Town of Ridgeway Town Board Meeting Monday, May 15, 2023 410 West Avenue, Medina

Officers Present: Brian Napoli Supervisor

Jeffrey Toussaint Councilman
Duane Payne Councilman
Mary Woodruff Councilwoman
Cliff Barber Councilman
Hannah Hill Town Clerk

Jason Raduns Code Enforcement Officer
John Olinger Highway Superintendent

Kathy Bogan Town Attorney

Others Present: Dana Faith DeVera

Will Roush Jess Marciano Diana Baker

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

RESOLUTION NO. 46-5/15/2023 RESOLUTION: ACCEPT THE AGENDA FOR MAY 15, 2023 MEETING

One additional resolution was added regarding Highway funds as well as approving the public hearing minutes. Offered by Councilman Toussaint who moved its adoption. Seconded by Councilman Payne.

Adopted: 5 Ayes 0 Nays

Resolved to accept the agenda for the May 15, 2023 Town Board meeting.

RESOLUTION NO. 47-5/15/2023 RESOLUTION: ACCEPT THE MINUTES OF THE APRIL 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 April 17, 2023 Board Meeting and Public Hearing as presented.

COMMUNICATIONS:

- A. Fire protection report
- B. ARPA annual report filed
- C. County Planning Board Letter: reminder about referrals
- D. Traffic Diversion Proceeds: \$3,608.00

DATE OF NEXT MEETINGS:

Workshop: June 13, 2023, 7PM, Ridgeway Town Hall Town Board Meeting: June 19, 2023, 7PM, Ridgeway Town Hall

OLD BUSINESS:

Water District #15: no response from Congresswoman Tenney's office yet.

NEW BUSINESS:

RESOLUTION NO. 48 - 5/15/2023

RESOLUTION: ACCEPT AUD FROM ALLIED FINANCIAL. SEND TO NYS COMPTROLLER'S OFFICE

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

Adopted:

5 Ayes

0 Nays

Resolved to accept AUD from Allied Financial and send to NYS Comptroller's office.

RESOLUTION NO. 49 - 5/15/2023

RESOLUTION: UNAPPOINT RENEE LAMA AS RIDGEWAY TOWN HISTORIAN

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

Adopted:

5 Ayes

0 Nays

Resolved to unappoint Renee Lama as Town Historian.

RESOLUTION NO. 50 - 5/15/2023

RESOLUTION: APPOINT SHANE SIA AS RIDGEWAY TOWN HISTORIAN

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

Adopted:

5 Ayes

0 Nays

Resolved to appoint Shane Sia as Town Historian.

RESOLUTION NO. 51 - 5/15/2023

WHEREAS, the Town Board determines that there are Town reserve funds that are unencumbered and find it beneficial to put a portion of the reserve

funds into a six-month CD in order to earn additional interest for the Town. Be it

RESOLVED to move \$740,000 from the Town of Ridgeway money market savings into a six-month CD at Tompkins Bank for the following funds:

DA \$550,000 DB \$100,000 TB \$90,000 TOTAL \$740,000

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

Adopted: 5 Ayes 0 Nays

Resolved to move \$740,000 into six-month CD at Tompkins Bank.

RESOLUTION NO. 52 - 5/15/2023

RESOLUTION: ACCEPT WATER BILL PAYMENTS ON THE TOWN WEBSITE THROUGH MUNICIPAY

Town Clerk Hill explained that many residents have asked for this option and thinks it will be utilized by many people to pay their water bills.

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

Adopted: 5 Ayes 0 Nays

Resolved to accept water bill payments on the Town website through MuniciPay.

RESOLUTION NO. 53 - 5/15/2023

RESOLUTION: APPROVE AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONIES; ALL BOARD MEMBERS TO SIGN

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

Adopted: 5 Ayes 0 Nays

Resolved to approve and sign agreement for the expenditure of Highway monies.

OTHER BUSINESS:

A. Fire Company Report, read by Councilman Payne.



MONTH OF APRIL 2023 FIRE REPORT

EMS - 16 MVA - 4 VEHICLE FIRE - 1 MUTUAL AID - 1 HAZARDOUS CONDITION - 2 AUTOMATIC ALARM - 2 GRASS/BRUSH - 1 ELECTRICAL BOX - 1

TOTAL FOR MONTH - 28 YTD - 106

FIREFIGHTER HOURS - 330.7 YTD - 714.8

AVERAGE FF PER CALL - 6.6

ONE SOCIAL AND TWO ACTIVE MEMBERS HAVE JOINED THIS MONTH

B. Department and County Legislator Reports:

Town Clerk: Town Clerk Hill said her office has collected over 4.6 million in taxes including \$10,322 in penalties that is revenue for the Town. She said that about \$476,000 will be sent back to the County for collection. Clerk Hill gave a quick update on the CDBG grant for Velocitii and the final steps to close out the grant. The Board of Elections has sent notification that there will be no primary election; the Town Hall will be open that day. She also told the Board how wonderfully the Assessor's office has been handling the residents' concerns over reassessment.

Code Enforcement Officer: CEO Raduns said he issued four building permits in April, stating that he is up to fifteen permits this year. He has issued a couple of violation letters and has been researching the Swett Road solar project, but has not had any luck in finding out the status. He asked the Board to pass a fee schedule to accompany the brush, grass, and weeds law, which states that fees can be set from time to time via Board resolution.

Highway Superintendent: Superintendent Olinger said that the Highway department is back up to a full crew with two new hires. They have been busy with ditching, mowing, road work including helping other municipalities, and a couple of water main breaks on route 63. He said they have also painted and put away all the plows and wings.

Town Attorney: nothing to report

C. Councilman Reports:

Councilman Payne: nothing to report

Councilwoman Woodruff: Councilwoman Woodruff said that she heard from Jason Watts that the old Hometown Hero banners were going up and all banners including 74 new banners would be up by next Monday.

Councilman Barber: nothing to report

Councilman Toussaint: Councilman Toussaint gave an update on the parks program and that an all clear was given by the Health Department, as they found that the parks program was not a day camp. Michelle Capstick and a few others will be returning to the program and a couple more people will be hired. He also mentioned that next year the pool program may have to take the year off due to pool repairs.

D. Pay Bills:

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

A- General Townwide	\$26,920.80
B- General Outside Village	\$ 3,433.31
DA- Highway Townwide	\$25,020.91
DB- Highway Outside Village	\$ 9,770.49
SL- Knowlesville Light District	\$ 282.33
SS- Knowlesville Sewer	\$ 912.48
SW- Water Improvement Areas	<u>\$21,697.47</u>

Total Abstract: \$88,037.79

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

Motion carried: 5 Ayes 0 Nays

QUESTIONS/COMMENTS:

As no comments or questions were heard, Supervisor Napoli asked for a motion to adjourn.

The motion was offered by Councilman Barber and seconded by Councilman Toussaint.

Motion carried: 5 Ayes 0 Nays

The meeting was adjourned at 7:34pm.

Respectfully submitted,

Hannah Hill Ridgeway Town Clerk