

**TOWN OF RIDGEWAY
TOWN BOARD MEETING
AUGUST 19, 2019**

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

Those Officers Present:	Brian Napoli	Supervisor
	Jeffrey Toussaint	Councilman
	David Stalker	Councilman
	Mary Woodruff	Councilwoman (Absent)
	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
	Kathy Bogan	Town Attorney
	Lynn Johnson	County Legislator

Those Present:	Laura Olinger
	Chris Clark
	Bethany Clark
	Christina Parsell
	David Parsell Jr.

PLEDGE OF ALLEGIANCE

RESOLUTION NO. 93-8/19/2019

RESOLUTION TO ACCEPT AGENDA

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

Resolved to accept the agenda as presented.

Adopted:	4 Ayes	0 nays
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RESOLUTION NO. 94-8/19/2019

**RESOLUTION TO APPROVE MINUTES OF JULY 15,
2019 TOWN BOARD MEETING**

Offered by Councilman Stalker with a correction striking the word un-excused and replacing with the word "absent" stating that due to the fact that he called in and the HIPA law stating that he is not required to give a reason for the absence, agreed by Supervisor Napoli the motion was then.

Seconded by Councilwoman Fisher.

Resolved to approve minutes of July 15, 2019 Town Board Meeting with the correction of marking Councilman Stalker Un-excused and replacing with the word "absent" due to calling in and HIPA laws.

Adopted: 4 ayes 0 nays

COMMUNICATIONS

- A. Ridgeway Fire Company: Thank you letter.
- B. September: Start of 2020 budget process.
- C. NYSEG-Proposed rate increase and Public hearing
- D. Julie Cecchini: Passed another Assessor Module test. Congratulations.

DATE OF NEXT MEETINGS

- A. Workshop, September 10th 2019 at 7PM, Town Hall
- B. Town Board Meeting September 16th 2019 at 7PM, Town Hall

OLD BUSINESS

- A. WD#14 updates. All documents sent. Waiting for USDA.
- B. Hodgson Russ letter to Canal Corp. Meeting on this Friday August 23, 2019 at 3P.M.

NEW BUSINESS

RESOLUTION NO. 95-08//19/2019

RESOLUTION WD#14, ENGINEERING AGREEMENT UPDATE ADDITION AS GIVEN IN THE LETTER OF CONDITIONS, DATED 3/14/2019, THIS INCLUDING THE PROVISIONS/REQUIREMENTS OF RUS BULLETINS 1780-35(AIS) AND 1780-26, CURRENT VERSIONS.

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

Resolved that WD#14, Engineering Agreement update as given in the letter of conditions dated 3/14/2019, this including the Provisions/requirements of RUS Bulletins 1780-35 (AIS) and 1780-26, current version.

USDA - Rural Development
441 South Salina Street
Suite 357
Syracuse, New York 13202

LETTER OF TRANSMITTAL

Date: 08/12/19

To:

MRB Group The Culver Road Armory 145 Culver Road, Suite 160 Rochester, NY 14620
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Attention: Mr. Paul R. Chatfield, PE

From: John T. Helgren, P.E., State Engineer
Rural Development - Technical Support Staff

Subject: Town of Ridgeway Water District No. 14 - Engineering Agreement USDA Acceptance

Attached please find:

2 Copies

Engineering Agreement / Amendment (EJCDC)
Agency Concurrence on the following:

Engineering Agreement	Amount	\$	<u>95,000.00</u>
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The above are transmitted as checked below:

<input type="checkbox"/> For Approval	<input type="checkbox"/> As Requested
<input type="checkbox"/> Action	<input type="checkbox"/> For Review and Comment
<input checked="" type="checkbox"/> Note and File	<input type="checkbox"/> Per Phone Call
<input checked="" type="checkbox"/> For Information	<input checked="" type="checkbox"/> For Distribution

Remarks:

<ul style="list-style-type: none">•USDA - Rural Development concurs on the Engineering Agreement providing there are sufficient funds available to meet existing contractual obligations.•As given in the Letter of Conditions, dated 3/14/19, this agreement includes the provisions/requirements of RUS Bulletins 1780-35 (AIS) and 1780-26, current versions.•Please forward the Town's copy at your earliest convenience.

If you have any questions, please call (315) 477-6427, or fax (855) 477-8536.

JOHN
HELGREN
Digitally signed by
JOHN HELGREN
Date: 2019.08.12
09:50:25 -04'00'

Copies: Town of Ridgeway (via engineer)
AS Dawn Kuras
CPD Brenda L. Smith (email only)
CPS Chris Cerio (email only)

John T. Helgren, P.E.

USDA Rural Development is an Equal Opportunity Lender, Provider, and Employer. Complaints of discrimination should be sent to: USDA, Director, Office of Civil Rights, Washington, DC 20250-9410

Adopted: 4 ayes 0 nays

RESOLUTION NO. 96-08/19/2019

RESOLUTION APPROVE THE SNOW AND ICE
CONTRACT WITH NYSDOT, AUTHORIZE
SUPERVISOR TO SIGN

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

Resolved to approve the Snow and Ice contract with NYSDOT and authorize the supervisor to sign.

Adopted: 4 ayes 0 nays

OTHER BUSINESS

Supervisor Napoli stated that Interim Highway Superintendent John Olinger was given the go ahead to begin the hiring process for the 4th highway position with the assistance of Councilwoman Woodruff and Councilman Toussaint who preside over the personnel committee. At this point an audience member asked how to apply for the position and Supervisor Napoli stated that it would be in the paper.

FIRE COMPANY REPORT (Read by Councilwoman Fisher)

The Fire Company had 19 calls
16-EMS
1-MVA
1-Mutual Aide
1-stand-by

DEPARTMENT AND LEGISLATOR REPORTS

TOWN CLERK: Working non-stop to try and organize the Bates Road Cemetery Filling system with Deputy Kilburn, as well as working closely with interim Highway Superintendent Olinger. Kaiser further stated that the interim Highway Superintendent and she have been working hand in hand on a sustainable system. Further stating that she Highly Suggest No new graves be sold on the West Side of the Cemetery, while still honoring deed holders for the West side. The records are just too conflicting to move forward on that side in good consciousness.

Kaiser also stated that Councilwoman Woodruff and she had done Deputy Kilburn's 90 day evaluation and that Laurie passed with flying colors and is a great addition to the staff.

ASSESSOR: ABSENT

CODE ENFORCEMENT: Working on closing out building permits, as well as site plan review for craft shop on the Ridge, porch and handicap ramp. Wolfe also stated that he will be writing weekly tickets for two properties that are out of compliance and have been for a long time and there will be an appearance ticket for October.

HIGHWAY SUPERINTENDENT: Milling and paving Bates, Beals and Telegraph road, also working with LaBella regarding the possibility of increasing are water supply that comes from Albion in an attempt to save money and increase the water pressure in Knowlesville and surrounding areas. Olinger further stated that the Town Had received the check for \$50,000 from the DASNY for the STAMP Grant.

TOWN ATTORNEY: Nothing further at this time.

LEGISLATOR: Lynn Johnson stated that she signed the State of Emergency for Lake Ontario lakeshore damage. Johnson stated that the State of New York will be awarding \$300,000,000, \$20 million will be paid out in individual claims with \$15, 000,000 slated for Orleans County in 2019 and Johnson will continue to keep Orleans County in a State of Emergency until funding is issued and Lake Ontario is currently 11" over flood stage.

COUNCIL REPORTS

COUNCILWOMAN FISHER: Fire Company will have its new pumper by 12/29/2019 April Fearby the new President stated that the Fire Company has received many new hall rental requests and last year they grossed over \$9626.01 in revenue from banquets after expenses were paid.

COUNCILMAN TOUSSAINT: The Summer Recreation program is concluded for the 2019 summer season. There has been no closing meeting as of yet. The program is on track to hopefully include the swimming portion next year and the repairs have been made to the pool.

COUNCILWOMAN WOODRUFF: Absent

COUNCILMAN STALKER: Nothing at this time

RESOLUTION NO.92-7/15/2019

RESOLUTION TO PAY BILLS AS PRESENTED

Offered by Councilman Toussaint, who moved its adoption.

Seconded by Councilman Stalker

TOTAL ABSTRACT: \$91,649.12

Resolved to pay bills as presented.

Adopted: 4 ayes 0 nays

The Supervisor asked if there were any questions or comments.

It was at this point when members from the audience, Dave Parsell Jr., Christina Parsell, Bethany and Chis Clark from Knowlesville stated that they were having serious problems with the occupants of a house #3634 Knowlesville road. The Residence stated that they were asked to reach out at a Town Board meeting by the State Police officer that was last called out by the residents.

The residents stated that there are several parties approximately 8 separate, some registered sex offenders living in the house that is currently zoned as a single family residence. The residents further stated that the police have been called out several times, that there have been fire arms discharged from the house , they have witnessed drug deals, there are dogs running loose, there are people speeding up and down the road and they are very concerned for the small children in the area as well as the safety of their homes.

The residents asked if a "Child at Play" sign could be posted.

The residents were given several contacts to speak with only to say that they have tried everything. It was at this point that the Town board as well as the Town's attorney offered several suggestions and Supervisor Napoli stated that he would reach out on their behalf and Code enforcement Officer Wolfe stated that he would do whatever he could but that the owner lives in Monroe County, the residents stated that there is a new owner, Mr. Wolfe stated that he would look into it.

Town Attorney Kathy Bogan told them to make sure that they document everything keeping a record of all infractions as well as official response with times and dates.

The residents thanked the Town Board and stated that they hoped that they could help as they were desperate to bring this to an end.

As there were no further question the Supervisor asked for a motion to adjourn and the meeting adjourned at

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