



Adopted:

5 ayes

0 nays

COMMUNICATIONS:

- A. Time Warner/Spectrum has sent a list of channels to be renewed.
- B. Orleans County Legislature, Ken DeRoller has worked up and sent a canal bridge map and list of bridge repairs to be done in 2017. Thank you Ken DeRoller.

DATE OF NEXT MEETINGS:

**End of Year Town Board Meeting – Thursday, December 29, 2016 @Ridgeway Town Hall 2:00 P.M.**

**Organizational Meeting – Tuesday, January 3, 2017 @ 2:00 P.M. Ridgeway Town Hall.**

OLD BUSINESS:

Comprehensive Plan update: The committee plans to mail out questionnaire to residents. Next meeting will be held in January 2017.

Water District No. 13 – went to Batavia USDA Rural Development for pre closing of WD#13. Final closing will take place on December 21, 2016.

NEW BUSINESS:

RESOLUTION NO. 159 – 12/19/16

**RESOLUTION TO APPROVE BOND COUNSEL SERVICES AND BILLING ARRANGEMENTS WITH HODGSON RUSS ATTYS. FOR WATER DISTRICT NO.13 AND AUTHORIZE SUPERVISOR TO SIGN**

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

Resolved to approve budget report No.4 for water district No. 13 in the amount of \$4327.20 and authorize supervisor to sign.

John A. Alani  
Partner  
Phone: 212.410.1247  
Fax: 212.410.1248  
alan@hodgsonruss.com



November 23, 2016

Via E-mail (alan@hodgsonruss.com)

Brian P. Hensch, Town Supervisor  
Town of Ridgeway  
c/o Kathleen Knecht Began, Esq.  
317 Main Street  
Madison, New York 14103

Dear Supervisor:

Re: Town of Ridgeway, Orleans County, New York  
Bond Counsel Services and Billing Arrangements (Water District No. 13)

This letter is in accordance with USDA Rural Development Agency ("Rural Development") requirements and relates to our professional services as bond counsel to the Town of Ridgeway, Orleans County, New York (the "Town") for the authorization and financing of a water system capital improvement project for the Town of Ridgeway Water District No. 13 (the "Project").

Based on the Town's new project cost of \$900,000, our new estimated fee will be an estimated amount not to exceed \$22,715. This amount is calculated with the understanding that the Town has issued two bond anticipation notes and will issue one series of bonds through Rural Development within one year from the date of this letter. This amount also includes our fees for the estimated early work, reviewing and refining the Project to comply with Town law, and the establishment proceeding that was started by Board action, but due to complications, was revisited and initiated by the resident signature method. It also includes our work related to the amending bond resolution.

Should the above assumptions change, any extraordinary factors present themselves, we respectfully request that an amendment to this supplemental engagement letter be approved.

We hope that the information set out above will be helpful to you. Please call us if you have any questions. If this arrangement is satisfactory to the Town, please arrange for the appropriate Town official to date and sign two copies of this agreement where indicated and return one to me by fax or e-mail. Please retain an original for the Town's records.

We appreciate the continuing opportunity to act as bond counsel to the Town in furtherance of this Project for the benefit of Town residents.

Very truly yours,  
*John A. Alani*  
John A. Alani

ACCEPTED AND AGREED *B.P. Hensch* 2016  
TOWN OF RIDGEWAY, ORLEANS COUNTY, NEW YORK

By: *Brian P. Hensch* Name/Title: Brian P. Hensch, Town Supervisor

cc: Barbara Ward, Town Clerk (bward@townofridgeway.org)  
Kathleen K. Began, Esq. (kbegan@knechtbegans.com)

The City of Albany • 100 Park Street • New York, NY 12242-3802 • Telephone: 518.435.2222 • Fax: 518.435.2223  
Hodgson Russ LLP (20161123)

Albany • Buffalo • New York • Rochester • Saratoga Springs • Troy • www.hodgsonruss.com

Adopted:

5 ayes

0 nays

RESOLUTION AUTHORIZING THE TOWN BOARD OF THE TOWN OF RIDGEWAY TO SERVE AS LEAD AGENCY TO CONDUCT AN ENVIRONMENTAL REVIEW (SEQR) OF THE CONSTRUCTION OF PUBLIC WATER SUPPLY IMPROVEMENTS TO DISTRICT NO. 14. AND AUTHORIZE SUPERVISOR TO SIGN

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

Resolved to authorize the Town Board of the Town of Ridgeway to serve as lead agency to conduct an environmental review (SEQR) of the construction of public water improvements to serve the proposed water district No.14 and authorize Supervisor to sign.

RESOLUTION NO.160  
TOWN OF RIDGEWAY  
WATER DISTRICT NO. 14

SEQR RESOLUTION - INTENT TO DECLARE LEAD AGENCY STATUS

At the meeting of the Ridgeway Town Board held on December 19, 2016, Councilman Jeffrey Toussaint moved adoption of the following resolution; Councilwoman Sarah Fisher seconded the motion and was passed.

"RESOLVED, that in accordance with the New York State Environmental Quality Review (SEQR) regulations, the Town Board of the Town of Ridgeway hereby announces its intent to serve as Lead Agency to conduct an environmental review of the construction of public water supply improvements to serve the proposed Water District No. 14. The proposed action involves the installation of approximately 20,600 linear feet of waterline along portions of Culvert Road (County Roads 35 & 72) and Porter Road in the Town of Ridgeway. The project will provide public water to properties that are currently dependent upon individual groundwater supplies that historically have produced very low yields of poor quality water.

FURTHER RESOLVED, the Town Board has determined that, as portions of the project are located within an Orleans County Agricultural District, the proposed action is a Type I action as defined under SEQR; and, be it

FURTHER RESOLVED, the Town Board has commissioned LaBella Associates DPC to prepare Part 1 of the Environmental Assessment Form regarding the project.

FURTHER RESOLVED, the Town Board will notify the Involved Agencies of its intention to act as Lead Agency for this project and will provide them with a copy of the completed Part 1 of the full Environmental Assessment Form for review during the 30-day comment period.

STATE OF NEW YORK:  
COUNTY OF ORLEANS: ss  
TOWN OF RIDGEWAY:

I, Barbara Klatt, Town Clerk of the Town of Ridgeway, Orleans County, New York, DO HEREBY CERTIFY that I have compared the foregoing resolution duly adopted by the Town Board of the Town of Ridgeway on the 19<sup>th</sup> day of December, 2016, with the original thereof now on file in my office, and the same is a correct and true copy of said resolution and of the whole thereof.

DATED: December 19, 2016



Barbara Klatt  
Barbara Klatt, Town Clerk

**Full Environmental Assessment Form  
Part 1 - Project and Setting**

**Instructions for Completing Part 1**

Part 1 is to be completed by the applicant or project sponsor. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification.

Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information; indicate whether missing information does not exist, or is not reasonably available to the sponsor; and, when possible, generally describe work or studies which would be necessary to update or fully develop that information.

Applicants/sponsors must complete all items in Sections A & B. In Sections C, D & E, most items contain an initial question that must be answered either "Yes" or "No". If the answer to the initial question is "Yes", complete the sub-questions that follow. If the answer to the initial question is "No", proceed to the next question. Section F allows the project sponsor to identify and attach any additional information. Section G requires the name and signature of the project sponsor to verify that the information contained in Part 1 is accurate and complete.

**A. Project and Sponsor Information.**

Name of Action or Project: Town of Ridgeway - Water District No. 14		
Project Location (describe, and attach a general location map): Portions of Culvert Road (County Roads 26 & 72) and Porter Road, Town of Ridgeway, Orleans County (see attached USGS Map)		
Brief Description of Proposed Action (include purpose or need): The Town of Ridgeway is developing plans for public water supply improvements to Water District No. 14. The Town Board will act as Lead Agency and is applying for funding assistance from the USDA Rural Development to undertake the project. As currently proposed, the Water District No. 14 involves the installation of approximately 20,000 linear feet of 8-inch waterline along portions of Culvert Road (County Roads 26 & 72) and Porter Road. Activities include the installation of watermain, fire hydrants, valves, watermain connections, residential hook-ups, road crossings, excavation and bedding materials and surface restoration. The purpose of the project is to address serious health and safety problems and ensure that residents of this area have a reliable supply of good quality water and fire protection.		
Name of Applicant/Sponsor: Town of Ridgeway	Telephone: 585-795-0730	E-Mail: <a href="mailto:btidat@townofridgeway.org">btidat@townofridgeway.org</a>
Address: 410 West Avenue		
City/PO: Medina	State: NY	Zip Code: 14103
Project Contact (if not same as sponsor; give name and title/role):	Telephone:	E-Mail:
Address:		
City/PO:	State:	Zip Code:
Property Owner (if not same as sponsor):	Telephone:	E-Mail:
Address:		
City/PO:	State:	Zip Code:

<p>a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on, or has been nominated by the NYS Board of Historic Preservation for inclusion on, the State or National Register of Historic Places? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>IF Yes:</p> <p>i. Nature of historic/archaeological resource: <input type="checkbox"/> Archaeological Site <input type="checkbox"/> Historic Building or District</p> <p>ii. Name: _____</p> <p>iii. Brief description of attributes on which listing is based: _____</p>	
<p>f. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	
<p>g. Have additional archaeological or historic site(s) or resources been identified on the project site? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Describe possible resource(s): _____</p> <p>ii. Basis for identification: _____</p>	
<p>h. Is the project site within five miles of any officially designated and publicly accessible federal, state, or local scenic or aesthetic resource? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Identify resource: Erie Canal, Erie Canal Heritage Trail, Glenwood Lake, State Street Park, Golf Street Park, and John E. Bulth Memorial Park</p> <p>ii. Nature of, or basis for, designation (e.g., established highway overlook, state or local park, state historic trail or scenic byway, etc.): State Historic Trail, International and Local Parks</p> <p>iii. Distance between project and resource: 2.5 miles.</p>	
<p>i. Is the project site located within a designated river corridor under the Wild, Scenic and Recreational Rivers Program 6 NYCRR 666? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Identify the name of the river and its designation: _____</p> <p>ii. Is the activity consistent with development restrictions contained in 6 NYCRR Part 666? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	

**F. Additional Information**

Attach any additional information which may be needed to clarify your project.

If you have identified any adverse impacts which could be associated with your proposal, please describe those impacts plus any measures which you propose to avoid or minimize them.

**G. Verification**

I certify that the information provided is true to the best of my knowledge.

Applicant/Sponsor Name Town of Ridgeway Date 12/19/11a

Signature Brian Napoli Title SUPERVISOR

Adopted:

5 ayes

0 nays

RESOLUTION CREATING THE TOWN RIDGEWAY WATER DISTRICT NO. 14 IN THE TOWN OF RIDGEWAY, SUBJECT TO PERMISSIVE REFERENDUM

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

A meeting of the Town Board of the Town of Ridgeway, in the County of Orleans, New York, was held at the Town Hall, in said Town, on December 19, 2016.

PRESENT:

- Hon. Brian P. Napoli, Supervisor
David M. Stalker, Councilperson
Mary Woodruff, Councilperson
Jeffrey Toussaint, Councilperson
Sarah E. Fisher, Councilperson

In the Matter of the

Establishment of the Town of Ridgeway Water District No. 14 in the Town of Ridgeway, County of Orleans, New York, pursuant to Article 12-A of the Town Law.

RESOLUTION CREATING THE TOWN OF RIDGEWAY WATER DISTRICT NO. 14 IN THE TOWN OF RIDGEWAY, SUBJECT TO PERMISSIVE REFERENDUM

WHEREAS, the Town Board of the Town of Ridgeway (herein called "Town Board" and "Town", respectively), in the County of Orleans, New York, has, pursuant to Town Law Article 12-A, caused Chatfield Engineers, P.C., competent engineers duly licensed by the State of New York, to prepare a preliminary map, plan and report for the establishment of Water District No. 14 (the "District"); and

WHEREAS, such map, plan and report is on file at the office of the Town Clerk, and available for public inspection at said location; and

WHEREAS, such map, plan and report proposes the installation of approximately 20,600 linear feet of 8-inch water main along various road in the Town, along with the installation of valves, hydrants and appurtenances and the connection to existing water mains in the Town, as well as other such improvements as more fully identified in (or contemplated by) such map, plan and report referred to above, including all related right-of-way costs, new service installation, site work and other ancillary work, preliminary costs and other improvements and costs incidental thereto, and in connection with the financing thereof (collectively referred to herein as "Water Improvement"); and

WHEREAS, as stated in such map, plan and report, the project has an estimated maximum cost of \$1,054,000, which amount is to be financed by the issuance of serial bonds in an aggregate principal amount not to exceed \$1,054,000, such amount to be offset by any federal, state, county and/or local funds received including, but not limited to, grants funds in an approximate amount of \$698,000 expected to be received from the United States of America - Rural Development Agency, and unless paid from other sources or charges (including, but not limited to, water rents), the cost of the Water Improvement will be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the proposed District which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of the benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, except as provided by law; and

WHEREAS, the Town Board may establish water rents as provided in paragraph (d) of subdivision three of Town Law Section 198; and

WHEREAS, the expected average annual cost to the Typical Property (as defined by Town Law) in the proposed District (which is a single family home) during the first year will be approximately \$689.92 (such amount includes construction financing costs (debt service) and estimated annual water usage costs); and each property will also have to provide for service from their home to the property line and internal plumbing modifications (as applicable) to set a meter and valves at an estimated one-time cost of approximately \$1,375 (actual costs will vary depending on the actual length of the service line and the complexity of installation); and

WHEREAS, the Town Board has pursuant to an Order Calling for a Public Hearing, which Order was duly posted and published, held a public hearing on December 19, 2016 to consider the creation of the proposed District, at which hearing all members of the public were given an opportunity to be heard.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF RIDGEWAY as follows:

The Board hereby determines:

- 1. That the notice of public hearing was duly published and posted as required by law, and is otherwise sufficient.
2. That all properties and property owners benefited by the improvements are included in the proposed District.

3. That all properties and property owners included in the proposed District are benefited thereby.
4. That it is in the public interest to establish the proposed District.
5. That in the opinion of the Town Board, none of the properties included in the proposed District will be unduly burdened by the creation of the District.

RESOLVED that the Town Board hereby approves the creation of The Town of Ridgeway Water District No. 14 in the Town of Ridgeway and shall be bounded and described as follows:

Beginning at a point, said point being the intersection of the centerline of Porter Road (49.5' ROW) and Culvert Road (49.5' R.O.W.), and also being an easterly boundary of the Town of Ridgeway Water District No. 13; thence

1. Northerly, 650 feet more or less, along the centerline of Culvert Road; thence
2. Westerly, 500 feet more or less, along a line perpendicular to the centerline of Culvert Road and also being along a northerly boundary of the Town of Ridgeway Water District No. 13; thence
3. Northerly, 4,725 feet more or less, along a line parallel to and 500 feet westerly of the centerline of Culvert Road to a point, said point being along a southerly boundary of the Town of Ridgeway Water District No. 3; thence
4. Easterly, 1,220 feet more or less, along a line parallel and 500 feet southerly of the centerline of Ridge Road (NYS Route 104) (90' R.O.W.) to a point, said point being along the centerline of Culvert Road; thence
5. Northeasterly, 180 feet more or less, along the centerline of Culvert Road to a point, said point being a northwesterly extension of a northerly property line of Tax Account No. 59-1-11; thence
6. Southeasterly, 200 feet more or less, along a northerly property line of Tax Account No. 59-1-11 to a point, said point being a northerly property corner of Tax Account No. 59-1-11; thence
7. Easterly, 480 feet more or less, along a northerly property line of Tax Account No. 59-1-1; thence
8. Southwesterly, 5,730 feet more or less, along a line parallel to and 500 feet easterly of the centerline of Culvert Road to a point, said point 500 feet northerly of the centerline of Porter Road; thence
9. Easterly, 6,375 feet more or less, along a line parallel to and 500 feet northerly of the centerline of Porter Road to a point, said point being along a westerly boundary of the Town of Ridgeway Water District No. 4; thence
10. Southerly, 1,000 feet more or less, along a line parallel to and 500 feet westerly of the centerline of Knowlesville Road (49.5' R.O.W.); thence
11. Westerly, 6,925 feet more or less, along a line parallel to and 500 feet southerly of the centerline of Porter Road to a point, said point being 500 feet easterly of the centerline of Culvert Road; thence
12. Southerly, 5,240 feet more or less, along a line parallel to and 500 feet easterly of the centerline of Culvert Road to a point, said point being along a northerly boundary of the Town of Ridgeway Water District No. 10; thence
13. Northwesterly, 1,045 feet more or less, along a line parallel to and 500 feet northerly of the centerline of Portage Road (49.5' R.O.W.) to a point, said point being 500 feet westerly of the centerline of Culvert Road; thence
14. Northerly, 5,080 feet more or less, along a line parallel to and 500 feet westerly of the centerline of Culvert Road to a point, said point being along a southerly boundary of the Town of Ridgeway Water District No. 13; thence
15. Easterly, 500 feet more or less, along a line perpendicular to the centerline of Culvert Road to a point, said point being the centerline of Culvert Road; thence
16. Northerly, 355 feet more or less, along the centerline of Culvert Road to a point, said point being along the centerline of Porter Road; thence
17. Easterly, 380 feet more or less, along the centerline of Porter Road to a point, said point being the point of beginning.

AND BE IT FURTHER RESOLVED, that the estimated maximum amount proposed to be expended for such Water Improvement is \$1,054,000, which amount is to be financed by the issuance of serial bonds in an aggregate principal amount not to exceed \$1,054,000, such amount to be offset by any federal, state, county and/or local funds received including, but not limited to, grants funds in an approximate amount of \$698,000 expected to be received from the United States of America - Rural Development Agency, and unless paid from other sources or charges (including, but not limited to, water rents), the cost of the Water Improvement will be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the proposed District which the Town Board shall

determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of the benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, except as provided by law; and be it

FURTHER RESOLVED that this resolution is subject to a permissive referendum; and be it

FURTHER RESOLVED, that the Town Clerk shall, within ten days after the adoption of this Resolution, publish a public notice at least once in each newspaper designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, in the Form of Exhibit A to this Resolution, stating the adoption of this Resolution subject to permissive referendum, and the Town Clerk shall cause to be prepared and have available for distribution proper forms for the petition requesting a referendum and shall distribute a supply to any person requesting same; and be it

FURTHER ORDERED, that if the time for filing a petition requesting that the matter be submitted to a referendum of the property owners expires without such a petition be filed, the Town Clerk shall file a certificate stating such fact in the office of the county clerk; and be it

FURTHER ORDERED, that if such petition is filed, after such referendum is held the Town Clerk shall file a certificate stating that a petition was filed and a referendum held and certifying the results of the vote on the proposition submitted at such referendum in the office of the county clerk.

DATED: December 19, 2016

TOWN BOARD OF THE  
TOWN OF RIDGEWAY

Adopted: 5 ayes 0 nays

RESOLUTION NO. 162 – 12/19/16 RESOLUTION TO ACCEPT RENEWAL  
OF SNOW AND ICE CONTRACT  
D009838 - 2018/2019 YR. AND  
AUTHORIZE SUPERVISOR TO SIGN

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

Resolved to accept renewal of snow and ice contract D009838 – 2018/2019 yr. and  
authorize Supervisor to sign.

Adopted: 5 ayes 0 nays

RESOLUTION NO. 163 – 12/19/16 RESOLUTION TO AUTHORIZE FUND  
TRANSFERS FOR HIGHWAY TRUCK  
PURCHASE

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

Resolved to authorize fund transfers to account DA.5130.200 from accounts below:

DA.0878	\$ 18,444.07
DA.0911	\$ 40,000.00
DA.0909	\$ 66,057.06

Adopted: 5 ayes 0 nays

FIRE COMPANY REPORT – November report read by Councilwoman Fisher.



*Ridgeway Volunteer Fire Company, Inc.*

11892 Ridge Road

PO Box 816

Medina, NY 14108-0816

E-mail: [ridgewayfiredept@rochester.ny.com](mailto:ridgewayfiredept@rochester.ny.com)

Web Site: [ridgewayfire.org](http://ridgewayfire.org)

Station #1 (585) 798-9076

Fax # (585) 798-5350

**Monthly Alarm Report  
Nov. 2016**

Structure Fires	0	Vehicle Fires	0
Grass Fires	0	M.V.A.	5
E.M.S.	8	Haz. Conditions	2
Automatic Alarms	1	Mutual Aid	2
False Alarm	1	T/ Elba	
		V/Medina	
		<b>Total Alarms</b>	<b>19</b>

**Report Prepared By  
Chief Woodward**



Highway Superintendent, Mark Goheen, told the board that the Highway plows are ready for the snow. A new truck will also be added soon to the department.

Code Enforcement Officer, Dan Wolfe, stated that Solar Energy Public Hearing on Local Law #1 for 2017 will be February 21, 2017 at 7:00 P.M. Building permits have slowed down and about 40%-50% are closed out.

Attorney, Kathy Bogan, will be working on Solar Energy (Local Law #1) regulations/fees for Public Hearing to be held in February 2017.

Assessor, Trisha Laszewski, spoke about the checks received or not received by residents from the NYS Tax and Finance. She also mentioned that her clerk, Carianne, was sending out renewal forms to residents with exemptions.

Legislature, Lynne Johnson, stated that the 2017 County Budget had passed. She also told the board that a four year project has been initiated for cable installation to residents that have been without service. At the end of this project about 95% of the county will be covered.

COUNCILMAN REPORT

Councilwoman , Mary Woodruff, wished everyone a very Merry Christmas. She also thanked Supervisor, Brian Napoli and Legislator, Lynne Johnson for their hard work on the Time Warner/Spectrum agreement. Councilwoman Woodruff also wanted to thank Legislator, Ken DeRoller for his work on the bridge repairs.

Councilman Stalker is very happy Water District No. 14 has been established.

Councilwoman, Sarah Fisher, stated that the Ridgeway Vol. Fire Co. will be holding their Installation Banquet with a lineup of new Officers on January 28, 2017.

RESOLUTION NO. 164 – 12/19/16

RESOLUTION TO PAY BILLS

Offered by Councilman Toussaint, who moved its adoption.

Seconded by Councilwoman Fisher.

Resolved to pay bills as presented:

PREPAID ABSTRACT: \$ 1192.68

ABSTRACT: \$323658.93

TOTAL ABSTRACT: \$324851.61

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

