

TOWN OF RIDGEWAY  
TOWN BOARD MEETING  
DECEMBER 6, 2016 – 10:00 A.M.

The regular board meeting was called to order by Supervisor Napoli at 10:00 A.M. at the Ridgeway Town Hall, Medina, NY.

Those Officers Present:	Brian Napoli	Supervisor
	Jeffrey Toussaint	Councilman
	Mary Woodruff	Councilwoman(Absent Exc.)
	David Stalker	Councilman
	Sarah Fisher	Councilwoman(Absent Exc.)

Others:

Mark Goheen	Highway Superintendent
Barbara J. Klatt	Town Clerk

PLEDGE OF ALLEGIANCE

RESOLUTION NO. 151 – 12/06/16

RESOLUTION TO ACCEPT AGENDA

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

Resolved to accept agenda dated December 6, 2016 as presented.

Adopted:                                    3 ayes                                    0 nays

RESOLUTION NO. 152 – 12/06/16

RESOLUTION TO APPROVE MINUTES  
OF NOVEMBER 21, 2016 TOWN BOARD  
MEETING

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

Resolved to approve minutes of November 21, 2016 Town Board meeting as presented.

Adopted:                                    3 ayes                                    0 nays

NEW BUSINESS:

RESOLUTION NO. 153 – 12/06/16

RESOLUTION TO APPROVE CHANGE  
ORDER NO. 3 (WD#13) WITH A  
DECREASE OF \$83,605.30 AND  
AUTHORIZE SUPERVISOR TO SIGN

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

Resolved to approve Change Order No.3 for Water District No. 13 with a decrease of \$83,605.30 and authorize Supervisor to sign.

Adopted: 3 ayes 0 nays

RESOLUTION NO. 154 – 12/06/16

RESOLUTION TO APPROVE PAY APPLICATION NO.4 FOR WD#13 IN THE AMOUNT OF \$41,958.48 AND AUTHORIZE SUPERVISOR TO SIGN

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

Resolved to approve Pay Application No.4 for WD#13 in the amount of \$ 41,958.48 and authorize Supervisor to sign

Adopted: 3 ayes 0 nays

RESOLUTION NO. 155 – 12/06/16

RESOLUTION TO DESIGNATE MARK J. GOHEEN TO SERVE AS OPERATOR FOR WATER DISTRICT NO. 13

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

Whereas, the construction of the improvements for the Town of Ridgeway Water District No.13 have been completed and approved by the NYS Department of Health; and

Whereas, the Town of Ridgeway hereby accepts the project as constructed.

Now, therefore be it resolved, the Town of Ridgeway hereby authorizes final payment to the contractor.

Be it further resolved that the Town Board hereby designates a NYS certified operator, Mark J. Goheen (License No. NY0039046) to serve as the operator for the water system.

Adopted: 3 ayes 0 nays

RESOLUTION NO. 156 – 12/06/16

RESOLUTION TO ACCEPT BUDGET  
MODIFICATION FOR WATER  
DISTRICT NO.13 WITH BALANCE OF  
FUNDS TO BE TRANSFERRED TO THE  
CONTINGENCY

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

Whereas, the Town of Ridgeway developed the budget for the Water District No.13 project based on estimates for the costs for the various administrative expenses, and

Whereas, the Town has received confirmation of the final costs for Bond Counsel and Fiscal Coordination services, and

Whereas, the Town has completed the acquisition and filing of all easements related to the project.

Be it resolved that the Town Board hereby authorizes the following changes to the administrative budget:

Budget Item	Current Budget	Increase (Decrease)	Revised Budget
Bonding	\$19,000.00	\$3,715.00	\$22,715.00
Fiscal Coordination	\$9,000.00	(\$5,433.50)	\$3,566.50
Land, ROW	\$2,500.00	(\$1,545.00)	\$955.00

Be it further resolved, that the balance of the funds be transferred to the Contingency.

Adopted:                                      3 ayes                                      0 nays

Councilman Toussaint  
Councilman Stalker  
Supervisor Napoli

RESOLUTION NO. 157 – 12/06/16

RESOLUTION TO ACCEPT HISTORY  
OF BOND ANTICIPATION NOTE  
BORROWING

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

Resolved to accept History of Bond Anticipation Note Borrowing as presented:

FORM A

Town of Ridgeway

Water District No. 13

**HISTORY OF BOND ANTICIPATION NOTE BORROWING**

OWED TO	ISSUE AMOUNT	DATE	INTEREST RATE	DUE DATE	PRINCIPAL PAID	INTEREST PAID	INTEREST EARNED
1.0 The Bank of Greene County	\$344,000	4/7/2015	1.39%	4/6/2016	\$9.00	\$5,454.41	
1.1 Greene County Commercial Bank	\$344,000	4/6/2016	1.33%	12/22/2016	\$0.00	\$3,213.48	
						<u>\$8,707.89</u>	<u>\$0.00</u>

Adopted: 3 ayes 0 nays

ADJOURNMENT

As there was no further business to discuss at this time, the meeting was adjourned by Councilman Stalker at 10:10 A.M. and seconded by Councilman Toussaint.

Town of Ridgeway,  
*Barbara J. Klatt*  
Barbara J. Klatt  
Town Clerk