## **TOWN OF RIDGEWAY** SPECIAL MEETING OF THE TOWN BOARD **FEBRUARY 25, 2022**

A special meeting was called to order by Supervisor Napoli at 11:05 am at the Ridgeway Town Hall, Medina NY.

**Those Officers Present:** 

Brian Napoli

Supervisor

Mary Woodruff

Councilwoman

Duane Payne

Councilman

Others:

John Olinger

**Highway Superintendent** 

Laurie Kilburn

**Deputy Town Clerk** 

RESOLUTION NO. 34-02/25/2022

**RESOLUTION TO ACCEPT AGENDA** 

Offered by Councilwoman Woodruff, who moved its adoption.

Seconded by Councilman Payne.

Resolved to accept the agenda as presented.

Adopted:

3 ayes

0 nays

RESOLUTION NO. 35-02/25/2022

RESOLUTION TO ACCEPT RETIREMENT OF TIM FELDMAN, EFFECTIVE FEBRUARY 26, 2022, WITH

REGRET

Offered by Councilwoman Woodruff, who moved its adoption.

Seconded by Councilman Payne.

Resolved to accept the retirement of Tim Feldman, effective February 26, 2022, with regret.

Adopted:

3 ayes

0 nays

RESOLUTION NO. 36-02/25/2022

RESOLUTION TO MOVE TO EXECUTIVE SESSION

Offered by Councilman Payne, who moved its adoption.

Seconded by Councilwoman Woodruff.

Resolved to move to Executive Session at 11:08 am.

Adopted:

3 ayes

0 nays

The Executive session ended and the meeting continued at 11:26 am.

RESOLUTION NO. 37-02/25/2022

RESOLUTION TO ACCEPT MOA, "TERMINATION OF HEALTH CARE BENEFITS" UNDER ARTICLE 18 SECTION 6

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

Resolved to accept MOA, "Termination of Health Care Benefits" under Article 18 section 6.

Adopted:

3 ayes

0 nays

## **ADJOURNMENT:**

As there was no further business a motion to adjourn was made by Councilman Payne.

Seconded by Councilwoman Woodruff and the meeting was adjourned at 11:29 am.

Respectfully Submitted,

Laurie Kilburn Deputy Town Clerk