

**TOWN OF RIDGEWAY  
TOWN BOARD MEETING  
JULY 15, 2019**

The regular board meeting was called to order by Supervisor Napoli at 7:00 PM at the Ridgeway Town Hall, Medina NY.

<b>Those Officers Present:</b>	Brian Napoli	Supervisor
	Jeffrey Toussaint	Councilman
	David Stalker	Councilman (Absent)
	Mary Woodruff	Councilwoman (Absent)
	Sarah Fisher	Councilwoman

<b>Others:</b>	John Olinger	Interim Highway Superintendent
	Karen Kaiser	Town Clerk
	Laurie Kilburn	Deputy Town Clerk
	Patricia Laszewski	Assessor
	Dan Wolfe	Code Enforcement Officer
	Kathy Bogan	Town Attorney

<b>Those Present:</b>	Laura Olinger
	Gabrielle Barone
	Duane Payne

PLEDGE OF ALLEGIANCE

RESOLUTION NO. 83-07/15/2019

RESOLUTION TO ACCEPT AGENDA

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

Resolved to accept the agenda as presented.

Adopted:                    3 ayes                    0 nays

RESOLUTION NO. 84-7/15/2019

RESOLUTION TO APPROVE MINUTES OF JUNE 17,  
2019 TOWN BOARD MEETING

Offered by Councilwoman Fisher with a spelling correction.  
Seconded by Councilman Toussaint.

Resolved to approve minutes of June 17, 2019 Town Board Meeting.

Adopted:                    3 ayes                    0 nays



Adopted: 3 ayes 0 nays

RESOLUTION NO.87-7/15/2019

RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN A LETTER FOR NYSCC TO ACT AS LEAD AGENCY FOR CANAL WORK.

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

Resolved to Authorize the Supervisor to sign a letter for the NYSCC to act as the lead agency for the Canal work.

Adopted: 3 ayes 0 nays

RESOLUTION NO. 88-07/15/2019

RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN WATER SUPPLY AGREEMENT WITH THE TOWN OF HARTLAND AND NIAGARA COUNTY FOR WD#14.

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

Resolved to authorize Supervisor to water supply agreement with the Town of Hartland and Niagara County for WD#14.

Adopted: 3 ayes 0 nays

RESOLUTION NO. 89-07/15/2019

RESOLUTION TO AUTHORIZE EXPENDITURE OF \$50,000 HIGHWAY MONIES FOR THE PURPOSE OF PAVING AND MILLING BATES AND TELEGRAPH ROADS.

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

Resolved to authorize the expenditure of \$50,000 of Highway monies for the purpose of milling and paving Bates and Telegraph roads.

Adopted: 3 ayes 0 nays

RESOLUTION NO. 90-07/15/2019

RESOLUTION TO APPROVE PURCHASE OF A



## **DEPARTMENT AND LEGISLATOR REPORTS**

**TOWN CLERK:** While I was out of my office the girls did an excellent job of handling things. The County will be hosting a Hazardous Waste Collection day on August 17, 2019 you must register to take advantage of the event their phone number is 585-589-3198 and the information is at the Town hall bulletin board as well as the Town website.

**ASSESSOR:** Julie is in Ithaca at Cornell Center for class.

**CODE ENFORCEMENT:** Working on closing out building permits.

**HIGHWAY SUPERINTENDENT:** The Kayak launch purchased by the Town and John Slack of Medina went in at Glenwood Lake. Water main breaks on Telegraph road. The Orleans County Fair is coming up and we will be working with the Village next week.

**TOWN ATTORNEY:** Directed toward John and the highway, WD#14 Hillman's easement is in and asked that John speak with them directly as they have concerns about the easement release in regards to their property and gardens. Also if John could contact Dunham farms regarding their easement if they cannot find it Kathy stated that she will be happy to help and or send them out a new one to sign. Just trying to get water district 14 done

**LEGISLATOR:** Lynn Johnson is excused from the meeting Lynn is Washington meeting with the Chief of Staff regarding the Lake agreement.

## **COUNCIL REPORTS**

**COUNCILWOMAN FISHER:** The fair starts July 21st and the Fire Department will be at the building and grounds staffing the EMS at the fair. Jason Bessel from the fire department has been in contact with Rosenbauer regarding the new truck. Bessel will be sending 2 to 3 members to Rosenbauer to inspect the new truck with a \$5000 leeway if anything missing from the truck.

Fisher also spoke with Chief Lupo from the Village who thanked the Town of Ridgeway Fire Department for their help with a house fire.

**COUNCILMAN TOUSSAINT:** Nothing to add at this time.

**COUNCILWOMAN WOODRUFF:** Absent

**COUNCILMAN STALKER:** Absent

RESOLUTION NO.92-7/15/2019

RESOLUTION TO PAY BILLS AS PRESENTED

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

**TOTAL ABSTRACT:** \$170,655.53

Resolved to pay bills as presented.

Adopted:                    3 ayes                    0 nays

The Supervisor asked if there were any questions or comments.

Gabrielle Barone of Orleans County EDA addressed the Board stating that Snappy of Medina will be moving to the old Bernz-o-matic building which is 100, 000 square ft. They have done a lot of improvements as well as a new roof. Snappy is currently in two locations Commercial street as well as the Pickle factory. We should see more production lines being added. Medina facility gets an outstanding vote of credit for all of their hard work. It will take time for Snappy to get everyone moved to the new facility.

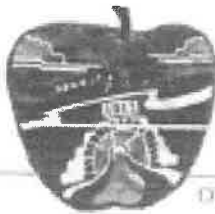
The Cobblestone Hotel is moving forward and should be completed by the first of the year. At a recent Village Board meeting the Town of Ridgeway received many complements for working with the Village. Ms. Barone stated that she hopes to see more favorable water rates in the future.

**ADJOURNMENT:**

As there was no further business a motion to adjourn was made by Councilwoman Fisher. Seconded by Councilman Toussaint and the meeting was adjourned at 7:35 PM.

Respectfully Submitted,

Karen L. Kaiser  
RMC, Town Clerk



TOWN of RIDGEWAY  
COUNTY of ORLEANS  
410 West Ave.  
MEDINA, NEW YORK 14103

OFFICE OF TOWN CLERK - (585) 798-0730, SUPT. HIGHWAYS - (585) 798-9680, ASSESSOR - (585) 716-0735

RESOLUTION NO. 85-07/15/2019

RESOLUTION AND LETTER OF SUPPORT  
FIRE COMPANY GRANT APPLICATION  
TO USDA FOR THE PURCHASE OF A NEW  
EQUIPMENT, SPECIFICALLY, A PUMPER  
TRUCK

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

Resolved to write a letter of Support for the Ridgeway Volunteer Fire Company for a grant application to the USDA. For the purchase of new equipment, specially a new pumper truck.

Adopted:                      3 ayes                      0 nays

COUNTY OF ORLEANS)  
STATE OF NEW YORK) ss:  
TOWN OF RIDGEWAY

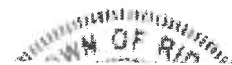
I, the undersigned Clerk of the Town of Ridgeway, Orleans County, New York, DO HEARBY CERTIFY

THAT I have compared the attached proceedings of the Town Board of the Town of Ridgeway including the resolution contained therein with the originals thereof on file in my office and that the same is a true and correct copy of the said original as recorded in the minutes of the Town Board meeting dated July 15, 2019 and filed in the Office of the Town Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Ridgeway, New York this 12 day of August 2019

Karen L. Kaiser

*Karen L. Kaiser*  
Town Clerk



TOWN OF RIDGEWAY  
410 WEST AVENUE  
MEDINA, NEW YORK 14103  
PHONE: 585-798-0730