Town of Ridgeway Town Board Meeting Tuesday, February 21, 2023 410 West Avenue, Medina

Officers Present: Brian Napoli Supervisor

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

John Olinger Highway Superintendent

Hannah Hill Town Clerk

Jason Raduns Code Enforcement Officer

Others Present: Renee Vicknair Lama

The meeting was called to order by Supervisor Napoli at 7:00 PM with the reciting of the pledge of allegiance.

RESOLUTION NO. 26-2/21/2023 RESOLUTION: ACCEPT THE AGENDA FOR FEBRUARY 21, 2023 MEETING

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

Adopted: 5 Ayes 0 Nays

Resolved to accept the agenda for the February 21, 2023 Town Board meeting.

RESOLUTION NO. 27 – 2/21/2023 RESOLUTION: ACCEPT THE MINUTES OF THE

JANUARY 17, 2023 MEETING AND PUBLIC HEARING

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 January 17, 2023 Board Meeting and Public Hearing as presented.

RESOLUTION NO. 28-2/21/2023 RESOLUTION: ACCEPT THE MINUTES OF THE

JANUARY 26, 2023 PUBLIC HEARING AS PRESENTED

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

Adopted: 5 Ayes 0 Nays

Resolved to accept the minutes for the January 26, 2023 Public Hearing as presented.

COMMUNICATIONS:

- A. Traffic Diversion Proceeds: \$6,276.00
- B. Property Tax deposit: \$1,534,051.17
- C. Orleans County Board of Elections: request to consolidate polling stations. Supervisor Napoli said the Board had discussed this as well as contacting Mayor Mike Sidari about consolidation, and it was decided to keep two polling stations to benefit Village residents. Supervisor Napoli sent a letter to the Board of Elections explaining their decision.

DATE OF NEXT MEETINGS:

Workshop: March 14, 2023, 7PM, Ridgeway Town Hall

Town Board Meeting: March 20, 2023, 7 PM, Ridgeway Town Hall

OLD BUSINESS:

Water District #15: still looking for financing.

NEW BUSINESS:

RESOLUTION NO. 29 - 2/21/2023

RESOLUTION: APPROVE COURT AUDIT. DIRECT TOWN CLERK TO SEND TO NYS OFFICE OF COURT ADMINISTRATION.

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

Adopted: 5 Ayes 0 Nays

Resolved to approve court audit and direct Town Clerk to send to NYS Office of Court Administration.

RESOLUTION NO. 30 - 2/21/2023 RESOLUTION: REMOVE CATHERINE COOPER AS

TOWN OF RIDGEWAY HISTORIAN WITH REGRET,

AND THANKS

Supervisor Napoli explained that Catherine Cooper has been our Historian for a long time and now is very busy as the County Historian.

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

Adopted: 5 Ayes 0 Nays

Resolved to remove Catherine Cooper as Town of Ridgeway Historian.

RESOLUTION NO. 31 - 2/21/2023

RESOLUTION: APPOINT RENEE VICKNAIR LAMA AS RIDGEWAY TOWN HISTORIAN.

Supervisor Napoli introduced Renee Vicknair Lama to the Board.

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

Adopted:

5 Aves

0 Nays

Resolved to appoint Renee Vicknair Lama as Town of Ridgeway Historian.

RESOLUTION NO. 32 - 2/21/2023

RESOLUTION: AUTHORIZE HIGHWAY SUPERINTENDENT TO AUTION SURPLUS TRUCK AND OTHER ITEMS ON AUCTIONS INTERNATIONAL.

Superintendent Olinger said they had organized the shop and had many items including a 2008 Ford pickup truck that are no longer needed.

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

Adopted:

5 Ayes

0 Nays

Resolved to authorize Highway Superintendent to auction surplus truck and other items on Auctions International.

OTHER BUSINESS:

A. Fire Company Report, read by Councilman Payne.



MONTH OF JANUARY 2023 REPORT

EMS - 21 MVA - 2 HAZ. CONDITION - 4 MUTUAL AID - 3

TOTAL - 30

TOTAL FIREFIGHTER HOURS 115.0

AVERAGE FIREFIGHTER PER CALL - 5.1

THREE (3) RESIDENTS WERE SWORN IN AS NEW ACTIVE FIREFIGHTERS

OFFICERS FOR THE YEAR 2023 ARE LISTED ON THE FOLLOWING PAGE

CALLS FOR YEAR 2022

HAZARDOUS CONDITIONS - 56 MOTOR VEHICLE ACCIDENTS - 25 7.3% AUTOMATIC ALARMS - 18 5.2% STRUCTURE FIRES - 4 1.2% **MUTUAL AID - 16** 4.7% BRUSH/GRASS FIRES - 11 3.2% VEHICLE FIRES - 5 1.5% EMS - 204 59.7% ALL OTHERS - 3 0.9%

OFFICERS FOR THE YEAR 2023

FIRE CHIEF - TYLER LUCKMAN DEPUTY CHIEF - KRISTIN McADOO 1ST ASSISTANT - JERRY LEWIS 2ND ASSISTANT - PAT KELLY

PRESIDENT - DON MARCHNER VICE PRESIDENT - ARNIE WARD TREASURER - JENN THOM SECRETARY - CORRINE RYAN

B. Department and County Legislator Reports:

Town Clerk: Clerk Hill said that her office has been doing a little bit of everything including finishing up the Town's insurance renewal application and taking late taxes.

Highway Superintendent: Superintendent Olinger said the highway department has been ditching on Oregon Road with Bates and Telegraph up next. They also have been working on updating the GPS mapping.

Code Enforcement Officer: CEO Raduns said he has issued 4 building permits, closed out 6 building permits, had 1 complaint, sent out 6 violations letters, and had one dispatch call.

C. Councilman Reports:

Councilman Payne: nothing to report

Councilwoman Woodruff: nothing to report

Councilman Barber: nothing to report

Councilman Toussaint: nothing to report

D. Pay Bills:

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

Total Abstract: \$ 172.774.78

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

Motion carried: 5 Ayes 0 Nays

QUESTIONS/COMMENTS:		
As there were no questions or comments heard, Supervisor Napoli asked for a motion to enter executive session.		
The motion was offered by Councilwoman Woodruff and seconded by Councilman Payne.		
Motion carried:	5 Ayes	0 Nays
Executive session began at 7:32pm.		
Supervisor Napoli asked for a motion to end executive session.		
The motion was offered by Councilwoman Woodruff and seconded by Councilman Barber.		
Motion carried:	5 Ayes	0 Nays
Executive session ended at 8:28pm.		
As there was no further business, Supervisor Napoli asked for a motion to adjourn.		
The motion was offered by Councilman Toussaint and seconded by Councilman Barber.		
Motion carried:	5 Ayes	0 Nays
The meeting was adjourned at 8:29pm.		

Respectfully submitted,

Hannah Hill Ridgeway Town Clerk