

**TOWN OF RIDGEWAY
TOWN BOARD MEETING
OCTOBER 21, 2019**

The regular board meeting was called to order by Supervisor Napoli at 7:05 PM 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 Highway Superintendent
	Karen Kaiser	Town Clerk
	Laurie Kilburn	Deputy Town Clerk
	Patricia Laszewski	Assessor (Absent)
	Dan Wolfe	Code Enforcement Officer (Absent)
	Kathy Bogan	Town Attorney
	Lynn Johnson	County Legislator

Those Present:	Laura Olinger
	Lacey Kenward
	Grace Cook
	Miranda Zelazny
	Duane Payne
	Reegan Wilkens
	Ryan Miller
	Trinitie Andrews
	Jada Draper
	Melanie Green

PLEDGE OF ALLEGIANCE

RESOLUTION NO. 104-10/21/2019

RESOLUTION TO ACCEPT AGENDA

Offered by Councilman Toussaint, who moved its adoption.
Seconded by Councilwoman Fisher
Resolved to accept the agenda as presented.

Adopted: 4 Ayes 0 nays

RESOLUTION NO.105-10/21/2019

**RESOLUTION TO APPROVE MINUTES
OF SEPTEMBER 16, 2019 AS
PRESENTED**

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

Resolved to approve the minutes of the September 16, 2019 minutes as presented.

Adopted: 4 ayes 0 nays

COMMUNICATIONS

- A. Heritage Wind: Proposed change to Article 10. Require referendum for windmill projects.
- B. State Comptroller: Ridgeway Fiscal Stress Score: No designation. Supervisor Napoli stated that No Designation is a very good rating; we must be doing something right, thanks to Lynne, Joanna and Karen for all the help.
- C. Resident "Thank You" for the Kayak launch at Glenwood Lake. Mr. Napoli stated that he was approached by a resident to thank the Town for the launch as he is a frequent Kayaker and really appreciated it.
- D. NYSDOT: Route 104, Oak Orchard Creek Bridge. The DOT will be doing repairs to the Bridge which will be approximately two years out and asked that the Town schedule a meeting for anyone interested or concerned with the project. There will be a meeting at the Ridgeway Town Hall on November 7th at 10 A.M. for anyone who is interested. Supervisor Napoli has invited Representatives from the school, the Village of Medina, Town of Shelby, Highway Departments, Police Departments, Fire Departments.

DATE OF NEXT MEETINGS

- A. Workshop, November 12, 2019 at 7PM, Town Hall
- B. Town Board Meeting November 18, 2019 at 7PM, Town Hall

OLD BUSINESS

- A. WD#14 update: Pre-Bid Meeting, and Bid Opening

NEW BUSINESS

RESOLUTION NO. 106-10/21/2019

**RESOLUTION TO ACCEPT THE BID
WITHDRAWAL FROM ROCHESTER
PIPELINE.RELEASE THE 5% BOND.**

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

RESOLUTION NO. 107-10/21/2019

RESOLUTION TO AUTHORIZE THE TOWN SUPERVISOR ACCEPT B.A.N FOR WD#14 FROM GENERATIONS BANK AT 2.25% IN THE AMOUNT OF \$334,000 1 YEAR CALLABLE NOTE AS THE LOWEST BIDDER. AUTHORIZING THE TOWN OF RIDGEWAY SET UP AN ACCOUNT WITH GENERATIONS BANK FOR THE WD#14 1 YEAR CALLABLE B.A.N

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

Adopted: 4 ayes 0 nays

Resolved to authorize the Town Supervisor to accept the B.A.N for WD#14 from Generations bank at 2.25% in the amount of \$334,000 1 year callable note as the lowest bidder. Authorize the Town of Ridgeway to set up an account with Generations Bank for the WD#14 1 year callable B.A.N.

RESOLUTION NO.108-10/21/2019

RESOLUTION WD#14 ACCEPT THE BID AND AWARD THE CONTRACT TO SERGI CONSTRUCTION IN THE AMOUNT OF \$735,964.00

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

Adopted: 4 ayes 0 nays

Resolved to accept the bid and award the contract for WD#14 to Sergi Construction: in the amount of \$735,964.00

RESOLUTION NO.109-10/21/2019

RESOLUTION TO ACCEPT THE 2018 AUDIT FROM AMATO FOX WITH THANKS.

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

Adopted: 4 ayes 0 nays

Resolved to accept the 2018 Audit from Amato Fox, with thanks.

RESOLUTION NO.110-10/21/2019

RESOLUTION WHEREAS, THE TOWN OF RIDGEWAY DEVELOPED THE BUDGET FOR THE WATER DISTRICT NO. 14 PROJECT BASED ON AN ESTIMATE FOR THE COSTS FOR MISCELLANEOUS EXPENSES, AND WHEREAS, THE ACTUAL COSTS FOR THESE ITEMS ARE MORE THAN THE BUDGETED AMOUNT. BE IT RESOLVED THAT THE TOWN BOARD HEARBY AUTHORIZES AN INCREASE TO THE BUDGET FOR THE MISCELLANUOUS EXPENCES OF \$1000 (FROM \$500 TO \$1500), WITH THE CORRESPONDING DECREASE IN THE CONTINGENCY.

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

Adopted: 4 ayes 0 nays

Whereas, the Town of Ridgeway developed a budget for the Water District No. 14 Project based on the costs for miscellaneous administrative expenses, and

Whereas, the actual costs for these items are more than the budgeted amount.

Be it resolved that the Town Board hereby authorizes an increase in the budget for Miscellaneous Expenses of \$1000 (from \$500 to \$1500), with the corresponding decrease in the Contingency.

RESOLUTION NO.111-10/21/2019

RESOLUTION: APPOINT NEW HIRE TO THE HIGHWAY DEPARTMENT
ALEXANDER KUJAWA

Offered by Councilwoman Woodruff who moved its adoption.

Seconded by Councilwoman Fisher.

Adopted: 4 ayes 0 nays

Resolved to appoint the new hire for the Highway Department Alexander Kujawa

RESOLUTION NO. 112-10/21/2019

Waiving Local Portion
Marriage License Fee for
Active Duty Members of the
Armed Forces

WHEREAS, on August 20, 2019, the Governor passed a law waiving the State Fee on Marriage Licenses for active duty members of the Armed Forces; and

WHEREAS, that Domestic Relations Law Section 15, Subdivision 4 states that the Town may elect to waive the portion of the fee to which the Town is entitled; and

WHEREAS, that Domestic Relations Law Section 14-a, Subdivision 3 states that a Town may elect to waive the fee for any certificate when either party making application for any certificate required by the Veterans Administration or by the division of Veterans' Affairs of the State of New York to be used in determining the eligibility of any person to participate in the benefits made available by the Veterans Administration or by the State of New York, is an active duty member of the Armed Forces of the United States; and

WHEREAS, the Town of Ridgeway desires to waive the portion of the marriage license fee to which the Town is entitled and the certificate fee for those active duty members of the Armed Forces of the United States for the purpose contained herein.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Ridgeway hereby waives the portion of the marriage license fee, to which the Town is entitled, for active duty members of the Armed Forces of the United States.

Sec. 2. That the Town Board of the Town of Ridgeway hereby waives the certificate fee for members of the Armed Forces of the United States on active duty when the certificate is required by the Veterans Administration or by the division of Veterans' Affairs of the State of New York to be used in determining the eligibility of any person to participate in the benefits made available by the Veterans Administration or by the State of New York.

Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilwoman Woodruff
Seconded by Councilwoman Fisher

VOTE BY ROLL CALL AND RECORD:

Councilman Toussaint	<u>Aye</u>
Councilwoman Woodruff	<u>Aye</u>
Councilman Stalker	<u>Aye</u>
Councilwoman Fisher	<u>Aye</u>
Supervisor Napoli	<u>Aye</u>

Submitted – October 21, 2019

Adopted

RESOLUTION NO.113-10/21/2019

RESOLUTION: AUTHORIZE
HIGHWAY SUPERINTENDENT
TO LIST AND SELL AT AUCTION
AN OLD HIGHWAY TRUCK, FLAIL
MOWER, SPRAYER AND
MISCELLANEOUS ITEMS.

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

Adopted: 4 ayes 0 nays

Be it Resolved that the Town Board of the Town of Ridgeway authorizes the Highway Superintendent to list and sell at auction an old highway truck, flail mower, sprayer and miscellaneous items.

OTHER BUSINESS:

Fire Company Report- (Read by Councilwoman Fisher)

18-EMS
1-MVA
1-Mutual Aide
1- Hazardous
1- Structure fire
23-Service calls

Town Attorney- Kathy Bogan stated that she had nothing to add at this time.

Town Clerks Office- Town Clerk Kaiser stated that she and Deputy Kilburn have been doing continued work on the Bates road cemetery records and are making progress. We are happy to report that the East side is complete with the new map being done and West side still being worked on. Staying busy with day to day operations and preparing for tax season.

Highway Department- Finishing roadside mowing, working on culverts on Swett and Marshall Roads. Trucks are being serviced for winter. Working with the Joelle the water clerk on delinquent water bills.

Legislator report-Lynne stated that David Bellavia will be the speaker at the Legislator meeting on Monday October 31, all are welcome to attend.

Homeowner claims for lakefront damages are due by October 31, 2019

Code enforcement- ABSENT

Assessor-ABSENT

COUNCILMAN REPORTS

Councilwoman Fisher- the Councilwoman stated that she had attended the Fire Company meeting James Ryan is the new recruit for fire Fighter, he is employee at the Albion Prison, and is involved with local youth programs.

The Crusaders have asked the Ladies Auxiliary to assist at the benefit for Jeremy Higgins.

The Fire Company installation Banquet is January 25th.

The Fire Department Sewer has been fixed with the help of the Town of Ridgeway Highway Department. Fund drive is still in progress, last weekend was the guns raffle no results at this time.

The Fire Company is having three people fly out to inspect the new truck and hope to have the new pumper by December or January. Supervisor Napoli also attending the meeting bringing the Fire Company up to date on Water District #14.

Councilman Toussaint- Nothing to add at this time

Councilwoman Woodruff- Glad to be back. Wishes to thank everyone for the well wishes and support for what my family and I went through as she dealt with the health care proxy process, we had hoped for a better outcome, but it didn't happen, God Bless the Caregivers as it is a very difficult job.

Councilman Stalker- Nothing to add at this time.

The Supervisor asked for a motion to pay the bills as presented. Councilman Toussaint made the motion. Councilman Stalker seconded and the motion to pay the bills was carried.

ABSTRACT TOTAL: \$248,482.11

At this time the Supervisor asked if there were any questions or concerns. Kathy Bogan mentioned that

the Town was lucky to have the Medina marching band Drum Major and Assistant Drum Major along with a famous golfer from the Jr. PGA who will going to college on a golf scholarship.

Mrs. Bogan thanked them for being such good ambassadors for the Town.

As there were no further questions Supervisor Napoli asked for a motion to adjourn Councilman Stalker made the motion, seconded by Councilman Toussaint and the meeting was adjourned at 7:31 P.M.

Respectfully Submitted by,

Karen L. Kaiser

Ridgeway Town Clerk, RMC