## TOWN OF RIDGEWAY TOWN BOARD MEETING MARCH 20, 2017 - 7:10 P.M.

The regular board meeting was called to order by Supervisor Napoli at 7:10 P.M. at the Ridgeway Town Hall, Medina, NY.

Those Officers Present:

Brian Napoli

Supervisor

Jeffrey Toussaint Mary Woodruff

Councilman

David Stalker

Councilwoman Councilman

Sarah Fisher

Councilwoman

Others:

Mark Goheen

Highway Superintendent

Katherine Bogan

Attorney

Daniel Wolfe Trisha Laszewski Code Enforcement Off. Assessor(Absent Exc.)

Karen Kaiser

Deputy Clerk

Barbara J. Klatt

Town Clerk

Kristian Snyder Danielle Metz Gabrielle Barone

Student Student

Maureen Kline

EDA

Thomas Kline

Student

Aeddon C.

PLEDGE OF ALLEGIANCE

RESOLUTION NO. 56 - 3/20/17

RESOLUTION TO ACCEPT AGENDA WITH ADDITIONS K. (EXECUTIVE SESSION BEFORE ADJOURNMENT) AND L. (SET PUBLIC HEARING FOR FAIR HOUSING MONTH IN APRIL) TO

**NEW BUSINESS** 

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

Resolved to accept agenda, with additions, dated March 20, 2017 as presented.

Adopted:

5 ayes

0 nays

RESOLUTION NO. 57 – 3/20/17

RESOLUTION TO APPROVE MINUTES FROM FEBRUARY 21, 2017 PUBLIC HEARING AND TOWN BOARD MTG.

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

Resolved to accept minutes from February 21, 2017 Public Hearing and Town Board Meeting as presented.

Adopted:

5 ayes

0 nays

### **COMMUNICATIONS:**

- A. Received notice from NYS Dept. of Local Govt. Services of a cyber scam to Payroll and Human Relations Departments.
- B. Received from Ag & Markets a letter of Certification-Notice of Intent-Orleans County Ag District No.1, for construction of WD#14 water district improvements.
- C. Erie Canalways' annual report is available in the Town of Ridgeway lobby.

### DATE OF NEXT MEETINGS:

Public Hearing – Fair Housing Month – Tuesday, April 11, 2017 @ 7:00 P.M Town Hall Workshop – Tuesday, April 11, 2017 following Public Hearing–Ridgeway Town Hall Regular Town Board Meeting-Monday, April 17, 2017 @7:00P.M. Ridgeway Town Hall OLD BUSINESS:

- A. Comprehensive Plan update: Next meeting: April 14, 2017 at 7:00 PM Shelby Town Hall.
- B. Water District No.14 application has been submitted to USDA electronically.

### **NEW BUSINESS:**

RESOLUTION NO. 58 - 3/20/17

RESOLUTION TO APPROVE LOCAL LAW#2 OF 2017 – TAX CAP LEVY LIMIT OVERRIDE FOR 2018

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

Resolved to approve Local Law#2 for 2017-Tax Cap Levy Limit Override for 2018.

Adopted:

5 ayes

0 nays

RESOLUTION NO. 59 - 3/20/17

RESOLUTION TO APPOINT THOMAS KLINE TO TOWN OF RIDGEWAY PLANNING BOARD TO FILL VACANCY OF CHARLES PETTIT Offered by Councilman Stalker, who moved its adoption. Seconded by Councilman Toussaint.

Resolved to appoint Thomas Kline to the Town of Ridgeway Planning Board to fill the position left vacant by Charles Pettit.

Adopted:

5 ayes

0 nays

RESOLUTION NO. 60 - 3/20/17

RESOLUTION TO APPROVE THE LIST OF POLLING PLACES FOR THE TOWN OF RIDGEWAY FOR 2017

Offered by Councilwoman Fisher, who moved its adoption. Seconded by Councilwoman Woodruff.

Resolved to approve the list of polling places for the Town of Ridgeway for 2017.

Adopted:

5 ayes

0 nays

## LIST OF POLLING LOCATIONS FOR THE YEAR 2017

### for the

## **TOWN OF RIDGEWAY**

District No. 1 - RIDGEWAY VOL.FIRE CO.,11392 RIDGE RD.,MEDINA.N.Y.

District No. 2 - RIDGEWAY TOWN HALL, 410 WEST AVE., MEDINA, N.Y.

District No. 3 - RIDGEWAY VOL.FIRE CO.,11392 RIDGE RD.,MEDINA, N.Y.

District No. 4 - RIDGEWAY TOWN HALL, 410 WEST AVE., MEDINA, N.Y.

District No. 5 - RIDGEWAY TOWN HALL, 410 WEST AVE., MEDINA, N.Y.

District No. 6 - RIDGEWAY VOL.FIRE CO.,11392 RIDGE RD.,MEDINA,N.Y.

District No. 7 - RIDGEWAY VOL.FIRE CO., 11392 RIDGE RD., MEDINA, N.Y.

BARBARA J. KLATT
Barbara Klatt
Town Clerk Signature

3/20/17

RESOLUTION TO SUPPORT RESOLUTIONS NUMBERED 62.217, 71-217 AND 81-217 ADOPTED BY ORLEANS COUNTY LEGISLATURE ON FEBRUARY 22, 2017

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

Resolved to support Orleans County Legislature on all three adopted Resolutions listed.

Adopted:

5 ayes

0 nays

ORLEANS COUNTY LEGISLATURE

ALBION, NEW YORK

RESOLUTION NO. 62-217

SUPPORTING AN INCREASE IN THE SHARE OF REVENUE COUNTIES RETAIN FOR PROVIDING STATE DMV SERVICES

WHEREAS, in New York State 51 of 62 counties are mandated to operate a local Department of Motor Vehiclas (DMV) office; and

WHEREAS, local DMV Offices provide customer service and process many no-fee transactions on behalf of New York State; and

WHEREAS, under current haw the State of New York takes 87.3% of all fees collected from the work performed by the county operated DMV's; and

WHEREAS, the remaining 12.7% county share has not been increased since 1999, yet the amount of work required by local DMV offices has increased in the same time period; and

WHEREAS, the Governor and the State Legislature have repeatedly stated that lowering the property tax burden on local residents is a key priority; and

WHEREAS, increasing the county DMV revenue sharing rate with the state will not result in any increased cost or fees to local residents or taxpayers and will provide counties with the needed revenue to continue to provide necessary local government services; and

WHEREAS, there is a clear inequity present when a county DMV provides at the services including overhead and staffing to fulfill these DMV needs for state residents, yet the State takes \$7.3% of the revenue generated from providing said services; and

WHERBAS, the New York State Association of County Clerks strongly supports Bill numbers \$1908 and A3397, which would increase the DMV revenue to counties and provide a more equitable share in order to run DMV offices and help office county property taxes; and

RESOLVED, that the Orieans County Legislature, calls upon Governor Andrew M. Cuomo and members of the State Legislature to support Senate Bill Number S.1908 and Assembly Bill A.3397 that relates to increasing the retention percentage for certain motor vehicle service fees; and be it

FURTHER RESOLVED, that certified copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Robert G. Ortt, Assemblyman Steve Hawley, Assemblyman Michael J. Norria, NYSAC, New York State Association of County Clerks (NYSACC), and all others deemed necessary and proper.

Moved, DeFilipps; second, Bick. Adopted. 6 ayes; 9 nays; 1 absent, Callard.

ORLEANS COUNTY LEGISLATURE

ALBION, NEW YORK

RESOLUTION NO. 62-217 -Page 2-

COUNTY OF ORLEANS STATE OF NEW YORK

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Orleans County Legislature on the 22 day of February, 2017.

Dated at Albion, New York February 23, 2017

> Orleans County Legislature County of Orleans, New York

### **RESOLUTION NO. 71-217**

URGING NEW YORK STATE TO FUND PROBATION DEPARTMENTS AND OTHER IMPACTED COUNTY DEPARTMENTS AND AGENCIES THE FULL COSTS ASSOCIATED WITH RAISING THE AGE OF CRIMINAL RESPONSIBILITY TO 18 YEARS OF AGE.

WHEREAS, Governor Cuomo signed Executive Order 131 on April 9, 2014 to establish the Commission on Youth, Public Safety and Justice instructing the Commission to develop a concrete plan to raise the age of criminal responsibility in New York State and make specific recommendations on how the juvenile and criminal justice systems can better serve youth, improve outcomes and protect communities; and

WHEREAS, the Commission completed its report on December 31, 2014 recommending raising the age of criminal responsibility from age 16 to age 18 over a two year period to be completed in a phased in approach;

WHEREAS, Division of Criminal Justice Statistics reveal the number of arrests among 16 and 17 year olds statewide in calendar year 2015 was 27,281 and that under the proposed change these youth will now be shifted from the criminal courts to local Probation Departments for Intake and Diversion services; and WHEREAS: The Governor's proposal recommends that the violation level offenses of Harassment, 2nd Degree and Disorderly Conduct shall also be diverted to Probation Departments for Intake and Adjustment services, thus adding substantially to the workload of Probation staff; and

WHEREAS, the Governor's proposal recommends Probation Departments provide a continuum of diversion services that range from minimal intervention for low risk youth and evidence based service for high risk youth; and

WHEREAS, Probation Departments will not be able to absorb the influx of youth requiring Intake and Diversion services at current staffing levels and will require additional staff to perform these duties; and WHEREAS These added burdens to county Probation Departments come as the state share of probation costs has fallen from 46.5% in 1990 to 9% in 2016; and

WHEREAS, other County Departments and agencies may be similarly affected by the increase in the age of criminal responsibility in areas that range from juvenile detention to community support services, and do not have alternative sources of income to support the cost of additional responsibilities and services, and

WHEREAS, Counties cannot absorb the financial cost associated with raising the age without 100% funding of the additional staff and services required by the Governor's proposal; and

WHEREAS, the funding proposal stipulates that only counties who do not exceed the 2% tax cap and can demonstrate to the Division of Budget that funding related services is a fiscal hardship may apply for a waiver of the local share requirement of an expense otherwise incurred; now therefore be it

RESOLVED, that the Orleans County Legislature insists the State Legislature enact legislation that fully, permanently and unambiguously obligates the State to pay for 100% of all new costs incurred by Probation Departments and other county departments and agencies affected by raising the age of criminal responsibility; and be it

FURTHER RESOLVED, that language be included to set aside designated funds from which Counties can draw, eliminating the need for Counties to exceed their 2% tax cap; and be it

ORLEANS COUNTY LEGISLATURE

ALBION, NEW YORK

RESOLUTION NO. 71-217 -Page 2-

FURTHER RESOLVED, that the Clerk of the Legislature shall forward copies of this resolution to Governor Andrew Cuomo, Senator Ortt, Assemblyman Hawley, Assemblyman Norris, the Senate Majority and Minority Leaders, the Assembly Majority and Minority Leaders, Congressman Collins, New York State Counties and NYSAC.

Moved, DeFilipps, second, Allport. Adopted. 6 ayes; 0 nays; 1 absent, Callard.

COUNTY OF ORLEANS STATE OF NEW YORK

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Orleans County Legislature on the 22<sup>nd</sup> day of February, 2017.

Dated at Albion, New York February 23, 2017



Nadine P. Hanlon, Clerk Orleans County Legislature County of Orleans, New York

#### **RESOLUTION NO. 81-217**

SUPPORTING LEGISLATION TO PARTIALLY REPEAL THE NEW YORK SECURE AMMUNITION AND FIREARMS ENFORCEMENT (SAFE) ACT OF 2013 FOR AREAS OUTSIDE OF NEW YORK CITY

WHEREAS, Senate bill S879B has been introduced to the New York State Senate by Senator Robert Ortt, which would repeal part of the New York Secure Ammunition and Firearms Enforcement Act of 2013; and

WHEREAS, this Legislative Body has long advocated for the protection of the rights afforded our citizens under the Constitution, which has for generations guided our Nation and served as a framework to our republic and society; and

WHEREAS, the Second Amendment of the United States provides for the "right of the people to keep and bear arms" and further states that this right "shall not be infringed"; and

WHEREAS, members of the Orleans County Legislature, being elected to represent the people of Orleans County, are duly sworn by their oath of office to uphold the Constitution of the United States; and

WHEREAS, members of the New York State Assembly and the New York State Senate, being elected by the people of New York State, are duly sworn by their oath of office to uphold the Constitution of the United States; and

WHEREAS, the Civil Rights Law of the State of New York states in Article 2 Section 4, "Right to keep and bear arms. A well-regulated militia being necessary to the security of a free state, the right of the people to keep and bear arms cannot be infringed."; and

WHEREAS, the lawful ownership of firearms is a recreational benefit to our residents through hunting and target shooting, along with an economic and environmental benefit to our region with several locally owned and operated gun/sporting businesses; and

WHEREAS, the New York State Secure Ammunition and Firearms Enforcement (NY SAFE Act) of 2013 which was rushed to passage by the New York State Senate, Assembly and Governor, will have a detrimental effect on hunters, sportsmen and legal gun owners, creating a hostile environment both for them and for the sale and manufacture of legal firearms; and

WHEREAS, the legislation unconstitutionally prohibited the sale of firearm magazines with a capacity larger than seven (7) rounds and, those firearm magazines with a capacity larger than seven (7) rounds, which were authorized to be retained by existing owners, could only be loaded with seven (7) rounds and eventually must be permanently altered to only accept seven (7) rounds or be disposed of, and

WHEREAS, the seven round limit contemplated in the legislation was found to be unconstitutional upon judicial review; and

WHEREAS, the legislation severely impacts the possession and use of firearms now employed by the residents of Orleans County for the defense of life, liberty and property; and

WHEREAS, the legislation severely impacts the possession and use of firearms now employed for safe forms of recreation including, but not limited to hunting and target shooting; and

ORLEANS COUNTY LEGISLATURE

ALBION, NEW YORK

RESOLUTION NO. 81-217
-Page 2-

WHEREAS, while there are some areas of the legislation that the Orleans County Legislature finds encouraging, such as the strengthening of Kendra's Law and Marks's Law, as well as privacy protections for lawful permit holders, we find the legislation fails to offer little meaningful solutions to gun violence and places undue burdens where they don't belong, squarely on the backs of law abiding citizens; and

WHEREAS, there are many parts of this legislation that place an unfunded mandate on the local Sheriff Departments, County Clerk's Office and County Judges, while tax payers are crying out relief; and

WHEREAS, there will be significant financial impact due to the approximately 5,000 Orleans County pistol permits that will have to be renewed requiring additional manpower and computer systems; and

WHEREAS, requiring law-abiding gun owners to verify ownership of certain types of firearms every five years, in addition to registering them on permits, which now also must be renewed every five years, does not increase the safety of the public and is unnecessarily burdensome to the residents of New York State; and

WHEREAS, this legislation effectively treats countless New York State law abiding gun owners as criminals; and

WHEREAS, the enactment of the NY SAFE Act has engendered significant controversy over both the process by which it was enacted and certain provisions contained within; and

WHEREAS, the manner in which this legislation was brought forward for vote in the State Legislature is deeply disturbing to the Orleans County Legislature; and

WHEREAS, this legislative body unanimously voted to oppose the New York Secure Ammunition and Firearms Enforcement Act of 2013 for all reasons stated above in Resolution No. 82-213 of the Orleans County Legislative proceedings of February 13, 2013; now be it

RESOLVED, that the Orleans County Legislature does hereby support Senator Robert Orrt's bill (S879B) to repeal part of the New York Secure Ammunition and Firearms Enforcement Act of 2013, limiting the application of the "S.A.F.E. Act" to the five boroughs of New York City; and be it

FURTHER RESOLVED, that this Legislature supports the introduction of an Assembly bill which calls for the repeal or partial repeal of the New York Secure Ammunition and Firearms Act of 2013; and be it

FURTHER RESOLVED, that this legislature supports efforts by the New York State Legislature to remove funds for enforcement of the New York Secure Ammunition and Firearms Act of 2013 from the New York State Budget; and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward certified copies of this Resolution to the Governor of the State of New York Andrew Cuomo, Senate Majority Leader John Flanagan, Senator Robert Ortt, Speaker of the New York State Assembly Carl Heastie, Assemblyman Stephen Hawley, Assemblyman Mike Norris, New York State Association of Counties, InterCounty of Western New York, all Orleans County Towns and Villages, and all others deemed necessary and proper.

ORLEANS COUNTY LEGISLATURE

ALBION, NEW YORK

RÉSOLUTION NO. 81-217 -Page 3-

Moved, Aliport; second, DeRoller. Adopted. 6 ayes; 0 nays; 1 absent, Callard.

COUNTY OF ORLEANS STATE OF NEW YORK

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Orleans County Legislature on the  $22^{n0}$  day of February, 2017.

Dated at Albion, New York February 23, 2017

> Madine P. Hanlon, Clerk Orleans County Legislature County of Orleans, New York

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

Resolved to approve Junkyard License renewals for 2017.



# **Town of Ridgeway**

Code Enforcement Office 410 West Ave. Medina, NY 14103 (585) 798-0710 ext. 106

March 15, 2017

Town of Ridgeway Board 410 West Avenue Medina, New York 14103

#### Dear Board Members:

This letter is in regards to the three junkyards in the Town of Ridgeway. The junkyards as listed below have submitted renewal applications along with the \$150.00 renewal fee. All three have been inspected and meet the Town of Ridgeway 2007 Junkyard laws.

Ridgeway Salvage Dunn Auto Parts Cherry Auto Wrecking

Paul Nayman Danny Dunn Roger Cherry

At this time I recommend that the Town of Ridgeway Board approve the renewal of the above named

Respectfully Submitted,

Daniel J Wolfe

junkyards.

**Code Enforcement Officer** 

Adopted:

5 ayes

0 nays

RESOLUTION NO. 63 = 3/20/17

RESOLUTION TO APPROVE AND AUTHORIZE ELECTION INSPECTORS FOR THE TOWN OF RIDGEWAY TO BE PAID \$10.00 PER HOUR

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

Resolved to approve and authorize Election Inspectors for the Town of Ridgeway to be paid \$10.00 per hour.

Adopted;

5 ayes

0 nays

RESOLUTION NO. 64 - 3/20/17

RESOLUTION TO APPROVE WD#13 BUDGET REPORT #7 AND FORM E REQUEST FOR FUNDS OF \$6,421.48 AND AUTHORIZE SUPERVISOR TO SIGN

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

Resolved to approve WD#13 budget report #7, form E and authorize Supervisor to sign request for funds of \$6421.48 from USDA Rural Development.

Adopted:

5 ayes

0 nays

## RURAL DEVELOPMENT (RD) PROJECT BUDGET/COST CERTIFICATION

Project Name:	Town of Ridgeway Water Disingt No. 13	Date	E 03/17/17	Report No.: Actual: Estimate:	7
Equation Squession	Amgunt	Ottor Funding	Sonica(s)	America	
RD Land RD Long RD Grant RD Grant SCR TOTAL		. Office by Other So mater Cher So	urce:	\$0.00,000	

ITEM	APPROVED	MODIFIED	PREVIOUS	EXPENDITURES	EXPANDITURES	BALANCE
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Conjugation	\$94,937 75	356,753 75				-
Total D. Contingency	394,837.78	\$66,753.76	···		- <del></del>	\$68,753.76
TOTAL PROJECT COST	\$900.000.00	\$900,000.00	\$797,196,90	\$6,421,46	\$803,617,38	\$86,382.62

i confly to the best of my knowledge and belief that the bifled casts or distursaments are or accordance with the terms of the project and that the remunusament represents the Faperal state due, which has not been previously requested and that an inspection has been period in and state of this interconnection with the terms of the about 1.

Applicant

TOWN OF RIDGEWAY

410 WEST AVENUE

MEDINA, NEW YORK14103

PHONE: 585-798-0730

FAX: 585-798-3167 NYS TDD Relay: 1 800 622-1220

www.townridgeway.org

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

RB: Water District No. 13

Dear Ms. Kuras:

I have enclosed a signed Budget Report No. 7, dated March 17; 2017 for the expenditures related to the Water District No. 13 project. On behalf of the Town, I hereby request the release of \$6,421.48 in Rural Development grant funds for this project, as follows:

 Total Expenditures (through 03/17/17)
 \$803,617.38

 Less RD loan share
 344,000.00

 Total RD grant share
 \$459,617.38

 Less previous draws of RD grant funds
 453,195.90

 RD grant funds requested
 \$ 6,421.48

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

e: Barbara Klatt, Town Clerk Kathleen Dear, Stnart I. Brown Associates Katherine Kersch Bogan, Town Attorney Paul Chatfield, Chatfield Engineers **RESOLUTION NO. 65 – 3/20/17** 

RESOLUTION TO APPROVE ENGINEERING AGREEMENT FOR WD#14 WITH CHATFIELD ENGINEERS AND AUTHORIZE SUPERVISOR TO SIGN

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

Resolved to approve Engineering Agreement for WD#14 with Chatfield Engineers and authorize Supervisor to sign.

AGREEMENT
BETWEEN OWNER AND ENGINEER
FOR PROFESSIONAL SERVICES
FOR THE
TOWN OF RIDGEWAY WATER DISTRICT NO. 14

Prepared by



Issued and Published Jointly by





IN WITNESS WHEREOF, the parties hereto have executed this Agreement, the Effective Date of which is indicated on page 1.

Owner: Town of Ridgeway	Engineer: Chatfield Engineers, P.C.
- Vaceli	By: Parle
Print name: Brian Napoli	Print name: Paul R. Chatfield, P.E.
Title: Town Supervisor	Title: President
Date Signed: 3/21/17	Date Signed: March 17, 2017
	Engineer License or Firm's Certificate No. (if required):  068620 State of: New York
Address for Owner's receipt of notices:	Address for Engineer's receipt of notices:
Town of Ridgeway	Chatfield Engineers, P.C. 2800 Dewey Avenue
410 West Avenue  Medina, New York 14103	Rochester, New York 14616
Designated Representative (Paragraph 8.03.A):	Designated Representative (Paragraph 8.03.A):
Name: Brian Napoli Title: Town Supervisor	Name: Paul R. Chatfield, P.E. Title: President
Title: Town Supervisor Phone Number: (585) 798-0730	Phone Number: 585-227-6040
F-Mail Address: bpnapoli@gmail.com	E-Mail Address: paulchatfield@chatfieldengineers.com

### **RUS CERTIFICATION PAGE**

PROJECT NAME:	Town	of	Ridgeway	Water	District	No.	14	

The Engineer and Owner hereby concur in the Funding Agency required revisions to E-500. In addition, Engineer certifies to the following:

All modifications required by RUS Bulletin 1780-26 have been made in accordance the terms of the license agreement, which states in part that the Engineer "must plainly show all changes to the Standard EJCDC Text, using 'Track Changes' (redline/strikeout), highlighting, or other means of clearly indicating additions and deletions." Such other means may include attachments indicating changes (e.g. Supplementary Conditions modifying the General Conditions).

### SUMMARY OF ENGINEERING FEES

Note that the fees indicated on this table are only a summary and if there is a conflict with any provision of Exhibit C, the provisions there overrule the values on this table. Fees shown in will not be exceeded without the concurrence of the Agency.

Basic Services		\$_	59,072.00
Resident Project Observation		\$_	34,000.00
Additional Services		\$	1,928.00 Printing
	TOTAL:	\$_	95,000.00

RUS Bulletin 1780-26 Exhibit C Page 2

		to maximum estimated values must be app	
		specific category or categories of fees are l	eing
changed, what fees w	ere before and after the cha	ange, and the resulting total fee.	
	00	Wanah 17 0	
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Engineer		Date	
Paul R. Chat	field, P.E.; Prin	ncipal-in-Charge	
Name and Tit	tie	,	<del></del>
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Owner		Date	
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🤌 Brian Napoli	, Town Supervisor	<u>-</u>	
Name and Tit	ile		
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payments thereunder, Agreement.	the Agency hereby concurs	s in the form, content, and execution of this	~
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RESOLUTION TO AMEND SERVICES AGREEMENT WITH LABELLA FOR ADDITIONAL WORK ON WD#13 AT A COST OF \$500 AND AUTHORIZE SUPERVISOR TO SIGN

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

Resolved to amend Services Agreement with LaBella for additional work on WD#13 at a cost of \$500 and authorize Supervisor to sign.

Adopted:

5 ayes

0 nays

MBELLA

Engineering Architecture Environment

300 State Street, Suite 201 | Rochester, NY 14614 | p 585.454.6110 | f 585.454.3066 | www.labellapc.com

February 23, 2017

Brian Napoli, Supervisor Town of Ridgeway 410 West Avenue Medina, New York 14103

Re: Amended Services Agreement Ridgeway Water District No. 13

Dear Brian:

We have prepared this letter and agreement to amend out existing agreement to provide administrative services associated with the construction of the Water District No. 13 project. We are requesting an additional \$500 to provide services related to the installation of an additional 530 linear feet of water main and related improvements along East Scott Road.

As justification for the amended services agreement, we note that construction of the original project has been completed. We had expected to begin preparing for the closing on the RD funding for the project, which will now be delayed. We also note that we will be required to provide additional staff resources to prepare additional budget reports and other documents related to the extension.

If the agreement is acceptable please sign both copies and return an signed copy to me for our files. We are pleased to be of service to the Town. If there are any questions relative to this proposal or any aspect of the Water District No. 13 project, please do not hesitate to contact me.

Sincerely,

Accepted by the Town of Ridgeway

Ed Flynn Planning Division Director

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Town of Ridgeway Water District No. 13

Change Order No. 4 is summarized as follows:

Description	Unit	Quantity installed	Unit Price	Price
8" DR-18 PVC Water Main	LF	530	\$22.49	\$11,872.00
Select Fill	CY	100	\$14.50	\$1,450.00
1" Corp Stop, Tap and Saddle	EA	2	\$148.00	\$296.00
1" Curb Stop & Buffalo Box	EA	, 2	\$175.00	\$350.00
1" Short Side PE SDR-9	LF	30	\$5.00	\$150.00
Hydrant Assembly	EA	1	\$3,250.00	\$3,250.00
8" Gate Valve & Box	EA	3	\$1,055.00	\$3,165.00
Asphalt Road Restoration	LF	60	\$16.50	\$990,00
Crushed Stone Orlveway Restoration	LF	60	\$4.80	\$240.00
Cut-in Tee Connection	15	1	\$5,000.00	\$5,000.00
Mobilization	1.5	1	\$5,237.00	\$5,237.00
Total of All-Unit Price Items	\$32,000.00			

RESOLUTION NO. 67 - 3/20/17

RESOLUTION TO AMEND BATES ROAD CEMETERY FEE FOR STORAGE FROM \$100.00 TO \$80.00 WITH NO FEE COLLECTED IF BURIED AT BATES ROAD CEMETERY

Offered by Councilwoman Woodruff, who moved its adoption. Seconded by Councilwoman Fisher.

Resolved to amend Bates Road Cemetery fee for storage from \$100.00 to \$80.00 with no fee to be collected if buried at Bates Road Cemetery.

Adopted:

5 ayes

0 nays

RESOLUTION NO. 68 - 3/20/17

RESOLUTION TO DECLARE AN EXECUTIVE SESSION BEFORE ADJOURNMENT OF TOWN BOARD MEETING OF 3/20/17

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

Resolved to declare an executive session before adjournment of Town Board Meeting of 3/20/17.

Adopted:

5 ayes

0 nays

**RESOLUTION NO. 69–3/20/17** 

RESOLUTION TO SET PUBLIC HEARING FOR FAIR HOUSING MONTH AND AUTHORIZE TOWN CLERK TO PUBLISH LEGAL NOTICE

Offered by Councilwoman Fisher, who moved its adoption. Seconded by Councilwoman Woodruff.

Resolved to set Public Hearing for Fair Housing Month and authorize Town Clerk to publish legal notice. Public Hearing will be on April 11, 2017 at 7:00 P.M. at the Town of Ridgeway Town Hall.

Adopted:

5 ayes

0 nays

FIRE COMPANY REPORT:

February report read by Councilwoman Fisher.



## Ridgeway Volunteer Fire Company, Inc.

11392 Ridge Road PO Box 816 Medina, NY 14103-0816

E Mail: ridgewayfiredept@rochester.rr.com

Web Site: ridgewayfire.org

### MONTH OF FEBRUARY 2017

Mutual Aid Given - 2

Hazardous Conditions - 3

MVA's - 5

Appliance Fire - 1

EMS - 16

Average Firefighter per call - 6

Total Man Hours - 111.5

17 - air packs(SCBA) were calibrated and 37 air bottles checked per NFPA & OSHA requirements.

Respectfully,

Don Marchner, Fire Chief

### **DEPARTMENT REPORT:**

Town Clerk Office is still collecting 2017 Town/County taxes. Second notices for unpaid taxes will be mailed the second week of April.

Highway Superintendent, Mark Goheen, stated that overtime by the highway crew has gone up due to the bad snow storm last week. He also said that the County bid opening will take place for stone, blacktop etc.

A discussion also took place between the Highway Superintendent, Attorney and Town Board concerning the use of reserve revenue from established water districts. Attorney will contact Engineering firm and Bond Council to get more information on this matter.

Supervisor Napoli told residents the he received a call from Gov. Cuomo's office asking if we were ok after the snowstorm or if we had any concerns or complaints.

Councilwoman, Sarah Fisher, attended last months' Ridgeway Vol. Fire Dept. meeting.

Councilwoman Woodruff anticipated 11 new chairs to be set up for the March board meeting. They will be arriving on Tuesday, March 21st and assembled by the next board meeting.

RESOLUTION NO. 70 - 3/20/17

RESOLUTION TO PAY BILLS

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

Resolved to pay bills as presented.

PREPAID:

1246.52

ABSTRACT:

\$ 105344.17

TOTAL ABSTRACT: \$ 106590.69

Adopted:

5 ayes

0 nays

Motion was made by Councilman Stalker and seconded by Councilwoman Woodruff to adjourn the Town Board Meeting at 7:49 P.M.

Executive Session was called to order by Supervisor Napoli and begins at 7:50 P.M.

Discussion involved Personnel matter.

Motion to adjourn executive session at 8:46 P.M. made by Councilman Toussaint and seconded by Councilwoman Woodruff.

Motion to open regular Town Board meeting at 8:47 P.M. made by Councilwoman Woodruff and seconded by Councilwoman Fisher.

### ADJOURNMENT:

As there was no further business to discuss at this time, the meeting was adjourned by Councilman Toussaint at 8:48 P.M. and seconded by Councilwoman Woodruff.

Town of Ridgeway

Barbara J. Klatt Town Clerk