

TOWN OF RIDGEWAY
TOWN BOARD MEETING
TUESDAY, FEBRUARY 16, 2016 -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
	Jeffrey Toussaint	Councilman
	David Stalker	Councilman
	Mary Woodruff	Councilwoman
	Sarah Fisher	Councilwoman
Others:	Mark Goheen	Hwy Superintendent
	Daniel Wolfe	Code Enf. Officer(Absent Ex.
	Katherine Bogan	Attorney
	Patricia Laszewski	Assessor
	Barbara J. Klatt	Town Clerk
	Lynne Johnson	O.C. Legislator(Absent Ex.
	Karen Kaiser	Deputy
	Tim Elliott	
	Laura Bentley	
	Carianne Glass	

PLEDGE OF ALLEGIANCE

RESOLUTION NO. 28 – 2/16/16 RESOLUTION TO ACCEPT AGENDA

Offered by Councilman Stalker, who moved its adoption.
Seconded by Councilwoman Woodruff.

Resolved to accept agenda as presented.

Adopted: 5 ayes 0 nays

RESOLUTION NO. 29 – 2/16/16 RESOLUTION TO APPROVE MINUTES
OF JANUARY 19, 2016 TOWN BOARD
MEETING

Offered by Councilman Toussaint, who moved its adoption.
Seconded by Councilwoman Fisher.

Resolved to approve minutes of January 19, 2016 Town Board Meeting.

Adopted: 5 ayes 0 nays

RESOLVED, that the Town Board of the Town of Ridgeway urges the Governor to reconsider this proposal, and asks our state delegation to oppose this increase; and, be it further

FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the Governor of the State of New York, NYS Senate Majority and Minority Leaders, NYS Assembly Majority and Minority Leaders, Senator Robert Ott, Assemblyman Stephen Hawley, Assemblywoman Jan Corwin, NYSAC, Inter County of Western New York, all Orleans County Towns and Villages, Orleans Community Health System, and all others deemed necessary and proper.

Moved, Councilwoman Woodruff; second, Councilman Stalker.
Adopted. 5 ayes 0 nays 0 absent

RESOLUTION NO. 33 – 2/16/16

RESOLUTION TO APPOINT MICHAEL
MAAK, ASSISTANT CODE ENFORCE-
MENT OFFICER, SUBJECT TO
UPDATED TRAINING

Offered by Councilman Stalker, who moved its adoption.
Seconded by Councilwoman Fisher.

Resolved to appoint Michael Maak, assistant Code Enforcement Officer, on call as needed and subject to updated training.

Adopted: 5 ayes 0 nays

RESOLUTION NO. 34 – 2/16/16

RESOLUTION TO APPROVE
AGREEMENT FOR EXPENDITURE
OF HIGHWAY MONEYS AND
AUTHORIZE TOWN BOARD MEMBERS
TO SIGN

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

Resolved to approve agreement for expenditure of Highway moneys to repair roads etc. in the amount of \$265000.00. All Town Board members to sign.

Adopted: 5 ayes 0 nays

RESOLUTION NO. 35 – 2/16/16

RESOLUTION TO APPROVE CODE
ENFORCEMENT OFFICER CONTRACT

PENDING ALL PERMITS AND APPROVALS ARE OBTAINED AND USDA ALLOWS BID

Offered by Councilman Stalker, who moved its adoption.
Seconded by Councilwoman Woodruff.

Resolved to authorize Chatfield Engineers to bid WD#13 project pending all permits and approvals are obtained and USDA allows bid.

Adopted: 5 ayes 0 nays

RESOLUTION NO. 39 – 2/16/16

RESOLUTION TO ACCEPT WD#12 PROJECT AS CONSTRUCTED, SUBJECT TO COMPLETION OF THE PUNCH LIST ITEMS IDENTIFIED BY PROJECT ENGINEER AND DESIGNATE A NYS CERTIFIED OPERATOR TO SERVE AS OPERATOR FOR WATER SYSTEM

Offered by Councilwoman Woodruff, who moved its adoption.
Seconded by Councilman Stalker.

WHEREAS, the construction of the improvements for the Town of Ridgeway Water District No. 12 Project have been completed and approved by the NYS Department of Health; and

NOW, THEREFORE BE IT RESOLVED, that the Town of Ridgeway accepts the project as constructed, subject to completion of the punch list items as identified by the Project Engineer.

BE IT FURTHER RESOLVED that the Town Board hereby designates a NYS certified operator, Mark Goheen (License No. NY0039046) to serve as the operator for the water system.

Adopted: 5 ayes 0 nays

RESOLUTION NO. 40 – 2/16/16

RESOLUTION TO APPROVE WD#12 PAY APPLICATION NO.5 FOR \$62421.61 SUBJECT TO APPROVAL BY USDA, RURAL DEVELOPMENT

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

Resolved to approve water district #12 pay application No.5 in the amount of \$62421.61 subject to approval by USDA Rural Development.

Adopted: 5 ayes 0 nays

RESOLUTION NO. 41 – 2/16/16

RESOLUTION TO APPROVE WD#12
PAY APPLICATION NO.6 FOR \$37228.34
SUBJECT TO COMPLETION OF ALL
PUNCH LIST ITEMS AND
COMPLETION AND RECEIPT OF ALL
CLOSEOUT PAPERWORK

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

Resolved to approve WD#12 pay application No.6 for \$37228.34 subject to completion of all punch list items and completion and receipt of all closeout paperwork.

Adopted: 5 ayes 0 nays

RESOLUTION NO. 42 – 2/16/16

RESOLUTION TO APPROVE CHANGE
ORDER #3 FOR WD#12 WITH A
DECREASE CONTRACT AMOUNT OF
\$4086.50

Offered by Councilwoman Fisher, who moved its adoption.
Seconded by Councilwoman Woodruff.

Resolved to approve change order #3, for Water District #12, with a decrease contract amount of \$4086.50.

Adopted: 5 ayes 0 nays

OTHER BUSINESS

A. FIRE COMPANY REPORT

Ridgeway Vol. Fire Co. report (January) read by Councilman Stalker.

DEPARTMENT AND COUNTY LEGISLATOR REPORT

Assessor, Trisha Laszewski, welcomed and introduced Carianne Glass to the Assessor's Office. Carianne was appointed Real Property Appraisal Technician Trainee.

Highway Superintendent, Mark Goheen, remarked about the continuing need to plow

snow in the month of February.

County Legislator, Lynne Johnson, is in NYC for a conference concerning broadband.

COUNCILMAN REPORT

Councilwoman Sarah Fisher spoke about the great food, entertainment, and recognition to those individuals who strive at excellence in their work and service to the Ridgeway Vol. Fire Company. She also enjoyed memorial tributes to those who have passed on. Everyone had a great time at the Annual Ridgeway Vol. Fire Company's Installation banquet in January.

Councilman, Jeff Toussaint, spoke about the effects on the Summer Recreation Program should the minimum wage increase to \$15/hr. This increase could permanently change or possibly make it impossible to justify its ongoing progress.

Councilman Toussaint also raised questions with the Assessor concerning the Tax Cap override and its monetary value for residents.

Councilwoman, Mary Woodruff, commended Assessor Trisha Laszewski on her job of taking on three towns to service. She also mentioned that she enjoyed the article written in the Batavia News about the Ridgeway, Shelby and Yates Assessor (Trisha Laszewski) published in February.

Councilman, David Stalker, indicated that all meetings should be posted on the Town's website and that minutes should be taken at each workshop and posted on the Town's website per the town manual. Attorney Bogan stated that the Supervisor outlines the workshop discussions every month and this serves as minutes for the workshop.

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

RESIDENT CONCERNS – None

RESOLUTION NO. 43 – 2/16/16

RESOLUTION TO PAY BILLS

Offered by Councilman Stalker who moved its adoption.

Seconded by Councilman Toussaint.

Resolved to pay bills as presented:

PREPAID ABSTRACT	\$ 318.45
ABSTRACT	\$ 58494.79
TOTAL ABSTRACT	\$ 58813.24

Adopted:

5 ayes

0 nays

ADJOURNMENT

As there was no further business to discuss, a motion was made to adjourn the meeting at 7:40 P.M. by Councilwoman Woodruff and seconded by Councilwoman Fisher.

Town of Ridgeway,

Barbara J. Klatt
Town Clerk