TOWN OF RIDGEWAY END OF THE YEAR MEETING THURSDAY DECEMBER 29, 2016 -2:00 PM

The special board meeting was called to order by Supervisor Napoli at 2:00 P.M. at the Town Hall, Medina, NY.

Those Officers Present: Brian Napoli Supervisor

Jeffrey Toussaint Councilman

Sarah Fisher Councilman (Excused)

David Stalker Councilman Mary Woodruff Councilwoman

Others: Mark Goheen Hwy Superintendent

Karen Kaiser Deputy Town Clerk

PLEDGE OF ALLEGIANCE

RESOLUTION NO. 165-12/29/2016 RESOLUTION TO APPROVE THE

AGENDA

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

Resolved to accept the agenda dated December 29,2016 as presented.

Adopted: 4ayes 0 nays

RESOLUTION NO. 166-12/29/2016 RESOLUTION TO APPROVE THE

MINUTES OF THE DECEMBER 19, 2016

TOWN BOARD MEETING

Offered by Councilman Stalker, who moved its adoption, with one correction to the Councilman's report, Seconded by Councilman Toussaint.

Resolved to accept the minutes of the December 19, 2016 Town Board Meeting.

Adopted: 4 ayes 0 nays

DATE OF NEXT MEETINGS

- A. Organization Meeting: January3, 2017 @ 2:00 PM Ridgeway Town Hall
- B. Work Session Tuesday, January 10, 2017 @ 7:00 PM-Ridgeway Town Hall
- C. Regular Town Board Meeting –Tuesday, January 17, 2017 @ 7:00 PM–Ridgeway Town Hall

OLD BUSINESS

A. Thank you to everyone for another great year. Water District 12 and 13 completed, And Water District 14 started.

NEW BUSINESS

RESOLUTION NO. 167 – 12/29/2016 RESOLUTION TO AUTHORIZING

BOOKEEPER TO MAKE YEAR END ADJUSTMENTS FOR THE YEAR ENDING DECEMBER 31,2016

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

Resolved, that this Town Board authorizes the Bookkeeper to make the necessary budget adjustments and inter-fund transfers, and furnish a copy of said adjustments to the Town Supervisor when completed

Adopted: 4 ayes 0 nays

RESOLUTION NO. 168– 12/29/2016 RESOLUTION TO PAY BILLS AS SUBMITTED

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

Resolved to pay the bills as submitted.

Adopted: 4 ayes 0 nays

OTHER BUSINESS- NONE

ADJOURNMENT

As there was no further business to discuss, a motion was made to adjourn the meeting at:2:15 P.M.by Councilman Toussaint, seconded by, Councilman Stalker.

Town of Ridgeway

Karen L. Kaiser Deputy Town Clerk