

TOWN OF RIDGEWAY
END OF THE YEAR MEETING.
MONDAY DECEMBER 30,2019

The End of the Year Meeting for 2019 was called to order by Supervisor Napoli at 2:00 P.M. at the Town Hall, Medina, NY.

Those Officers Present:	Brian Napoli	Supervisor
	Jeffrey Toussaint	Councilman
	Dave Stalker	Councilman
	Mary Woodruff	Councilwoman
	Sarah Fisher	Councilwoman
Others:	John Olinger	Hwy Superintendent
	Karen Kaiser	Town Clerk
	Laurie Kilburn	Deputy Town Clerk
	Duane Payne	

The End of the Year was called to order at 2:00 P.M. by Supervisor Napoli by the reciting of the pledge of allegiance.

RESOLUTION NO.124-12/30/2019

RESOLUTION TO APPROVE THE AGENDA

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

Resolved to accept the agenda for the end of the year meeting 2019.

Adopted: 5Ayes

0 Nays

RESOLUTION NO.125-12/30/2019

RESOLUTION TO APPROVE THE TOWN
BOARD MINUTES OF THE DECEMBER
16, 2019 TOWN BOARD MEETING.

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

Resolved to approve the minutes of the December 16, 2019 Town Board meeting as presented.

Adopted: 5 Ayes

0 Nays

Date of the next meetings:

January ,2020- Organization meeting 2P.M.

January 14,2020 – Work Session, 7P.M.

January 21,2020- Town Board Meeting

Old Business;

Thank you to everyone – another great year.

RESOLUTION NO.126-12/30/2019

RESOLUTION – AUTHORIZE THE BOOKKEEPER TO MAKE YEAR END ADJUSTMENTS FOR YEAR ENDING DECEMBER 31,2019

WHEREAS, THE INDEPENDENT AUDITORS HAVE RECOMMENDED THAT THE BOOKKEEPER REQUEST A "BLANKET RESOLUTION" TO ALLOW FOR ANY BUDGET ADJUSTMENTS THAT MAY BE REQUIRED AT THE YEAR END.

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

RESOLVED, that this Town Board authorizes the Bookkeeper to make the necessary adjustments and inter-fund transfers, and furnish a copy of said adjustments to the Town Supervisor when completed.

Adopted: 5 Ayes

0 Nays

The Supervisor asked for a motion to pay the bills.

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

Resolved to pay the bills as presented.

Adopted: 5 Ayes

0 Nays

Other Business:

Supervisor Napoli asked if there was any further business at which time Councilman Stalker asked about the progress being made in the Hamlet of Knowlesville, and asked if it was true the Code enforcement officer Wolfe had gained access to the premises at which time Supervisor Napoli stated that he had and was able to say that it was being used as a boarding house. A little more conversation took place regarding the situation in Knowlesville.

Supervisor Napoli asked if there was anything else, at which time the Town Clerk thanked Councilwoman Fisher for her service on the Town Council as it was her last meeting. Councilwoman Fisher thanked her and stated that it had been her pleasure to serve and that she had learned a lot.

As there was no further business the meeting was adjourned at 2:08 P.M.

Respectfully Submitted by,

Karen L. Kaiser
Ridgeway Town Clerk, RMC