TOWN OF RIDGEWAY TOWN BOARD MEETING FEBRUARY 19, 2019

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 (Excused)

David Stalker Mary Woodruff

Councilman

Sarah Eighan

Councilwoman Councilwoman

Sarah Fisher

Others:

Mark Goheen

Hwy Superintendent

Katherine Bogan Patricia Laszewski

Attorney Assessor

Karen Kaiser

Town Clerk

Dan Wolfe

Code Enforcement

Chris Crafts

Resident

PLEDGE OF ALLEGIANCE

RESOLUTION NO. 32-1/19/2019

RESOLUTION TO ACCEPT AGENDA

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

Resolved to accept agenda as presented.

Adopted:

3 ayes

0 nays

RESOLUTION NO.33-1/19/2019

RESOLUTION TO APPROVE MINUTES OF JANUARY 22, 2019 TOWN BOARD

MEETING

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

Resolved to approve minutes of January 22, 2019 Town Board Meeting.

Adopted:

3 ayes

0 nays

COMMUNICATIONS:

- A. Orleans County Planning Board, approval of Western Orleans Comprehensive Plan, recommend adoption, Thank you Dave and Jeff. .
- B. Traffic Diversion Proceeds; \$6000.00.
- C. Orleans Community Health; 23rd annual for Woman Only.
- D. NYS Department of Taxation and Finance: Julie Cecchini approved as Assessor Candidate, Congratulations
- E. NYS, DOT: Illegal signs notice.
- F. Dan's report card: submitted to the State, Thank You.

DATE OF NEXT MEETINGS

- A. Workshop March 12th, 2019, 7 P.M. Town Hall
- B. Town Board meeting, March 18th, 2019, 7PM Town Hall

OLD BUSINESS

A. WD#14 waiting for a decision from USDA, asking for annual audit.

NEW BUSINESS

RESOLUTION NO. 34-2/19/2019

RESOLUTION TO APPROVE WESTERN ORLEANS COMPREHENSIVE PLAN.SEND RESOLUTION TO THE COUNTY.

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

Resolved to approve Western Orleans Comprehensive Plan and send Resolution to the County

Adopted:

3 ayes

0 nays

RESOLUTION NO. 35-2/19/2019

RESOLUTION TO AUTHORIZE THE PURCHASE OF 1996 INTERNATIONAL PUMPER TRUCK FROM THE RIDGEWAY VOLUNTEER FIRE COMPANY FOR \$10,000.00

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

Resolved to authorize the purchase of a1996 international pumper truck from the Ridgeway Volunteer Fire Company for \$10,000.00.

Adopted:

3 ayes

0 nays

RESOLUTION NO.36-1/19/2019

RESOLUTION TO RE-AFFIRM THE SUPPORTING OF THE SECOND AMMENDMENT. SEND TO CLARENDON.

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

Adopted:

Councilman Stalker

Aye

Councilwoman Woodruff

Aye

Councilwoman Fisher

Aye Nays 0

RESOLUTION OF THE RIDGEWAY TOWN BOARD SUPPORTING THE SECOND AMMENDMENT

WHEREAS, the Town of Ridgeway wishes to go on record opposing New York States infringement on an individual's 2nd amendment" right of the people to bear arms"; and

WHEREAS, the Town Board of the Town of Ridgeway supports state legislation to repeal the NYS SAFE Act; and

WHEREAS, THE Town of Ridgeway will continue to oppose any infringement on the 2nd Amendment such as, but not limited to, long-gun/hunting/sporting gun registry of Firearm Owner Identification Card (FOID card) and/or requiring gun owners to purchase insurance for each gun legally owned, now, therefore, be it

RESOLVED, that the Town of Ridgeway goes on record affirming our support of the 2nd Amendment which states "A well-regulated militia, being necessary to the security of a free state, the right of the people to keep and Bear Arms,, shall not be infringed", and be it

FURTHER RESOLVED, that the Town of Ridgeway shall forward certified copies of this resolution to the Governor of the State of New York Andrew Cuomo, Senate Majority Leader John Flanagan, Senator Robert Ortt, Speaker of the New York State Assembly Carl Heastie, Assembly Minority Leader Brian M. Kolb, Assemblyman Steve Hawley, Assemblymen Mike Norrisand Town and Villages in Orleans County others deemed necessary and proper

RESOLUTION NO.37-2/19/2019

RESOLUTION APPROVING THE CHANGE OF DAYS FOR THE CODE ENFORCEMENT OFFICER FOR ONE DAY PER MONTH TO ATTEND COURT. HOURS TO REMAIN THE SAME.

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

Adopted:

3ayes

0 nays

Resolved to approve the change of days for the code enforcement officer for one day per month to attend court, hours to remain the same.

RESOLUTION NO.38-1/19/2019

RESOLUTION TO SET A PUBLIC HEARING FOR LOCAL LAW #1 FOR 2019, AUTHORIZING ORLEANS COUNTY SHERIFF TO CONDUCT BACKROUND CHECKS FOR GAMES OF CHANCEIN THE TOWN OF RIDGEWAY FOR MARCH 18TH 7P.M. TOWN LAWYER TO PUBLISH.

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

3 ayes

0 nays

Resolved to set public hearing for Local Law #1 for 2019, authorizing Orleans County Sheriff to conduct background checks for the Town of Ridgeway Games of Chance for March 18th,2019 Town Attorney to publish.

OTHER BUSINESS

FIRE COMPANY REPORT not received due to meeting cancellation for bad weather

DEPARTMENT AND LEGISLATOR REPORTS

TOWN CLERK-The Town Clerk Reported that she has hired a new 1st Deputy Laurie Kilburn who will be starting on March 1, 2019 and she will be a great fit for the Town of Ridgeway staff. Thanks to Mary Woodruff for her assistance during the interview process and many other things. Still collecting taxes and writing checks to the County of Orleans on account for the Town of Ridgeway, many thanks to Joelle Brown for all the help.

ASSESSOR- The assessor stated that her office is working on exemption renewals, with March deadline has been very busy. Trisha further explained that Julie's designation through Tax and finance is that she has passed her first test and is now able to work toward the title of assessor and her first class is in April and she is on the right path.

CODE ENFORCEMENT- Code enforcement officer Wolfe stated that he attended training in Cheektowaga in January for a three day class, but the third day had to be rescheduled due to poor weather conditions and is rescheduled for the last day in April.

HIGHWAY SUPERINTENDENT- Goheen stated that they had purchased the pumper fire truck and the work on it has begun, he further stated that Pat Kelly's truck had suffered a leak in the coolant system, that the new pipes were ordered and will be installed. Goheen also stated that he had just ordered 200 ton of salt and hopes that this will be the last order for the winter.

TOWN ATTORNEY- Bogan stated that she had nothing new to add at this time.

LEGISLATOR- Absent

COUNCIL REPORTS

COUNCILWOMAN FISHER- Nothing to add at this time.

COUNCILWOMAN WOODRUFF- Councilwoman Woodruff stated that she just wished to "RE-INFORCE" how professional and consistent the Town Clerk Deputy interviews were. Woodruff further stated that she had emailed Tom Lupo regarding the ambulance contract and that he had not answered her at this time. It was at this time the Towns

Attorney told Ms. Woodruff to email him again and be sure to cc the entire Village Board.

COUNCILMAN STALKER- Nothing to add at this time

ZONING- Mr. Wolfe stated that the ZBA had nothing this month so they did not meet.

PLANNING- meeting canceled do to snow event

RESOLUTION NO.39-2/19/2019

RESOLUTION TO PAY BILLS AS PRESENTED

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

TOTAL ABSTRACT

\$ 264,753.17

Adopted:

ayes

0 nays

The Supervisor asked if there were any questions, at which time Mr. Crafts stated to the Board that he had been petitioned to have his soil tested, he stated that he had contacted FMC and told them that he was not interested, He asked if the board had any in sight as to what was driving this at which time Supervisor Napoli stated that he lived on Fruit Ave, and that he has been sent invitations from FMC and has attended their meetings several times, Napoli further stated that in his opinion the driving force was the DEC, that there map showed stages along JEDDO creek.

Mr. Crafts thanked Supervisor Napoli.

At this time Councilman Stalker asked that the Board go into executive session, Supervisor Napoli asked what it pertained to , Stalker replied personnel issues and the motion was accepted seconded by Councilwoman Woodruff and Supervisor Napoli asked if the Towns Attorney should be included Stalker stated yes and the adjourned the Town Meeting at 7.37 P.M.

According to the record provided by Supervisor Napoli, there was a motion made at 7:55 P.M. to come out of executive session, the motion was made by Councilwoman Fisher seconded by Councilwoman Woodruff at 7:56 the regular meeting re-convened.

A motion was made to accept the resignation letter of Highway Superintendent Goheen "with deep regret" by Councilwoman Woodruff, seconded by Councilwoman Fisher and the resignation was accepted.

Motion to advertise the Highway Superintendent position was made by Councilwoman Fisher,

Seconded by Councilman Stalker and the motion was carried.

ADJOURNMENT:

* * *

As there was no further business Councilman Stalker made a motion to adjourn, Seconded by Councilwoman Woodruff and the meeting was adjourned at 8:15 P.M.

Respectfully Submitted,

Karen L. Kaiser Ridgeway Town Clerk