

TOWN OF RIDGEWAY  
TOWN BOARD MEETING  
TUESDAY, JANUARY 21, 2014

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
	Paul Blajszczak	Councilman
	David Stalker	Councilman
	Mary Woodruff	Councilwoman
Others:	Mark Goheen	Hwy Superintendent
	Daniel Wolfe	Code Enf. Officer
	Katherine Bogan	Attorney
	Patricia Laszewski	Assessor
	Lynne Johnson	Legislator
	Barbara J. Klatt	Town Clerk
	Karen Kaiser	Deputy Town Clerk
	Hannah Hill	

PLEDGE OF ALLEGIANCE

RESOLUTION NO. 20 – 1/21/14                      RESOLUTION TO ACCEPT AGENDA

Offered by Councilman Toussaint, who moved its adoption.

Seconded by Councilman Blajszczak.

Resolved to accept agenda as presented.

Adopted:                      5 ayes                      0 nays

RESOLUTION NO. 21 – 1/21/14                      RESOLUTION TO APPROVE MINUTES  
FROM ORGANIZATIONAL MEETING  
OF JANUARY 2, 2014

Offered by Councilman Stalker, who moved its adoption.

Seconded by Councilwoman Woodruff.

Resolved to approve minutes from Organizational Meeting of January 2, 2014.

Adopted:                      5 ayes                      0 nays

## COMMUNICATIONS:

- A. State Comptroller issued a threshold for new Water Districts in the amount of \$805
- B. A Thank You letter was sent to National Grid
- C. Awaiting sales tax refund from National Grid in the amount of \$2550.65
- D. Ridgeway Vol. Fire Co. annual banquet will be February 8, 2014

## DATE OF NEXT MEETINGS

- A. Workshop – February 11, 2014, 7:00 P.M. at Ridgeway Town Hall
- B. Public Hearing –Tuesday, February 18, 2014, 7:00 P.M. at Ridgeway Town Hall  
(Establish Water District #13 based on aforementioned )

## OLD BUSINESS

- A. Water District #13 – Re-establish
- B. Knowlesville Ditch Update – DEC permits and notice to be published

## NEW BUSINESS

RESOLUTION NO. 22 – 1/24/14

RESOLUTION TO APPOINT HANNAH HILL TO POSITIONS OF ASSISTANT TOWN CLERK, WATER CLERK AND ZONING CLERK

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

Resolved to appoint Hannah Hill to positions of assistant Town Clerk, Water Clerk and Zoning Clerk with an hourly pay of \$10.00 with benefits. Work day will be 6.5 hrs per day and a 3 month review of performance will occur.

Adopted: 5 ayes 0 nays

RESOLUTION NO. 23 – 1/21/14

RESOLUTION TO ACCEPT PETITION FROM RESIDENTS IN WD#13 REQUESTING WATER

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

Resolved to accept petition from residents in Water District No. 13 requesting water.

Adopted: 5 ayes 0 nays

RESOLUTION NO. 24 – 1/21/14

ACCEPT ASSESSOR'S AFFIDAVIT



STATING THAT THE GUIDELINES OF  
WHAT IS REQUIRED TO CREATE  
WATER DISTRICT #13 PURSUANT TO  
ARTICLE 12 OF THE TOWN LAW HAVE  
BEEN MET

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

Resolved to accept Assessor's affidavit stating that the guidelines of what is required to  
create WD#13 pursuant to article 12 of the Town law have been met.

Adopted: 5 ayes 0 nays

RESOLUTION NO. 25 – 1/21/14

RESOLUTION TO ACCEPT MAP PLAN  
AND REPORT (CHATFIELD ENGINEER)  
THAT WAS PREVIOUSLY FILED BY  
THE TOWN (WD#13)

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

Resolved to accept map plan and report (Chatfield Engineer) that was previously filed by  
the Town. (WD#13)

Adopted: 5 ayes 0 nays

RESOLUTION NO. 26 – 1/21/14

RESOLUTION TO SET PUBLIC  
HEARING TO ESTABLISH WD#13  
BASED ON AFOREMENTIONED  
PETITION

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

Resolved to set public hearing to establish WD#13 based on aforementioned petition  
to take place at 7:00 p.m. at Ridgeway Town Hall on February 18, 2014

Adopted: 5 ayes 0 nays

RESOLUTION NO. 27 – 1/21/14

RESOLUTION TO SET PUBLIC  
HEARING FOR 2015 TAX CAP  
OVERRIDE LAW

Offered by Councilwoman Toussaint, who moved its adoption.

Seconded by Councilman Blajszczak.

Resolved to set public hearing for 2015 Tax Cap Override Law for March 11, 2014 at 7:00 P.M. at the Ridgeway Town Hall.

Adopted: 5 ayes 0 nays

RESOLUTION NO. 28 – 1/21/14

RESOLUTION TO ACCEPT AND  
AUTHORIZE SUPERVISOR TO SIGN  
SERVICE AGREEMENT WITH  
HODGSON RUSS FOR WD#12

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

Resolved to approve and authorize Supervisor to sign service agreement with Stuart Brown Associates for WD#12.

Adopted: 5 ayes 0 nays

RESOLUTION NO. 29 – 1/21/14

RESOLUTION TO ACCEPT AND  
AUTHORIZE SUPERVISOR TO SIGN  
ENGAGEMENT LETTER WITH AMATO,  
FOX CPA FOR 2014 SERVICES

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

Resolved to accept and authorize Supervisor to sign engagement letter with Amato, Fox CPA FOR 2014 services.

Adopted: 5 ayes 0 nays

RESOLUTION NO. 30 – 1/21/14

RESOLUTION TO APPROVE  
STANDARD AND REPORTING FOR  
NYS RETIREMENT SYSTEM (RS2417A)

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

Resolved to approve standard and reporting for NYS retirement system (RS2417A).

Adopted: 5 ayes 0 nays



## OTHER BUSINESS

### A. FIRE COMPANY REPORT - None

### B. DEPARTMENT AND COUNTY LEGISLATOR REPORT

Legislator, Lynne Johnson, welcomed Hannah Hill to the Town of Ridgeway staff. Legislator Johnson also reported that one tower is in place on County House Rd. for Emergency management. Also, flyers will be released on emergency situations. A Committee meeting is open to the public at the County.

Attorney, Kathy Bogan, will file papers with County Clerks' Office on WD#13.

Assessor, Trisha Laszewski, has been steadily receiving exemption renewals.

Highway Superintendent, Mark Goheen, stated that he has been busy with the Highway Crew repairing water leaks where the pipes have froze. Since the water runs through the meter, the cost is absorbed by resident.

### C. COUNCILMAN REPORT -

Councilwoman Woodruff thanked Department heads for helping select a great new employee, Hannah Hill, to work in Code Enforcement, Water and Town Clerk Office.

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

Public Hearing scheduled for February 5, 2014 with representative of Dollar General and Planning Board.

Code Enforcement Officer, Dan Wolfe, explained to the board that he has closed out 40 out of 59 permits so far and has completed 26 fire safety inspections for 2013.

Councilman Blajszczak suggested that a larger fine results in cleanups on violations. Changes will be considered in order to give the Code Enforcement Officer more tools to work with for those that violate the law.

RESOLUTION NO. 31 – 1/21/14

RESOLUTION TO PAY BILLS

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

Resolved to pay bills as presented:

PREPAID ABSTRACT	\$ 18639.80
------------------	-------------

ABSTRACT	\$ 254006.94
----------	--------------

TOTAL ABSTRACT	\$ 272646.74
----------------	--------------

Adopted:	5 ayes	0 nays
----------	--------	--------

#### ADJOURNMENT

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

Town of Ridgeway,  
*Barbara J. Klatt*  
Barbara J. Klatt  
Town Clerk