARDING OVER-RIDING LOCAL AUTHORITY OF MANUFACTURED HOMES

Offered by Councilman Toussaint, who moved its adoption. Seconded by Councilman Stalker.

WHEREAS, the State of New York has given Home Rule Authority to local governments to regulate land use and

WHEREAS, through Subdivision (21) of 130 of the Town Law and 4-412(1) of the Village Law there exists freestanding authority for the regulation of manufactured homes and

WHEREAS, municipalities in New York State have long exercised said authority through zoning regulations to limit manufactured homes, to courts or parks in recognition of the fact they can be

sited quickly and in a comparative small area, with the potential for abrupt and severe impacts on public facilities and services, and

WHEREAS, the Town of Ridgeway has traditionally regulated manufactured housing through its zoning and taken into consideration in the formation of such regulations providing housing opportunities for all of its citizens and for their health, safety and welfare and

WHEREAS, the Town of Ridgeway through its zoning regulations, in accordance with its comprehensive plan, already provides fair opportunities for the siting of manufactured housing within its borders and

WHEREAS, the Town of Ridgeway has standards in place in its zoning regulations to assure that said manufactured home courts or parks are attractive, well-designed and efficient adjuncts to residential districts, and

WHEREAS, an overriding consideration of zoning is the character of the community and

WHEREAS, Sections 600 through 612 of article 21-B of the executive Law usurps the authority granted to local governments and threatens the character and property values of the neighborhoods.

BE IT THEREFORE RESOLVED that Sections 600 through 612 of article 21-B of the executive Law be revised to remove the language overriding local authority.

Adopted:

5 aves

0 nays

RESOLUTION NO. 84 – 5/15/17

RESOLUTION TO ACCEPT BID FROM ORLEANS CONSTRUCTION LLC TO SEAL, STRIPE AND CRACK FILL TOWN OF RIDGEWAY TOWN HALL PARKING LOT

Offered by Councilman Toussaint, who moved its adoption. Seconded by Councilwoman Fisher.

Resolved to accept bid of \$2,380.30 from Orleans Construction LLC to seal, stripe and crack fill Town of Ridgeway town hall parking lot.

Adopted:

5 ayes

0 nays

RESOLUTION NO. $85 - \frac{5}{15}$

RESOLUTION TO ACCEPT BID FROM JPR TRAILER SALES IN THE AMOUNT OF \$4,813.50 TO REPLACE A TRAILER TO HAUL TOWN LAWN MOWER

Offered by Councilwoman Woodruff, who moved its adoption. Seconded by Councilman Toussaint.

JPR Trailer Sales

16761 Ridge Road Holley, NY 14470

585-638-0123

RS#7096513

Email: jprtrailers@gmail.com

Web: jprtrailersales.com

TOWN OF RIDGEWAY 410 WEST AVENUE MEDINA NY 14103 585-798-0730



Estimate

| Date | Estimate # | | |
|----------|------------|--|--|
| 5/7/2017 | 2949 | | |

| | | , | | P.O. No. |
|---|-----|------|----------------------|-------------------------|
| Description | Qty | J/M | Item Amount | Total |
| 2017 Load Trail 8.5 x 20 Ft Equipment Trailer, 14K with Rear Gate -Standard Frame -2-7000lb Dexter Axles with Brakes -ST235/80R16 Tires -2 5/16" Coupler-Adjustable- 4 Hole -Treated Wood Floor with 2' Dove Tail -Diamond Plate Fenders (Weld-On) -5' Heavy Duty Split Fold Gate w/ Ramp and Spring Assist -Spring Loaded Drop Leg Jack, 10K -LED Lighting -4-D-Rings, 3" Weld On- Drive over fenders Low profile 102 wide -Spare Tire Mount Spare Tire Mount Spare tire and rim NYS Tire Fee NYS TRAILER INSPECTION | 15 | | 0.00 2.50 6.00 | 0.00TI 12.50 6.00 |
| | | Sub | total | \$4,813.50 |
| | | Sale | es Tax (0.0%) | \$0.00 |
| | | Tot | tal | \$4,813.50 |

Resolved to accept bid from JPR Trailer Sales in the amount of \$4,813.50 to replace a trailer to haul Town of Ridgeway lawn mower.

Adopted:

5 ayes

0 nays

RESOLUTION NO. 86 - 5/15/17

RESOLUTION TO APPROVE WD#13 BUDGET REPORT FORM E #8, REQUEST FUNDS (USDA OF \$2,187.00 AND AUTHORIZE SUPERVISOR TO SIGN

Offered by Councilwoman Woodruff, who moved its adoption. Seconded by Councilman Stalker.

Resolved to approve WD#13 budget report form E #8, request funds in the amount of \$2,187.00 and authorize Supervisor to sign.

Adopted:

5 ayes

0 nays

FORM F

RURAL DEVELOPMENT (RD) PROJECT BUDGET/COST CERTIFICATION

| RD Grant | | | | SUBTOTAL: | \$0.00 | |
|--------------------------------------|------------------|--------------|-----------------|--------------|--------------|-------------|
| SUB TOT. | AL: \$900,000.CD | | | TOTAL: | \$900,000,00 | |
| | | | | | | |
| ITEM | APPROVED | MODIFIED | PREVIOUS | EXPENDITURES | EXPENDITURES | BALANCE |
| | BUDGET | BUDGET | EXPENDITURES | THIS PERIOD | TODATE | REMAINING |
| | PEDULI | Denotes | E.S. E.HOLLERES | THISTERIOR | TODATE | RESIRESTING |
| A. ADMINISTRATIVE | | | | | | |
| l Legai | \$7,39+00 | 37 398.00 | 57 398.00 | | \$7,398,00 | \$0.00 |
| a Lugal - Citalifons Law (casements) | \$8 20±,00 | \$6,200.00 | \$6 149.12 | | \$5 149 12 | 550.86 |
| Bonding | \$22.71. 00 | \$22,715.00 | \$22,715.00 | | \$22,715.00 | \$0.00 |
| Net Interest | \$10,12:.00 | \$10,125.00 | \$8,707.89 | | \$8,707.89 | \$1,417,11 |
| - Fiscal Coordination | \$3,564,50 | #1 586.50 | \$3,376.00 | | \$3.376,00 | #190,50 |
| Princi Messgiment | \$13.004.00 | \$13,600.00 | \$10,400,00 | | \$10,400.00 | 53 100.00 |
| Lands & Rights of Way | \$95: 00 | \$955.00 | 3955 DO | | \$955.00 | \$0.00 |
| Single Audit | \$4.00 | 10.00 | \$0.00 | | \$0.00 | \$0.00 |
| . Miscellaneous | \$1,50e.00 | \$1,500,00 | \$1,045.82 | | \$1,045,82 | \$454'38 |
| Archimetal Survey | \$1,861.40 | \$1,886.40 | 31,868 40 | | \$1.866.40 | . \$0.00 |
| Total A. Administrative | \$67,324.90 | \$67,825.90 | \$52,613.03 | \$6.00 | \$62,613.03 | \$5,212.87 |
| B. TECHNICAL SVCS. | | | | | | |
| | | | | | | |
| . I we neer in | | | | | | |
| Study and Region Phase | \$2,581.50 | \$2,563.50 | \$2.563.50 | | 11.563,50 | \$0.00 |
| Prebridge Drige Plante | \$15,634,00 | \$15,638.00 | \$15.638.00 | | \$15,898,00 | \$0.00 |
| Final Denium Phase | \$19,821.00 | \$19.822.00 | \$19,822.00 | | \$19,822.00 | \$0.00 |
| Bidding and New strion Phase | \$2,108,00 | \$2,106.00 | \$2,108.00 | | \$2,108.00 | 90.00 |
| Construction Phase | \$10,512.00 | \$10,512.00 | \$9.772.00 | \$555.00 | \$10,327.00 | \$185.00 |
| Post Consmiction Phase | 8288.00 | \$268.00 | \$268.00 | | \$265,00 | \$0.00 |
| Resident Project Representative | \$24,864.00 | \$24,808.00 | \$22,830.00 | 31.632.00 | \$24,252.00 | \$544.00 |
| . Additional Services | \$2,857.17 | \$2.657.17 | \$2,657.17 | | 12,657,17 | \$4,00 |
| Essentent Major | \$2,295.00 | \$2.295.00 | \$2,295.00 | | \$2,295,00 | \$0.00 |
| SECRINEP & Cumulance | \$3,400.00 | \$3,400.00 | 13 400,00 | | \$3,400.00 | \$0,00 |
| Total B. Technical Svcs. | \$84,061.67 | 184,067.67 | \$81,151.67 | \$2,187.00 | \$83,338.67 | \$729.00 |
| . CONSTRUCTION | | | | | | |
| Construction Contracts | | | | | | |
| a. Contract 1 - Sirgi Construction | 1491,812,68 | \$691,852.68 | \$659.852.68 | | \$859,852.68 | \$32,000.00 |
| b. Contract 2 | 910 (211.00 | 4001,032.00 | \$029 015 00 | | 0039.032.00 | \$32,000.00 |
| c. Contract 3 | | | | | | |
| d, Contract 1 | | | | | | |
| e. Consiscr 5 | | | | | | |
| Direct Examiliares | 1 | | | | | |
| 1 | | | | | | |
| b. · | | | | | | |
| 6. | | | | | | |
| otal C. Construction | \$691,862.68 | \$691,852.68 | \$889,852.68 | \$0.00 | \$659,862,68 | \$32,000.00 |
| . CONTINGENCY | | | | | | |
| | | - | | | | |
| Continue | 856,750,75 | 358 253.75 | | | | - 1 |
| otal D. Contingency | \$56,750.75 | \$56,253.75 | | | | \$66,253.75 |
| | | | | | | |

Tending to the best of my providedge and best his the school coats or disconstructed are for accordance with the arms of the support and that the re-business requirements are for accordance with the arms of the support and that the re-business requirements are greatly requirements and all work is in accordance with the forms of the severy.

DEED Reviewed

DEED Reviewed

Prepared by Auth Cary Deads

TOTAL PROJECT COST \$900,00C.00 \$900,000.00 \$803,617.38 \$2,187.00 \$806,804.38 \$54,195.62



TOWN of RIDGEWAY

COUNTY of ORLEANS 410 West Ave. MEDINA, NEW YORK 14103

CE OF TOWN CLERK - (585)798-0750, SUPT, HICHWAYS - (585)798-5680, ASSESSOR - (585)798-0795 www.lownindgeway.org

Ms. Dawn Kuras U.S. Department of Agriculture Rural Development 29 Liberty Street Batavia, New York 14020-3294

RE: Water District No. 13

I have enclosed a signed Budget Report No. 8, dated May 15, 2017 for the expenditures related to the Water District No. 13 project. On behalf of the Town, I hereby request the release of \$2,187.00 in Rural Development grant funds for this project, as follows:

| Total Expenditures (through 05/15/17) | \$805,804.38 |
|---------------------------------------|--------------|
| Less RD loan share | 344,000.00 |
| Total RD grant share | \$461,804.38 |
| Less previous draws of RD grant funds | 459,617,38 |
| RD grant funds requested | \$ 2,187.00 |

Should you have any questions or need additional information to process this request for funds, please do not hesitate to call me.

Brian Napoli

Barbara Klatt, Town Clerk Kathleen Dear, Stuart I. Brown Associates Katherine Kersch Bogan, Town Attorney Paul Chatfield, Chatfield Engineers

OTHER BUSINESS:

FIRE COMPANY REPORT:

Report read by Councilwoman Fisher.



Ridgeway Volunteer Fire Company, Inc.

11892 Ridge Road PO Box 816 Medina, NY 14103-0816 E Mail: ridgewaylireden@rochester.rr.com Web Site: ridgewaylire.org

REPORT FOR APRIL 2017

HAZARDOUS CONDITIONS - 4

STRUCTURE FIRES - 1

MUTUAL AID - 1

LAW ENFORCEMENT ASSISTANCE - 1

MVA'S - 1

EMS - 19

TOTAL FOR MONTH - 27 TOTAL YEAR TO DATE - 113

FIREFIGHTER AVERAGE PER CALL - 4.3 TOTAL HOURS - 114.7

FIRE CHIEF ATTENDED A WORKSHOP APRIL 28^{18} Presented by

NYS DIVISION OF HOMELAND SECURITY - ATTENDED

RESPECTFULLY, You Marchas DON MARCHNER, FIRE CHIEF

DEPARTMENT AND COUNTY LEGISLATOR REPORT:

Legislator, Lynne Johnson, spoke about Plan 2014 and Lakeshore flooding. Army Corp of Engineers is helping to protect lakeside properties and the DEC is concerned with lake levels.

Town Clerk, Barb Klatt, has completed the 2017 Town/County Tax Collection and will make final payment to the County.

Assessor, Trisha L., told the board that Grievance Day will be held on May 23rd from 4 - 8 p.m.

Code Enforcement Officer, Dan Wolfe, let the board know that on Friday, May 31st will be Nancy Traxler last day of work. She has accepted a job with the County at the Veterans Administration in Albion, NY. We all wish her well on her new job.

Dan also told the board that there is a Public Hearing for an area variance for the Planning Board to do and motor vehicle inspections are almost completed for the year.

Highway Superintendent, Mark Goheen, stated that Water Clerk, Cheryl Sills, is working on yearly water quality reports that will be sent to all water customers from the Town of Ridgeway by the end of May.

Highway Superintendent explained to the board he has ordered eleven, five foot culvert pipes that had blown out from the massive rains during May.

Also, the highway crew is busy working on ditches, fire hydrants, poles and canal bridge approaches.

Attorney, Kathy Bogan, stated that WD#14 has been established and the town is waiting for approval from the USDA for funding. She will follow up with Dawn Kuras.

COUNCILMAN REPORTS:

Councilman, Jeffrey Toussaint, stated that there is a meeting on Wednesday for the summer recreation program.

Councilwoman, Mary Woodruff, enjoys the new chairs in the meeting room. She congratulated the candidates who were endorsed by the Republican Committee and extended well wishes and much luck to Nancy Traxler at her new position in the Veterans Administration of Albion, NY.

Councilwoman Woodruff wants to see an updated ambulance contract between the Village of Medina and Town of Ridgeway soon. Additional wording, within the contract, was requested by the Town before signing.

BOARD REPORTS: Zoning Board is holding two public hearings next month for area variances.

RESOLUTION NO. 87 - 5/15/17

RESOLUTION TO PAY BILLS

Offered by Councilwoman Woodruff, who moved its adoption. Seconded by Councilman Stalker.

Resolved to pay bills as presented.

PREPAID:

\$ 11591.27

ABSTRACT:

\$ 77335.17

TOTAL ABSTRACT:\$ 88926.44

Adopted:

5 ayes

0 nays

ADJOURNMENT:

As there was no further business to discuss at this time, the meeting was adjourned by Councilman Stalker at 7:47 P.M. and seconded by Councilman Toussaint.

Town of Ridgeway

Barbara J. Klatt

Town Clerk