

TOWN OF RIDGEWAY
TOWN BOARD MEETING
MONDAY APRIL 16, 2018 -7:00 P.M.

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 |
| | Sarah Fisher | Councilwoman |
| | David Stalker | Councilman |
| | Mary Woodruff | Councilwoman (excused) |

| | | |
|---------|------------------|--------------------|
| Others: | Mark Goheen | Hwy Superintendent |
| | Daniel Wolfe | Code Enf. Officer |
| | Katherine Bogan | Attorney |
| | Karen Kaiser | Town Clerk |
| | Francis Woodward | Fire Chief |
| | Madison Reese | Student |
| | Chris Crafts | |

PLEDGE OF ALLEGIANCE

RESOLUTION NO. 42- 04/16/2018

RESOLUTION TO ACCEPT AGENDA

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

Adopted: 3 ayes 0 nays

RESOLUTION NO.43-04/16/2018

RESOLUTION TO APPROVE MINUTES
OF MARCH 19, 2018 TOWN BOARD
MEETING

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

Resolved to approve minutes of March 19 , 2018 Town Board Meeting.

Adopted: 3 ayes 0 nays

COMMUNICATIONS:

- A. DEC update on EDA/Brunner property.
- B. Municipal Solutions: Water funds analysis.

DATE OF NEXT MEETINGS

- A. May 15,2018 Work Shop 7P.M. Ridgeway Town Hall
- B. May 21,2018 Town Board Meeting 7P.M. Ridgeway Town Hall

OLD BUSINESS

- A. WD#14 --application is back on track

NEW BUSINESS

RESOLUTION NO. 44-04/16/2018

RESOLUTION TO APPROVE HVAC
MAINTAINANCE CONTRACT WITH
TURNBULL FOR \$790.00

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

Resolved to approve the HVAC maintenance contract with Turnbull heating and cooling

Adopted:

3 ayes

0 nays

Proposal

TURNBULL HEATING & AIR CONDITIONING No. SM002-18

50 FRANKLIN STREET • BATAVIA, NEW YORK 14020
PHONE 585-343-2005 • FAX 585-343-2289
TOLL FREE 800-330-2005
www.turnbullhvac.com • manager@turnbullhvac.com

PROPOSAL SUBMITTED TO: Name & Address (and Phone Numbers) DATE
Town of Ridgeway Ph: 798-0730 Scheduled Maintenance Contract March 23, 2018
410 West Ave HVAC
Medina, NY 14103 Renewal 2018
Attn: Mr. Brian Napoli

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

SM002-18 Town Ridgeway.LD Proposal Submitted by: William B. Hayes, President
Authorized Signature: [Signature]

We hereby submit specifications and estimates for:
EQUIPMENT:
One (1) "Williamson" Oil-Fired Furnace with "Aprilaire" Air Cleaner #2400 and Humidifier #600.
One (1) "American Standard" Condensing unit connected to a newly installed cooling coil on Williamson furnace.
One (1) "WeatherKing" 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.

- WORK TO INCLUDE:
Inspect and clean cooling coils, (condenser & evaporator) blower assembly, heat exchanger, oil burner assembly, and outdoor condensing units.
Replace oil nozzle, filter, and pump strainer. (heating)
Check air cleaner and replace filter media.
Set-up and calibrate oil burner for optimum efficiency.
Report all recommended repairs and service to the HVAC Equipment for approval.
Check humidifier for proper operation and replace water panel. (Fall Inspection only)
Secure humidifier for the summer (Spring Inspection)
Check blower assembly, motor, blower wheel, and wiring.
Check system operation for the coming season.

PRICES:
Air-Conditioning PREVAILING WAGE \$ 410.00 Tax Exempt
Heating PREVAILING WAGE \$ 380.00 Tax Exempt
(Filters, Coil Cleaner, Nitrogen, and Water Panels included)

SERVICE RATES FOR RECORD: (Portal to Portal) PREVAILING WAGE
- Scheduled maintenance service rate \$ 95.00/HR
- Regular rates M-F 8:00 a.m. - 5:00 p.m. \$ 110.00/HR
- Night, holiday, and weekend rates \$ 150.00/HR
- Service Charges (on initial call only and waived during P/M) (Day / Night) \$ (60.00/90.00)/HR
Prices good until March 1, 2019

- The Scheduled Maintenance Advantage!
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 buyer may cancel this contract at any time prior to midnight of the third business day after the date of this transaction.
Date of Acceptance: 3/29/18 Signature: [Signature]

RESOLUTION NO. 45-04/16/2018/

RESOLUTION TO APPROVE
JUNK YARD LICENCES
RENEWAL FOR
DUNN JUNK YARD,
NEIMAN JUNK YARD, AND
CHERRY JUNK YARD.

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

Resolved to approve Junk Yard license renewals for Dunn Junk Yard, Neiman Junk Yard and Cherry Junk Yard.

Adopted: 3 ayes 0 nays

RESOLUTION NO. 46-04/16/2018

RESOLUTION TO APPROVE
AUDITOR ENTRIES FOR 2017
AUDIT.

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

Resolved to approve Auditor entries for the 2017 Audit.

Adopted: 3 ayes 0 nays

OTHER BUSINESS:

Fire Company Report: (Read by Councilwoman Fisher)



Ridgeway Volunteer Fire Company, Inc.

11392 Ridge Road

PO Box 816

Medina, NY 14103-0816

E-mail: ridgewayfiredept@rochester.rr.com

Web Site: ridgewayfire.org

Station #1 (585) 798-2076

Fax # (585) 798-5350

Monthly Alarm Report March 2018

| | | | |
|------------------|----|-----------------|----|
| Structure Fires | 0 | Vehicle Fires | 1 |
| Grass Fires | 0 | M.V.A. | 1 |
| E.M.S. | 12 | Haz. Conditions | 2 |
| Automatic Alarms | 0 | Mutual Aid | 2 |
| False Alarm | | Total Alarms | 18 |

Report Prepared By
Chief Woodward

Ridgeway Vol. Fire Co.

Fire and EMS Combined List by Incident Number

Alarm Date Between {03/01/2018} And {03/31/2018}

| Incident | Type | Date | Location | Description |
|-----------------|-------------|-------------|------------------------------|----------------------------|
| 18-0000044-0 | FIRE | 03/03/2018 | 148 North Main St. | 571 Cover assignment, |
| 18-0000045-0 | FIRE | 03/06/2018 | 3338 North Gravel Road | 440 Electrical |
| 18-0000046-0 | FIRE | 03/06/2018 | 11328 Ridge Road | 321 EMS call, excluding |
| 18-0000047-0 | FIRE | 03/07/2018 | 2835 Angling Road | 321 EMS call, excluding |
| 18-0000048-0 | FIRE | 03/08/2018 | 2507 Swett Road | 321 EMS call, excluding |
| 18-0000049-0 | FIRE | 03/10/2018 | 3126 Marshall Road | 700 False alarm or false |
| 18-0000050-0 | FIRE | 03/10/2018 | 1619 West Scott Rd | 321 EMS call, excluding |
| 18-0000051-0 | FIRE | 03/12/2018 | 3371 North Gravel Road | 136 Self-propelled motor |
| 18-0000052-0 | FIRE | 03/12/2018 | 3096 Marshall Road | 321 EMS call, excluding |
| 18-0000053-0 | FIRE | 03/12/2018 | 11328 Ridge Road /Apt 5 | 321 EMS call, excluding |
| 18-0000054-0 | FIRE | 03/15/2018 | 3635 Knowlesville Road | 521 Water evacuation |
| 18-0000055-0 | FIRE | 03/18/2018 | 3493 Bates Road | 321 EMS call, excluding |
| 18-0000056-0 | FIRE | 03/21/2018 | 3096 Marshall Road | 321 EMS call, excluding |
| 18-0000057-0 | FIRE | 03/23/2018 | 602 Park Ave | 551 Assist police or other |
| 18-0000058-0 | FIRE | 03/24/2018 | 2835 Angling Road | 321 EMS call, excluding |
| 18-0000059-0 | FIRE | 03/27/2018 | 12690 Million Dollar Highway | 321 EMS call, excluding |
| 18-0000060-0 | FIRE | 03/27/2018 | 11020 Telegraph Road | 321 EMS call, excluding |
| 18-0000061-0 | FIRE | 03/31/2018 | 11900 Million Dollar Highway | 324 Motor Vehicle Accident |

EMS Incident Cnt: 0

Total Incident Count 18

Fire Incident Cnt: 18

Fire Chief Woodward: Stated that the Fire Department was going to be covering interior Fire fighters with a new Cancer Policy mandated by the State of New York at a cost of over \$200.00 per person and would also have to continue to cover the interior fire fighters for five years after they leave the position. Woodward stated that although it was a great idea they are not sure where the money will come from. The fire company has taken its 1995 fire truck off the road and is looking at a new truck. Councilman Stalker then stated that he had put Jason Bessel in touch with a member Of Senator Rob Ortt's office regarding a truck grant.

Town Clerk: Collecting Taxes, want to make everyone aware that there will be a benefit Spaghetti dinner, 50/50 raffle and basket raffle for Karole Palmer tickets through The Ridgeway Fire Department at \$10.00 per person, Karole is a life member of the Ridgeway Fire Company's Ladies Auxiliary who has been diagnosed with lung cancer. Karole has spent her life assisting others, now it is our turn to assist her.

Deputy Payne is working out great and continues to familiarize herself with the duties of the Deputy Town Clerk.

Code Enforcement: Dan Wolfe stated that he is working on fire inspections and went to Inspect Brunner which has its own in house fire inspector who does a very thorough Inspection so inspecting was just looking for obvious problems. Wolfe further stated that He had attended the mandatory County training with the Ridgeway crew. The ZBA Currently had nothing on their agenda but would have an Area Variance and a Special Use permit in May.

Highway: Mark stated that he and his department had attended the mandatory training in Albion. Taking care of downed trees and still plowing and salting. Goheen stated that the Highway tried to assist the Ridgeway Fire Department move a downed tree and was told By someone from the County that they needed to cut it up there due to liability further Stating that the Highway just wanted to help the fire company move the tree out of the Road.

ATTORNEY: Kathy just stated that she had e-mailed Municipal Solutions regarding the upcoming bond anticipation note looking into a short term renewal with the Bank of Castile and hopes to try and combine it into one payment, further stating that she would contact the Town Clerk for the financial statement .

LEGISLATOR: Lynn Johnson was absent.

BOARD REPORTS

:

Councilwoman Sarah Fisher: Has nothing to report

Councilman Toussaint: Sated that all was quiet at this time.

Councilman Stalker: Stated that there would be a Comprehensive meeting on the 18th at 7P.M. at the Town of Shelby and that Supervisor Napoli would be attending in his place.

RESOLUTION NO.47-04/16/2018

RESOLUTION TO PAY
BILLS

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

Resolved to pay the bills as presented.

PREPAID ABSTRACT

§

ABSTRACT \$

TOTAL ABSTRACT \$

Adopted: 3 ayes 0 nays

ADJOURNMENT

As there was no further business to discuss, a motion was made to adjourn the meeting at 7:20 P.M. by Councilman Stalker and seconded by Councilwoman Fisher.

Town of Ridgeway,

Karen L. Kaiser
Town Clerk