

TOWN OF RIDGEWAY
TOWN BOARD MEETING
TUESDAY, JANUARY 20, 2015

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

Those Officers Present:	Brian Napoli	Supervisor
	Jeffrey Toussaint	Councilman
	Paul Blajszczak	Councilman
	David Stalker	Councilman
	Mary Woodruff	Councilwoman
Others:	Mark Goheen	Hwy Superintendent
	Daniel Wolfe	Code Enf. Officer
	Katherine Bogan	Attorney
	Patricia Laszewski	Assessor
	Barbara J. Klatt	Town Clerk
	Donald Marchner	Ridgeway Vol. Fire Co.
	Karen Kaiser	Deputy
	Owen Toale	
	Tim Elliott	
	Madlyn Elliott	
	Mike Sadari	
	Jim Krencik	Batavia News

PLEDGE OF ALLEGIANCE

RESOLUTION NO. 19 - 01/20/15

RESOLUTION TO ACCEPT AGENDA

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

Resolved to accept agenda dated January 1, 2015.

Adopted: 5 ayes 0 nays

RESOLUTION NO. 20 – 01/20/15

RESOLUTION TO APPROVE MINUTES
FROM

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

Resolved to approve minutes from December 30, 2014 End of Year Town Board meeting and January 6, 2015 Organizational Board Meeting as presented.

Adopted: 5 ayes 0 nays

COMMUNICATIONS:

- A. Orleans County Health Dept. job well done by Town of Ridgeway Highway Dept. on the water system.
- B. Ridgeway Vol. Fire Company installation banquet, January 31, 2015-6pm
- C. Army Corps of Engineers approved permit to drill under Erie Canal – WD#12
- D. New York State DEC acknowledgment WD#12 SPDES permit

DATE OF NEXT MEETINGS

- A. Workshop – February 10, 2015 – 7:00 P.M., Ridgeway Town Hall
- B. Public Hearing – Tuesday, February 17, 2015 – 7:00 P.M. Ridgeway Town Hall
- C. Town Board Meeting to follow Public Hearing – February 17, 2015 - Ridgeway Town Hall

OLD BUSINESS

- A. Public Hearing, LED lighting ordinance, 7:00 P.M. Tuesday, Feb.17, 2015

NEW BUSINESS

RESOLUTION NO. 21 – 01/20/15

RESOLUTION TO APPROVE
AGREEMENT FOR EXPENDITURE OF
HIGHWAY MONEYS AND AUTHORIZE
TO SIGN

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

Resolved to approve agreement for expenditure of \$263,000 Highway moneys and authorize to sign.

Adopted: 5 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 \$263,000 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 South County Line Rd + Ridge Rd and leading to Ridgeway - Hartland Line, a distance of .9 miles, there shall be expended not over the sum of \$ _____
 Type Rebuild Width of traveled surface 20'
 Thickness _____ Subbase _____

 - (b) On the road commencing at Portage from Culvert Rd and leading to Knowelsville Rd, a distance of 1.54 miles, there shall be expended not over the sum of \$ _____
 Type Top Width of traveled surface 20'
 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 _____

Executed in duplicate this 20th day of January, 2015.

Brian Napoli
 Supervisor
Mary Woodruff
 Councilman
[Signature]
 Councilman
[Signature]
 Councilman
[Signature]
 County Superintendent of Highways

[Signature]
 Councilman

 Councilman

 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.

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

Resolved to approve plans/specs for WD#13 from Chatfield Engineers.

Adopted: 5 ayes 0 nays

OTHER BUSINESS:

FIRE COMPANY REPORT – Presented by Chief Marchner and reported by Councilman Stalker.

RIDGEWAY VOLUNTEER FIRE CO. INC



11392 Ridge Road
PO Box 816
Medina, NY 14103-0816
ridgeway@rochester.rr.com



ASST CHIEF
Jason Bessel

CHIEF
Don Marchner

ASST CHIEF
Francis Woodward

DECEMBER 2014 MONTHLY REPORT:

There were a total of 21 calls for the month:

2 – Motor Vehicle Accidents

3 – Hazardous Conditions

16 – E.M.S. Calls

A total of 56.05 Firefighter hours on these calls

An average of 4.47 Firefighters per call

TOTAL CALLS FOR 2014: 290

Don Marchner
FIRE Chief 2015

DEPARTMENT AND COUNTY LEGISLATOR REPORT

Attorney, Kathy Bogan, has obtained WD#13 easements from Chatfield Engineers. There are 11 permanent and 6 temporary easements. Highway Superintendent, Mark Goheen, will assist in getting these easements signed.

Highway Superintendent, Mark Goheen, reported that his highway crew is working with the new loader. Also, water has been shut off due to a leak at ARC Camp Rainbow. The leak was located on the other side of the meter.

Assessor, Trisha Laszewski, is collecting exemption renewal forms. The assessor also thanked the Town Board for their support on the pursuit of no dissolution.

Code Enforcement Officer, Dan Wolfe, stated that he is closing building permits, doing Fire safety inspections, property maintenance inspections. Modifications have also been made to Dr. Igoe's permit which has now added "Yoga" to the sign permit.

COUNCILMAN REPORT

Councilman, Paul Blajszczak, discussed the combat vets exemption that is being considered on school taxes. He would like all vets to understand and consider turning this exemption down since additional expense will be put on all other taxpayers. The vote will take place on Feb. 10, 2015. Councilman Toussaint also stated that state aid will likely be reduced if this exemption is passed.

Councilwoman Woodruff thanked the "front line" personnel on all their efforts to enlighten residents about the effects of the dissolution of the Village of Medina.

Supervisor Napoli also thanked all Town Board members, residents, and anyone who had a part of the positive conversation of no dissolution of the Village of Medina.

BOARD REPORTS:

Reported by Code Enforcement Officer, Dan Wolfe.

Zoning Bd. – no meeting
Planning Bd. – Dr. Igoe sign modification

RESIDENTS/OTHER CONCERNS - None

RESOLUTION NO. 23 – 01/20/15 RESOLUTION TO PAY BILLS

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

Resolved to pay bills as presented:

PREPAID ABSTRACT	\$ 250.00
ABSTRACT	\$ 429817.43
TOTAL ABSTRACT	\$ 430067.43

Adopted: 5 ayes 0 nays

ADJOURNMENT

As there was no further business to discuss the meeting was adjourned at 7:35 P.M.
Councilman Stalker and seconded by Councilwoman Woodruff.

Town of Ridgeway,

Barbara J. Klatt
Town Clerk