

Resolved to approve minutes of February 16, 2016 Town Board Meeting.

Adopted: 3 ayes 0 nays

COMMUNICATIONS:

- A. LaBella Associates has sent notification of Budget modification for WD#13
- B. Notification of 2016 Summer work program with County.
- C. Town of Shelby shared services: Leak detection system available.

DATE OF NEXT MEETINGS

Work Session – Tuesday, April 12, 2016 @ 7:00 PM – Ridgeway Town Hall

Regular Town Board Meeting – Monday, April 18, 2016 @ 7:00 PM – Ridgeway Town Hall

OLD BUSINESS

- A. Bidding for WD#13 to be published in The Batavia News per engineer.

**TOWN OF RIDGEWAY
RIDGEWAY, NEW YORK
TOWN OF RIDGEWAY WATER DISTRICT NO. 13**

ADVERTISEMENT FOR BIDS

Sealed Bids for the construction of the Town of Ridgeway Water District No. 13 will be received, by the Town of Ridgeway, at the office of the Ridgeway Town Hall, 410 West Avenue, Medina, NY 14103 until 12:00 p.m. local time on April 14, 2016, at which time the Bids received will be publicly and read. The Project consists of Water District No. 13.

Bids will be received for a single prime Contract. Bids shall be on a lump sum and unit price basis, with additive alternate bid items as indicated in the Bid Form.

The Contract Documents may be viewed and ordered through the Avalon Planroom website at: www.avalonroch-planroom.com/ in the "Public Jobs" section. If you do not have internet access or have questions on ordering from the site, please contact Avalon Document Services, at (585) 242-9999. Drawings can be picked up at any of Avalon Document Services' locations.

1. A deposit of \$75.00 will be required for each set. Cash deposits will not be accepted. If bid documents are to be shipped, then Bidder must furnish Avalon with the Bidder's active UPS or Federal Express account number or pay Avalon for all shipping and handling costs. Also required is Federal I.D. Number or Social Security Number at time of purchase. All deposit checks are to be made payable to the Town of Ridgeway. A refund will be made by Town of Ridgeway in the amount of \$75.00 to Bidder(s) or \$37.50 to Non-Bidders, for the return of all the sets in good condition within (30) days of the bid date.

2. For a non-refundable fee of Ten Dollars (\$10), interested firms may request and receive an Electric Download of the bidding and contract documents.

3. For a non-refundable fee of Ten Dollars (\$10), interested firms may request and receive a CD with electronic copies of the bidding and contract documents.

A pre-bid conference will be held at 12:00 p.m. local time on April 7, 2016 at the Town of Ridgeway, 410 West Avenue, Medina, NY 14103. Attendance at the pre-bid conference is highly encouraged but is not mandatory.

Bid security shall be furnished in accordance with the instructions to Bidders.

Upon acceptance of the bid, if the successful bidder fails to enter into a contract pursuant to the requirements of said agency, then the sum deposited as aforesaid shall be forfeited to the Owner as liquidated damages, or the payment of the bond enforced for the benefit of the Owner.

BIDDERS ON THIS WORK WILL BE REQUIRED TO COMPLY WITH THE PRESIDENT'S EXECUTIVE ORDER NO.S 11,246 AND 11,375 WHICH PROHIBIT DISCRIMINATION IN EMPLOYMENT REGARDING RACE, CREED, COLOR, SEX, OR NATIONAL ORIGIN.

The successful bidder must be an equal opportunity employer, must meet all appropriate State and Federal standards, and comply with all relevant governmental regulations.

No bidder may withdraw their bid for a period of sixty (60) days after the date set forth for the opening thereof and may not withdraw it at any time prior to the opening of bids, except in accordance with the "Instruction To Bidders" Document C-200.

The successful bidder must furnish 100% Performance Bond and 100% Payment Bond, and shall comply with the requirements of Chapter 617 of the Laws of New York State for 1974 as specified under Item 50.01 of the Standard General Conditions. The Owner is exempt under Section 1116 of the Tax Law, and, therefore, no sales tax shall be included in the bid.

NEW BUSINESS

RESOLUTION NO. 46 – 3/21/16

RESOLUTION TO ADOPT LOCAL
LAW#1 OF 2016 TO OVERRIDE THE
TAX LEVY LIMIT FOR 2017
ESTABLISHED IN GENERAL
MUNICIPAL LAW 3-C

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

Resolved to adopt Local Law #1 of 2016 to override the tax levy limit for 2017
established in general municipal law 3-C.

Adopted: 3 ayes 0 nays

Local Law #1 of 2016 entitled :
Local Law to Override the Tax Levy Limit Established in General Municipal
Law 3-C.

Section 1. Legislative Intent

It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Town of Ridgeway pursuant to General Municipal Law §3-c, and to allow the Town of Ridgeway to adopt a budget for the fiscal year 2017 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c, and to allow the Town of Ridgeway to adopt a budget for the fiscal year 2017 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes the town board to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the town board.

Section 3. Tax Levy Limit Override

The Town Board of the Town of Ridgeway, County of Orleans, is hereby authorized to adopt a budget for the fiscal year 2017 that requires a real property tax levy in excess of the amount otherwise proscribed in General Municipal Law, §3-c.

Section 4. Severability

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its separation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective Date

This local law shall take effect immediately upon filing with the Secretary of State.

Dated: February 25, 2016

Town Board
Town of Ridgeway

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

Resolved to accept annual service contract by Turnbull Heating and Air in the amount of \$555.00 and authorize Supervisor to sign.

Adopted: 3 ayes 0 nays


Proposal

TURNBULL HEATING & AIR CONDITIONING No. SM002-16
 50 FRANKLIN STREET • BATAVIA, NEW YORK 14020
 PHONE 585-443-2005 • FAX 585-343-2289
 TOLL FREE 800-330-2005
 www.turnbullhvacr.com • manager@turnbullhvacr.com

PROPOSAL SUBMITTED TO: (Name & Address, and Phone Numbers) DATE
 Town of Ridgeway Ph 798-0730 Scheduled Maintenance Contract February 22, 2016
 410 West Ave
 Medina, NY 14103 HVAC
 Attn: Mr. Brian Napoli Renewal 2016

We propose hereby to furnish material and labor complete in accordance with specifications below.
SEE BELOW dollars \$ **SEE BELOW**

Payment to be made as follows
Upon Completion, Net 30

SM002-16 Town Ridgeway, LD
 Proposal Submitted by: **William E. Hayes, President**
 Authorized Signature: 
 Note: This proposal may be withdrawn if not accepted within **30** days

We hereby submit specifications and estimates for:

EQUIPMENT:
 One (1) "Williams" Oil Fired Furnace with "Aprilaire" Air Cleaner #2400 and Humidifier #600.
 One (1) "American Standard" Condensing unit connected to a newly installed ceiling coil on Williams furnace.
 One (1) "Weather King" Air-Conditioning Split System in the attic of Town Hall Meeting Room.

Furnish labor and materials to perform a thorough inspection, tune-up, and cleaning of the existing Heating and Air Conditioning equipment to generate a realistic Maintenance Service Contract and Equipment Condition report.
- Original Proposal, Filed -

SERVICE RATES FOR RECORD (Postal to Postal)

Scheduled maintenance service rate	\$ 75.00/HR
Regular rate 8:00 a.m. - 5:00 p.m.	\$ 75.00/HR
Night, holiday, and weekend rates	\$ 110.00/HR
Service Charges (not initial call only and waived during P/M)	(Day / Night) \$ (60.00/90.00)HR

Prices good until March 1, 2017

The Scheduled Maintenance Advantages:

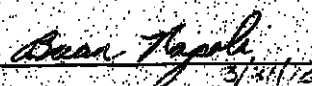
- Lower operating cost
- Less down time for repairs
- Priority Service Response - priority/consideration scheduling should an emergency occur.
- Fixed labor rates until expiration date

This agreement is subject to revision or cancellation by either party with a 30 day written notice without cause.

Please sign and return by fax (585) 343-2289 or mail white copy for our records.

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. You, the bidder, may cancel this contract at any time prior to midnight of the third business day after the date of this transaction.

Signature:  3/21/16

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

Resolved to accept Right-Of-Way certificate for WD#13 and authorize Supervisor to sign.

Adopted: 3 ayes 0 nays

Form RD 442-21
(Rev. 12-95)

UNITED STATES DEPARTMENT OF AGRICULTURE
RURAL DEVELOPMENT

FORM APPROVED
OMB NO. 0575-0015

RIGHT-OF-WAY CERTIFICATE

The undersigned, Brian Napoli
hereby certifies except as noted in item 4 below:

1. That the undersigned has acquired and presently holds continuous and adequate rights-of-way on private lands needed for the construction, operation, and maintenance of the facilities to be installed, repaired, or enlarged with the proceeds of a loan made or insured by, and/or a grant from, United States Department of Agriculture and such omissions, defects, or restrictions as may exist will in no substantial way or manner endanger the value or the operation of the facilities.
2. That the undersigned has acquired the necessary permits, franchises, and authorizations or other instruments by whatsoever name designated, from public utilities and public bodies, commissions, or agencies authorizing the construction, operation, and maintenance of the facilities upon, along or across streets, roads, highways, and public utilities.
3. That the attached "Right-of-way Map" shows the location and description of all land and rights-of-way acquired by right of use or adverse possession and by legal conveyances such as right-of-way or easement deeds, permits, or other instruments.
4. Exceptions:

WITNESS WHEREOF, applicant hereunto affixes its name and corporate seal this 15th day of March, 2016.

Brian P. Napoli
By Brian P. Napoli

Title Supervisor

Attest:
Barbara J. Klatt
(Secretary) Town Clerk, Town of Ridgeway

(Affix Corporate Seal Here)

Public reporting burden for this collection of information is estimated to average 1 hour per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to U.S. Department of Agriculture, Clearance Officer, ODRM, AG Box 7638, Washington, D.C. 20250 Please DO NOT RETURN this form to this address. Forward to the local USDA office only. You are not required to respond to this collection of information unless it displays a currently valid OMB control number.

RESOLUTION NO. 51 - 3/21/16

RESOLUTION TO AUTHORIZE
HIGHWAY SUPERINTENDENT TO
PURCHASE NEW TRUCK

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

Resolved to authorize Highway Superintendent to purchase new truck not to exceed
\$224,501.13.

Adopted: 3 ayes 0 nays

Beam Mack Sales Service, Inc.

6260 E Molloy Rd.

E Syracuse, NY 13057

ONONDAGA COUNTY HEAVY TRUCK CLASS 8 STATEWIDE

CONTRACT

7823



CUSTOMER: Town of Ridgeway, NY

CHASSIS QUOT: D: New 2017 GU713 w/ Allison Transmission

CHASSIS BASE PRICE CHASSIS OPTIONS TOTAL

MACK GRANITE G1 13 2017 model year

DISCOUNT FROM LIST 48.00%

CHASSIS PRICE less 48% DISCOUNT

OPTIONS LIST PRICE FROM MACK TRAC

OPTIONS DISCOUNT FROM LIST PRICE 38.75%

OPTION PRICE LESS 38.75%

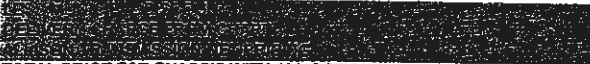
\$96,843.38
\$104,913.64

\$13,822.90
\$21,849.10

CHASSIS PRICE WITH CONTRACT OPTIONS AND DISCOUNT =

Stainless Steel Oil Pan

TOTAL WITH NON CONTRACT OPTIONS =



\$128,762.74

\$128,762.74

TOTAL PRICE FOR CHASSIS WITH ALL OPTIONS DELIVERED

\$136,862.74

CONTRACT DISCOUNT 30%

TOTAL PRICE FOR BODY & Plow equipment:

\$37,599.31

\$87,636.39

TOTAL PRICE FOR COMPLETE TRUCK:

\$224,501.13

Thank you for this opportunity
Jake VanBuren
Beam Mack Sales and Service Inc.

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

Resolved to pay bills as presented:

PREPAID ABSTRACT	\$
ABSTRACT	\$ 178615.52
TOTAL ABSTRACT	\$ 178615.52

Adopted: 3 ayes 0 nays

Motion made by Councilman Stalker to open an executive session at 7:30 P.M.
Seconded by Councilwoman Fisher.

Motion made by Councilwoman Fisher to close executive session at 8:15 P.M.
and resume regular Town Board meeting
Seconded by Councilman Stalker.

ADJOURNMENT

As there was no further business to discuss, a motion was made to adjourn the meeting at 8:16 P.M. by Councilwoman Fisher and seconded by Councilman Stalker.

Town of Ridgeway,

Barbara J. Klatt
Town Clerk

