

TOWN OF RIDGEWAY
TOWN BOARD MEETING
MONDAY, OCTOBER 19, 2015 -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
	Jeffrey Toussaint	Councilman
	Paul Blajszczak	Councilman
	David Stalker	Councilman
	Mary Woodruff	Councilwoman
Others:	Mark Goheen	Hwy Superintendent
	Daniel Wolfe	Code Enf.Off.(Absent Exc.)
	Katherine Bogan	Attorney
	Patricia Laszewski	Assessor
	Barbara J. Klatt	Town Clerk
	Lynne Johnson	O.C. Legislator
	E. John DeFilippis	O. C. Legislator
	Karen Kaiser	Deputy
	Cheryl Sills	Water Clerk
	Scott Ward	
	Jushua Klotzbach	Student
	Dylan Lewis	“
	Zach Miller	“
	Gavin Stiles	“
	Tiffany Petry	“
	Tiana Milliger	“
	Courtney Albone	“
	Alex Peters	“
	Ryan Sargent	“
	Joe K.	“
	Tyler Austin	“
	Ethan Warne	“
	Tyler Soha	“
	Shane Freeman	“
	Emma Gardner	“
	Alexis Koch	“

PLEDGE OF ALLEGIANCE

RESOLUTION NO. 99 – 10/19/15

RESOLUTION TO ACCEPT AGENDA

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

Resolved to accept agenda as presented.

Adopted: 5 ayes 0 nays

RESOLUTION NO. 100 – 10/19/15 RESOLUTION TO APPROVE MINUTES
OF SEPTEMBER 21, 2015 TOWN
BOARD MEETING

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

Resolved to approve minutes of September 21, 2015 Town Board Meeting.

Adopted: 5 ayes 0 nays

COMMUNICATIONS:

- A. After completing their investigation of traffic conditions on Horan Rd., NYS DOT determined that a 40mph speed limit is justified on Horan Rd. between the Village of Medina and Portage Rd.
- B. Town of Shelby has requested that a resolution be made by the Town of Ridgeway for JCAP program for justice court record digitalization.
- C. Supervisor Napoli completed filing of Tax Cap to the State Controller’s Office.
- D. Senator Rob Ortt will welcome the public at the Ridgeway Town Hall for a breast cancer awareness roundtable on October 26, 2015 at 5:30-7:30 PM.

DATE OF NEXT MEETINGS

Work Session – Tuesday, November 10, 2015 @ 7:00 PM–Ridgeway Town Hall

Public Hearing -Thursday, November 12, 2015 @ 7:00 PM- Ridgeway Town Hall

Regular Town Board Meeting –Monday, November 16, 2015 @ 7:00 PM–Ridgeway Town Hall

OLD BUSINESS

- A. Water District #12 – Highway Superintendent, Mark Goheen, told the board that Ramshaw Rd. is complete and residents are starting to hook-up. Angling Rd. is

also complete with pressure test done and Bates Rd. has 20-30ft of pipe left to get in ground.

NEW BUSINESS

RESOLUTION NO. 101 – 10/19/15

RESOLUTION TO SET PUBLIC HEARING FOR 2016 TOWN OF RIDGEWAY BUDGET

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

Resolved to set public hearing for 2016 budget on November 12, 2015, 7:00 PM at the Ridgeway Town Hall.

Adopted: 5 ayes 0 nays

RESOLUTION NO. 102 – 10/19/15

RESOLUTION TO AUTHORIZE THE COURT TO APPLY FOR THE NYS OCA JUSTICE COURT ASSISTANCE PROGRAM (JCAP) AND AUTHROIZE SUPERVISOR TO SIGN

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

Resolved to authorize the court to apply for the NYS OCA Justice Court Assistance Program (JCAP) and authorize Supervisor to sign.

RESOLUTION NO: 102

AUTHORIZING THE COURT TO APPLY FOR THE NYS OCA JUSTICE COURT ASSISTANCE PROGRAM (JCAP)

WHEREAS, the Town of Ridgeway Justice Court wishes to search for and secure funding for the improvement of the court records management of Towns of Shelby & Ridgeway and Village of Medina Court Records (Shared Court Records) that are currently in the custody of the consolidated court of Shelby and Ridgeway, and

WHEREAS, the Town of Ridgeway, in coordination with the Town of Shelby and the Village of Medina has identified funding through the Office of Court Administration Justice Court Assistance Program.

WHEREAS, the Town of Ridgeway, in coordination with the Town of Shelby and the Village of Medina, may apply for grants to fund records management equipment and

software (i.e.: scanners, computers, electronic storage) for the Court Records Management Project for the Shared Court Records,

RESOLVED, the Town Board of the Town of Ridgeway does hereby support and approve a grant request to the New York State Unified Court System, Office of Court Administration, Justice Court Assistance Program, and be it further

RESOLVED, that such request shall not exceed \$30,000.

DATED: October 19, 2015

In Witness Whereof,
I have hereunto set my hand and signature

Brian Napoli,
Town Supervisor
Town of Ridgeway

Adopted: 5 ayes 0 nays

RESOLUTION NO. 103 – 10/19/15	RESOLUTION TO AUTHORIZE WATER CLERK TO REASSESS UNPAID PUBLIC WATER CHARGES AND ADD TO 2016 COUNTY/TOWN PROPERTY TAX BILL
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Offered by Councilman Blajszczak, who moved its adoption.
Seconded by Councilman Toussaint.

Resolved to authorize water clerk to reassess unpaid public water charges and add to 2016 county/town property tax bill.

Adopted: 5 ayes 0 nays

RESOLUTION NO. 104 – 10/19/15	RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN LICENSE AGREEMENT WITH BROOKFIELD POWER TO BUILD PAVILION AT GLENWOOD LAKE
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Offered by Councilwoman Woodruff, who moved its adoption.
Seconded by Councilman Stalker.

Resolved to authorize Supervisor to sign license agreement with Brookfield Power to Allow Boy Scout, Tristan Sanders, to build a pavilion at Glenwood Lake.

Adopted: 5 ayes 0 nays

**ERIE BOULEVARD HYDROPOWER
LICENSE NO. Glen-001**

ERIE BOULEVARD HYDROPOWER, L.P., (Licensor) having a place of business at 800 Starbuck Avenue – Suite 802, Watertown, New York 13601 hereby licenses and permits:

NAME: (Licensee): Town of Ridgeway
ADDRESS: 410 West Avenue
 Medina, New York 14103
TELEPHONE NUMBER: 585-798-0730

(“Licensee”) to have access to and to use Licensor’s lands located in the Town of Ridgeway, County of Orleans, State of New York and being further identified as part of Tax Map Parcel No. 68.00-02-47.1 (“Licensed Premises”) for the purpose of a access, and the construction and maintenance of an eight (8) foot by twelve (12) foot open sided pavilion.

A. LOCATION: The Licensed Premises are shown on Exhibit B attached to this License and made part of this License.

B. Term: Unless terminated earlier, the duration of this License shall be for a one year period commencing on May 1st (the “License Period”). As consideration for this License, Licensee agrees to pay \$1.00. Licensor will submit to Licensee on or before April 1st of the following calendar year an invoice to extend the License Period for one more year. Licensee will have thirty (30) days from the date of the invoice to submit payment to Licensor. Only upon receipt by Licensor of payment in full and a current insurance certificate, as more fully set forth in Section 18 hereafter, will this License be considered extended.

Failure of Licensee to submit payment and a current insurance certificate to the Licensor within the said thirty (30) days shall terminate this License without further notice to the Licensee. Upon termination of this License, Licensee agrees to quit and deliver up the Licensed Premises to the Licensor or its attorney peaceably and quietly at the end of said License Period or extension thereof, all as more fully set forth in Section 23 hereafter.

Licensor reserves the right to change or modify the fees, terms and conditions of this License on the renewal date. Any changes or modifications by Licensor will be set forth in writing to Licensee as a part of the annual invoice.

Licensee can request changes or modifications to the License by submitting, in writing, thirty (30) days prior to the renewal date any proposed changes or modifications to Licensor. Licensor will review said proposal and if acceptable issue Licensee a new license reflecting any changes and modifications to fees, terms and conditions. Should Licensor find the Licensee’s proposal unacceptable, Licensor will inform Licensee in writing of same.

IN WITNESS WHEREOF, the parties to this License have caused this License to be executed in their respective names, and where applicable, by their respective officers thereunto duly authorized.

LICENSOR: ERIE BOULEVARD HYDROPOWER, L.P.

By: _____

Title: _____

Date: _____

LICENSEE: Brian Napoli
Licensee(s) Signature(s)

Date: 10/19/15

RIDGEWAY VOLUNTEER FIRE CO. INC



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



ASST CHIEF
Jason Bessel

CHIEF
Don Marchner

ASST CHIEF
Francis Woodward

MONTH OF SEPTEMBER 2015

1-Motor Vehicle Accident
1-Hazardous Condition
1-Vehicle Fire
1-Grass/Brush Fire
1-Mutual Aid
12- E.M.S.

TOTAL - 17
TOTAL FOR YEAR - 196
39.3 TOTAL FIREFIGHTER HOURS
5.3 FIREFIGHTERS PER CALL

Sept. 26 R-30 & R-32 Pump Test Passed
Sept. 26 Light Truck to School Band Festival
Sept. 27 Fire Chief & County Fire Coordinator
met with Committee from Assembly of
God Church to review their Emergency
Master Plan

RESPECTFULLY,

DON MARCHNER
FIRE CHIEF

OTHER BUSINESS

A. FIRE COMPANY REPORT

Ridgeway Vol. Fire Co. report (Sept.) compiled by Fire Chief, Don Marchner, and read by Councilman Stalker.

DEPARTMENT AND COUNTY LEGISLATOR REPORT

Water Superintendent, Mark Goheen, stated that his crew has still been mowing roadsides. Also, 600 tons of salt has been purchased in preparation for winter.

Water Clerk, Cheryl Sills, reported a decrease in the amounts of delinquent water payments due to shut offs and reminder letters or stickers placed on September water bills indicating the penalty which will occur if not paid by due date.

Attorney, Katherine Bogan, spoke about the 1998 Preservation overlay by Orleans County(Niagara Mohawk and Office Parks and Recreation) on preserving fishing in Glenwood Lake.

Attorney Bogan also stated that the Assessor agreement with Town of Shelby and Town of Yates needs to signed and returned soon.

Orleans County Legislator, Lynne Johnson, stated that the 2016 budget process is in progress at the County level. Next budget meeting will be on Oct. 28, 2015 during the day and all are welcome to attend.

COUNCILMAN REPORT

Councilman, Jeff Toussaint, asked for the status of Horan Road racetrack. Supervisor Napoli stated that Code Enforcement Officer, Dan Wolfe was on vacation for two weeks and will get a report from him when he returns.

Councilwoman, Mary Woodruff, spoke about a Saturday night event that took place at the Ridgeway Fire Hall. It was a pleasure to attend and included not only former Senator Maziarz, Senator Ortt, Assemblyman Hawley, Legislators, Students and the A Capella Choir who gave an excellent performance. Councilwoman Woodruff thanked the committee for a job well done.

BOARD REPORTS: PLANNING, ZONING – View on website

www.townridgeway.org

RESIDENT CONCERNS

RESOLUTION NO. 105 – 10/19/15

RESOLUTION TO PAY BILLS

Offered by Councilman Toussaint who moved its adoption.

Seconded by Councilman Blajszczak.

Resolved to pay bills as presented:

PREPAID ABSTRACT	\$	500.00
ABSTRACT	\$	157385.18
TOTAL ABSTRACT	\$	157885.18

Adopted: 5 ayes 0 nays

ADJOURNMENT

As there was no further business to discuss, a motion was made to adjourn the meeting at 7:35 P.M. by Councilman Stalker and seconded by Councilman Blajszczak.

Town of Ridgeway,

Barbara J. Klatt
Town Clerk