TOWN OF RIDGEWAY END OF YEAR MEETING December 30, 2021

The end of year meeting was called to order by Supervisor Napoli at 2:03 PM at the Ridgeway Town Hall, Medina NY.

Those Officers Present: Brian Napoli Supervisor

Jeffrey Toussaint Councilman

David Stalker Councilman (absent)
Mary Woodruff Councilwoman
Duane Payne Councilman

Others: John Olinger Highway Superintendent

Karen Kaiser Town Clerk (absent)
Laurie Kilburn Deputy Town Clerk
Patricia Laszewski Assessor (absent)

Dan Wolfe Code Enforcement Officer (absent)

Kathy Bogan Town Attorney (absent)

Those Present: Hannah Hill Town Clerk Elect

Cliff Barber Councilman Elect

Jason Raduns Joanna Follman

PLEDGE OF ALLEGIANCE

RESOLUTION NO. 94-12/30/2021 RESOLUTION TO ACCEPT AGENDA

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

Resolved to accept the agenda as presented.

Adopted: 5 ayes 0 nays

RESOLUTION NO. 95-12/30/2021 RESOLUTION TO APPROVE MINUTES OF DECEMBER

20, 2021 TOWN BOARD MEETING

Offered by Councilwoman Woodruff. Seconded by Councilman Toussaint.

Resolved to approve minutes of December 20, 2021 Town Board Meeting.

Adopted: 5 ayes 0 nays

DATE OF NEXT MEETINGS

- A. Organization Meeting, January 3, 2022 at 2 pm, Town Hall
- B. Workshop, January 11, 2022 at 7 pm, Town Hall
- C. Town Board Meeting, January 18,2022 at 7 pm, Town Hall

OLD BUSINESS

A. Thank you to everyone - another tough, but great year.

NEW BUSINESS

RESOLUTION NO. 96-12/30/2021

RESOLUTION AUTHORIZING BOOKKEEPER TO MAKE YEAR END ADJUSTMENTS FOR YEAR ENDING DECEMBER 31, 2021. WHEREAS, THE INDEPENDENT AUDITORS HAVE RECOMMENDED THAT THE BOOKKEEPER REQUEST A "BLANKET RESOLUTION" TO ALLOW FOR ANY BUDGET ADJUSTMENTS THAT MAY BE REQUIRED AT YEAR END; BE IT RESOLVED, THAT THIS TOWN BOARD AUTHORIZES THE BOOKKEEPER TO MAKE THE NECESSARY BUDGET ADJUSTMENTS AND INTERFUND TRANSERS, AND FURNISH A COPY OF SAID ADJUSTMENTS TO THE TOWN SUPERVISOR WHEN COMPLETED.

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

Resolved to authorize Bookkeeper to make year end adjustments for year ending December 31, 2021.

DISABILITIES.

Adopted: 5 ayes 0 nays

RESOLUTION NO. 97-12/30/2021 RESOLUTION TO AUTHORIZE EXTENSIONS

WITHOUT APPLICATION OF 2022 PROPERTY TAX EXEMPTIONS ALLOWED UNDER EXECUTIVE ORDER NO. 11. THE 459-c AND 467 EXEMPTIONS MAY BE RENEWED ON THE TOWN'S 2022 ASSESSMENT ROLL WITHOUT A RENEWAL APPLICATION FOR COUNTY, TOWN, VILLAGE AND SCHOOL DISTRICT PURPOSES. THE EXEMPTIONS EFFECTED ARE FOR LOW-INCOME (OVER 65) AND PERSONS WITH

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

Resolved to authorize extensions without application of 2022 property tax exemptions allowed under Executive Order NO 11.

Adopted: 5 ayes 0 nays

OTHER BUSINESS

TOTAL ABSTRACT: \$67,860.69

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

Resolved to pay bills as presented.

Adopted: 5 ayes 0 nays

The Supervisor asked if there were any questions or comments.

ADJOURNMENT:

As there was no further business a motion to adjourn was made by Councilwoman Woodruff.

Seconded by Councilman Toussaint and the meeting was adjourned at 2:07 PM.

Respectfully Submitted,

Laurie Kilburn Deputy Town Clerk