TOWN OF RIDGEWAY TOWN BOARD MEETING MONDAY, JUNE 15, 2015 -7:00 P.M.

The regular board meeting was called to order by Supervisor Napoli at 7:00 P.M. at the Town Hall, Medina, NY.

Those Officers Present:

Brian Napoli

Supervisor Councilman Councilman

Paul Blajszczak David Stalker

Jeffrey Toussaint

Councilman

Mary Woodruff

Councilwoman(Absent Exc.)

Others:

Mark Goheen

Hwy Superintendent

Daniel Wolfe
Katherine Bogan
Patricia Laszewsk

Code Enf.Officer Attorney

Patricia Laszewski Barbara J. Klatt Assessor Town Clerk

Lynne Johnson E. John DeFilipps

O.C. Legislator
O. C. Legislator

Tim Elliott
Paul Bacon
Elizabeth Mesler
Willard C. Mesler
Gary Williams

Loretta Smith

PLEDGE OF ALLEGIANCE

RESOLUTION NO. 67 - 6/15/15

RESOLUTION TO ACCEPT AGENDA

Offered by Councilman Stalker, who moved its adoption. Seconded by Councilman Blajszczak.

Resolved to accept agenda as presented.

Adopted:

4 ayes

0 nays

RESOLUTION NO. 68 - 6/15/15

RESOLUTION TO APPROVE MINUTES OF MAY 18, 2015 TOWN BOARD MTG. AND MAY 28, 2015 SPECIAL MEETING

Offered by Councilman Toussaint, who moved its adoption. Seconded by Councilman Blajszczak.

Resolved to approve minutes of May 18, 2015 Town Board Mtg. and May 28, 2015 Special Meeting.

Adopted:

4 ayes

0 nays

COMMUNICATIONS:

- A. Letter of support was sent from the Town to Village of Medina, Chamber of Commerce, concerning the Main Street Grant Program.
- B. Received correspondence from Senator Ort on "What 2015-2016 State Budget means for taxpayers."
- C. Eleven lenders to start monitoring zombie properties. A registry will be created on properties.
- D. Steve Hawley, advocate for our County/Town, informed us that all resolutions of support regarding the State budget were accepted.
- E. A notice of cancellation of the ambulance contract was sent to the Town by the Village of Medina. Service will still continue and a new contract is forthcoming.

DATE OF NEXT MEETINGS

Work Session - Tuesday, July 14, 2015 @ 7:00 PM - Ridgeway Town Hall

Regular Town Board Meeting – Monday, July 20, 2015 @ 7:00 PM – Ridgeway Town Hall

OLD BUSINESS

A. Niagara-Orleans Regional Alliance (NORA) – Legislators Lynne Johnson and David Godfrey were recognized with an award for the "Most Collaborative Broadband Program" at the 3rd Annual NYS Broadband Summit. Thank you and congratulations to both Legislators and to Town Supervisor Napoli who initiated these talks on how to expand broadband coverage.

RESOLUTION NO. 69 - 6/15/15

RESOLUTION TO APPROVE WD#12 ENGINEERING AMENDMENT NO. 1 AND AUTHORIZE SUPERVISOR TO SIGN

Offered by Councilman Blajszczak, who moved its adoption. Seconded by Councilman Stalker.

USDA - Rural Development Engineering Amendment Attachment (EJCDC E-500, Exhibit K - 2014 Edition)

Amendment No.	One (1)			
Applicant/Borrower:	Town of Ridgeway Water District No. 12 Chatfield Engineers, P.C.			*
Engineer/Architect:				
	Original Agreement Amount	Previous Increuse/ Docrease	Increase/ Decrease this Amendment	Revised Amount
Study and Report Phase	\$2,663.50	\$0.00	\$0.00	\$2,663.50
Preliminary Design Phase	\$18,645.00	\$0.00	\$0.00	\$18,645.00
Final Design Phase	\$16,776.00	\$0.00	\$0.00	\$16,776.00
Bidding and Negotiation Phase	\$2,044.00	\$0.00	\$0.00	\$2,044.00
Construction Phase Services	\$9,848.00	\$0.00	\$0.00	\$9,848.00
Post Construction Phase	\$260.00	\$0.00	\$0.00	\$260.00
Resident Inspection	\$24,000.00	\$0.00	\$0.00	\$24,000.00
Additional/Other Services (Specify):				and the second of the second
Printing	\$2,400.50	\$0,00	\$0,00	\$2,400.50
Preparation of Easement Maps	\$0.00	\$0.00	\$510.00	\$510,00
				\$0.00
		•		\$0.00
				\$0.00
		<u> </u>		\$0.00
•			<u> </u>	\$0.00
Totals	\$76,637.00	\$0.00	\$510.00	\$77,147,00
USDA - Rural Development Con	***************************************			

Typed Name: John T. Helgren, P.E.

Title: State Engineer for USDA - RD

AND THE RESERVE OF THE PARTY OF

Resolved to approve Water District #12 Engineering amendment No. 1 and authorize Supervisor to sign.

Adopted:

4 ayes

Date:

0 nays

RESOLUTION TO APPROVE WD#13 ENGINEERING AMENDMENT NO. 1 AND AUTHORIZE SUPERVISOR TO SIGN

Offered by Councilman Stalker, who moved its adoption. Seconded by Councilman Blajszczak.

One (1)

USDA - Rural Development Engineering Amendment Attachment (EJCDC E-500, Exhibit K - 2014 Edition)

Applicant/Borrower:	Town of Ridgeway Water District No. 13			
Engineer/Architect:	Chatfield Engineers, P.C.			
	Original Agreement Amount	Previous Increase/ Decrease	Increase/ Decrease this Amendment	Revised Amount
Study and Report Phase	\$2,563.50	\$0.00	\$0.00	\$2,563.50
Preliminary Design Phase	[*] \$15,636.00	\$0.00	\$0.00	\$15,636.00
Final Design Phase	\$16,654.00	\$0.00	\$0.00	\$16,654.00
Bidding and Negotiation Phase	\$2,108.00	\$0.00	\$0.00	\$2,108.00
Construction Phase Services	\$9,772.00	\$0.00	\$0.00	\$9,772.00
Post Construction Phase	\$268.00	\$0.00	\$0.00	\$268.00
Resident Inspection	\$22,630.00	\$0.00	\$0.00	\$22,630.00
Additional/Other Services (Specify):			a day	
Printing	\$2,510.50	\$0.00	\$0.00	\$2,510.50
Preparation of Easement Maps	\$0.00	\$0.00	\$2,295.00	\$2,295.00
			(\$0.00
				\$0.00
				\$0.00
	1			\$0.00
and the second of second		122 -5-21-6		\$0.00
Totals	\$72,142.00	\$0.00	\$2,295.00	\$74,437.00

Title: State Engineer for USDA - RD

Date:

Resolved to approve Water District #13 Engineering amendment No. 1 and authorize

Typed Name: John T. Helgren, P.E.

Resolved to approve Water District #13 Engineering amendment No. 1 and authorize Supervisor to sign.

Adopted:

Amendment No.

4 ayes

0 nays

RESOLUTION NO. 71 - 6/15/15

RESOLUTION TO APPROVE AMEND-MENT B 2015/16 SNOW AND ICE CONTRACT EXTENSION AND AUTHORIZE SUPERVISOR TO SIGN

Offered by Councilman Toussaint, who moved its adoption. Seconded by Councilman Stalker.

Resolved to approve Amendment B 2015/16 Snow and Ice contract extension and authorize Supervisor to sign.

Adopted:

4 ayes

0 nays

RESOLUTION NO. 72 - 6/15/15

RESOLUTION TO APPROVE LICENSE RENEWALS OF AUTO REPAIR SHOPS AS RECOMMENDED BY CODE-ENFORCEMENT OFFICER

Offered by Councilman Stalker, who moved its adoption. Seconded by Councilman Toussaint.

Resolved to approve license renewals of auto repair shops as recommended by Code-Enforcement Officer.

Adopted:

4 ayes

0 nays

June 11, 2015

Town of Ridgeway Board 410 West Avenue Medina, New York 14103

Dear Board Members:

This letter is in regards to the 19 Special Use Permits for Repair Shops and or Sale Businesses in the Town of Ridgeway. The Repair/Sale Businesses listed below have submitted the annual renewal application with the \$50.00 renewal fee. All listed below have been inspected and meet the requirements to continue to operate as each Special Use Permit has required.

Larry Freeman 104 Auto Express Automotive Solutions (11197 Ridge Rd) Shawn Callard Automotive Solutions (2825 Swett Rd) Shawn Callard **Brazzell Automotive Bill Brazzett** Capstick Auto Repair & Service **Elton Capstick** Michael Winder Classic Collision & Custom Danny Dunn Auto Repair & Sales Danny Dunn Roy Fearby Fearby Repair & Sales Joshua Traxler G & D Repair **Gary Houseman** Gary's Cycle Shop

Klino Collision

MSR Performance LLC Michael Stawicki
Orleans Auto Sales Don Leonard

Orleans Construction LLC Richard Cichocki

Rick & Ron's Used Car Sales Rick & Ron Turrell

Riviere & Son Auto Repair LLC Alfan Kepner

Timothy Caldwell Collision Timothy Caldwell

Triple S Towing Scott Ward

Wild Rides Robert Mesler Sr.

I ask at this time, that you accept my recommendation to renew all of the above applications for the 2015-

Larry Klino

2016 year, with the exception of Rich Thaine Repair.

Respectfully Submitted,



RESOLUTION NO. 73 - 6/15/15

RESOLUTION TO RENEW WD#7 BAN \$105,000 PRINCIPAL,WITH BANK OF CASTILE, 1.85% INTEREST RATE AND AUTHORIZE TO SIGN

Offered by Councilman Toussaint, who moved its adoption. Seconded by Councilman Stalker.

Resolved to renew WD#7 BAN (one yr.) for \$105,000 principal, interest rate at 1.85% and authorize to sign.

Adopted:

4 ayes

0 nays

OTHER BUSINESS:

A. FIRE COMPANY REPORT

Ridgeway Vol. Fire Company will hold its' annual drive-thru Chicken BBQ on Father's Day, June 22, 2015.

Ridgeway Vol. Fire Co. report (May) compiled by Fire Chief, Don Marchner and read by Councilman Stalker.

Month of May 2015

Total # of Calls for the Month - 20

EMS-12

MVA's-1

Automatic Alarms - 1

Hazardous Conditions - 1

Grass/Brush - 3

Mutual Aid - 2

TOTAL YTD - 102

51.6 Man Hours on These Calls

4.65 Average Man Per Call

Memorial Flags were placed on all deceased firefighters graves

Respectfully

Fire Chief

DEPARTMENT AND COUNTY LEGISLATOR REPORT

Legislator Johnson thanked Supervisor Napoli, Hwy. Superintendent, Mark Goheen and all who were instrumental in initiating talks, mapping homes, etc. in order to get the ball rolling to expand rural broadband in Orleans County.

Water Superintendent, Mark Goheen, stated that his crew has been busy mowing roadsides and spraying. Highway Dept. will be helping to pave South Countyline Rd.

Attorney, Katherine Bogan, is hoping that Water District 13 will progress and that atleast one of the two outstanding easements will be signed.

Code Enforcement Officer, Dan Wolfe, stated that the house at 3652 Knowlesville Rd., Knowlesville has been demolished and cleared. Other property maintenance issues are on his agenda.

COUNCILMAN REPORT

Councilman Blajszczak spoke to Legislator Johnson concerning a County wide police force. Legislator Johnson stated that the County has acquired a grant to pursue a study and see if it would be feasible.

BOARD REPORTS: PLANNING, ZONING - View on website www.townridgeway.org

RESIDENT CONCERNS

Mr. Mesler discussed the cost and maintenance of Bates Road Cemetery with Attorney Bogan. Attorney Bogan said that since NYS rules have changed, the Town will be able to help mow/dig at the cemetery and set aside money on the towns' next budget if needed.

Resident Gary Williams registered a complaint about his neighbor's lawn not being mowed. Code Enforcement Officer, Dan Wolfe, said he sent a registered letter to owner and is waiting for a response within one week. If the grass is not cut after that time, it will be cut and the cost will be put on the homeowner's 2016 town/county taxes.

RESOLUTION NO. 74 – 6/15/15

RESOLUTION TO PAY BILLS

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

Resolved to pay bills as presented:

PREPAID ABSTRACT

\$ 729.50

ABSTRACT

\$ 200379.62

TOTAL ABSTRACT

\$ 201109.12

Adopted:

4 ayes

0 nays

ADJOURNMENT

As there was no further business to discuss, a motion was made to adjourn the meeting at 7:45 P.M.by Councilman Stalker and seconded by Councilman Toussaint.

Town of Ridgeway,

Barbara J. Klatt Town Clerk