Town of Ridgeway End of Year Meeting Thursday, December 29, 2022 410 West Avenue, Medina

Officers Present: Brian Napoli Supervisor

Duane Payne Councilman
Cliff Barber Councilman
Mary Woodruff Councilwoman
Jeffrey Toussaint Councilman

John Olinger Highway Superintendent

Hannah Hill Town Clerk

The meeting was called to order by Supervisor Napoli at 2 PM with the reciting of the pledge of allegiance.

RESOLUTION NO. 105 - 12/29/2022 RESOLUTION: ACCEPT THE AGENDA FOR DECEMBER

29, 2022 MEETING

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

Adopted: 5 Ayes 0 Nays

Resolved to accept the agenda for the December 29, 2022 End of Year meeting.

RESOLUTION NO. 106 – 12/29/2022 RESOLUTION: ACCEPT THE MINUTES OF THE TOWN

BOARD MEETING ON DECEMBER 19, 2022 AS

PRESENTED

Offered by Councilwoman Woodruff who moved its adoption.

Seconded by Councilman Toussaint.

Adopted: 5 Ayes 0 Nays

Resolved to accept the minutes for the Town Board meeting on December 19, 2022 as presented.

RESOLUTION NO. 107 – 12/29/2022 RESOLUTION: ACCEPT THE MINUTES OF THE PUBLIC

HEARING FOR LOCAL LAW #1 ON DECEMBER 19,

2022 AS PRESENTED

Offered by Councilman Payne who moved its adoption.

Seconded by Councilman Barber.

Adopted: 5 Ayes 0 Nays

Resolved to accept the minutes for the Public Hearing for Local Law #1 on December 19, 2022 as presented.

RESOLUTION NO. 108 - 12/29/2022

RESOLUTION: ACCEPT THE MINUTES OF THE PUBLIC HEARING FOR LOCAL LAW #2 ON DECEMBER 19, 2022 AS PRESENTED

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

Adopted: 5 Ayes 0 Nays

Resolved to accept the minutes for the Public Hearing for Local Law #2 on December 19, 2022 as presented.

DATE OF NEXT MEETINGS:

Organization Meeting: January 3, 2023, 2PM, Ridgeway Town Hall Workshop: January 10, 2023, 7 PM, Ridgeway Town Hall Town Board Meeting: January 17, 2023, 7 PM, Ridgeway Town Hall

OLD BUSINESS:

Supervisor Napoli thanked everyone for another tough, but great year.

NEW BUSINESS:

RESOLUTION NO. 109 - 12/29/2022

RESOLUTION: RESOLUTION AUTHORIZING BOOKKEPPER TO MAKE YEAR END ADJUSTMENTS FOR YEAR ENDING DECEMBER 31, 2022

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 inter-fund transfers, and furnish a copy of said adjustments to the Town Supervisor when completed.

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

Adopted: 5 Ayes 0 Nays

RESOLUTION NO. 110 - 12/29/2022

RESOLUTION: RESOLUTION AUTHORIZING MOVING FUNDS FROM DA UNRESERVED FUND BALANCE TO HIGHWAY EQUIPMENT RESERVE DA.0878.000.

WHEREAS, \$85,865 of the Machinery Equipment Budget in 2022 was unused and can be transferred to the highway equipment fund balance reserved for the future purchase of equipment.

RESOLVED, that this Town Board authorizes the Bookkeeper to move \$85,865 from DA.0909.000 unreserved fund balance to DA.0878.000 Highway Equipment Fund Balance Reserved.

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

Adopted: 5 Ayes 0 Nays

RESOLUTION NO. 111 - 12/29/2022

RESOLUTION: RESOLUTION AUTHORIZING MOVING FUNDS FROM A.0909.000 FUND BALANCE UNRESERVED TO A FUND BALANCE DESIGNATED A.0910.000.

WHEREAS, \$7,234.90 of the Garage Equipment and Contractual Budget in 2022 was unused and can be transferred to the A designated fund balance reserved to cover the garage door being purchased next year.

RESOLVED, that this Town Board authorizes the Bookkeeper to move \$7,234.90 from A.0909.000 fund balance unreserved to A.0910.000 Fund Balance Designated.

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

Adopted: 5 Ayes 0 Nays

OTHER BUSINESS:

A. Pay Bills:

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

Total Abstract: \$ 19,115.25

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

Motion carried: 5 Ayes 0 Nays

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

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

Motion carried: 5 Ayes 0 Nays

The meeting was adjourned at 2:17pm.

Respectfully submitted,

Hannah Hill Ridgeway Town Clerk