TOWN OF RIDGEWAY END OF THE YEAR MEETING THURSDAY DECEMBER 27, 2018 -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 Sarah Fisher Councilman Councilman

David Stalker Mary Woodruff Councilman
Councilwoman

Lynne Johnson

Legislator

Others:

Mark Goheen

Hwy Superintendent

Karen Kaiser

Deputy Town Clerk

PLEDGE OF ALLEGIANCE

RESOLUTION NO. 106-12/27/2018

RESOLUTION TO APPROVE THE

AGENDA

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

Resolved to accept the agenda dated December 17,2018 as presented.

Adopted:

4ayes

0 nays

RESOLUTION NO. 107-12/27/2018

RESOLUTION TO APPROVE THE

MINUTES OF THE DECEMBER 17, 2018

TOWN BOARD MEETING

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

Resolved to accept the minutes of the December 17, 2018 Town Board Meeting.

Adopted:

4 ayes

0 nays

RESOLUTION NO.107-12/27/2018

RESOLUTION TO AUTHORIZE PAYMENT FOR THE TOWN ATTORNEY FOR THE YEAR OF 2018.

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

Adopted:

4 ayes

0 nays

Resolved to pay the Town Attorney for the year of 2018.

RESOLUTION NO.108-12/27/2018

RESOLUTION AUTHORIZING
BOOKKEEPER TO MAKE YEAR
END ADJUSTMENTS FOR THE
YEAR ENDING DECEMBER 31,
2018. WHEREAS, THE
INDEPENDENT AUDITORS
HAVE RECOMMENDED THAT
THE BOOKKEEPER REQUEST A
"BLANKET RESOLUTION" TO
ALLOW FOR ANY BUDGET
ADJUSTMENTS THAT MAY BE
REQUIRED AT THE END OF THE
YEAR.

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

Adopted:

4 ayes

0 nays

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 Supervisor when completed.

RESOLUTIONNO.109-12/27/2018

RESOLUTION TO PAY THE BILLS.

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

Adopted:

4 ayes

0 nays

Resolved to pay the bills as presented.

TOTAL ABSTRACT: \$30,114.13

Adopted:

4 ayes

0 nays

DATE OF NEXT MEETINGS

A. Organization Meeting: January3, 2019 @ 2:00 PM - Ridgeway Town Hall

- B. Work Session Tuesday, January 15, 2019 @ 7:00 PM-Ridgeway Town Hall
- C. Regular Town Board Meeting –Tuesday, January 22, 2019@ 7:00 PM–Ridgeway Town Hall

OLD BUSINESS: Thank you to everyone for another great year.

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, Councilwoman Fisher.

Town of Ridgeway

Karen L. Kaiser Deputy Town Clerk