

Resolved to approve minutes of March 21, 2016 Public Hearing and Town Board Meeting.

Adopted: 4 ayes 0 nays

COMMUNICATIONS:

- A. Chatfield Engineers:WD#13 Engineering plans and bid specs
- B. Signed petition headed by Steve Hawley to Gov. Cuomo to pave Lake Ontario Parkway.
- C. DEC: Annual Burn Ban is from March 16, 2016 to May 14, 2016

DATE OF NEXT MEETINGS

Public Hearing – Tuesday, May 10, 2016 @ 7:00 PM-Ridgeway Town Hall
Sierra Biological public hearing

Work Session – Tuesday, May 10, 2016 @ following Public Hearing – Ridgeway Town Hall

Regular Town Board Meeting –Monday, May 16, 2016 @ 7:00 PM – Ridgeway Town Hall

OLD BUSINESS

A. Bid opening for water district 13. Bid amounts listed below:

Town of Ridgeway
Water District No. 13
Bid Opening
April 14, 2016 at 12:00 p.m.

#	BIDDER	ADD #1	NON-COLL. CERT.	5% BID BOND	BASE BID AMOUNT
#2	1 Highland Const.	x	x	x	\$795,111.00
#3	2 Morsch Pipeline	x	x	x	\$860,438.00
#1	*3 Sergi Construction	x	x	x	\$739,792.00
#5	4 Randaco Pipeline	x	x	x	\$871,150.00
#4	5 Pilon Construction	x	x	x	\$862,866.00
#6	6 Fairway Const.	no	x	x	\$982,771.00

returned.

RESOLUTION TO ACCEPT BID FOR WATER DISTRICT NO. 13 FROM SERGI CONSTRUCTION, INC. FOR BASE BID AMOUNT LESS PAYMENT ITEMS 2444B AND 2444E(OAK ORCHARD CREEK CROSSING AT BATES RD) AS OUTLINED ON THE TABULATION OF BIDS FOR AN ADJUSTED CONTRACT AMOUNT OF \$644,092.00, AND AWARDING THE CONTRACT TO THEM, CONTINGENT UPON CONCURRENCE OF AWARD BY USDA RURAL DEVELOPMENT

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

Resolved to accept bid for Water District No. 13 from Sergi Construction, Inc. for base bid amount less payment items 2444B and 2444E(Oak Orchard Creek Crossing at Bates Road)as outlined on the Tabulation of Bids for an adjusted Contract amount of \$644,092.00, and awarding the Contract to them, contingent upon Concurrence of Award by USDA Rural Development.

SERGI CONSTRUCTION INC.

Sanitary & Storm Sewers
Water Mains & Excavating

775 Jewett Holmwood Road, East Aurora, New York 14052
Phone (716) 652-8014 • Fax (716) 655-5449

April 15, 2016

Sergi Construction Inc.
775 Jewett Holmwood Rd.
East Aurora, NY 14052

Dear Sirs:

Re: **Town of Ridgeway Water District 13**

Your bid dated April 14, 2016, including the bid modification received April 15, 2016 for the above-noted project, in the amount of \$739,792.00 has been accepted subject to:

- a net decrease of \$95,700.00 in the bid price on account of these modifications, and

Details of the modification to include the temporary removal of Bid Items 2444B and 2444E until the agency can acquire additional funding for the purpose of completing the aforementioned bid items in a change order to be instituted as quickly as the agency is able to procure the additional funds necessary for the work to be completed as bid.

- all other terms and conditions of the bid documents remaining unchanged.

We will sign a formal contract with you, based on the bid documents, including the changes issued during the Post-Bid period.

The Contract Price will be \$ 644,092.00.

The Contract change order, to be issued after funding is acquired, will adjust this price back to the original documents bid total.

ACCEPTANCE STATEMENT:

The conditions and contents of this letter are hereby accepted

this 15 day of April, 2016

Billie Sergi
signature of authorized signing officer

Billie Sergi
name and title of officer

NOTICE OF AWARD

Date of Issuance: April 18, 2016

Owner: Town of Ridgeway

Engineer: Chatfield Engineers, P.C.

Project: Town of Ridgeway Water District No. 13

Bidder: Sergi Construction, Inc.

Bidder's Address: 775 Jewett Holmwood Road
East Aurora, NY 14052

Owner's Contract No.:

Engineer's Project No.: 09-992

Contract Name: Water Main Installation

TO BIDDER:

You are notified that Owner has accepted your Bid dated April 14, 2016 for the above Contract, and that you are the Successful Bidder and are awarded a Contract for: Town of Ridgeway Water District No. 13

The Contract Price of the awarded Contract is: ~~\$644,092.00~~. The Contract Price is for the Base Bid with Item No. 02444B and 02444E deducted.

Six (6) unexecuted counterparts of the Agreement accompany this Notice of Award, and one copy of the Contract Documents accompanies this Notice of Award, or has been transmitted or made available to Bidder electronically.

Set of the Drawings will be delivered separately from the other Contract Documents.

You must comply with the following conditions precedent within 15 days of the date of receipt of this Notice of Award:

1. Deliver to Owner Six (6) counterparts of the Agreement, fully executed by Bidder.
2. Deliver with the executed Agreement(s) the Contract security [e.g., performance and payment bonds] and insurance documentation as specified in the Instructions to Bidders and General Conditions, Articles 2 and 6.
3. Other conditions precedent (if any): None

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Within ten days after you comply with the above conditions, Owner will return to you one fully executed counterpart of the Agreement, together with any additional copies of the Contract Documents as indicated in Paragraph 2.02 of the General Conditions.

Engineer: Paul R. Chatfield, P.C., Chatfield Engineers, P.C.

Authorized Signature: [Signature]

Title: Principal In-Charge

Adopted:

4 ayes

0 nays

Deb Traxler, Secretary of the Bates Rd. Cemetery Assoc. addressed the board and gave an account of the plan to dissolve the Association and turn over the Bates Rd. cemetery to the Town of Ridgeway as primary caregivers/owners.

Discussions between Bates Road Cemetery Association members, Ridgeway Town Board and Attorney for the Town, Kathy Bogan took place. It was decided that all remaining unfinished business concerning the Bates Rd. cemetery could be completed by the present Association before the turnover. Possible turnover would happen at the next Town Board Meeting, May 16, 2016.

RESOLUTION NO. 57 – 4/18/16

RESOLUTION TO APPROVE BUDGET REPORT NO.7 AND AUTHORIZE SUPERVISOR TO SIGN

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

Resolved to approve budget report No.7 for expenditures amounting to \$16,047.07, request the release of this amount in Rural Development grant funds for Water District No. 12 and authorize Supervisor to sign.

RURAL DEVELOPMENT (RD)-PROJECT BUDGET/COST CERTIFICATION

Project Name: Town of Ridgeway Date: 03/18/16 Report No.: 7
Water District No. 12 Amount: Estimate:

Funding Source(s)	Amount	Other Funding Source(s)	Amount
RD Loan	\$405,000.00	Other Source:	
RD Loan		Other Source:	
RD Grant	\$445,000.00	Other Source:	
RD Grant	\$85,000.00	Other Source:	
SUB TOTAL:	\$935,000.00	SUBTOTAL:	\$0.00
		TOTAL:	\$935,000.00

TOWN OF RIDGEWAY
410 WEST AVENUE
MEDINA, NEW YORK 14103
PHONE: 585-798-0730
FAX: 585-798-3167
NYS TDD Relay: 1 800 622-1220
www.townridgeway.org

APR 0 2016

ITEM	APPROVED BUDGET	MODIFIED BUDGET	PREVIOUS EXPENDITURES	EXPENDITURES THIS PERIOD	EXPENDITURES TO DATE	BALANCE REMAINING
A. ADMINISTRATIVE						
1. Legal	\$6,685.00	\$6,685.00	\$6,685.00		\$6,685.00	\$0.00
2. Hardware	\$27,000.00	\$27,000.00	\$11,635.00		\$11,635.00	\$15,365.00
3. Net Interest	\$2,250.00	\$2,250.00	\$0.00		\$0.00	\$2,250.00
4. Final Construction	\$9,000.00	\$9,000.00	\$2,208.40		\$2,208.40	\$6,791.60
5. Project Information	\$10,000.00	\$10,000.00	\$1,200.00	\$1,200.00	\$2,400.00	\$7,600.00
6. Land & Rights of Way	\$1,000.00	\$1,000.00	\$400.00		\$400.00	\$600.00
7. SIGN/NEPA Compliance	\$2,400.00	\$2,400.00	\$2,400.00		\$2,400.00	\$0.00
8. Miscellaneous	\$1,110.00	\$1,110.00	\$1,036.42		\$1,036.42	\$73.58
Total A. Administrative	\$59,445.00	\$59,445.00	\$32,068.82	\$1,200.00	\$33,268.82	\$26,176.18
B. TECHNICAL SVCS.						
1. Engineering						
a. Study and Report Phase	\$2,063.50	\$2,010.17	\$2,663.50	\$146.67	\$2,810.17	\$0.00
b. Preliminary Design Phase	\$18,845.00	\$19,845.00	\$18,845.00		\$18,845.00	\$0.00
c. Final Design Phase	\$18,176.50	\$18,176.50	\$16,775.00		\$16,775.00	\$1,401.50
d. Bidding and Negotiation Phase	\$2,044.00	\$2,044.00	\$2,044.00		\$2,044.00	\$0.00
e. Construction Phase	\$9,848.00	\$9,848.00	\$9,338.50	\$512.40	\$9,850.90	\$0.00
f. Final Construction Phase	\$20.00	\$20.00	\$0.00	\$20.00	\$20.00	\$0.00
g. Resident Project Representation	\$24,050.00	\$27,878.00	\$24,000.00	\$13,278.00	\$37,278.00	\$0.00
h. Additional Services (Project)	\$2,810.50	\$2,810.50	\$2,810.50		\$2,810.50	\$0.00
Total B. Technical Svcs.	\$77,147.00	\$81,471.67	\$78,374.50	\$14,787.07	\$93,161.57	\$0.00
C. CONSTRUCTION						
1. Construction Contracts						
a. Highlander Construction-Box 814	\$988,838.88	\$988,838.88	\$988,838.88		\$988,838.88	\$0.00
b. Highlander Construction-Alternates	\$156,830.00	\$156,830.00	\$156,830.00		\$156,830.00	\$0.00
c. Contract 3						
d. Contract 4						
e. Contract 5						
2. Direct Expenditures						
a.						
b.						
c.						
Total C. Construction	\$744,598.88	\$744,598.88	\$744,598.88	\$0.00	\$744,598.88	\$0.00
D. CONTINGENCY						
1. Contingency	\$23,841.14	\$6,616.47				
Total D. Contingency	\$23,841.14	\$6,616.47				\$6,616.47
TOTAL PROJECT COST	\$994,000.00	\$895,000.00	\$863,002.20	\$16,047.07	\$879,049.27	\$116,950.73

March 22, 2016

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

RE: Water District No. 12

Dear Ms. Kuras:

I have enclosed a signed Budget Report No. 7, dated March 18, 2016 for the expenditures related to the Water District No. 12 project. On behalf of the Town, I hereby request the release of \$16,047.07 in Rural Development grant funds for this project, as follows:

Total Expenditures (through 03/18/16)	\$869,049.35
Less RD loan share	405,000.00
Total RD grant share	\$464,049.35
Less previous draws of RD grant funds	448,002.28
RD grant funds requested	\$16,047.07

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
Brian Napoli
Supervisor

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

I certify to the best of my knowledge and belief that the billed 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.

3/22/16
 Applicant: *Brian Napoli* 3/23/16
 This SUPERVISOR OR
 Reviewed By: *[Signature]* Date Reviewed: 4/7/16
 Prepared by: *Kathleen Dear*
 Supervisor Authorized

Adopted:

4 ayes

0 nays

This institution is an equal opportunity provider and employer.

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

Resolved to approve change order #4 for Water District #12. This change order is for grouting the area of the undocumented excavation/sinkhole in the towpath area of the Canal as required by the NYS Canal Authority.

Adopted: 4 ayes 0 nays



Change Order No. Four (4)

Date of Issuance: March 30, 2016 Effective Date: March 30, 2016
 Owner: Town of Ridgeway Owner's Contract No.:
 Contractor: Highlander Construction, Inc. Contractor's Project No.:
 Engineer: Chatfield Engineers, P.C. Engineer's Project No.: 09-931
 Project: Town of Ridgeway Water District No. 12 Contract Name: Water Main Installation

The Contract is modified as follows upon execution of this Change Order:
 Description: This change order is for grouting the area of the undocumented excavation / sinkhole in the towpath area of the Canal as required by the NYS Canal Authority.

Attachments: Letter and Invoices from Highlander Construction to complete the work.

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES <i>[note changes in Milestones if applicable]</i>
Original Contract Price: <u>\$ 587,384.20</u>	Original Contract Times: Substantial Completion: <u>December 4, 2015</u> Ready for Final Payment: <u>January 3, 2016</u> days or dates
[Increase] [Decrease] from previously approved Change Order No. <u>1, 2 & 3</u> : <u>\$ 157,182.66</u>	[Increase] [Decrease] from previously approved Change Orders No. <u> </u> to No. <u> </u> : Substantial Completion: <u>N/A</u> Ready for Final Payment: <u>N/A</u> days
Contract Price prior to this Change Order: <u>\$ 744,566.86</u>	Contract Times prior to this Change Order: Substantial Completion: <u>December 4, 2015</u> Ready for Final Payment: <u>January 3, 2016</u> days or dates
[Increase] [Decrease] of this Change Order: <u>\$ 7,276.50</u>	[Increase] [Decrease] of this Change Order: Substantial Completion: <u>N/A</u> Ready for Final Payment: <u>N/A</u> days or dates
Contract Price Incorporating this Change Order: <u>\$ 751,843.36</u>	Contract Times with all approved Change Orders: Substantial Completion: <u>December 4, 2015</u> Ready for Final Payment: <u>January 3, 2016</u> days or dates

RECOMMENDED: By: [Signature] Engineer (if required) Date: 4/1/16
 ACCEPTED: By: [Signature] Owner (Authorized Signature) Title: SUPERVISOR Date: 4/19/16
 ACCEPTED: By: [Signature] Contractor (Authorized Signature) Title: Pres. Eng. Date: 4/8/16

Approved by Funding Agency (if applicable)
 By: _____ Date: _____
 Title: _____

RESOLUTION NO. 59 – 4/18/16

RESOLUTION TO APPROVE
BUDGET MODIFICATION FOR WATER
DISTRICT NO. 12

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

Whereas, the Town of Ridgeway developed the budget for the Water District No. 12 project based on estimates for the costs for various administrative expenses, and

Whereas, the actual costs for these items are more or less than the budgeted amount, as follows:

Item	Current Budget	Increase (Decrease)	Revised Budget
Net Interest	\$2250.00	4171.61	6421.61
Fiscal Coordination	9000.00	(6794.60)	2205.40
Land, ROW	1000.00	(600.00)	400.00
Misc.	1110.00	(74.58)	1035.42

Be it resolved that the Town Board hereby authorizes the budget adjustments shown above and the transfer of the remaining funds to the Contingency.

Adopted: 4 ayes 0 nays

RESOLUTION NO. 60 – 4/18/16

RESOLUTION TO REAPPOINT
SUZANNE PUNCH TO BOARD OF
ASSESSMENT REVIEW EFFECTIVE
10/01/15 THROUGH 9/30/2020

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

Resolved to reappoint Suzanne Punch to Board of Assessment Review with a five year Term effective 10/01/15 through 9/30/2020.

Adopted: 4 ayes 0 nays

RESOLUTION NO. 61 – 4/18/16

RESOLUTION TO AUTHORIZE
NATIONAL GRID TO INSTALL
STREET LIGHT, ONE-100 WATT HIGH
PRESURE SODIUM LAMP AND
LUMINAIRE, ON EXISTING
POLES#2487

Offered by Councilwoman Fisher, who moved its adoption.

Seconded by Councilman Toussaint.

RESOLVED: National Grid is hereby authorized and directed to do the following work in the Town of Ridgeway, CSS Reference No. 68338-78109

INSTALL: One-100 watt high pressure sodium lamp and luminaire on existing poles #2487

Estimated Annual Cost: \$125

Upfront Cost for transformer installation: \$876

Adopted: 4 ayes 0 nays

RESOLUTION NO. 62 – 4/18/16 RESOLUTION TO SET PUBLIC HEARING FOR PROPOSED EDA PROJECT(SIERRA BIOLOGICAL,INC.)

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

Resolved to set public hearing to be held on May 10th, 2016 at Ridgeway Town Hall, 410 West Ave., Medina, NY to discuss the community and economic development needs of the Town of Ridgeway and the Town's potential submission of an application to the NYS Office of Community Renewal for Community Development Block Grant funding to support the establishment of a nematode growing facility at a former auto repair facility located at 2825 Swett Rd., Lyndonville, NY 14098 by Sierra Biological, Inc.

Adopted: 4 ayes 0 nays

RESOLUTION NO. 63 – 4/18/16 RESOLUTION TO ACCEPT INCREASE IN CHIPS APPORTIONMENT(FY2016-2017 STATE BUDGET) AND AMEND AGREEMENT FOR EXPENDITURE OF HIGHWAY MONEYS

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

Resolved to accept increase in Chips apportionment with the Town of Ridgeway receiving \$117,086.55 in CHIPS funds and an additional \$26,726.17 in PAVE-NY Apportionment. (FY2016-2017 State Budget) and amend agreement for expenditure of Highway moneys.

Adopted: 4 ayes 0 nays

AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS

AGREEMENT between the Town Superintendent of the Town of Ridgeway
Orleans County, New York, and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

1. GENERAL REPAIRS. The sum of \$283,194 shall be set aside to be expended for primary work and general repairs upon 47.5 miles of town highways, including sluices, culverts and bridges

2. PERMANENT IMPROVEMENTS. The following sums shall be set aside to be expended for the permanent improvement of town highways:

(a) On the road commencing at Angling@Ridge Rd.
and leading to Palmer, a distance of 1.42 miles,
there shall be expended not over the sum of \$ _____
Type Top Width of traveled surface 20'
Thickness _____ Subbase _____

(b) On the road commencing at _____
and leading to _____, a distance of _____ miles,
there shall be expended not over the sum of \$ _____
Type _____ Width of traveled surface _____
Thickness _____ Subbase _____

(c) On the road commencing at _____
and leading to _____, a distance of _____ miles,
there shall be expended not over the sum of \$ _____
Type _____ Width of traveled surface _____
Thickness _____ Subbase _____

A mended for CHIPS increase

Executed in duplicate this 18 day of April, 2016

Bryan Napoli
Supervisor
Paul W. Smith
Councilman
Sarah E. Fisher
Councilman
[Signature]
Councilman
[Signature]
County Superintendent of Highways

[Signature] Councilman
[Signature] Councilman
[Signature] Councilman
[Signature] Councilman
[Signature] Town Superintendent

NOTE: This Agreement should be signed in duplicate by a majority of the members of the Town Board and by the Town Superintendent. Both copies must be approved by the County Superintendent. One copy must be filed in the Town Clerk's office and one in the County Superintendent's office. COPIES DO NOT HAVE TO BE FILED IN ALBANY.

RESOLUTION NO. 64 – 4/18/16

RESOLUTION OF RECOGNITION
TO THE BOY SCOUTS OF TROOP 35
FOR EXCEPTIONAL SERVICE TO THE
COMMUNITY

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

Resolved to send letter of recognition to Boy Scouts and Leader of Troop 35.

Adopted:

4 ayes

0 nays

TOWN OF RIDGEWAY
410 WEST AVENUE
MEDINA, NEW YORK 14103
PHONE: 585-798-0730
FAX: 585-798-3167
NYS TDD Relay: 1 800 622-1220
www.townridgeway.org

April 21, 2016

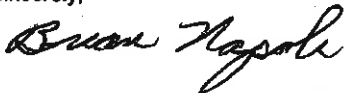
Mr. Karl Snyder
498 East Oak Orchard St.
Medina, New York 14103

Dear Mr. Snyder:

On behalf of the Board of the Town of Ridgeway, we would like to thank you and your troop for their public service. At our recent Board meeting, we passed a Resolution of Recognition as it was brought to our attention that your troop cleaned the area on Culvert Road around the canal. Also, that you collected approximately 300 pounds of trash. Thank you for your service to the community. As a former scout, I appreciate the work and service that scouting does for the community.

Again, thank you and your troop for their great work.

Sincerely,

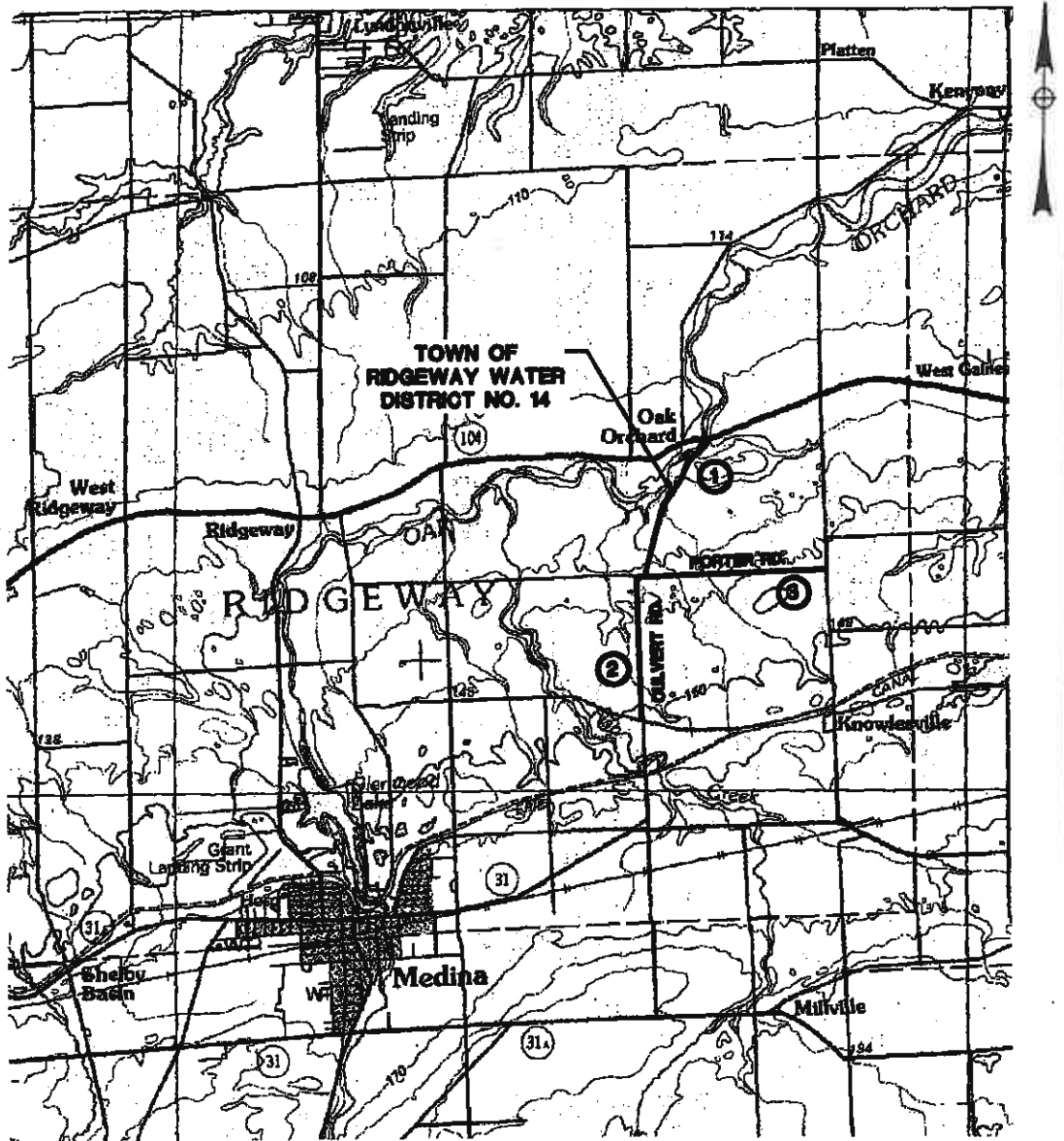


Brian Napoli
Supervisor
Town of Ridgeway
Orleans County

CHATFIELD ENGINEERS, P.C. TO
 PREPARE MAP, PLAN AND REPORT
 FOR FORMATION OF WATER
 DISTRICT NO. 14

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

Resolved to authorize Chatfield Engineers, P.C. to prepare map, plan and report for
 formation of Water District No. 14 as described below.



SCALE:
 N.T.S.
 DRAFTED BY:
 CAH
 CHECKED BY:
 PRC
 DATE:
 4-5-2016
 PROJ. NO.:

CE CHATFIELD ENGINEERS, P.C.
 2800 Dewey Avenue
 Rochester, New York 14616
 (585) 227-6040 • Fax 227-4283

PROJECT:
 TOWN OF RIDGEWAY
 WATER DISTRICT NO. 14

TITLE:
 FIGURE 1
 GENERAL LOCATION MAP

Adopted:

4 ayes

0 nays

OTHER BUSINESS:

FIRE COMPANY REPORT

Chief Woodward prepared reports for February and March 2016. He also told the board that the old fire truck is out of service and either has to be repaired or replaced.

He is looking forward to a meeting with the board over contract negotiations.



Station #1 (585) 798-2076

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

Fax # (585) 798-5350



Station #1 (585) 798-2076

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

Fax # (585) 798-5350

Monthly Alarm Report
Feb. 2016

Structure Fires	1	Vehicle Fires	1
Grass Fires	0	M.V.A.	5
E.M.S.	12	Haz. Conditions	3
Automatic Alarms	0	Mutual Aid	
False Alarm	1	Total Alarms	23

Report Prepared By
Chief Woodward

Monthly Alarm Report
March 2016

Structure Fires	1	Vehicle Fires	0
Grass Fires	0	M.V.A.	3
E.M.S.	11	Haz. Conditions	2
Automatic Alarms	0	Mutual Aid	
False Alarm		Total Alarms	17

Report Prepared By
Chief Woodward

B. DEPARTMENT AND COUNTY LEGISLATOR REPORT

Water Superintendent, Mark Goheen, stated that two of his men were attending Water school. The rest of his crew has been busy mowing, ditching, painting plows etc. He also encouraged all to get out and vote in the primary on Tuesday.

Attorney, Katherine Bogan, agreed that rules and regulations for Bates Road Cemetery will have to be put in place after the essential paperwork is turned over to the Town. Attorney Bogan will prepare deed to be signed over to the Town. This

could possibly occur at the next Town Board meeting in May.

Code Enforcement Officer, Dan Wolfe, gave his report of property maintenance and two Zoning changes, Norm Miller and Dan Miller.

C. COUNCILMAN REPORT

Councilwoman Fisher attended the Ridgeway Vol. Fire Co. meeting last Wednesday. There was a discussion concerning fundraisers and other options available to collect revenue.

Councilman Stalker is happy to hear that Water District #13 is moving along.

D. BOARD REPORTS: PLANNING, ZONING – on website www.townridgeway.org

RESIDENT CONCERNS - None

RESOLUTION NO. 66 – 4/18/16

RESOLUTION TO PAY BILLS

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

Resolved to pay bills as presented:

PREPAID ABSTRACT	\$ 100759.36
ABSTRACT	\$ 70070.61
WIRE TRANSFER	\$ 600.00
TOTAL ABSTRACT	\$ 171429.97

Adopted: 4 ayes 0 nays

ADJOURNMENT

As there was no further business to discuss, a motion was made to adjourn the meeting at 8:25 P.M. by Councilman Stalker and seconded by Councilwoman Fisher.

Town of Ridgeway,

Barbara J. Klatt
Town Clerk