# TOWN OF RIDGEWAY TOWN BOARD MEETING TUESDAY FEBRUARY 18<sup>TH</sup> 2014 – 7.15 P.M.

The regular board meeting was called to order by Supervisor Napoli at 7:15 P.M. at The Town Hall, Medina, NY.

Those Officers Present:

Others:

Brian Napoli

Jeffrey Toussaint

Paul Blajszczak David Stalker

Mary Woodruff

Mark Goheen Katherine Bogan Patricia Laszewski

Dan Wolfe Barbara J. Klatt Karen Kaiser

Thomas Fenton

Francis Woodward Tim Rouse Howard Balaban Kathy Blackburn Jack Buckner

Paul Canham

Councilman

Councilman
Councilman
Councilwoman

Supervisor

Highway Superintendent

Attorney Assessor

Code Enforcement Officer Town Clerk (Excused) Deputy Town Clerk

Planning Board Chairman Chief Ridgeway Fire Dept.

Chatfield Engineers
Journal Register

PLEDGE OF ALLEGIANCE

RESOLUTION NO.32-2/18/2014

RESOLUTION TO ACCEPT AGENDA

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

Resolved to accept agenda

Adopted:

5ayes

0 nays

RESOLUTION NO.33 – 2/18/2014

RESOLUTION TO APPROVE MINUTES OF JANUARY 21, 2014 TOWN MEETING

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

Resolved to approve minutes of January 21, 2014 Town Board Meeting as presented.

Adopted:

5ayes

0 nays

#### **COMMUNICATIONS:**

- A. State Comptroller-Ridgeway is again being monitored for Fiscal and Financial Stress.
- B. Notice from Time Warner in regards to rate changes

#### DATE OF NEXT MEETINGS

- A. March 11, 2014- workshop, 7 P.M. Town Hall
- B. March 17, 2014 7 P.M. Board Meeting

#### **OLD BUSINESS**

- A. Maziarz-Local Government Leaders Meeting
- B. Knowlesville Ditch update. We are currently waiting for the easement deed

#### **NEW BUSINESS:**

RESOLUTION NO. 34-2/18/2014

**RESOLUTION TO ESTABLISH WD#13** 

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

Resolved to establish WD#13

Adopted

5 ayes

0 nays

RESOULUTION NO.35-2/18/2014

RESOLUTION TO AUTHORIZE BONDING FOR WD#13WITH HODGSONS RUSS

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

RESOLUTION NO.38-2/18/2014-

RESOLUTION TO ESTABLISH POLLING PLACES FOR 2014 ELECTIONS.

Offered by Councilman David Stalker, who moved it to its adoption, seconded by Councilwoman Mary Woodruff.

Resolved to Establish Polling Places for 2014 Elections.

Adopted

5ayes

TOWN OF RIDGEWAY

**Onays** 

### 2014 LIST OF POLLING PLACES

for the

District No. 4	RIDGEWAY VOL. FIRE COMPANY 11392 RIDGE ROAD, MEDINA, N.Y.	
District No. 2	RIDGEWAY TOWN HALL 410 WEST AVENUE, MEDINA, N.Y.	
District No. 3	RIDGEWAY VOL. FIRE COMPANY 11392 RIDGE ROAD, MEDINA, N.Y.	
District No. 4	RIDGEWAY TOWN HALL 410 WEST AVENUE, MEDINA, N.Y.	A second
District No. 5	RIDGEWAY TOWN HALL 410 WEST AVENUE, MEDINA, N.Y.	
District No. 6	RIDGEWAY VOL. FIRE COMPANY 11392 RIDGE ROAD, MEDINA, N.Y.	
District No. 7	RIDGEWAY VOL. FIRE COMPANY	

2/18/14 Date

Barbara Klatt
Town Clerk Signature

Offered by Councilman David Stalker, who moved it to its adoption. Seconded by Councilwoman Mary Woodruff.

Resolved to Establish Polling Places for 2014 Elections.

Adopted

5ayes

0nays

RESOLUTION NO.39-2/18/2014

RESOLUTION TO ACCEPT PROPOSAL FOR SERVICES-WD#13 STUART BROWN AND ASSOCIATES. AUTHORIZE SUPERVISOR TO SIGN.

Offered by Councilman Blajszczak, who moved it to its adoption. Seconded by Councilwoman Woodruff.

Resolved to accept proposal for services WD#13 Stuart Brown and Associates. Authorize the Supervisor to sign.

Adopted

5ayes

0nays

RESOLUTION NO.40-2/18/2014

RESOLUTION TO ACCEPT PROPOSAL FOR SERVICES WD#12- MUNICIPAL SOLUTIONS. AUTHORIZE SUPERVISOR TO SIGN.

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

Resolved to accept proposal of services WD#12- Municipal Solutions. Authorize the Supervisor to sign.

Adopted

5ayes

0nays

RESOLUTION NO.41-2/18/2014

RESOLUTION TO ACCEPT PROPOSAL FOR SERVICES WD#13-MUNICIPAL SOLUTIONS. AUTHORIZE SUPERVISOR TO SIGN. Offered by Councilman Stalker who moved it to its adoption. Seconded by Councilmen Toussaint.

Resolved to proposal of services WD#13- Municipal Solutions. Authorize Supervisor to sign.

Adopted

5ayes

0nays

#### OTHER BUSINESS

A. FIRE COMPANY REPORT- Received from Town of Ridgeway Fire Chief Francis Woodward who reported as follows:



Other Hours

## Ridgeway Volunteer Fire Company, Inc.

11392 Ridge Road PO Box 816 Medina, NY 14103-0816

E-mail: ridgewayfiredept@rochester.rr.com

Web Site: ridgewayfire.org

Station #1 (585) 798-2076

96

Fax # (585) 798-5350

Monthly Alarm Report				1 ax # (303) 7 30-		
			Jan. 2014			
Structure Fires	0		Vehicle Fires	0		
Grass Fires	0		M.V.A.			5
E.M.S.		16	Haz. Conditi	ons	9	
Automatic Alarms	2		Mutual Aid			4
Total Alarms	36					
Hours Used For Alarms			175.75			
Training Hours	60					

#### B. DEPARTMENT AND COUNTY LEGISLATOR REPORT

Lynn Johnson was at a conference in New York City, and was unable to report.

Deputy Town Clerk, enjoying training Hannah Hill, collecting taxes and water Bills.

Attorney, Kathy Bogan, Easements for WD#12 & WD#13 are next.

Assessor Trisha Laszewski, welcomed Hannah Hill and still working on renewing exemptions.

Superintendent Mark Goheen, Received a reply from the DOT in regards to plowing and salting bridges and was told that we should continue to clean them.

#### C. COUNCILMAN REPORTS

Councilwoman Mary Woodruff, loves hearing the good reports on Hannah Hill. Councilwoman Woodruff further stated that the Village Dissolution Committee would meet on Thursday February 20, 2014 at the Village (CITY) Hall beginning at 8:00 A.M. She further encouraged everyone to attend.

#### D. BOARD REPORTS: PLANNING, ZONING

Planning Boards Public hearing that was scheduled for February 5, 2014 was rescheduled for February 19, 2014 with Representatives of Dollar General attending as well as a request from Brunner's International to give a presentation to the Planning Board.

Code Enforcement Officer Dan Wolfe commented that Hannah Hill was doing a great job and will require little training as she is a "quick study" Wolfe also stated that it has been a busy start to the New Year with 6 building permits applied for.

RESOLUTION NO#42-2/18/2014

RESOLUTION TO PAY BILLS

Offered by Councilwoman Woodruff, who moved it to adoption.

Seconded by Councilman Stalker.

Resolved to pay bills as presented:

PREPAID ABSTRACT

\$15394.16

**ABSTRACT** 

\$46859.12

TOTAL ABSTRACT

\$62253.28

As there was no further business to discuss, a motion was made to adjourn the meeting at 7:50P.M by Councilman Stalker.
Seconded by Councilman Blajszczak,

Town of Ridgeway Karen Kaiser Deputy Town Clerk