# TOWN OF RIDGEWAY TOWN BOARD MEETING TUESDAY, FEBRUARY 16, 2016 -7:00 P.M.

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 Councilman

Jeffrey Toussaint David Stalker Mary Woodruff

Councilman Councilwoman

Sarah Fisher

Councilwoman

Others:

Mark Goheen

Hwy Superintendent

Daniel Wolfe

Code Enf.Officer(Absent Ex.

O.C. Legislator(Absent Ex.

Katherine Bogan Patricia Laszewski

Assessor
Town Clerk

Attorney

Barbara J. Klatt

10WII CICIK

Lynne Johnson Karen Kaiser Tim Elliott

Deputy

Laura Bentley
Carianne Glass

### PLEDGE OF ALLEGIANCE

RESOLUTION NO. 28 – 2/16/16

RESOLUTION TO ACCEPT AGENDA

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

Resolved to accept agenda as presented.

Adopted:

5 ayes

0 nays

RESOLUTION NO. 29 - 2/16/16

RESOLUTION TO APPROVE MINUTES OF JANUARY 19, 2016 TOWN BOARD

**MEETING** 

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

Resolved to approve minutes of January 19, 2016 Town Board Meeting.

Adopted:

5 ayes

0 nays

## **COMMUNICATIONS:**

- A. Chatfield Engineers: Pay application for water district #12 for \$105,634.72
- B. Refund received from Chatfield Engineers for water district #13 for \$3,127.20
- C. Chatfield Engineers: Certification of installation, testing and disinfecting for WD#12
- D. Farm to Neighbor night-March 12, 2016 at 6:00 PM at Village Inn, Albion, NY \$25.00 per person

#### DATE OF NEXT MEETINGS

Work Session – Tuesday, March 15, 2016 @ 7:00 PM-Ridgeway Town Hall

Public Hearing – Monday, March 21, 2016 @7:00 PM-Ridgeway Town Hall (2% Tax Cap Override Law for 2017)

Regular Town Board Meeting - Monday, March 21,2016 following Public Hearing - Ridgeway Town Hall

## **OLD BUSINESS**

Water District 12 is complete and awaiting paperwork from Highway Superintendent.

#### **NEW BUSINESS**

RESOLUTION NO. 30 - 2/16/16

RESOLUTION TO APPOINT CARIANNE GLASS AS REAL PROPERTY APPRAISAL TECHNICIAN TRAINEE

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

Resolved to appoint Carianne Glass as Real Property Appraisal Technician Trainee beginning February 8, 2016.

Adopted:

5 ayes

0 nays

Medina High School Participation In Government class welcomed Supervisor Napoli and Councilwoman Woodruff for an educational session. It was an informative collaboration of minds.

RESOLUTION NO. 31 - 2/16/16

RESOLUTION TO APPROVE PAY APPLICATION FOR \$105634.72 AND APPROVE FORM E FOR WD#12 AND AUTHORIZE SUPERVISOR TO SIGN

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

Resolved to approve pay application in the amount of \$105634.72 and approve form E for Water District #12 and authorize Supervisor to sign.

Adopted:

5 ayes

0 nays

RESOLUTION NO. 32 - 2/16/16

RESOLUTION OF SUPPORT OPPOSING GOVERNOR CUOMO'S PROPOSED INCREASE IN THE MINIMUM WAGE

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

Resolved to support opposing Governor Cuomo's proposed increase in the minimum wage.

WHEREAS, Governor Cuomo's Executive 2016-17 State Budget Proposal includes increasing the minimum hourly wage from \$9.00 to \$15.00 over the period from December 31, 2016 to July 1, 2021; and

WHEREAS, Orleans County has experienced the loss of local jobs when New York's minimum wage was previously increased, which made New York State non-competitive with the minimum wage paid in other states; and

WHEREAS, it is the belief of this Town Board that the proposed government mandated minimum wage increase will cost upstate New York hundreds of thousands of jobs since the onerous tax structure in New York State already places a tremendous burden on small businesses; and

WHEREAS, this proposed increase in minimum wage will also create pressure on local governments, as employers, to increase wages in order to attract workers; and

WHEREAS, this wage pressure, together with a possible .12%tax cap on property taxes for next year, would create great pressure to cut non-mandated programs, such as valuable youth employment and senior programs to keep seniors at home and out of nursing homes; now, therefore, be it

RESOLVED, that the Town Board of the Town of Ridgeway urges the Governor to reconsider this proposal, and asks our state delegation to oppose this increase; and, be it further

FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the Governor of the State of New York, NYS Senate Majority and Minority Leaders, NYS Assembly Majority and Minority Leaders, Senator Robert Ott, Assemblyman Stephen Hawley, Assemblywoman Jan Corwin, NYSAC, Inter County of Western New York, all Orleans County Towns and Villages, Orleans Community Health System, and all others deemed necessary and proper.

Moved, Councilwoman Woodruff; second, Councilman Stalker.

Adopted. 5 ayes

0 navs

0 absent

RESOLUTION NO. 33 – 2/16/16

RESOLUTION TO APPOINT MICHAEL MAAK, ASSISTANT CODE ENFORCE-MENT OFFICER, SUBJECT TO UPDATED TRAINING

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

Resolved to appoint Michael Maak, assistant Code Enforcement Officer, on call as needed and subject to updated training.

Adopted:

5 ayes

0 nays

RESOLUTION NO. 34 - 2/16/16

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

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

Resolved to approve agreement for expenditure of Highway moneys to repair roads etc. in the amount of \$265000.00. All Town Board members to sign.

Adopted:

5 ayes

0 nays

**RESOLUTION NO. 35 = 2/16/16** 

RESOLUTION TO APPROVE CODE ENFORCEMENT OFFICER CONTRACT

## WITH TOWN OF RIDGEWAY FOR 2016 AND AUTHORIZE SUPERVISOR TO SIGN

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

Resolved to approve Code Enforcement Officer contract with the Town of Ridgeway for 2016 and authorize Supervisor to sign.

Adopted:

5 ayes

0 nays

RESOLUTION NO. 36 – 2/16/16

RESOLUTION TO SET PUBLIC HEARING FOR LOCAL LAW #1 TAX CAP OVERRIDE 2017

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

Resolved to set Public Hearing for Local Law #1, Tax Cap Override 2017. Public Hearing will be scheduled to be published by Attorney Bogan for March 21, 2016, 7:00 PM at Town of Ridgeway Town Hall, 410 West Ave., Medina, NY.

Adopted:

5 ayes

0 nays

RESOLUTION NO. 37 - 2/16/16

RESOLUTION TO SET POLLING PLACES FOR 2016

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

Resolved to set 2016 polling places for Town of Ridgeway as follows:

DISTRICT NO. 1	RIDGEWAY VOL.FIRE CO.,113492 RIDGE RD.,MEDINA ,NY
DISTRICT NO. 2	RIDGEWAY TOWN HALL, 410 WEST AVE., MEDINA, NY
DISTRICT NO. 3	RIDGEWAY VOL. FIRE CO.,11392 RIDGE RD.,MEDINA, NY
DISTRICT NO. 4	RIDGEWAY TOWN HALL, 410 WEST AVE.,MEDINA, NY
DISTRICT NO. 5	RIDGEWAY TOWN HALL, 410 WEST AVE.,MEDINA, NY
DISTRICT NO. 6	RIDGEWAY VOL. FIRE CO.,11392 RIDGE RD.,MEDINA, NY
DISTRICT NO. 7	RIDGEWAY VOL. FIRE CO.,11392 RIDGE RD.,MEDINA, NY

Adopted:

5 ayes

0 nays

RESOLUTION NO. 38 - 2/16/16

RESOLUTION TO AUTHORIZE CHATFIELD ENGINEERS TO BID WATER DISTRICT #13 PROJECT

## PENDING ALL PERMITS AND APPROVALS ARE OBTAINED AND USDA ALLOWS BID

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

Resolved to authorize Chatfield Engineers to bid WD#13 project pending all permits and approvals are obtained and USDA allows bid.

Adopted:

5 ayes

0 nays

RESOLUTION NO. 39 - 2/16/16

RESOLUTION TO ACCEPT WD#12 PROJECT AS CONSTRUCTED, SUBJECT TO COMPLETION OF THE PUNCH LIST ITEMS IDENTIFIED BY PROJECT ENGINEER AND DESIGNATE A NYS CERTIFIED OPERATOR TO SERVE AS OPERATOR FOR WATER SYSTEM

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

WHEREAS, the construction of the improvements for the Town of Ridgeway Water District No. 12 Project have been completed and approved by the NYS Department of Health; and

NOW, THEREFORE BE IT RESOLVED, that the Town of Ridgeway accepts the project as constructed, subject to completion of the punch list items as identified by the Project Engineer.

BE IT FURTHER RESOLVED that the Town Board hereby designates a NYS certified operator, Mark Goheen (License No. NY0039046) to serve as the operator for the water system.

Adopted:

5 ayes

0 nays

RESOLUTION NO. 40 - 2/16/16

RESOLUTION TO APPROVE WD#12 PAY APPLICATION NO.5 FOR \$62421.61 SUBJECT TO APPROVAL BY USDA, RURAL DEVELOPMENT

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

Resolved to approve water district #12 pay application No.5 in the amount of \$62421.61 subject to approval by USDA Rural Development.

Adopted:

5 ayes

0 nays

RESOLUTION NO. 41 - 2/16/16

**RESOLUTION TO APPROVE WD#12** PAY APPLICATION NO.6 FOR \$37228.34 SUBJECT TO COMPLETION OF ALL **PUNCH LIST ITEMS AND** COMPLETION AND RECEIPT OF ALL

CLOSEOUT PAPERWORK

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

Resolved to approve WD#12 pay application No.6 for \$37228.34 subject to completion of all punch list items and completion and receipt of all closeout paperwork.

Adopted:

5 ayes

0 nays

RESOLUTION NO. 42 - 2/16/16

RESOLUTION TO APPROVE CHANGE ORDER #3 FOR WD#12 WITH A DECREASE CONTRACT AMOUNT OF \$4086.50

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

Resolved to approve change order #3, for Water District #12, with a decrease contract amount of \$4086.50.

Adopted:

5 ayes

0 nays

## **OTHER BUSINESS**

## A. FIRE COMPANY REPORT

Ridgeway Vol. Fire Co. report (January) read by Councilman Stalker.

## DEPARTMENT AND COUNTY LEGISLATOR REPORT

Assessor, Trisha Laszewski, welcomed and introduced Carianne Glass to the Assessor's Office. Carianne was appointed Real Property Appraisal Technician Trainee.

Highway Superintendent, Mark Goheen, remarked about the continuing need to plow

snow in the month of February.

County Legislator, Lynne Johnson, is in NYC for a conference concerning broadband. **COUNCILMAN REPORT** 

Councilwoman Sarah Fisher spoke about the great food, entertainment, and recognition to those individuals who strive at excellence in their work and service to the Ridgeway Vol. Fire Company. She also enjoyed memorial tributes to those who have passed on. Everyone had a great time at the Annual Ridgeway Vol. Fire Company's Installation banquet in January.

Councilman, Jeff Toussaint, spoke about the effects on the Summer Recreation Program should the minimum wage increase to \$15/hr. This increase could permanently change or possibly make it impossible to justify its ongoing progress.

Councilman Toussaint also raised questions with the Assessor concerning the Tax Cap override and its monetary value for residents.

Councilwoman, Mary Woodruff, commended Assessor Trisha Laszewski on her job of taking on three towns to service. She also mentioned that she enjoyed the article written in the Batavia News about the Ridgeway, Shelby and Yates Assessor (Trisha Laszewski) published in February.

Councilman, David Stalker, indicated that all meetings should be posted on the Town's website and that minutes should be taken at each workshop and posted on the Town's website per the town manual. Attorney Bogan stated that the Supervisor outlines the workshop discussions every month and this serves as minutes for the workshop.

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

### **RESIDENT CONCERNS - None**

RESOLUTION NO. 43 - 2/16/16

**RESOLUTION TO PAY BILLS** 

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

Resolved to pay bills as presented:

PREPAID ABSTRACT \$ 318.45

ABSTRACT \$ 58494.79

TOTAL ABSTRACT \$ 58813.24

Adopted:

5 ayes

0 nays

# **ADJOURNMENT**

As there was no further business to discuss, a motion was made to adjourn the meeting at 7:40 P.M.by Councilwoman Woodruff and seconded by Councilwoman Fisher.

Town of Ridgeway,

Barbara J. Klatt Town Clerk