

**TOWN OF RIDGEWAY
TOWN BOARD MEETING
NOVEMBER 18, 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
	Sarah Fisher	Councilwoman

Others:	John Olinger	Interim Highway Superintendent
	Karen Kaiser	Town Clerk
	Laurie Kilburn	Deputy Town Clerk
	Patricia Laszewski	Assessor
	Dan Wolfe	Code Enforcement Officer (Absent)
	Kathy Bogan	Town Attorney
	Lynn Johnson	County Legislator

PLEDGE OF ALLEGIANCE

RESOLUTION NO. 114-11/18/2019

RESOLUTION TO ACCEPT AGENDA

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

Adopted: 5 Ayes 0 nays

RESOLUTION NO.115-11/18/2019

**RESOLUTION TO APPROVE MINUTES
OF OCTOBER 21, 2019 AS
PRESENTED**

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

Resolved to approve the minutes of the October 21, 2019 minutes as presented.

Adopted: 5 ayes 0 nays

COMMUNICATIONS

- A. Public Hearing for the Canal Re-vitalization, Hoag Library.
- B. Open House for Route 104 Bridge replacement, December 12th, 2019, 3-5 P.M. at the Ridgeway Town Hall

DATE OF NEXT MEETINGS

- A. Workshop, December 10th, 2019 at 7PM, Town Hall
- B. Town Board Meeting December 16th, 2019 at 7PM, Town Hall
- C. End of the Year meeting December 30th 2019, at 2P.M. Town Hall

OLD BUSINESS

- A. WD#14 update: B.A.N , Construction agreement

NEW BUSINESS

RESOLUTION NO. 115-11/18/2019

RESOLUTION TO APPROVE THE 2020 BUDGET

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

Adopted: 5 ayes 0 nays

Resolved to approve the 2020 Budget.

RESOLUTION NO.116-11/18/2019

RESOLUTION NOMINATION TO COUNTY PLANNING BOARD:
THOMAS FENTON: FULL REPRESENTATIVE, TIMOTHY ELLIOTT: ALTERNATE. SEND TO NADINE HANLON AT THE COUNTY.

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

Adopted: 5 ayes 0 nays

Whereas, the Town of Ridgeway water department clerk has requested that the unpaid charges for Public Water is re-assed and added to the January 2020 Town/County Tax Bill. The re-assed water bill will include the unpaid water usage, penalties and arrears from billings and will include an additional \$100.00 re-levy fee.

RESOLUTION NO.119-11/18/2019

RESOLUTION: AUTHORIZE SUPERVISOR TO SIGN AGREEMENT FOR CONSTRUCTION CONTRACT FOR WD#14 WITH SERGI CONSTRUCTION

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

Adopted: 5 ayes 0 nays

Resolved: Authorize the Supervisor to sign the construction contract for WD#14 with Sergi Construction.

RESOLUTION NO.120-11/18/2019

RESOLUTION: MAKE CHANGES TO THE BATES ROAD CEMETRY REGULATIONS:
NO.2- DELETE: "LOTS MAY BE SOLD BACK TO THE TOWN BY WRITTEN REQUEST AND WRITTEN CONSENT OF THE TOWN OF RIDGEWAY BOARD.
NO.3-ALL GRAVEARE REQUIRED TO HAVE CONCRETE VAULTS AND GRAVE LINERS.
NO. 31- ASHES IN URNS ARE REQUIRED FOR INTERNMENT OF CREMATED REMAINS. A SINGLE GRAVE MAY ONLY CONTAIN: TWO URNS OR ONE CASKET ONE URN

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

Adopted: 5 ayes 0 nays

Resolved: to make changes to the Bates Road Cemetery regulations per the following. NO.2 Delete" Lots may be sold back to the Town by written request and written consent of the Town Board. No.3- All graves are required to have a concrete vault and grave liners. No.31- Ashes in urns are required for internment of cremated remains. A single grave may only contain: two urns, or one casket one urn.

RESOLUTION NO.120-11/18/2019

RESOLUTION NAMING THE SUPERVISOR NAPOLI AND DEPUTY SUPERVISOR TOUSSAINT AS ADMINISTRATORS OF THE ACCOUNT FOR WD#14 B.A.N. WITH GENERATIONS BANK IN THE AMOUNT OF \$334,000 AT 2.25% 1 YEAR CALABLE NOTE WITH FULL AUTHORITY TO OPEN AN ACCOUNT WITH SIGNATORY CAPABILITY AND NAME GENERATIONS BANK AS AN APPROVED USAGE BANK FOR THE TOWN OF RIDGEWAY.

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

Adopted: 5 ayes 0 nays

Be it Resolved that Supervisor Napoli and Deputy Supervisor Toussaint be named as administrators of the account for WD#14 B.A.N. with Generations Bank in the amount of \$334,000 at 2.25% 1 year callable note with full authority to open an account with signatory capability and name Generations Bank as an approved usage bank for the Town of Ridgeway

OTHER BUSINESS:

Fire Company Report- (Read by Councilwoman Fisher)

- 12-EMS
- 1-MVA
- 1-auto alarm
- 3-Mutual Aide
- 2- Hazardous
- 4- Structure fire

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. Have just finished two years of work with an out of state family that are trying to get their family plots on the West side straighten out.

Town Attorney-Continuing to work on WD#14

Assessor- Julie is in class in Batavia working on her certification and will be testing on Wednesday. Trisha stated that she will be in Batavia for class next week. Renewals for exemptions will be going out next month.

Highway Department- Road work is done for the year due to weather conditions. Currently working on shop maintenance as well as salting and plowing.

Legislator report- Legislator Johnson stated that the County meeting is being moved from Wednesday to Thursday this week. The County has submitted their budget for 2020 with a rate drop of .72 cents. Five of the seven Legislators will be heading to Albany in regards to the Grants that Orleans County will be receiving.

Code enforcement- ABSENT

COUNCILMAN REPORTS

Councilwoman Fisher- the Councilwoman stated that she had attended the Fire Company meeting. Two new members joined the fire company. December 14 is the M.A.C toy and food drive. The new pumper should be arriving in January possibly February. The fund drive raised \$11,976.01 and Junior Wilson Sportsman club donated \$1000.00

Councilman Toussaint- Nothing to add at this time

Councilwoman Woodruff- 2020 Home Town Heroes banners are on the way. Woodruff stated that she has heard back from National Grid and was given permission to use the utility poles for banners. Mary asked if it would be O.K. to leave the heroes information with the Town Clerks office. And was given permission to do so gladly. December 15 is the deadline for submission for this year's Hometown Hero submissions and will go to print in January. Mary stated that she is much more organized this year after making it through the first year process.

Councilman Stalker- Asked Highway Superintendent Olinger "Why the two new Town Trucks don't have the Town Placard on them that the Taxpayer paid for them and they should be placarded" Mr. Olinger said the license plates say Town of Ridgeway. Stalker further stated that the Town's name should be on them especially since all the Towns have red trucks.

Councilman Toussaint- Nothing new to add at this time

The Supervisor asked for a motion to pay the bills as presented. Councilman Toussaint made the motion. Councilwoman Woodruff 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. There was a brief conversation between the Town board, Town Attorney and Assessor regarding solar Projects but, no new permits have been issued at this time.

The supervisor asked for a motion to adjourn. Councilman Toussaint made the motion. Seconded by Councilman Stalker and the meeting was adjourned at 7:50 P.M.

Respectfully Submitted by,

Karen L. Kaiser
Ridgeway Town Clerk, RMC

