

TOWN OF RIDGEWAY  
TOWN BOARD MEETING  
JUNE 19, 2017 – 7:00 P.M.

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

Those Officers Present:	Brian Napoli	Supervisor
	Jeffrey Toussaint	Councilman
	Mary Woodruff	Councilwoman
	David Stalker	Councilman
	Sarah Fisher	Councilwoman
Others:		
	Mark Goheen	Highway Superintendent
	Patricia Laszewski	Assessor(Absent Exc.)
	Katherine Bogan	Attorney
	Barbara Klatt	Town Clerk
	Karen Kaiser	Deputy Town Clerk
	Dan Wolfe	Code Enforcement Off.
	Lynne Johnson	County Legislator(Abs.Exc.)
	Tim Elliott	
	Gary Williams	

PLEDGE OF ALLEGIANCE

RESOLUTION NO. 88 – 6/19/17

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. 89 – 6/19/17

RESOLUTION TO APPROVE MINUTES  
OF MAY 15, 2017 TOWN BOARD MTG.

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

Adopted:                      5 ayes                      0 nays

COMMUNICATIONS:

A. Town of Ridgeway Justice Court audit of 2016 was completed June 13, 2017.

B. Notified by Village of Medina and the Canal authority that the lift bridge on route 63 will be closed from July 10<sup>th</sup> to the 28<sup>th</sup> due to cable repairs. The Knowlesville bridge will be closed from June 20<sup>th</sup> through the 30<sup>th</sup> for steel and concrete work.

Sanitary surveys of the public water system have been completed by the Orleans County Health Department. Water Superintendent, Mark Goheen and his crew were commended for a job well done. Only a few minor deficiencies were found and will be addressed by the Town Water Superintendent and crew.

**DATE OF NEXT MEETINGS:**

Workshop – Tuesday, July 11, 2017 @ 7:00 P.M., Ridgeway Town Hall

Town Board Meeting – Monday, July 17, 2017 @ 7:00 P.M., Ridgeway Town Hall

**OLD BUSINESS:**

Comprehensive Plan Update – June 21, 2017 meeting at the Town of Shelby @ 7:00PM

**NEW BUSINESS:**

RESOLUTION NO. 90 – 6/19/17

RESOLUTION TO AMEND CHIPS CONTRACT WITH STATE AND AUTHORIZE SUPERVISOR TO SIGN

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

Resolved to amend Chips agreement for the expenditure of highway moneys from New York State. The sum of 309337.37 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.

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 309,337.37 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 Canal bridge @ Bates Rd. and leading to North, a distance of 1.5 miles, there shall be expended not over the sum of \$ 75,000.  
Type Top Width of traveled surface \_\_\_\_\_  
Thickness \_\_\_\_\_ Subbase \_\_\_\_\_

(b) On the road commencing at Canal bridge @ Beals Rd and leading to 2.9 miles north, a distance of .9 miles, there shall be expended not over the sum of \$ 150,000.  
Type Train Width of traveled surface \_\_\_\_\_  
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 \_\_\_\_\_

Amend for CHIPS increase

Executed in duplicate this 19 day of June, 2017

[Signature] \_\_\_\_\_  
Councilman  
[Signature] \_\_\_\_\_  
Councilman  
[Signature] \_\_\_\_\_  
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.

RESOLUTION TO APPROVE WD#13 PAY APPLICATION NO. 5 FOR CHANGE ORDER NO. 4 IN THE AMOUNT OF \$32000.00 AND AUTHORIZE SUPERVISOR TO SIGN FOR PAYMENT TO SERGI CONSTRUCTION INC.

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

Adopted:

5 ayes

0 nays



ENGINEERS JOINT CONTRACT DOCUMENTS COMMITTEE
To: Town of Ridgeway
(Owner): 410 West Avenue
Medina, NY 14103
Project: Town of Ridgeway
Water District No. 13
Owner's Contract No.:

Application Change Order No. 4
From (Contractor): Sergi Construction, Inc.
775 Jewett Holmwood Road
East Aurora, NY 14052
Contract:
Contractor's Project No:

Contractor's Application for Payment No. 5

Application Date: 5/19/2017
Via (Engineer): Charfield Engineers, P.C.
2800 Dewey Avenue
Rochester, NY 14618
Engineer's Project No.: 09-922

Application For Payment
Change Order Summary

Table with 3 columns: Number, Additions, Deductions. Totals: \$131,365.98 additions, \$83,605.30 deductions, net change of \$47,760.68.

Summary table with 2 columns: Description, Amount. Includes: ORIGINAL CONTRACT PRICE (\$641,852.68), Net change by Change Orders (\$47,760.68), TOTAL COMPLETED AND STORED TO DATE (\$691,652.68), RETAINAGE (\$691,652.68), AMOUNT ELIGIBLE TO DATE (\$691,652.68), LESS PREVIOUS PAYMENTS (\$369,852.68), BALANCE TO FINISH, PLUS RETAINAGE (\$32,800.00).

Contractor's Certificate

The undersigned Contractor certifies that to the best of its knowledge: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment...

By: Billie Long Date: 5-22-17

Payment of: \$ 32,800.00
is recommended by: [Signature] 5/18/17 (Engineer)
is approved by: [Signature] (Owner)
Approved by: [Signature] (Funding Agency)

Contract for Construction
Town of Ridgeway
Water District No. 13
Water Main Installation

Contractor
Sergi Construction, Inc
775 Jewett Holmwood Road
East Aurora, NY 14052

Owner
Town of Ridgeway
410 West Avenue
Medina, NY 14103

Pay Application No. 5
Period of Application
Change Order No. 4

Main project schedule table with columns: Item #, Description, Qty, Unit, Unit Price, Amount, This Period, and Total To Date. Includes items like Rock Retention, Road Paving, and various materials.

Change Orders

Change Orders summary table with columns: Item #, Description, Amount.

Less Previous Estimates

Less Previous Estimates summary table with columns: Item #, Description, Amount.

Total Work Completed to Date = \$611,852.68

Original Contract = \$641,852.68

Change Orders = \$47,760.68

Net Total To Date = \$691,652.68

Less Retainage Amount (9%) = \$62,248.74

Sub Total = \$629,403.94

Less Previous Estimates = \$691,652.68

Total Amount Due This Estimate = \$32,800.00

RESOLUTION NO. 92 – 6/19/17

**RESOLUTION TO ACCEPT ESTIMATE AND APPROVE PURCHASE OF FIREWALL SOFTWARE FROM C&H PC WITH A THREE YEAR COVERAGE**

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

Resolved to accept estimate of \$1819.00 and approve the purchase of firewall software from C&H PC with a three year coverage.

Adopted: 5 ayes 0 nays

C&H PC Inc.  
The Computer Doctor  
11089 Park Avenue

**Estimate**

Date	Estimate #
5/4/2017	378

Name / Address
Brian Napoli Town of Ridgeway 410 West Ave Medina, NY 14103

			Project
Description	Qty	Cost	Total
SONICWALL SECURE PLUS ADVANCE 3YR Deep packet inspection Services Gateway Anti-Virus, Anti-Spyware, Intrusion Prevention, DPI SSL Content filtering service	1	1,679.00	1,679.00
Estimated hours for setup and install	2	70.00	140.00
- We are highly suggesting that you install a firewall device to add additional protection to your network. With the new attacks on networks this is only for safety and security..			
<b>Total</b>			<b>\$1,819.00</b>

Customer Signature \_\_\_\_\_

RESOLUTION TO RENEW SPECIAL USE PERMITS FOR 2017-2018 FOR REPAIR SHOPS AND/OR SALE BUSINESSES IN THE TOWN OF RIDGEWAY

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

Resolved to renew Special Use Permits for 2017-2018 for Repair Shops and/or Sale Businesses in the Town of Ridgeway. A fee of \$50 each was submitted with applications for renewal.

Adopted: 5 ayes 0 nays



**Town of Ridgeway**  
Code Enforcement Office  
410 West Ave. Medina, NY 14103  
(585) 798-0730

June 16, 2017

Town of Ridgeway Board  
410 West Ave.  
Medina, New York 14103

Dear Board Members:

This letter is in regards to the 17 Special Use Permits for Repair Shops and or Sale Businesses in the Town of Ridgeway. The Repair/Sale Businesses listed below have submitted the annual renewal application with the \$50.00 renewal fee. All listed below been inspected and meet the requirements to continue to operate as each Special Use Permit has required.

104 Auto Express	Larry Freeman
Automotive Solutions (11197 Ridge Rd)	Shawn Callard
Brazzell Automotive	Bill Brazzell
Classic Collision & Custom	Michael Winder
Danny Dunn Auto Repair & Sales	Danny Dunn
Fearby Repair & Sales	Roy Fearby
G & D Repair	Joshua Trader
Gary's Cycle Shop	Gary Houseman
Klino Collision	Larry Klino
Orleans Construction LLC	Richard Cichocki
Rick & Ron's Used Car Sales	Rick & Ron Turrell
Rick's Frame and Collision	Shawn Callard
Riviere & Son Auto Repair LLC	Alan Kepner
Stawicki's Collision	Tom Stawicki
Timothy Caldwell Collision	Timothy Caldwell
Triple S Towing	Scott Ward
Wild Rides	Robert Mesler Sr.

I ask at this time, that you accept my recommendation to renew all of the above applications for the 2017-2018 year.

Respectfully Submitted,

Daniel J Wolfe  
Code Enforcement Officer  
Town of Ridgeway

RESOLUTION NO. 94 - 6/19/17

RESOLUTION TO ACCEPT BID AND  
AUTHORIZE PURCHASE OF USED 2012 MINI  
EXCAVATOR 3.5 TON, CAB, A/C, STD DOZER  
BLADE, 18" AND 30" DITCHING BUCKETS.  
ALSO INCLUDES FULL SERVICE AND 30  
DAY WARRANTY

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

Resolved to accept bid and authorize purchase of used 2012 mini excavator 3.5 ton.

Adopted: 5 ayes 0 nays

06-05-17 07:36 FROM- T-628 P0002/0002 F-853

1394 MILITARY RD  
BUFFALO, NY 14217  
716-873-8000  
FAX# 716-873-8455

EQUIPMENT SALE QUOTE

Qty	Description	Price	Amount
1	65394 CC: 600-9300 MINI EXCAVATOR 3.5 TON Make: KUBOTA Model: KX91R3S2 A/C Serial #: 41540  UNIT IS A 2012 WITH ~2500HRS. CAB, A/C, STD DOZER BLADE, 18" AND 30" DITCHING BUCKETS. UNIT WILL INCLUDE FULL SERVICE AND 30 DAY WARRANTY.	27700.00	27700.00
			Sub-total: 27700.00
			Total: 27700.00

ALL SALES AND/OR WORK ORDER SERVICE ARE SUBJECT TO THE TERMS AND CONDITIONS ON THE REVERSE SIDE OF THIS INVOICE.

**LIMITATION OF SELLER'S LIABILITY:** Dealer shall not be liable hereunder for damages in excess of the purchase price of the item with respect to which damages are claimed and in no event shall Dealer be liable for loss of profit or for any other special, consequential or incidental damages.

\*\*\* 25% Restocking fee will be charged for the returned items \*\*\*

X  
CUSTOMER SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_ NAME PRINTED \_\_\_\_\_ DELIVERED BY \_\_\_\_\_ DATE \_\_\_\_\_

Terms: Payment Due Net 10 - Delinquency charges, at the maximum monthly rate allowed by law, will apply 10 days from the date of invoice.

OTHER BUSINESS:

FIRE COMPANY REPORT:

Report read by Councilwoman Fisher.



*Ridgeway Volunteer Fire Company, Inc.*

11392 Ridge Road  
PO Box 816  
Medina, NY 14103-0816  
E Mail: [ridgewayfiredept@rochester.ny.com](mailto:ridgewayfiredept@rochester.ny.com)  
Web Site: [ridgewayfire.org](http://ridgewayfire.org)

Station #1 (585) 798-2076

Fax # (585) 798-5350

**REPORT FOR MONTH OF MAY 2017**

**15-EMS 1-WATER RESCUE**

**11-HAZARDOUS CONDITIONS 1-VEHICLE FIRE**

**1-MVA 1-AUTOMATIC ALARM**

**1-LAW ENFORCEMENT STANDBY**

**31- TOTAL 4.5 FIREFIGHTERS PER CALL 169.4 MAN HOURS**

**16 FIREFIGHTERS ATTENDED NYSEG TRAINING**

**FIRE LT. MATT NATALE COMPLETED 140 HRS. STATE EMT COURSE**

**PAST CHIEF CHRIS SEEFELDT, EMPLOYED BY MEDINA VILLAGE FIRE DEPARTMENT, COMPLETED STATE MANDATED 229 HOURS OF TRAINING FOR CERTIFICATION, WHICH WILL ENHANCE OUR DEPT.**

RESPECTFULLY,

  
DON MARCHNER, FIRE CHIEF

## DEPARTMENT AND COUNTY LEGISLATOR REPORT:

Town Clerk, Barb Klatt stated that unpaid water bills are now being paid due to shutoff notice.

Code Enforcement Officer, Dan Wolfe, stated that Planning & Zoning Board are working on variances and a special use permit for Charlie Pettit.

Dan also told the board that motor vehicle inspections are completed for the year. He also has been issuing quite a few building permits.

Highway Superintendent, Mark Goheen told the board that his crew has paved Bates Rd. and used recycling material for Beals Rd. from Culvert to Portage. They also continue to do roadside mowing along with cemeteries.

## COUNCILMAN REPORTS:

Councilwoman, Sarah Fisher, told the board that over \$7000 was made by Ridgeway Vol. Fire Co. for the Gun Raffle and over 700 chicken bbq dinners were sold out last Sunday.

Councilman, Jeffrey Toussaint, stated that there is a meeting on Wednesday for the summer recreation program. The committee is in the hiring and planning stage. Also, a comprehensive plan meeting will take place Wednesday, June 21, 2017, 7:00 PM at Shelby Town Hall

Councilwoman, Mary Woodruff, asked Highway Superintendent, Mark Goheen if he would please take digital photos when working with the County and other Towns, Villages, etc. Our shared services has been long standing and will continue.

Councilwoman Woodruff also stated that the process has started to conduct interviews for the Tri-Clerk position. These will take place on June 29, 2017. Many applications were received.

Supervisor, Brian Napoli, mentioned that the County Planning Board has cancelled its' June meeting. Also, the Ambulance contract with the Village of Medina has been completed.

## BOARD REPORTS: Planning and Zoning – reported by Dan Wolfe

Resident Gary Williams, 11446 Portage Road, asked the board to render help in cleaning up a property he just purchased from the County. Tires, debris etc. litter the yard and he needs some ideas and help to accomplish this task. Both Kathy Bogan and Supervisor Napoli offered suggestions.

RESOLUTION NO. 95 – 6/19/17

RESOLUTION TO PAY BILLS

Offered by Councilwoman Woodruff, who moved its adoption.



Seconded by Councilman Stalker.

Resolved to pay bills as presented.

PREPAID:                 \$ 11918.58

ABSTRACT:               \$259923.44

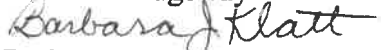
TOTAL ABSTRACT: \$271842.02

Adopted:                         5 ayes                                 0 nays

ADJOURNMENT:

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

Town of Ridgeway



Barbara J. Klatt

Town Clerk

