

TOWN OF RIDGEWAY
TOWN BOARD MEETING
DECEMBER 17,2018

The regular board meeting was called to order by Supervisor Napoli at 7:15 P.M. at The Ridgeway Town Hall, Medina, NY.

Those Officers Present:	Brian Napoli	Supervisor
	Jeffrey Toussaint	Councilman
	David Stalker	Councilman
	Mary Woodruff	Councilwoman
	Sarah Fisher	Councilwoman

Others:

Mark Goheen	Hwy Superintendent
Katherine Bogan	Attorney
Patricia Laszewski	Assessor (Absent)
Karen Kaiser	Town Clerk
Dan Wolfe	Code Enforcement

PLEDGE OF ALLEGIANCE

RESOLUTION NO. 100-12/17/2018

RESOLUTION TO ACCEPT AGENDA

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

Resolved to accept agenda as presented.

Adopted: 4 ayes 0 nays

RESOLUTION NO.101-12/17/2018

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

Offered by Councilwoman Woodruff, who moved its adoption.
Seconded by Councilwoman Fisher.

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

Adopted: 4 ayes 0 nays

COMMUNICATIONS:

- A. MRB Group (Chatfield Engineers). Request to be re-appointed as Town Engineer. Organizational Meeting.
- B. NYS, DEC: Bernz-o-Matic brownfield cleanup.
- C. County Mortgage Tax: \$23,972.60.

DATE OF NEXT MEETINGS

- A. End of the year meeting: December 27,2018, 2 P.M. , Town Hall
- B. Organizational Meeting: January 3,2019, 2 P.M. Town Hall
- C. Workshop, Tuesday January 3,2019, 7P.M. Town Hall
- D. Town Board Meeting, Tuesday, January 22,2019 7P.M. Town Hall

OLD BUSINESS

- A. WD#14 waiting for a decision from USDA, nothing so far.

NEW BUSINESS

RESOLUTION NO. 102-12/17/2018

RESOLUTION TO ACCEPT
WESTERN ORLEANS
COMPREHENSIVE PLAN UPDATE
SEND TO COUNTY PLANNING BOARD
FOR RECOMMENDATION.

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

Resolved to accept Western Orleans Comprehensive Plan update and send to the County Planning Board for their recommendation.

Adopted:

4 ayes

0 nays

RESOLUTION NO. 103-12/17/2018

RESOLUTION TO AUTHORIZE TOWN'S
ATTORNEY TO SEND SOLAR PILOT
INFORMATION TO BORREGO SOLAR.

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

Resolved authorize Town's Attorney to send Solar Pilot information to Borrego Solar.

Adopted: 4 ayes 0 nays

RESOLUTION NO.104-12/17/2018

RESOLUTION AUTHORIZING
TRANSFER OF FUNDS FROM
2017 DA UNRESERVED FUND
BALANCE AND THE 2018
MACHINERY EQUIPMENT
RESERVE DA.5130.21 TO
HIGHWAY EQUIPMENT
RESERVE DA.0878.00.

WHEREAS, the budgeted Highway Equipment money in 2017 and 2018 was unused and
.can be transferred to Highway Equipment fund balance reserve,

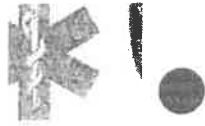
Offered by Councilwoman Woodruff, who moved its adoption.
Seconded by Council Toussaint.

Adopted: 4 ayes 0 nays

RESOLVED, that this Town Board authorizes the Bookkeeper to transfer \$50,000 from
the DA35031.120 machinery equipment reserve account and \$50,000 from the
DA.0878.000 Highway equipment fund Balance Reserved.

OTHER BUSINESS

FIRE COMPANY REPORT (read by Councilman Fisher)



RIDGEWAY VOLUNTEER FIRE COMPANY INC

11392 RIDGE ROAD • PO BOX 816 • MEDINA, NY 14103-0816 • RIDGEWAYFIRE.ORG

STATION #1 (585) 798-2076 OR {585} 798-2077 FAX {585} 798-5350

REPORT FOR THE MONTH OF NOVEMBER 2018

EMS-10 MVA'S-4 HAZARDOUS CONDITIONS-3

MUTUAL AID GIVEN-1

MACHINE FIRE (INSIDE BUILDING)-1

TOTAL CALLS FOR THE -19 TOTAL CALLS YTD-243

FIREFIGHTERS PER CALL 7.3

TOTAL FIREFIGHTER HOURS ON CALLS -157.6

RESPECTFULLY,
(Signature on file)
DON MARCHNER
PAST CHIEF

DEPARTMENT AND COUNTY LEGISLATOR REPORT:

ASSESSOR LASZEWSKI: EXCUSED

TOWN CLERK KAISER: The Clerk's office just had web training on our tax program on Wednesday and the Taxes arrived on Friday.
We are currently pulling all the escrows and preparing the muti tax payer envelopes to be mailed by the end of the year

HIGHWAY SUPERINTENDENT GOHEEN: No snow but, the Town is currently using a lot of salt due to the dampness and the freezing water. Working on truck maintenance. The Town's excavator is going to auction and the new excavator will be ready after the first of the year. The water clerk had some issues with the Waterworks program, they have all been resolved, but the re-reading of an area will be required. There is was a water leak by Marshal Road, but it has been fixed. The highway guys are still out hunting.

TOWN ATTORNEY BOGAN: Apologized for late billing, but will have it to Town Clerk tomorrow. Kathy stated that Ridgeway has a great Town Board; they work well together for the people of the Town. Kathy further stated that she enjoys working with the Town of Ridgeway.

CODE ENFORCEMENT: Has been busy getting all the referrals to the County Planning Board. Dan stated that he was very thankful to the Town for Paul Chatfield and all his help with the solar farm for Borrego Solar.

CHAIRMAN OF COUNTY LEGISLATURE JOHNSON: ABSENT

COUNCILMAN REPORT

COUNCILWOMAN FISHER: Attended the December 12th Company meeting. With the vendor fees for the Busch fund raiser they were able to raise \$350.0 The Benefit itself raised \$8100.00 50/50 winner Kevin Bogan donated his winnings back to the fundraiser and Bogan and Tuttle as well as Bogan Attorney donated baskets for the basket raffle. The Fire dept. will receive their new truck in 2019. Jason Bessel and Charlie Smith signed the contracts. Wally Batt came to the fire company to present the Cancer and Cardiac policy to the fire department. Jen Thom is the account for the Fire Department. Mile Kelly has been the fire hall grounds keeper and will be training Kyle Morgan. The installation banquet if January 26th and invitations will be delivered to the Town Hall. New Officers have been elected and will be sworn in at the installation banquet.

COUNCILMAN TOUSSAINT: Nothing to add at this time.

COUNCILWOMAN WOODRUFF: Mary presented to the Village of Medina Village Board regarding the adoption of the "Hometown Hero Program" A program that will put banners through the Village of Medina honoring our local Military Home Town Hero's.

Mary Further stated that she loved her Father in-Law Willis Burr Woodruff. Her **father-in-law is honored on a banner in Almond and Alfred, an Allegany County community**

Woodruff said the banners are a powerful display. She wants to have a similar program in Medina. "There are so many unsung heroes," she said. "It's something I want to see to honor veterans. The Medina Department of Public Works Joe Perry said it would probably take the highway workers from Shelby and Ridgeway also would likely be needed to help hang the banners just before Memorial Day and then have them removed after Veterans Day in November, Woodruff said.

Woodruff stated that she has already received several calls from people that are interested in purchasing banners.

COUNCILMAN STALKER: Dave stated that it is hard to follow that, and has nothing to add.

ZONING/PLANNING BOARD: Nothing to add.

Supervisor Napoli asked for a resolution to pay the bills.

RESOLUTION NO. 105-12/17/2018

RESOLUTION TO PAY BILLS

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

Be it resolved to pay the bills as presented.

TOTAL ABSTRACT \$ 57,027.74

Adopted:

5 ayes

0 nays

ADJOURNMENT:

As there was no further business Councilman Stalker made a motion to adjourn,

Seconded by Councilman Toussaint and the meeting was adjourned at 7:50 P.M.

Town of Ridgeway,
Karen L. Kaiser
Town Clerk