TOWN OF RIDGEWAY TOWN BOARD MEETING AUGUST 16, 2021

THOSE PRESENT:

Brian Napoli Town Supervisor
Jeffrey Toussaint Councilman
Mary Woodruff Councilman
David Stalker Councilman
Duane Payne Councilman

John Olinger Highway Superintendent
Karen Kaiser Town Clerk

Laurie Kilburn Deputy Town Clerk

Patricia Laszewski Assessor
Kathy Bogan Town Attorney

Dan Wolfe Code Enforcement Officer

Jess Marciano Village of Medina Board Member
Tim Elliott Village of Medina Board Member

The meeting was called to order by Supervisor Napoli at 7:14 P.M. with the reciting of the pledge of allegiance.

RESOLUTION NO.63-08/16/2021 RESOLUTION: TO ACCEPT THE

AGENDA FOR THE AUGUST 16, 2021

MEETING.

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

Adopted:

5 Yes O No.

Resolved: to accept the agenda for the August 16, 2021 Town Board meeting.

RESOLUTION TO ACCEPT THE MINUTES OF THE JULY 19, 2020 TOWN BOARD MEETING AS PRESENTED.

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

Adopted:

5 Yes

0 No

Resolved: to accept the Minutes for the Town Board meeting of July 19, 2020 as presented.

COMMUNICATIONS:

- Request from the Village of Medina: Letter of Support for CFA Grant.
- S&P rating for water district re-financing: AA insured.
- ARPA payment: First half received. Village of Medina received their own.
- Velocity final application filed.
- MCSD: Cross Country Run, 9/21/2021, 4 P.M.
- Redistricting request.
- September: Start of 2022 Budget Cycle.

DATE OF NEXT MEETINGS:

Workshop: September 14, 2021, 7 P.M., Town Hall. Board Meeting: September 20, 2021, 7 P.M., Town Hall

OLD BUSINESS:

A. Bridges and culvert work continues.

NEW BUSINESS:

RESOLUTION NO. 65-08/16/2021

RESOLUTION: LOCAL LAW #2:

MARIJUANA SALES AND CONSUMPTION LAW. AUTHORIZE TOWNS ATTORNEY TO FILE WITH THE SECRETARY OF STATE

PURSUANT TO STATUTE.

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

Adopted:

5 Yes

0 No

Resolved: The Town of Ridgeway to authorize the Town Attorney to file local law #2 opting out of the Marijuana Sales and Consumption Law with the Secretary of State pursuant to statute.

RESOLUTION NO. 66-08/16/2021

RESOLUTION: APPROVE PROPOSAL FROM LaBELLA CONSULTANTS TO PREPARE AND SUBMIT APPLICATION TO USDA FOR WD#15. FEE: \$2500.00 AUTORIZE THE TOWN SUPERVISOR TO SIGN.

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

Adopted:

5 Yes

0 No

RESOLVED: Approve the proposal from Labella Consultants to prepare and submit the application to USDA for WD#15 Fee of \$2500.00. Authorize the Supervisor to sign.



June 17, 2021

Mr. Brian Napoli, Supervisor Town of Ridgeway 410 West Avenue Medina, NY 14103

Proposal to Prepare and Submit Funding application to USDA Rural Development for Town of Ridgeway Water District #15 LaGalle Proposal No. P2103116

Deer Supervisor Napoli:

We are pleased to submit this proposal to assist the Town of Ridgeway with preparing and submitting an application to USDA Rural Development for financial assistance for the construction of the proposed Town of Ridgeway Water District No. 15. LaBella Associates will coordinate the process including assembling, preparing and submitting the Funding Application to Rural Development through RD Apply.

Our fee for assembling and submitting the Initial Application will be \$2,500. We request payment within thirty (30) days of billing which will occur after the application has been accepted by Rural Development.

If the proposal is acceptable, please have it authorized by the Town Board. Following authorization, please sign below, retain a copy for the Town's records and return to me for our records.

If you have questions or would like to discuss details associated with this engagement, please call me at your earliest convenience. We look forward to continuing to assist the Town in meeting its goals and objectives for providing public water service to this area of the Town.

Respectfully submitted.

Barbara Johnston **Grants Coordinator** Jun Marsh \$17/21

300 State Street, Suite 201 Rochester, NY 14614 p (585) 454-6110 : f (585) 454-3066 www.tabellars.com

RIDGEWAY VOLUNTEER FIRE CO. INC 11392 Ridge Road PO Bex 816 Mediaa, NY 14103-0816

ridgeway@rochester.rr.00m

MONTH OF JULY 2021

EMS - 14
HAZ. CONDITION - 6
STRUCTURE FIRE - 1
MVA - 1
AUTO. ALARM - 1
MUTUAL AID - 1

TOTAL - 24 TOTAL YTD - 181

TOTAL FIREFIGHTER HOURS - 136.3 YTD - 841.08

AVERAGE FIREFIGHTER PER CALL - 7.1 YTD - 6.7

Department Reports:

Town Clerk Kaiser: Town Clerk Kaiser reported that DEC sales are up with hunting and fishing licenses. Collecting water bill payments and sending out tax receipts.

Town Assessor Laszewski: Assessor Laszewski stated that she had signed up today for a video conference on August 28th which will go toward her continuing education credit requirements. Because it is a video call Julie will be able to sit in and receive the information, but will not receive credit for taking the course.

Laszewski asked that either Brian or Dan Wolfe reach out to the woman who has been contacting Laszewski regarding the conditions at her apartment in the Town of Ridgeway.

Town Attorney Bogan: Ms. Bogan thanked the Town of Ridgeway Supervisor and the Board for Opting out of the marijuana sales and consumption law.

Code Enforcement Wolfe: Wolfe stated that Building Permits were picking up. Wolfe further stated that he is just 4 hours short of completing his required 24 hours of continuing education and will have it completed by the end of the year which will keep him certified.

Wolfe further stated that he would contact the woman with the apartment issues on the West Center Street Ext. complaint and report back to the Board.

Wolfe further stated that he was working with the Planning Board on some SUP's.

Highway Superintendent Olinger: Olinger stated that the highway was doing road work and was paving last week with the County Highway Department on Portage Road. The Highway is still ditching and will have a 5-mile road to pave the first week in September.

Councilman Payne: Nothing at this time.

Councilman Toussaint: Nothing at this time.

Councilman Woodruff: Councilman Woodruff stated that she had met with Matt Jackson after he had called for a meeting of the Ambulance Committee which unfortunately no one else showed up for. The next meeting is scheduled for January.

Councilman Woodruff further stated that there would be a meeting with three town supervisors and one mayor on Friday, August 20, 2021 at Ridgeway's Town Hall at 10 am. The purpose of the meeting would be the hiring of the next Code Enforcement Officer and the possibility of hiring it similar to the Assessor. The Town of Ridgeway would be the hiring agent with the others having set days and a percentage of pay based on the times with the other Towns.

Councilman Stalker: Nothing to add at this time.

As there were no further questions or concerns the Supervisor asked for a motion to pay the bills as presented.

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

Total Abstract: \$ 215,970.91.

As there was no further business, Supervisor Napoli asked for a motion to adjourn.

Offered by Councilman Stalker. Seconded by Councilman Toussaint. The meeting was adjourned at 7:37 P.M. Respectfully Submitted By,

Karen L. Kaiser Ridgeway Town Clerk/RMC/Tax Collector