

TOWN OF RIDGEWAY
TOWN BOARD MEETING
MAY 20, 2019

The regular board meeting was called to order by Supervisor Napoli at 7:08 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:

 John Olinger Interim Hwy. Sup. (Excused)
 Patricia Laszewski Assessor
 Karen Kaiser Town Clerk
 Laurie Kilburn Deputy Town Clerk
 Dan Wolfe Code Enforcement (Absent)

Those Present: Patience Worley Student

PLEDGE OF ALLEGIANCE

RESOLUTION NO. 62-5/20/2019

RESOLUTION TO ACCEPT AGENDA

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

Resolved to accept agenda as presented.

Adopted: 5 ayes 0 nays

RESOLUTION NO.63-5/20/2019

RESOLUTION TO APPROVE MINUTES
OF APRIL 15, 2019 TOWN BOARD MEETING

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

Resolved to approve minutes of April 15, 2019 Town Board Meeting.

Adopted: 5 ayes 0 nays

COMMUNICATIONS:

- A. Municipal Solutions Contract for WD#14.
- B. Municipal Shelter and Dog Control Officer Inspection Reports. Both Satisfactory.
- C. Home and Community Renewals, Sierra Biological, Certificate of Completion.
- D. CHIPS Apportionment.

- E. Town of Yates: Thank you letter for Comprehensive Plan Participation
- F. Crown Castle: Notice of work on cell tower. Installation of fiber optic cable.
- G. District Attorney's Office: Traffic Diversion Proceeds: \$4,404.26

DATE OF NEXT MEETINGS

- A. Workshop June 11th, 2019, 7 P.M. Town Hall
- B. Town Board meeting, June 17th, 2019, 7PM Town Hall

OLD BUSINESS

- A. WD#14 meeting with USDA. Test Boring
- B. Chris Collins call: WD#14 congratulations

NEW BUSINESS

RESOLUTION NO. 64-5/20/2019

RESOLUTION TO APPROVE NEW WATER RATES

After some discussion that began when Councilman Stalker Abstained from the vote, and when asked why he was abstaining he stated that he believed the Town needed to look further into the Village of Medina's raise in water rates at which time motion was made to table approval the new water rate vote until next month's meeting.

Motion was made by Councilman Toussaint, who moved its adoption.
 Seconded by Councilwoman Fisher.

Adopted: 5 ayes 0 nays

Resolved to table the change in Town of Ridgeway's water rates until the June Town Board Meeting. To allow for further information to be obtained regarding the Village of Medina's water rate increase.

RESOLUTION NO. 64-5/20/2019

RESOLUTION TO CONTRACT WITH MUNICIPAL SOLUTIONS FOR WD#14 AUTHIORIZE SUPERVISOR TO SIGN.

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

Resolved to contract with Municipal Solutions for WD#14 Authorized Supervisor to sign.

Adopted: 5 ayes 0 nays

RESOLUTION NO.65-5/20/2019

RESOLUTION APPROVE SNOW AND ICE CONTRACT, PART B. AUTHORIZE SUPERVISOR TO SIGN.

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

Adopted: 5 ayes 0 nays

Resolved to Snow and Ice contract part "B" authorize the Supervisor to sign.

RESOLUTION NO.66-5/20/2019

RESOLUTION LETTER OF SUPPORT DOWNTOWN REVITALIZATION INITIATIVE FUNDING APPLICATION

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

Adopted: 5 ayes 0 nays

Resolved letter of support to be sent from the Town of Ridgeway for Downtown Revitalization Initiative funding application.

RESOLUTION NO.67-5/20/2019

RESOLUTION TO APPROVE JULIE CECCHINI TO ATTEND CORNELL SEMINAR IN JULY, COST TO THE TOWN APPROXIAMATLY \$600.00

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

5 ayes 0 nays

Resolved to approve Julie Cecchini to attend a seminar at Cornell in July, the cost to the Town approximately \$600.00

RESOLUTION NO.68-5/20/2019

RESOLUTION AUTHORIZING
TWO BUDGET CHANGES.
INCREASING REVENUE
DA.2665.00 SALES OF
EQUIPMENT FROM -0- TO
\$51,790 AND ALSO INCREASING
EXPENSE ACCOUNT
DA.5130.210 MACHINERY
EQUIPMENT RESERVE FROM
\$50,000 TO \$101,790 FOR THE
NEW EXCAVATOR
PURCHASED

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

4 ayes

0 nays

1 Abstain (Councilman Stalker)

Resolved to make two budget changes increasing revenue DA.2665.00 sales of equipment from -0- to \$51,790 and also increasing expense account DA.5130.210 machinery equipment reserve from \$50, 00 to \$101,790. for the new excavator purchased.

RESOLUTION NO.69-5/20/2019

RESOLUTION AUTHORIZE
SUPERVISOR TO SIGN LEGAL
SERVICES AGREEMENT, FORM
RD-1780-7, IN THE AMOUNT
NOT TO EXCEED THE AMOUNT
FOR THE SERVICES AS NOTED
ON FORM E FOR WATER
DISTRICT #14 WITH TOWN
ATTORNEY KATHY BOGAN.

Offered by Mary Woodworth who moved its adoption.
Seconded Councilman Stalker.

5 ayes

0 nays

Resolved to authorize Supervisor to sign Legal Services Agreement, Form RD-1780-7, in the amount not to exceed the amount for the services as note on form E for Water District #14 with the Town Attorney, Kathy Bogan.

RESOLUTION NO.70-5/20/2019

RESOLUTION TO AMEND
RESOLUTION NO.28-1-16-2018
DUE TO SEVERITY OF THE
WINTER 2018/2019. THE TOWN
OF RIDGEWAY REQUESTS THE
SNOW AND ICE AGREEMENT
TO INCLUDE AMMENDMENT
"B" AUTHORIZE THE
SUPERVISOR TO SIGN.

Offered by Mary Woodworth who moved its adoption.
Seconded Councilman Stalker.

5 ayes

0 nays

Resolved to amend Resolution No.28-1-16-2018 Due to the severity of the winter of 2018/2019 the Town of Ridgeway requests the Snow and Ice Agreement to include Amendment "B" and authorize the supervisor to sign.

OTHER BUSINESS

FIRE COMPANY REPORT: Nothing at this time Councilwoman Fisher asked Chief Kelly for the report, but did not receive it.

DEPARTMENT AND LEGISLATOR REPORTS

TOWN CLERK-The Town Clerk Reported that tax collection for 2019 is finished, and with the exception of a \$10.17 refund for over payment the account for tax collector is balanced to the penny with the help of Laurie and Joelle.
Our office collected \$9,581.21 in penalties paying the Supervisor a total of \$1,477,110.21
As well as paying \$494,384.00 to recycled waste and \$2,114,949.71 to the County of Orleans for a total of \$4,086,443.92 collected in total.

I want to extend a special Congratulation to Councilwoman Woodruff for a job well done, and the amazing job that she has done spearheading the "Home Town Hero's" Banner program. The HUB ran an article and I have personally spoken with several families at our counter saying how happy that they are to have been able to honor their family members in such an amazing way. I have already had people asking when the next

batch of banners needs to be in. I am glad that our past and present troops can be honored in such an amazing way.

I also wish to add that John Olinger has been doing a great job as interim Superintendent and if he continues as he is now will make a good Highway Superintendent. His ad for part time summer helps gone into the paper and I have turned one application over to Mary for a Town resident interested in possibly starting at part time and moving into full time down the road.

Lastly, Laurie and I attended the Town Clerks Conference in Syracuse and are currently looking into applying for a NY State Archives Grant records management that may include the Highway. John is very interested and I have reached out to the Archives Dept. To make sure this could be done. The process is long and requires a lot of information, if we cannot complete it in time for this year we will be well on track for next year.

WATER DEPARTMENT-Submitted by Joelle Brown (read by Karen Kaiser)

The annual quality report was mailed on the May 20th, 2019. Cheryl Sills came in last week to oversee the compilation, Thank You very much Cheryl. The new proposed water rates would be increased for a minimum up to 4000 gal. per quarter from \$21.00 to \$25.00.

Next up to 20000 gal per quarter \$5.90/1000gal (19%) \$5.95/1000 gal (20%)

All over 20000 gal per quarter \$5.30/1000(19%) \$5.35/1000 gal (20%)

We figured that increasing by 19% would be enough to cover the costs of future increases from the other providers we purchase from unless they raise their rates by 51% like the Village of Medina.

We did a 25% increase a year ago.

ASSESSOR- Trisha stated that May 28th from 4-8 will be Ridgeway's Grievance day And the 29th of May from 4till 8 will be the Town of Shelby's Grievance day also at the Town of Ridgeway.

May 30, 2019 in the Town of Yates will be their Grievance day from 4till 8 and Julie will be going to Yates for 4 O'clock to see how the grievance process goes.

The Town will be receiving and e-mail maintenance aide- update check \$5.00 per parcel And the check will be for over \$8000.00 dollars

CODE ENFORCEMENT- (absent)

TOWN ATTORNEY- Excused

LEGISLATOR- Absent

COUNCIL REPORTS

COUNCILWOMAN FISHER-Fire Company is having a Red Cross Blood Drive scheduled for May 31, 2019 12-7P.M. Sponsored by the Crusaders club. So many blood

donors came for Glen Bush that they are hoping to continue based on Glen's progress and collect many more blood donations.

The Fire hall Father's day Chicken BBQ will go on as scheduled 750 chicken dinners with Bogan and Tuttle Donating the cookies.

The Gun raffle raised \$8731.94.

COUNCILMAN TOUSSAINT- Summer Rec Program nothing for sure but a lot of interest in the swimming program between Ridgeway and Royalton.

COUNCILWOMAN WOODRUFF-Over Two Hundred people attended the banner event at the Armory where the Banners were hung. It was wonderful to see the families taking pictures with their family member's banners. This was Mary Freshman Year at this and looks forward to the continuation of the program. All monetary transactions when through Debbie Padoleski and Jada Burgess at the Village of Medina Office. The DPW Is and will be busy hanging the banners and they will stay on display until Veterans Day.

Councilwoman Woodruff also stated that she and Councilwoman Fisher had an upcoming Ambulance Committee meeting Tom Lupo usually has the agenda at least a week in advance, but has not received one yet.

Tuesday May 28th Woodruff has a meeting at the County Administration Building with LaBella and LWRP (Local Waterfront Revitalization Program) at 7P.M.

COUNCILMAN STALKER- Nothing to ad at this time

RESOLUTION NO.71-5/20/2019

RESOLUTION TO PAY
BILLS AS PRESENTED

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

TOTAL ABSTRACT \$ 67,323.51

Adopted: 5ayes 0 nays

Resolved to pay bills as presented.

ADJOURNMENT:

Motion made to Adjourn by Councilman Stalker seconded by Councilman Toussaint and the meeting adjourned at 7:58 PM

Respectfully Submitted,

**Karen L. Kaiser
Ridgeway Town Clerk**

**PUBLIC HEARING
TOWN OF RIDGEWAY
410 WEST AVE, MEDINA, NY
MAY 20, 2019 7 P.M.
WATER RATE CHANGE**

A PUBLIC HEARING AT THE TOWN HALL, MAY 20, 2019 AT 7P.M. FOR THE PURPOSE OF DICUSSING A PROPOSED WATER RATE INCREASE.

Those Present:	Brian Napoli Jeff Toussaint Mary Woodruff David Stalker Sarah Fisher	Town Supervisor Councilman Councilwoman Councilman Councilwoman
Others:	Laurie Kilburn Patience Worley	Deputy Town Clerk Student

The public hearing was called to order at 7p.m. by the Town Supervisor who explained that the Town will be raising water rates based on a water supply increase by the Village of Medina. The Town received a water rate increase sheet from the village of Medina.

The proposed rate increase from the Village of Medina is as follows:

**VILLAGE OF MEDINA
119 PARK AVE.
MEDINA, NEW YORK 14103
585-798-0710**

- Section 20 of the Water Use Ordinance of the Village of Medina, as amended, is hereby amended to read as follows:**

SECTION 20: RATE SCHEDULE

Water rents or rates shall be as established from time to time by the Board of Trustees. The present rate schedule is as follows:

**QUARTERLY RATES PER GALLONS (June 2019)
(passed February 25, 2019)**

Minimum to	5,049 Gal.	(675 Cu.Ft.)	\$62.99
Next	20,196 Gal.	(2,700 Cu.Ft.)	6.28
Next	20,196 Gal.	(2,700 Cu.Ft.)	6.01
Next	100,980 Gal.	(13,500 Cu.Ft.)	5.50
Next	1,009,800 Gal.	(135,000 Cu.Ft.)	4.32
Next	8,000,000 Gal.	(1,069,518 Cu.Ft.)	3.98

SEWER RATE: BASE OF \$32.94 PLUS \$3.73 PER 100 CU. FT OF USAGE

MINIMUM WATER & SEWER BILL PER QUARTER.....\$95.93

TO CONVERT: 7.48 = 1 Cu. Ft.

OUTSIDE RATES SHALL BE ONE AND SIX TENTHS (1.6) TIMES THE RATES INSIDE THE VILLAGE

RIDGEWAY/SHELBY RATE: 5.9764

The Town of Ridgeways Proposed rate increase would be as follows from the Towns Water Department:

**WATER SERVICE RATE CHANGE RECOMMENDATION
FOR JUNE 1, 2019**

A. Quarterly rates per 1,000 gallons:

Minimum Charge – up to 4,000 gal/per quarter	\$25.00 (20% increase)
Next – up to 20,000 gal/per quarter	\$5.90/1,000 gal (19%) \$5.95/1,000 (20%)
ALL OVER - 20,000 GAL/QUARTER	\$5.30/1,000 (19%) \$5.35/1,000 (20%)

B. TEMPORARY WATER SERVICE RATES:

AGRICULTURAL (IRRIGATION)	\$5.30/1,000 (\$19%) \$5.35/1,000 (20%)
COMMERCIAL HAULING FROM HWY GARAGE	\$5.30/1,000 (19%) \$5.35/1,000 (20%)

**I HAVE FIGURED THE PERCENTAGE OF USE FROM EACH OF THE
MAIN MUNICIPALITIES WE PURCHASED WATER FROM IN 2018:
ALBION IS 4.3%; HARTLAND IS 81.2% ; MEDINA IS 14.5%**

**THE ALBION AND HARTLAND CHARGES TO US ARE \$2.99 AND \$2.70
RESPECTIVELY, SO ANY INCREASES BY THEM SHOULD BE COVERED
IN THIS INCREASE UNLESS THEY INCREASE BY 51% AS MEDINA HAS
AT THIS TIME.**

**I WOULD RECOMMEND THAT THE 19% INCREASE BE CONSIDERED
FOR THE NEW RATES. WE DID A 25% INCREASE A YEAR AGO AND IT
DOESN'T FEEL RIGHT TO HIT THEM WITH TOO MUCH A YEAR LATER.
I WOULD HOPE THAT THIS CIRCUMSTANCE WON'T HAPPEN AGAIN.**

**At this point the Town Supervisor asked if there were any questions or concerns, and as there were
none the Public Hearing was closed at 7:06P.M**

Respectfully Submitted

**Karen L. Kaiser
Ridgeway Town Clerk**