TOWN OF RIDGEWAY TOWN BOARD MEETING MONDAY, SEPTEMBER 21, 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 Blaiszczak

Councilman

David Stalker

Councilman

Mary Woodruff

Councilwoman

Others:

Mark Goheen

Hwy Superintendent

Daniel Wolfe

Code Enf. Officer

Katherine Bogan

Attorney

Patricia Laszewski

Assessor(Absent Exc.)

Barbara J. Klatt

Town Clerk

Karen Kaiser

David Dewing

Deputy Clerk

Anna Fulwell Robert Fulwell

Tristan Sanders

Mr. & Mrs. Kevin Doherty

Jim Krencik

Batavia Daily News

PLEDGE OF ALLEGIANCE

RESOLUTION NO. 90 – 9/21/15

RESOLUTION TO ACCEPT AGENDA

W/ADDITION TO COMMUNICATION

AND NEW BUSINESS ITEM (G)

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

Resolved to accept agenda with addition to communications and add resolution to new business item (G).

Adopted:

5 ayes

0 nays

RESOLUTION NO. 91 – 9/21/15

RESOLUTION TO APPROVE MINUTES FROM AUGUST 17, 2015 TOWN BOARD

MEETING

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

Resolved to approve minutes from August 17, 2015 Town Board meeting.

Adopted:

5 ayes

0 nays

COMMUNICATIONS:

- A. Marshall Rd. bridge is now open and has increased weight limit.
- B. East Scott Rd bridge will be closed till Fall of 2016 due to disrepair.
- C. BAN renewal on Sept.25, 2015 for WD#8 in the amount of \$94,300 and WD#9 in the amount of \$179,500 both at an interest rate of 1.95%(Bank of Castile)
- D. Email received from State Comptroller on Town of Ridgeways' fiscal stress score showing no concerns or negative findings.

DATE OF NEXT MEETINGS:

- A. Workshop Tuesday, October 13, 2015-7:00 P.M. Ridgeway Town Hall
- B. Town Board Meeting Monday, October 19, 2015 7:00 P.M. Ridgeway Town Hall

OLD BUSINESS:

- A. WD#12 Highlander Construction tentative start October 1, 2015 on Bates and Angling Rd.
- B. Horan Road Letter received from NYS Department of Transportation stating their office will investigate traffic conditions on Horan Rd. between Slade Rd and the northerly Village of Medina boundary relative to the establishment of a lower speed limit. Upon completion of this study, Town of Ridgeway will be notified of their determination.

NEW BUSINESS:

RESOLUTION NO. 92 - 9/21/15

RESOLUTION TO AMEND AGREE-MENT OF EXPENDITURE OF HIGHWAY MONIES TO TOTAL \$268991.46

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

Resolved to amend agreement of expenditure of highway monies. Addition of Extreme Winter Recovery funds: \$59911.46 for a total of \$268991.46

Adopted:

5 ayes

0 nays

RESOLUTION NO. 93 - 9/21/15

RESOLUTION TO ACCEPT MUNICIPAL COURT AUDIT FOR 2014 FROM AMATO FOX

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

Resolved to accept municipal court audit for 2014 from Amato Fox.

Adopted:

5 ayes

0 nays

September is the beginning of preparation of the 2016 budget cycle. Budget sheets have been given to department heads in preparing a tentative budget by the Supervisor.

RESOLUTION NO. 94 - 9/21/15

RESOLUTION TO RENEW BAN FOR WD#8 AND WD#9, SEPTEMBER 25, 2015, AND AUTHORIZE SUPERVISOR TO SIGN (BANK OF CASTILE)

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

Resolved to renew BAN for WD#8 for \$179500 at 1.95% and WD#9 for \$94300 at 1.95% and authorize Supervisor to sign.

Adopted:

5 ayes

0 nays

RESOLUTION NO. 95 – 9/21/15

RESOLUTION TO INCREASE BUDGET FOR WD#12 IN THE AMOUNT OF \$110 MISC. EXPENSE

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

Resolved to increase WD#12 budget in the amount of \$110 for misc, expenses.

Adopted:

5 ayes

0 nays

Environmental Conservation Law (ECL) Article 72 and 6NYCRR Part 481 of this Department provide that all persons who require a permit, certificate, or approval pursuant to a State environmental regulatory program, or who are subject to regulation under a State environmental regulatory program, are required to submit an annual fee to this Department.

Remittance must be received by the payment due date shown on the invoice to avoid interest and penalty charges. Interest rates are set by the Commissioner of Taxation and Finance, and assessed pursuant to Article 72 of the Environmental Conservation Law. Penalties are assessed based on the amount of the payment deficiency at a rate of five percent of that deficiency per month, not to exceed twenty-five percent. NOTE: The penalty rate for the Operating Pemilt Program may differ and is shown on your invoice, if applicable.

DISPUTES: Please take notice that pursuant to 6 NYCRR 481.9(c) challenges to a Regulatory Program Fee may be rejected under the following circumstances; (1) failure to make a request for a recalculation of the fee within 30 business days of the date of the Department's original invoice; or (2) failure to make payment in full of the undisputed amount of the annual program fee; or (3) failure to give a specific reason for challenging the fee. A new fee recalculation request must be submitted for each year's assessment, regardless of the status of the previous years recalculation request.

IF A DETERMINATION IS MADE IN FAVOR OF THE DEPARTMENT, DISPUTED AMOUNTS NOT PREPAID AT THE TIME OF DISPUTE ARE SUBJECT TO INTEREST AND PENALTY CHARGES, RETROACTIVE FROM THE DUE DATE.

If you have any questions regarding this bill, you may call the Regulatory Fee Determination Unit's INFORMATION LINE (518) 402-9343 between 9:00am-12:00pm and 1:30pm-4:00pm Monday through Friday.

Dispute Forms, Change of Address Forms and Permit Transfer Forms can all be requested at any Regional DEC Office or you may download them directly at http://www.dec.ny.gov/about/45325.html

To: BRIAN NAPOLI RIDGEWAY, TOWN OF 410 WEST AVENUE MEDINA, NY 14103 Checks should be made payable to: NYS Department of Environmental Conservation. Please include a copy of this invoice along with your payment.

Remit To: NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION CHURCH STREET STATION PO BOX 3782 NEW YORK, NY 10008-3782

SubTotal (\$) Interest (\$)	110.00
	 0.00
Penalties (\$)	0.00
Payments (\$)	0.00
Credits (\$)	0.00
Outstanding balance as of	110.00

RESOLUTION NO. 96 – 9/21/15

RESOLUTION TO APPROVE AND AUTHORIZE SUPERVISOR TO SIGN FORM E FOR WD#12

Offered by Councilwoman Woodruff, who moved its adoption.

Seconded by Councilman Stalker.

Resolved to approve and authorize Supervisor to sign Form E for WD#12.

Adopted:

5 ayes

0 nays

RURAL DEVELOPMENT (RD) PROJECT BUDGET/COST CERTIFICATION

	Town of Ridgeway Water District No. 12	Dato;	09/18/15	Report No.: Actual: Estimate:	2
Funding Source(a) RD Loan RD Loan RD Grant RD Grant RD Grant SUB TOTAL:	\$405,000.00 \$445,000.00 \$55,000.00 \$55,000.00	Other Funding Sour Other Source: Other Source: Other Source:	SUBTOTAL:	\$0.00 \$905,000,00	

A. ADMINISTRATIVE	ITEM	APPROVED	MODIFIED	PREVIOUS	EXPENDITURES	EXPENDITURES	BALANCE
A. ADMINISTRATIVE 1. Logal \$6,865,00 \$0,0		BUDGET	BUDGET	EXPÉNDITURES			
Leoning						TOPALE	WEWATINE.
2. Bonding \$77,000.00 \$0.00 \$0.00 \$0.00 \$27.0 Jivel Internet \$2,250.00 \$0.00 \$0.00 \$27.0 Jivel Coordination \$2,250.00 \$0.00 \$0.00 \$2.00.	A. ADMINISTRATIVE						
2. Bonding		\$6,685.00		\$0.00		80.00	- 86 aaa o
Section Sect		\$27,000.00					
Project Menagement \$10,000.00 \$0.00 \$2,900.00 \$2,500.00 \$7.60 \$6. Lack & Rights of Way \$1,000.00 \$1,000.00 \$2,000.00 \$2,500.00 \$7.60 \$2,500.00 \$7.60 \$2,500.00 \$2,500.00 \$7.60 \$2,500.00 \$7.60 \$2,500.00 \$7.60 \$2,500.00 \$7.60 \$2,500.00 \$7.60 \$7.		\$2,250.00					\$2,250.0
Stroy							\$9,000.0
Substant Regims of Way				\$0.00	\$2,500.00		\$7,500.0
7. SEQUINDRA Complexee \$2,400.00 \$2,400.00 \$2,400.00 \$2,400.00 \$310.00				\$400.00	V-100000		\$800.0
Second Contraction Second Contracts Second Co				\$2,400.00			\$0.0
Total A. Administrative \$39,536.00 \$0.00 \$3,710.62 \$2,500.95 \$42,600.95		\$1,000.00		\$910.52	\$8.95		\$80.5
B. TECHNICAL SVCS. 1. Engiseering	Total A. Administrative	\$59,538.00	\$0.00	\$3,710.62			\$53,315.5
Englatering Study and Report Phase \$2,663.50 \$2,663.50 \$18,645.00 \$2,044.00 \$2,04	R TECHNICAL EVICE	-					
Study and Export Phase		-					
Preliminary Design Phase							
Final Design Prises							\$0.00
Bidding and Negotiation Phase \$10,776.00 \$10,776.00 \$2,044.00 \$2,044.00 \$2,044.00 \$2,044.00 \$2,044.00 \$2,044.00 \$2,044.00 \$2,044.00 \$2,044.00 \$2,044.00 \$2,044.00 \$2,044.00 \$2,044.00 \$2,044.00 \$2,044.00 \$2,044.00 \$2,044.00 \$2,044.00 \$2,000.00 \$2,000 \$2,000 \$2,000.00 \$2,000 \$2,000 \$2,000.00 \$2,000 \$2,000.00 \$2,000 \$2,000.00						\$18,645.00	\$0.00
Construction Phase						\$16,776.00	\$0.00
Post Construction Phase \$260.00 \$1,502.00 \$2,442.00 \$7,442.00 \$2,600.00 \$3,600.00 \$3,600.00 \$3,600.00 \$3,600.00 \$3,600.00 \$4,335.00 \$4,335.00 \$19,600 \$4,335.00 \$19,600 \$2,910.50 \$2,910.50 \$2,910.50 \$2,910.50 \$3,700.00 \$2,910.50 \$3,700.00 \$2,910.50 \$3,700.00 \$2,910.50 \$3,700.00 \$2,910.50 \$3,700.00 \$2,910.50 \$3,700.00 \$2,910.50 \$3,700.00 \$2,910.50 \$3,700.00 \$4,335.00 \$4,335.00 \$4,385.00 \$2,910.50 \$3,700.00 \$2,910.50 \$3,700.00 \$3,700.00 \$4,380.0							. \$0.00
2, Resident Project Representative \$24,000.00 \$3,875.00 \$43,35.00 \$43,35.00 \$43,35.00 \$43,35.00 \$43,35.00 \$43,35.00 \$19,66 Additional Services (Printing) \$2,910.50 \$2					\$492.40	\$2,442.00	\$7,408.00
Additional Services (Printles) \$2,810.90 \$2,510.60 \$2,7,33 \$2,							\$260.00
Total B. Technical Svcs. \$77,147.00 \$0.00 \$445,513.00 \$1,302.40 \$48,816.00 \$27,33 C. CONSTRUCTION C. CONSTRUCTION Lightander Construction Base Bid \$587,384.20 \$188,010.21 \$189,010.21 \$385,370.21 \$308,37 E. Corinea S. Contract S. C	Additional Sandon (Bringlan)				\$810.00		\$19,685.00
C. CONSTRUCTION . Construction Contracts a. Highlander Construction-Base Bid \$587,384.20 \$188,010.21 \$189,010.21 \$398,37 b. Highlander Construction-Alernate \$155,920.00 \$155,920.00 \$50.00 \$165,03 d. Contract 5 . Direct Expenditures a. b. b. c. Contract 5 . Direct Expenditures 4. b. c. Contract 5 . Direct Expenditures 4. b. c. Contract 5 . Contract 5 . Direct Expenditures 4. b. c. Contract 5 . Contract 5 . Contract 5 . Direct Expenditures 4. b. c. Contract 5 . Direct Expenditures 4. b. c. Contract 5 . C	- Production (co. victor (c. minist)	<u> </u>		\$2,910.60		\$2,910.50	\$0.00
Construction Centructs S189,010.21 S189,010.21 S189,010.21 S386,37 S189,010.21	Total B. Technical Sves.	\$77,147.00	\$0,00	\$48,513.60	\$1,302.40	\$49,816.00	\$27,331.00
8. Highlander Controction-Rase Bid \$587,384.20 \$189,010.21 \$189,010.21 \$398,37	C. CONSTRUCTION	1 - 1	· · · · · · · · · · · · · · · · · · ·		-		
8. Highlander Controction-Rase Bid \$587,384.20 \$189,010.21 \$189,010.21 \$398,37	, Construction Contracts	 					
b. Highlander Construction Afternate \$165,320.00 \$165,320.00 \$105,030 \$105,	s. Highlander Construction-Rose Rid	\$587 \$84 20		6400 040 04			
e_Contract3 d_Contract4 d_Contract5 Direct Expenditures d_b_Contract5 Direct Expenditures d_b_Contract5 Direct Expenditures d_b_Contraction \$743,314,20 \$0.00 \$189,010,21 \$0.00 \$189,010,21 \$854,301 D. CONTINGENCY Contingency \$26,003,80 \$0.00 \$125,003,80 \$125,				\$108,010,21			\$398,373.00
8. Contract 5 Direct Expenditures 8.		- VICO 200.00				\$0.00	\$166,930.00
Direct Expenditures	d. Contract 4						
Example 2	e. Contenct 5						
D. CONTINGENCY S25,003.80 S40.00 S189,010.21 S25,081	Direct Expenditures						
Cotal C. Construction \$743,214.20 \$0.00 \$189,010.21 \$0.00 \$189,010.21 \$854,201 C. CONTINGENCY Contingency \$25,003,50 Fotal D. Contingency \$23,003.50 \$0.00 \$225,003	Ł						
Total C, Construction \$743,314.20 \$0.00 \$189,010.21 \$0.00 \$189,010.21 \$854,300 D. CONTINGENCY Contingency \$25,003.60 \$10.00 \$25,003.60 \$10.00 \$25,003.60 \$25,003.60 \$25,003.60	b.						
O. CONTINGENCY Contingency \$25,003.80 Ottal D. Contingency \$25,003.80 [Ottal D. CONTINGENCY \$25,003.80 \$4.00							
O. CONTINGENCY Contingency \$25,003.80 [otal D. Contingency \$25,003.80 \$4.00 \$325,001]	Total C. Construction	\$743,314.20	\$0.00	\$189,010,21	\$0.00	\$189,010,21	\$854 202 50
Contingency \$25,003,80 Cotal D. Contingency \$25,003,80 \$25,003.00 \$25,003	CONTINUENCE					,,	
otal D. Contingency \$25,003.00 \$0.00 \$25,001							
TOTAL REQUESTS							
POTAL PROJECT COCK	otal D. Contingency	\$25,003.80	\$0.00				\$25,083.60
UTAL PROJECT CUST \$905,000.00 \$0.00 \$241,234.33 \$3,811.35 \$245,045.66 \$659.054	OTAL PROJECT COST	\$905,000.00	\$0.40	4714			\$659,954,32

I cartify to the best of my knowledge and befief that the bitled costs or disbursaments are in accordance with the terms of the project and flust the reinfoursament 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 eward.

(revised 12/1/2006)

RESOLUTION NO. 97 – 9/21/15

RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN PAPERWORK FOR SCOUT, TRISTAN SANDERS,TO BUILD AN 8 X 10 PAVILION AT GLENWOOD LAKE FOR HIS EAGLE PROJECT

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

Resolved to authorize Supervisor to sign paperwork for Scout, Tristan Sanders, to build an 8 x 10 pavilion at Glenwood Lake for his Eagle project.

Tristan was introduced by Code Enforcement Officer, Dan Wolfe, and Tristan explained his intentions of asking local companies for materials and also acquiring a right-of-way from National Grid and a building permit before he starts his project.

OTHER BUSINESS

Fire Company Report: Read by Councilman Stalker.



ASST CHIEF

CHIEF Don Marchner ASST CHIEF Francis Woodward

MONTH OF AUGUST 2015

- 1 HAZARDOUS CONDITION
- 2 AUTOMATIC ALARM
- 3 GRASS/BRUSH FIRES
- 4 MVA's
- 16 E.M.S.

TOTAL FOR MONTH - 26

- 95 FIREFIGHTER HOURS ON THE ABOVE CALLS
- 7.3 FIREFIGHTERS PER CALL

RESPECTFULLY,

Jon Marchner

DON MARCHNER

FIRE CHIEF

Department and County Legislator Reports:

Reported by Town Clerk that the Town of Ridgeway Dog Enumeration, which was done by mail, has been very successful so far. Many new dogs have been registered.

Highway Superintendent, Mark Goheen, told the board that the Ridgeway Fire Hall driveway has been sealed. Milling has been done in Medina with Town of Ridgeway Highway helping and making for free millings for Ridgeway when needed. Also, along with mowing, the reading of water meters in the Town of Ridgeway has begun for the third quarter billing.

Highway Superintendent, Mark Goheen, also told the board that he attended the Highway Superintendent's Conference in Saratoga, NY. He thanked the board for their cooperation in working with him during the year.

Town Attorney, Kathy Bogan, discussed the importance of obtaining easements for WD#13 to move ahead. A BAN for Water district 12 and 13 together were required before the start of the projects.

Code Enforcement Officer, Dan Wolfe, stated that there was no Planning or Zoning Board meeting in August.

Councilman Report:

Councilman Blajszczak spoke in remembrance of Sheriff Deputy Erin Fuller. He also stated that he met with the Town of Shelby and the Village of Medina to discuss ambulance services.

Councilwoman Mary Woodruff, who is part of Sub-committee B, will be presenting her report at a shared services meeting on Tuesday, September 29, 2015 at 7:00 PM at the Town of Shelby. Everyone is welcome to attend and offer suggestions.

Resident Concerns:

Rob and Anna Fulwell addressed the board in another attempt to bring an end to the loud noise, dust, occurring from racing vehicles on a property on Horan Rd. Code Enforcement Officer, Dan Wolfe, will be addressing the problem. Appearance tickets will be handed out.

David Dewing along with Mr. & Mrs. Doherty discussed concerns with Town Board about an established restaurant on Ridge Road that has applied for a liquor license.

RESOLUTION NO. 98 – 9/21/15

RESOLUTION TO PAY BILLS

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

Resolved to pay bills as presented:

PREPAID ABSTRACT

0.00

ABSTRACT

\$139187.43

TOTAL ABSTRACT

\$139187.43

Adopted:

5 ayes

0 nays

ADJOURNMENT

As there was no further business to discuss, a motion was made to adjourn the meeting at 8:13 P.M. by Councilwoman Woodruff and seconded by Councilman Toussaint.

Town of Ridgeway,

Barbara J. Klatt Town Clerk