## Town of Ridgeway Board Meeting Monday, July 18, 2022 410 West Avenue, Medina

Officers Present: Brian Napoli Supervisor

Duane Payne Councilman
Cliff Barber Councilman
Mary Woodruff Councilwoman
Jeffrey Toussaint Councilman
Trisha Laszewski Assessor

John Olinger Highway Superintendent

Hannah Hill Town Clerk

Jason Raduns Code Enforcement Officer

Kathy Bogan Town Attorney

The meeting was called to order by Supervisor Napoli at 7:01 PM with the reciting of the pledge of allegiance.

## RESOLUTION NO. 64 – 7/18/2022 RESOLUTION: ACCEPT THE AGENDA FOR JULY 18, 2022 MEETING

Item "D" under new business was updated from "bid for" to "purchase roller for \$10,780"

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

Adopted: 5 Ayes 0 Nays

Resolved to accept the agenda for the July 18, 2022 Town Board meeting with updated item D.

# RESOLUTION NO. 65 - 7/18/2022 RESOLUTION: ACCEPT THE MINUTES OF THE TOWN BOARD MEETING ON JUNE 20, 2022 AS PRESENTED

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

Adopted: 5 Ayes 0 Nays

Resolved to accept the minutes for the Town Board meeting on June 20, 2022 as presented.

#### **COMMUNICATIONS:**

- A. Association meetings cancelled until September.
- B. Sales tax receipts for last quarter: \$82,000+
- C. Board of Election notice: Special Primary, Republicans only, on August 23rd.
- D. 2021 Annual Update Document (audit) received by Allied Financial. Court audit will be done soon as well.

#### DATE OF NEXT MEETINGS:

Workshop: August 9, 2022, 7 PM, Ridgeway Town Hall Board Meeting: August 15, 2022, 7 PM, Ridgeway Town Hall

#### **OLD BUSINESS:**

WD#15: Reconfigure district: Paul Chatfield of MRB Group will meet with Highway Superintendent Olinger and Supervisor Napoli to reconfigure WD#15. Supervisor Napoli explained that all applications must go to Washington.

#### **NEW BUSINESS:**

New York State Department of Labor will inspect the boiler in the Historical Society tomorrow.

**RESOLUTION NO. 66 - 7/18/2022** 

RESOLUTION: GRANT PERMISSION TO FRIENDS OF BOXWOOD TO USE GLENWOOD LAKE AREA FOR PARKING, OCTOBER 1, 2022, 7-10PM.

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

Adopted: 5 Ayes 0 Nays

Resolved to grant permission to Friends of Boxwood to use Glenwood Lake area for parking on October 1, 2022.

**RESOLUTION NO. 67 - 7/18/2022** 

RESOLUTION: AUTHORIZE HIGHWAY SUPERINTENDENT TO PURCHASE NEW PICKUP TRUCK: \$47,943.00

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

Adopted: 5 Ayes 0 Nays

Resolved to authorize Highway Superintendent to purchase a new pickup truck in the amount of \$47,943.00.

**RESOLUTION NO. 68 - 7/18/2022** 

RESOLUTION: AUTHORIZE HIGHWAY SUPERINTENDENT TO PURCHASE ROLLER FOR \$10,780.

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

Adopted: 5 Ayes 0 Nays

Resolved to authorize Highway Superintendent to purchase roller for \$10,780.

### **RESOLUTION NO. 69 - 7/18/2022**

RESOLUTION: AUTHORIZE HIGHWAY SUPERINTENDENT TO INSTALL AND MAINTAIN CULVERT AT 10911 TELEGRAPH ROAD IN THE TOWN OF RIDGEWAY.

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

Adopted: 5 Ayes 0 Nays

Resolved to authorize Highway Superintendent to install and maintain culvert at 10911 Telegraph Road in the Town of Ridgeway.

## OTHER BUSINESS:

A. Fire Company Report, read by Councilman Payne.



#### MONTH OF JUNE 2022 REPORT

EMS - 18 MUTUAL AID - 2 MVA - 1 APPLIANCE FIRE - 1 AUTOMATIC ALARM - 2 HAZARDOUS CONDITION - 3

TOTAL - 27

169 TOTAL CALLS FOR YEAR

720 TOTAL FIREFIGHTERS ON CALLS FOR YEAR

124.65 FIREFIGHTER HOURS ON CALLS

784.12 FIREFIGHTER HOURS FOR YEAR

### B. Department and County Legislator Reports:

**Town Clerk**: Clerk Hill said that the office has been keeping busy with water bills, marriage licenses, etc. She said she is working on getting delinquent dog licenses up to date, and that about 300 dogs have lapsed licenses.

**Assessor**: Assessor Laszewski said while things are slow right now, there are still many transfers and no change in the market.

**Code Enforcement Officer:** CEO Raduns said he has been spending a lot of time concerning the stop-work order on Swett Road. He completed some training at Hoag Library and continues working on Special Use Permits.

**Highway Superintendent**: Superintendent Olinger said the highway department has been flushing dead ends and part-timers have been painting fire hydrants. They have about 6 more miles of roads to seal, and the water department is 100% caught up on non-payment water accounts.

**Town Attorney**: Attorney Bogan asked if we could locate the original agreement between the Town and the Medina Historical Society.

#### C. Councilman Reports:

Councilman Payne: nothing to report

Councilman Toussaint: Councilman Toussaint thanked the Board for raising their contribution to the Joint Recreation Program.

Councilman Barber: nothing to report

Councilwoman Woodruff: Councilwoman Woodruff updated the Board about the Joint Recreation Commission. She said that it has had its challenges but that the program has been very successful.

#### D. Pay Bills:

Supervisor asked for a motion to pay the bills as presented.

Total Abstract: \$195,421.23

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

Motion carried: 5 Ayes 0 Nays

#### QUESTIONS/COMMENTS:

Supervisor Napoli asked for any questions or comments.

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

The motion was offered by Councilwoman Woodruff and seconded by Councilman Toussaint.

Motion carried: 5 Ayes 0 Nays

The meeting was adjourned at 7:28pm.

Respectfully submitted,

Hannah Hill Ridgeway Town Clerk