

TOWN OF RIDGEWAY
TOWN BOARD MEETING
MONDAY, SEPTEMBER 21, 2015

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. Officer
	Katherine Bogan	Attorney
	Patricia Laszewski	Assessor(Absent Exc.)
	Barbara J. Klatt	Town Clerk
	Karen Kaiser	Deputy Clerk
	David Dewing	
	Anna Fulwell	
	Robert Fulwell	
	Tristan Sanders	
	Mr. & Mrs. Kevin Doherty	
	Jim Krencik	Batavia Daily News

PLEDGE OF ALLEGIANCE

RESOLUTION NO. 90 – 9/21/15

RESOLUTION TO ACCEPT AGENDA
W/ADDITION TO COMMUNICATION
AND NEW BUSINESS ITEM (G)

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

Resolved to accept agenda with addition to communications and add resolution to new business item (G).

Adopted: 5 ayes 0 nays

RESOLUTION NO. 91 – 9/21/15

RESOLUTION TO APPROVE MINUTES
FROM AUGUST 17, 2015 TOWN BOARD
MEETING

Adopted: 5 ayes 0 nays

RESOLUTION NO. 93 – 9/21/15 RESOLUTION TO ACCEPT MUNICIPAL COURT AUDIT FOR 2014 FROM AMATO FOX

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

Resolved to accept municipal court audit for 2014 from Amato Fox.

Adopted: 5 ayes 0 nays

September is the beginning of preparation of the 2016 budget cycle. Budget sheets have been given to department heads in preparing a tentative budget by the Supervisor.

RESOLUTION NO. 94 – 9/21/15 RESOLUTION TO RENEW BAN FOR WD#8 AND WD#9, SEPTEMBER 25, 2015, AND AUTHORIZE SUPERVISOR TO SIGN (BANK OF CASTILE)

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

Resolved to renew BAN for WD#8 for \$179500 at 1.95% and WD#9 for \$94300 at 1.95% and authorize Supervisor to sign.

Adopted: 5 ayes 0 nays

RESOLUTION NO. 95 – 9/21/15 RESOLUTION TO INCREASE BUDGET FOR WD#12 IN THE AMOUNT OF \$110 MISC. EXPENSE

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

Resolved to increase WD#12 budget in the amount of \$110 for misc. expenses.

Adopted: 5 ayes 0 nays



**Department of
Environmental
Conservation**

Customer Number 38866
Invoice 9990000275223

Environmental Conservation Law (ECL) Article 72 and 6NYCRR Part 481 of this Department provide that all persons who require a permit, certificate, or approval pursuant to a State environmental regulatory program, or who are subject to regulation under a State environmental regulatory program, are required to submit an annual fee to this Department.

Remittance must be received by the payment due date shown on the invoice to avoid interest and penalty charges. Interest rates are set by the Commissioner of Taxation and Finance, and assessed pursuant to Article 72 of the Environmental Conservation Law. Penalties are assessed based on the amount of the payment deficiency at a rate of five percent of that deficiency per month, not to exceed twenty-five percent. NOTE: The penalty rate for the Operating Permit Program may differ and is shown on your invoice, if applicable.

DISPUTES: Please take notice that pursuant to 6 NYCRR 481.9(c) challenges to a Regulatory Program Fee may be rejected under the following circumstances: (1) failure to make a request for a recalculation of the fee within 30 business days of the date of the Department's original invoice; or (2) failure to make payment in full of the undisputed amount of the annual program fee; or (3) failure to give a specific reason for challenging the fee. A new fee recalculation request must be submitted for each year's assessment, regardless of the status of the previous years recalculation request.

IF A DETERMINATION IS MADE IN FAVOR OF THE DEPARTMENT, DISPUTED AMOUNTS NOT PREPAID AT THE TIME OF DISPUTE ARE SUBJECT TO INTEREST AND PENALTY CHARGES, RETROACTIVE FROM THE DUE DATE.

If you have any questions regarding this bill, you may call the Regulatory Fee Determination Unit's INFORMATION LINE (518) 402-9343 between 9:00am-12:00pm and 1:30pm-4:00pm Monday through Friday.

Dispute Forms, Change of Address Forms and Permit Transfer Forms can all be requested at any Regional DEC Office or you may download them directly at <http://www.dec.ny.gov/about/45325.html>

To:
BRIAN NAPOLI
RIDGEWAY, TOWN OF
410 WEST AVENUE
MEDINA, NY 14103

**Checks should be made payable to:
NYS Department of Environmental Conservation.
Please include a copy of this invoice along with your payment.**

Remit To:
NYS DEPARTMENT OF ENVIRONMENTAL
CONSERVATION
CHURCH STREET STATION
PO BOX 3782
NEW YORK, NY 10008-3782

SubTotal (\$)	110.00
Interest (\$)	0.00
Penalties (\$)	0.00
Payments (\$)	0.00
Credits (\$)	0.00
Outstanding balance as of 27-Aug-2015 in USD	110.00

RESOLUTION NO. 96 – 9/21/15

RESOLUTION TO APPROVE AND
AUTHORIZE SUPERVISOR TO SIGN
FORM E FOR WD#12

Offered by Councilwoman Woodruff, who moved its adoption.

Seconded by Councilman Stalker.

Resolved to approve and authorize Supervisor to sign Form E for WD#12.

Adopted: 5 ayes 0 nays

RURAL DEVELOPMENT (RD) PROJECT BUDGET/COST CERTIFICATION

Project Name: Town of Ridgeway Date: 09/18/15 Report No.: 2
Water District No. 12 Actual:
 Estimate:

Funding Source(s)	Amount	Other Funding Source(s)	Amount
RD Loan	\$405,000.00	Other Source:	
RD Loan		Other Source:	
RD Grant	\$446,000.00	Other Source:	
RD Grant	\$55,000.00		
SUB TOTAL:	\$906,000.00	SUBTOTAL:	\$0.00
		TOTAL:	\$906,000.00

ITEM	APPROVED BUDGET	MODIFIED BUDGET	PREVIOUS EXPENDITURES	EXPENDITURES THIS PERIOD	EXPENDITURES TO DATE	BALANCE REMAINING
A. ADMINISTRATIVE						
1. Legal	\$6,885.00		\$0.00		\$0.00	\$6,885.00
2. Bonding	\$27,000.00		\$0.00		\$0.00	\$27,000.00
3. Net Interest	\$2,250.00		\$0.00		\$0.00	\$2,250.00
4. Fiscal Coordination	\$9,000.00		\$0.00		\$0.00	\$9,000.00
5. Project Management	\$10,000.00		\$0.00	\$2,500.00	\$2,500.00	\$7,500.00
6. Lands & Rights of Way	\$1,000.00		\$400.00		\$400.00	\$600.00
7. SEQR/NEPA Compliance	\$2,400.00		\$2,400.00		\$2,400.00	\$0.00
8. Miscellaneous	\$1,000.00		\$910.52	\$8.95	\$919.47	\$80.53
Total A. Administrative	\$58,535.00	\$0.00	\$3,710.52	\$2,508.95	\$6,219.47	\$63,315.53
B. TECHNICAL SVCS.						
1. Engineering						
a. Study and Report Phase	\$2,663.50		\$2,663.50		\$2,663.50	\$0.00
b. Preliminary Design Phase	\$18,645.00		\$18,645.00		\$18,645.00	\$0.00
c. Final Design Phase	\$18,776.00		\$18,776.00		\$18,776.00	\$0.00
d. Bidding and Negotiation Phase	\$2,044.00		\$2,044.00		\$2,044.00	\$0.00
e. Construction Phase	\$3,648.00		\$1,849.60	\$482.40	\$2,442.00	\$7,408.00
f. Post Construction Phase	\$250.00		\$0.00		\$0.00	\$250.00
g. Resident Project Representative	\$24,000.00		\$3,625.00	\$610.00	\$4,335.00	\$19,665.00
h. Additional Services (Prints)	\$2,910.50		\$2,910.50		\$2,910.50	\$0.00
Total B. Technical Svcs.	\$77,147.00	\$0.00	\$48,513.99	\$1,382.40	\$49,816.00	\$27,331.00
C. CONSTRUCTION						
1. Construction Contracts						
a. Highlander Construction-Base Bid	\$587,384.20		\$189,010.21		\$189,010.21	\$398,373.99
b. Highlander Construction-Alternate	\$155,930.00				\$0.00	\$155,930.00
c. Contract 3						
d. Contract 4						
e. Contract 5						
2. Direct Expenditures						
a.						
b.						
c.						
Total C. Construction	\$743,314.20	\$0.00	\$189,010.21	\$0.00	\$189,010.21	\$554,303.99
D. CONTINGENCY						
1. Contingency	\$25,003.80					
Total D. Contingency	\$25,003.80	\$0.00				\$25,003.80
TOTAL PROJECT COST	\$906,000.00	\$0.00	\$241,234.32	\$3,811.35	\$245,045.68	\$660,954.32

I certify to the best of my knowledge and belief that the billed costs or disbursements are in accordance with the terms of the project and that the reimbursement represents the Federal share due, which has not been previously requested and that an inspection has been performed and all work is in accordance with the terms of the award.

Brian Napoli SUPERVISOR
 Applicant Title 9/24/15
Paul [Signature] Engineer/Architect 9/24/15

Reviewed By _____ Date Reviewed _____ Prepared by: *Kathy Coen Dean*
 (revised 12/1/2005)

RESOLUTION NO. 97 – 9/21/15

RESOLUTION TO AUTHORIZE
SUPERVISOR TO SIGN PAPERWORK
FOR SCOUT, TRISTAN SANDERS, TO
BUILD AN 8 X 10 PAVILION AT
GLENWOOD LAKE FOR HIS EAGLE
PROJECT

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

Resolved to authorize Supervisor to sign paperwork for Scout, Tristan Sanders, to build an 8 x 10 pavilion at Glenwood Lake for his Eagle project.

Tristan was introduced by Code Enforcement Officer, Dan Wolfe, and Tristan explained his intentions of asking local companies for materials and also acquiring a right-of-way from National Grid and a building permit before he starts his project.

OTHER BUSINESS

Fire Company Report: Read by Councilman Stalker.

RIDGEWAY VOLUNTEER FIRE CO. INC



11592 Ridge Road
PO Box 816
Medina, NY 14103-0816
ridgwayvolunteerfire.com



ASST CHIEF
Jason Bessel


CHIEF
Don Marchner

ASST CHIEF
Francis Woodward

MONTH OF AUGUST 2015

1 - HAZARDOUS CONDITION
2 - AUTOMATIC ALARM
3 - GRASS/BRUSH FIRES
4 - MVA'S
16 - E.M.S.
TOTAL FOR MONTH - 26
95 FIREFIGHTER HOURS ON THE ABOVE CALLS
7.3 FIREFIGHTERS PER CALL

RESPECTFULLY,


DON MARCHNER
FIRE CHIEF

Department and County Legislator Reports:

Reported by Town Clerk that the Town of Ridgeway Dog Enumeration, which was done by mail, has been very successful so far. Many new dogs have been registered.

Highway Superintendent, Mark Goheen, told the board that the Ridgeway Fire Hall driveway has been sealed. Milling has been done in Medina with Town of Ridgeway Highway helping and making for free millings for Ridgeway when needed. Also, along with mowing, the reading of water meters in the Town of Ridgeway has begun for the third quarter billing.

Highway Superintendent, Mark Goheen, also told the board that he attended the Highway Superintendent's Conference in Saratoga, NY. He thanked the board for their cooperation in working with him during the year.

Town Attorney, Kathy Bogan, discussed the importance of obtaining easements for WD#13 to move ahead. A BAN for Water district 12 and 13 together were required before the start of the projects.

Code Enforcement Officer, Dan Wolfe, stated that there was no Planning or Zoning Board meeting in August.

Councilman Report:

Councilman Blajszczak spoke in remembrance of Sheriff Deputy Erin Fuller. He also stated that he met with the Town of Shelby and the Village of Medina to discuss ambulance services.

Councilwoman Mary Woodruff, who is part of Sub-committee B, will be presenting her report at a shared services meeting on Tuesday, September 29, 2015 at 7:00 PM at the Town of Shelby. Everyone is welcome to attend and offer suggestions.

Resident Concerns:

Rob and Anna Fulwell addressed the board in another attempt to bring an end to the loud noise, dust, occurring from racing vehicles on a property on Horan Rd. Code Enforcement Officer, Dan Wolfe, will be addressing the problem. Appearance tickets will be handed out.

David Dewing along with Mr. & Mrs. Doherty discussed concerns with Town Board about an established restaurant on Ridge Road that has applied for a liquor license.

RESOLUTION NO. 98 – 9/21/15

RESOLUTION TO PAY BILLS

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

Resolved to pay bills as presented:

PREPAID ABSTRACT	0.00	
ABSTRACT	\$139187.43	
TOTAL ABSTRACT	\$139187.43	
Adopted:	5 ayes	0 nays

ADJOURNMENT

As there was no further business to discuss, a motion was made to adjourn the meeting at 8:13 P.M. by Councilwoman Woodruff and seconded by Councilman Toussaint.

Town of Ridgeway,

Barbara J. Klatt
Town Clerk