

**Town of Ridgeway
Town Board Meeting
Thursday, December 28, 2023
410 West Avenue, Medina**

Officers Present:	Brian Napoli	Supervisor
	Jeffrey Toussaint	Councilman
	Duane Payne	Councilman
	Cliff Barber	Councilman
	Mary Woodruff	Councilwoman
	Hannah Hill	Town Clerk
	John Olinger	Highway Superintendent
Others Present:	Diana Baker	Village of Medina Trustee
	Jess Marciano	Village of Medina Trustee
	Gabrielle Barone	

The meeting was called to order by Supervisor Napoli at 2:00PM with the reciting of the pledge of allegiance.

RESOLUTION NO. 99- 12/28/2023

RESOLUTION: ACCEPT THE AGENDA FOR DECEMBER 28, 2023 MEETING

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

Adopted: 5 Ayes 0 Nays

Resolved to accept the agenda for the December 28, 2023 End of Year meeting.

DATE OF NEXT MEETINGS:

Organizational Meeting: January 2, 2024, 2PM, Ridgeway Town Hall
Work Session: January 9, 2024, 7PM, Ridgeway Town Hall
Town Board Meeting: January 16, 2024, 7PM, Ridgeway Town Hall

OLD BUSINESS:

Supervisor Napoli thanked everyone for another tough but great year.

NEW BUSINESS:

RESOLUTION NO. 100- 12/28/2023

RESOLUTION: AUTHORIZE BOOKKEEPER TO MAKE YEAR END ADJUSTMENTS FOR YEAR ENDING DECEMBER 31, 2023

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 complete

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

Adopted: 5 Ayes 0 Nays

RESOLUTION NO. 101- 12/28/2023

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

WHEREAS, \$34,224.96 of the Machinery Equipment Budget in 2023 was unused and can be transferred to the Highway Equipment Fund Balance Reserved for the future purchase of equipment, be it

RESOLVED, that this Town Board authorizes the Bookkeeper to move \$34,224.96 from DA.0909.000 unreserved fund balance to DA.0878.000 Highway Equipment Fund Balance Reserved.

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

Adopted: 5 Ayes 0 Nays

RESOLUTION NO. 102- 12/28/2023

RESOLUTION AUTHORIZING MOVING FUNDS FROM A.0909.000 FUND BALANCE UNRESERVED TO A FUND BALANCE RESERVED A.0878.000.

WHEREAS, \$5,305.00 of the Garage Equipment Budget in 2023 was unused and can be transferred to the A fund balance reserved to help cover the purchase of a garage door next year.

RESOLVED, that this Town Board authorizes the Bookkeeper to move \$5,305.00 from A.0909.000 fund balance unreserved to A.0878.000 Fund Balance Reserved.

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

Adopted: 5 Ayes 0 Nays

OTHER BUSINESS:

A. Pay Bills:

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

A- General Townwide	\$ 8,780.38
B- General Outside Village	\$ 135.99
DA- Highway Townwide	\$ 2551.30
SW- Water Improvement Areas	\$ 660.00
Total Abstract:	\$ 12,127.67

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

Motion carried: 5 Ayes 0 Nays

Supervisor Napoli asked if there was any other business.

As there was no further business, Supervisor Napoli asked for a motion to go into executive session to discuss personnel.

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

Motion carried: 5 Ayes 0 Nays

Executive session began at 2:07PM.

Supervisor Napoli asked for a motion to end executive session.

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

Motion carried: 5 Ayes 0 Nays

Executive session ended at 3:20PM.

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

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

Motion carried: 5 Ayes 0 Nays

The meeting was adjourned at 3:25 PM.

Respectfully submitted,

Hannah Hill
Ridgeway Town Clerk