# TOWN OF RIDGEWAY TOWN BOARD MEETING SEPTEMBER 19, 2016 – 7:05 P.M.

The regular board meeting was called to order by Supervisor Napoli at 7:05 P.M. at the Ridgeway Town Hall, Medina, NY.

Those Officers Present: Brian Napoli

Jeffrey Toussaint Councilman
David Stalker Councilman
Mary Woodruff Councilwoman
Sarah Fisher Councilwoman

Supervisor

Saran Fisne

Others:

Mark Goheen Highway Superintendent Katherine Bogan Attorney

Daniel Wolfe Code Enf. Officer Karen Kaiser Deputy Town Clerk

Barbara J. Klatt Town Clerk

Mikayla Bellan
Austin Bellan
Abby Griffin
Kyla Leno
Nick Bogan
Martha Gardner
Katie Bilicki
Madison Holland
Ken Schaal

PLEDGE OF ALLEGIANCE

RESOLUTION NO. 109 – 09/19/16 RESOLUTION TO ACCEPT

AGENDA WITH ADDITIONS TO NEW BUSINESS (F & G)

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

New Business: F. – RESOLUTION TO RENEW BAN FOR WATER DISTRICTS 8 & 9, WITH TOMPKINS BANK OF CASTILE, AT AN INTEREST RATE OF 1.95%.

New Business: G. - RESOLUTION TO ASK COUNTY PLANNING BOARD TO SUGGEST AN UPDATED ORDINANCE FOR THE TOWN OF RIDGEWAY CONCERNING INDUSTRIAL SOLAR PROJECTS

Resolved to accept revised agenda dated September 19, 2016.

Adopted:

5 ayes

0 nays

RESOLUTION NO. 110 – 09/19/16

RESOLUTION TO APPROVE MINUTES OF AUGUST 15, 2016 TOWN BOARD MEETING

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

Resolved to approve minutes of August 15, 2016 Town Board meeting as presented.

Adopted:

5 ayes

0 nays

#### **COMMUNICATIONS:**

- A. NYS Association of Towns 2017 dues remain at \$1,000.
- B. NYSDEC will be receiving comments on Brownfield cleanup for Bernzomatic property from September 8, 2016 through October 9, 2016.
- C. NYS Dept. of Labor inspection and report have been corrected and addressed concerning the Ridgeway Town Hall.
- D. An internet/broadband conference will take place on Tuesday, Sept. 20, 2016 at UB Supervisor Napoli has been asked to attend. Grants for such projects will be announced next month.
- E. Town of Ridgeway has received their Fiscal Stress report for 2015. The Town has again improved in their status to "No Designation".

## DATE OF NEXT MEETINGS:

Workshop – Tuesday, October 11, 2016, 7:00 PM Town Board Meeting – Monday, October 17, 2016, 7:00 PM

## **OLD BUSINESS:**

Budget for 2017 beginning.

WD#13 has been certified and tested by the Orleans County Health Department. The project is complete and the Certification of Completed Works can be issued.

## **NEW BUSINESS:**

RESOLUTION NO. 111 – 09/19/16

RESOLUTION TO ADOPT LOCAL LAW #2 TO AMEND THE TOWN OF RIDGEWAY ZONING ORDINANCE MAP AND DESIGNATION OF ZONING CLASSIFICATION OF ONE PARCEL AND PART OF TWO PARCELS LOCATED ALONG FRUIT AVENUE MEDINA, NY TO THE ZONING CLASSIFICATION GENERAL BUSINESS FROM AGRICULTURAL RESIDENTIAL

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

Resolved to adopt Local Law #2 to amend the Town of Ridgeway zoning ordinance map.

- 1. The parcel known as tax map number 57.-1-78 shall now be classified as General Business.
- 2. The parcels known as tax map numbers 57.-1-70.22 and 57.-1-77 shall be classified as General Business from Fruit Avenue a distance of 750 feet cast from the center line of Fruit Avenue. The remaining portion of said parcels, shall continue to be classified Agricultural Residential.

Said designation of these parcels to the General Business zoning classification shall be reflected in the Zoning Ordinance and on the Zoning Map.

All other provisions of the Town of Ridgeway Zoning Ordinance and Zoning Map shall remain unchanged. This local law shall take effect upon proper passage and filing of same.

RESOLUTION NO. 112 - 09/19/16

RESOLUTION TO AUTHORIZE MUNICIPAL SOLUTIONS TO MAKE EMMA FILINGS AND AUTHORIZE SUPERVISOR TO SIGN

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

Resolved to authorize Municipal Solutions to make EMMA filings at a cost to the Town of \$350.00 per year and authorize Supervisor to sign.

Adopted:

5 ayes

0 nays

RESOLUTION NO. 113 - 09/19/16

RESOLUTION FROM TOWN OF RIDGEWAY, NY TO SUPPORT THE "THINK DIFFERENTLY" INITIATIVE TO ASSIST INDIVIDUALS WITH SPECIAL NEEDS AND THEIR FAMILIES

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

WHEREAS, the "Think Differently" initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and with special needs; and

WHEREAS, our state and communities are stronger because of our diversity and differences; and

WHEREAS, according to the Center for Disease Control (CDC) over 55 million people, or approximately 19% of Americans, have a type of disability or special need; and

WHEREAS, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness; and

WHEREAS, it is important to promote and provide guidance to those with special needs on how to access publically supported services available to them in the community; and

WHEREAS, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and

WHEREAS, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families; and

WHEREAS, adopting the "Think Differently" initiative is an important statement that our Town/Village/City officials, business owners and residents can make to show their support for the differently-abled children and adults with special needs, and their families.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Ridgeway residents and business owners to adopt the "Think Differently" initiative so that all are better prepared

to communicate with, provide for, and support those living on the Autism Spectrum and with special needs.

Adopted:

5 ayes

0 nays

Councilwoman Woodruff Councilwoman Fisher Councilman Toussaint Councilman Stalker Supervisor Napoli

RESOLUTION NO. 114 – 09/19/16

RESOLUTION TO APPROVE WD#13 CONTRACTORS PAY APPLICATION NO. 2 IN THE AMOUNT OF \$347784.42 AND AUTHORIZE SUPERVISOR TO SIGN

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

Resolved to approve Water District 13 contractors pay application No. 2 in the amount of \$347784.42 and authorize Supervisor to sign.

Adopted:

5 aves

0 nays

RESOLUTION NO. 115 – 09/19/16

RESOLUTION TO DESIGNATE CROWN BENEFITS GROUP AS SOLE REPRESENTATIVE FOR HEALTH INSURANCE PROGRAM

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

Resolved to designate Crown Benefits Group, Hugh Tranum, as sole representative for Town of Ridgeway health insurance program.

Adopted:

5 ayes

0 nays

RESOLUTION NO. 116 - 09/19/16

RESOLUTION TO RENEW WATER
DISTRICT 8 & 9 BAN WITH TOMPKINS
BANK OF CASTILE AT 1.95%
INTEREST RATE AND AUTHORIZE
SUPERVISOR TO SIGN

Offered by Councilwoman Woodruff, who moved its adoption.

Seconded by Councilman Toussaint.

Resolved to renew water district 8 & 9 BAN with Tompkins Bank of Castile at 1.95% Interest rate and authorize Supervisor to sign.

Adopted:

5 ayes

0 nays

RESOLUTION NO. 117 – 09/19/16

RESOLUTION TO ASK COUNTY PLANNING BOARD TO SUGGEST AN UPDATED ORDINANCE FOR THE TOWN OF RIDGEWAY CONCERNING INDUSTRIAL SOLAR PROJECTS

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

Resolved to ask County Planning Board to suggest an updated ordinance for the Town of Ridgeway concerning industrial solar projects.

Adopted:

5 ayes

0 nays

OTHER BUSINESS:

## FIRE COMPANY REPORT:

Ridgeway Vol. Fire Company August 2016 report prepared by Chief Woodward and read by Councilwoman Fisher.

Structure Fires	0
Grass Fires	2
E.M.S.	18
Automatic Alarms	5
False Alarm	1
Vehicle Fires	0
M.V.A.	1
Haz. Conditions	3
Mutual Aid	1
Total Alarms	31

## **DEPARTMENT REPORT:**

Town Clerk reported upcoming local registration dates for Presidential election as follows:

Location: Town of Ridgeway Town Hall, 410 West Avenue, Medina, NY

Date & Time: Thursday, October 13, 2016 3:0

3:00 PM until 7:00 PM (4 hours)

Saturday, October 15, 2016

2:00 PM until 9:00 PM (7 hours)

Assessor, Trisha Laszewski, stated that she is still awaiting the results of her clerk's test which she took in June. Also, now that school taxes are out, her office is much busier. Trisha also told the board that she has a scheduled tour of Pride Pak on Sept. 20<sup>th</sup> and is excited about it.

Code Enforcement Officer, Dan Wolfe, explained that he has been working on area variance with the Zoning Board of Appeals and on a pond with the Planning Bd. He also thanked the board for their understanding that he was late to tonight's meeting. He had to attend a work related court issue in the Town of Shelby.

Highway Superintendent, Mark Goheen, said the highway dept. was also visited by the Department of Labor to perform an inspection. Reported problems are being remedied. Also, his employees are spraying roadsides. The bridge on E. Scott road is almost done. Blacktop will be done October 7<sup>th</sup>. Glenwood Lake barn will be getting a new roof in the Spring and quotes will be needed. Job Corp. workers will work on the walls.

#### COUNCILMAN REPORT:

Councilwoman, Sarah Fisher, stated that she was in attendance for the Ridgeway Vol. Fire Co. meeting and reported the following:

RVFC changed lighting to LED at a cost of \$10,000. Hired a part time CPA to help with paperwork. All pumpers passed inspection. October 9<sup>th</sup> is their gun raffle. They are updating their bi-laws. The KOA fundraiser profit was \$3940.

Councilman, Jeff Toussaint, reported that the summer recreation program was a complete success and participation was up in the swim classes and parks program. Kayla Evans does an excellent job by offering a quality program along with keeping the budget in line.

Councilman Toussaint also raised discussion concerning solar projects and asked for a resolution to reach out to the County Planning Bd., Jim Bensley, for an updated ordinance on industrial solar projects.

Councilwoman, Mary Woodruff, congratulated Gabrielle Barone for her steadfast diligence and drive which earned her a Chamber of Commerce Lifetime Achievement Award. Also, a reminder that the Republican Committee will be having their fall rally on October 13, 2016.

Councilman, David Stalker, expressed his happiness that Water District #13 is now completed, tested and ready for hook up.

## **BOARD REPORT:**

RESOLUTION NO. 118 – 09/19/16

RESOLUTION TO PAY BILLS

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

Resolved to pay bills as presented:

PREPAID ABSTRACT:

\$ 12853.07

ABSTRACT:

\$441330.03

TOTAL ABSTRACT:

\$454183.10

Adopted:

5 ayes

0 nays

# **ADJOURNMENT**

As there was no further business to discuss at this time, the meeting was adjourned by Councilwoman Woodruff at 7:45 P.M. and seconded by Councilman Stalker.

Town of Ridgeway, Barbara J Klatt Barbara J. Klatt

Town Clerk