

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	Councilman
	Mary Woodruff	Councilwoman
	David Stalker	Councilman
	Sarah Fisher	Councilwoman

Others:	Mark Goheen	Highway Superintendent
	Patricia Laszewski	Assessor
	Katherine Bogan	Attorney
	Barbara Klatt	Town Clerk
	Karen Kaiser	Deputy Town Clerk
	Dan Wolfe	Code Enforcement Off.
	Lynne Johnson	County Legislator
	Ellen Goheen	

PLEDGE OF ALLEGIANCE

RESOLUTION NO. 81 – 5/15/17 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.

JPR Trailer Sales

16761 Ridge Road
Holley, NY 14470

585-638-0123 RS#7096513

Email: jprtrailers@gmail.com

Web: jprtrailersales.com



Estimate

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

Date	Estimate #
5/7/2017	2949

				P.O. No.
Description	Qty	U/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 and rim NYS Tire Fee NYS TRAILER INSPECTION	1		4,795.00	4,795.00
	1		0.00	0.00
	5		2.50	12.50
			6.00	6.00
Subtotal				\$4,813.50
Sales Tax (0.0%)				\$0.00
Total				\$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 E

RURAL DEVELOPMENT (RD) PROJECT BUDGET/COST CERTIFICATION

Project Name: Town of Ridgeway Water District No. 13 Date: 05/15/17 Report No.: 8

Funding Source(s)	Amount	Other Funding Source(s)	Amount
RD Loan	\$244,000.00	Other Source:	
RD Loan	\$498,000.00	Other Source:	
RD Grant	\$102,000.00 Estimated	Other Source:	
RD Grant		Other Source:	
SUB TOTAL	\$800,000.00	SUBTOTAL:	\$0.00
		TOTAL:	\$800,000.00

ITEM	APPROVED BUDGET	MODIFIED BUDGET	PREVIOUS EXPENDITURES	EXPENDITURES THIS PERIOD	EXPENDITURES TO DATE	BALANCE REMAINING
A. ADMINISTRATIVE						
1. Fees	\$7,380.00	\$7,388.00	\$7,388.00		\$7,389.00	\$0.00
1a. Legal - Civil/Real Law (consensus)	\$8,200.00	\$6,200.00	\$8,149.12		\$6,149.12	\$200.88
1. Bonds	\$22,715.00	\$22,715.00	\$22,715.00		\$22,715.00	\$0.00
3. Soil Interest	\$10,125.00	\$10,125.00	\$8,707.89		\$8,707.89	\$1,417.11
4. Fiscal Coordination	\$3,565.00	\$1,565.00	\$3,376.00		\$3,376.00	\$199.00
5. Project Meetings	\$13,000.00	\$13,600.00	\$10,400.00		\$10,400.00	\$3,200.00
6. Land & Boundary Mts.	\$95.00	\$95.00	\$95.00		\$95.00	\$0.00
7. Utility Audit	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00
8. Miscellaneous	\$1,500.00	\$1,500.00	\$1,345.82		\$1,345.82	\$154.18
9. Architectural Survey	\$1,864.43	\$1,864.43	\$1,864.40		\$1,864.40	\$0.03
Total A. Administrative	\$87,324.90	\$87,828.90	\$82,613.03	\$6.00	\$82,619.03	\$5,215.87
B. TECHNICAL SVCS.						
1. Feasibility	\$2,285.00	\$2,285.00	\$2,285.00		\$2,285.00	\$0.00
2. Study and Design Phase	\$15,638.00	\$15,638.00	\$15,638.00		\$15,638.00	\$0.00
3. Final Design Phase	\$19,822.00	\$19,822.00	\$19,822.00		\$19,822.00	\$0.00
4. Bid/Prop and Negotiation Phase	\$2,108.00	\$2,108.00	\$2,108.00		\$2,108.00	\$0.00
5. Construction Phase	\$19,811.00	\$19,811.00	\$3,772.00	\$555.00	\$10,317.00	\$14,494.00
6. Post-Construction Phase	\$288.00	\$288.00	\$288.00		\$288.00	\$0.00
7. Resident Project Representative	\$24,800.00	\$24,800.00	\$22,630.00	\$1,832.00	\$24,282.00	\$544.00
8. Additional Services	\$2,857.17	\$2,857.17	\$2,857.17		\$2,857.17	\$0.00
9. Estimation	\$2,295.00	\$2,295.00	\$2,295.00		\$2,295.00	\$0.00
10. S/W/RT/EP/1/ Compliance	\$3,400.00	\$3,400.00	\$3,400.00		\$3,400.00	\$0.00
Total B. Technical Svcs.	\$84,001.87	\$84,087.87	\$81,161.87	\$2,187.00	\$83,338.87	\$728.00
C. CONSTRUCTION						
1. Construction Contracts						
a. Contract 1 - Final Construction	\$691,881.68	\$691,852.68	\$659,852.68		\$659,852.68	\$32,000.00
b. Contract 2						
c. Contract 3						
d. Contract 4						
e. Contract 5						
2. Direct Expenditures						
a.						
b.						
Total C. Construction	\$691,881.68	\$691,852.68	\$659,852.68	\$0.00	\$659,852.68	\$32,000.00
D. CONTINGENCY						
1. Contingency	\$56,750.75	\$56,253.75				
Total D. Contingency	\$56,750.75	\$56,253.75				\$56,253.75
TOTAL PROJECT COST	\$900,006.00	\$900,000.00	\$903,617.28	\$2,187.00	\$906,804.38	\$4,195.62

I certify to the best of my knowledge and belief that the above costs or disbursements are in accordance with the terms of the project and that the reimbursement represents the Federal share due, which has not been previously requested and that an inspection has been performed and all work is in accordance with the terms of the award.

[Signature] 5/16/17
Supervisor Architect

Applicant: _____ Title: _____
Reviewed By: _____ Date Reviewed: _____ Prepared by: *[Signature]*



TOWN of RIDGEWAY
 COUNTY of ORLEANS
 410 West Ave.
 MEDINA, NEW YORK 14109

OFFICE OF TOWN CLERK - (585)798-0790, SUPT. HIGHWAYS - (585)798-8680, ASSESSOR - (585)798-0795
 www.townofridgeway.org

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

RE: Water District No. 13

Dear Ms. Kuras:

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.

Sincerely,


 Brian Napoli
 Supervisor

c: 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: ridgewayfiredept@rochester.rr.com
 Web Site: ridgewayfire.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 28TH PRESENTED BY

NYS DIVISION OF HOMELAND SECURITY - *attended*

RESPECTFULLY,

 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

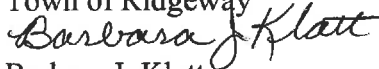
Adopted: 5 ayes

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