TOWN OF RIDGEWAY TOWN BOARD MEETING MONDAY, SEPTEMBER 15, 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 Paul Blajszczak David Stalker

Councilman Councilman Councilman

Mary Woodruff

Councilwoman

Others:

Mark Goheen

Hwy Superintendent

Daniel Wolfe

Code Enf.Officer

Katherine Bogan

Attorney

Patricia Laszewski

Assessor(Abs.Exc.)

Barbara J. Klatt

Town Clerk

Karen Kaiser Jim Krencik Lynne Johnson E. John DeFilipps Deputy Town Clerk Batavia Daily News O.C. Legislature O.C. Legislature

John A. Gebera

Owen Toale

Student Student

Olivia Jones Madeline B. Brian Bogan

Student

PLEDGE OF ALLEGIANCE

RESOLUTION NO. 99 - 09/15/14

RESOLUTION TO ACCEPT AGENDA

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

Resolved to accept agenda as presented.

Adopted:

5 ayes

0 nays

RESOLUTION NO. 100 - 09/15/14

RESOLUTION TO APPROVE MINUTES FROM AUGUST 18, 2014 TOWN BOARD

MEETING

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

Resolved to approve minutes from August 18, 2014 Town Board meeting.

Adopted:

5 ayes

0 nays

COMMUNICATIONS:

- A. Received letter from DOT pertaining to a sign surveillance and the Highway Beautification Law with inspections to occur periodically.
- B. Home and Community Renewal successful grant closeout for (Brunner) #987ED640-08.
- C. Welcome letter received for WD#13 from USDA Rural Development.

DATE OF NEXT MEETINGS

- A. Workshop October 14, 2014 @ 7:00 P.M. Ridgeway Town Hall
- B. Public Hearing October 20, 2014 @ 7:00 P.M.-Ridgeway Town Hall (Senior Citizen Tax Exemption)
- C. Town Board Meeting October 20, 2014- following Public Hearing-Ridgeway Town Hall

OLD BUSINESS

- A. Water Dist. #12 easements to be sent to town within the week. Water Dist.#13 easements to be sent to the town within a few weeks per Chatfield Eng.
- B. Budget Officer to begin preparing 2015 budget this week.

NEW BUSINESS

A. Budget packages due to Budget Officer by Sept. 20, 2014. Already received one package.

RESOLUTION NO. 101 – 09/15/14

RESOLUTION TO APPROVE WATER GRANT AGREEMENT FOR WD#13 AND AUTHORIZE SUPERVISOR TO SIGN

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

Resolved to approve Water Grant Agreement for WD#13 and authorize Supervisor to sign.



September 9, 2014

Brian Napoli, Supervisor Town of Ridgeway 410 West Avenue Medina, NY 14103

Dear Mr. Napoli:

We are pleased to announce that a Loan of \$344,000 and a Grant of \$456,000 was approved by Rural Development to run water main and hydrants to homes with quality and quantity problems.

The funds are retained by Rural Development for delivery upon substantial completion of the project.

The enclosed Form RD 1940-1, "Request for Obligation of Funds", is forwarded for your records

If you have any questions, please contact our office.

Sincerely,

SCOTT COLLINS

ACTING STATE DIRECTOR

Scott R. Collins

cc: Dawn Kuras, Area Specialist, Batavia
Brenda McKeown, Community Program Specialist

Rural Development • Syracuse State Office 441 S. Salina St., Suite 357 • Syracuse, NY 13202 Voice (315) 477-6434 • Fax (315) 477-6448 • TDD (315) 477-6447

Web:http://www.rurdev.usda.gov/ny • Email: linda.hayes@ny.usda.gov

USDA is an equal opportunity provider and employer

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form (PDF), found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.

REQUEST FOR OBLIGATION OF FUNDS

FORM APPROVED OMB No. 0570-0062

(Rev. 06-10)										
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37-037-****2360				3. NUMBER NAME FIELDS						
2. BORROWER NAME				(1, 2, or 3 from Item 2)						
Town of Ridgeway			4. STATE NAME							
			New York							
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0 DAOF/ETUNIO 7 TV	DE OF	GENERAL BORR					\neg	9. E	MPLOYEE	
CLASSIFICATION 1 2 2 3 3 4 4 4 15 5 4 APP 4 1 5 1 5 1 5 1 5 1 5 1 5 1 5 1 5 1 5 1	INDIVIDUAL PARTNERS CORPORAT PUBLIC BO ASSOC. OF	6 - ORG, OF FARMERS 7 - NONPROFIT-SECULAR 1100 9 - INDIAN TRIBE	D	1- REAL ESTATE 4- MACHINERY ONLY SECURED 5- LIVESTOCK ONLY 2-REAL ESTATE 6- CROPS ONLY AND CHATTEL 7- SECURED BY AND CHATTEL 7- SECURED BY					I - EMPLOYEE 2 - MEMBER OF FAMILY 3 - CLOSE RELATIVE 4 - ASSOC.	
10. SEX CODE 3 - FAMILY UNIT 4 - ORGAN, MALE OWNE 5 - ORGAN FEMALE OWNE 6 - PUBLIC BODY	ED NED	11. MARITAL STATUS 1 - MARRIED 3 - UNMARRIE 2 - SEPARATED WIDOWED	D (INCLUE DIVORCE	DES	1-YES 2-NO	RAN CODE	,	13 2	. CREDIT REPORT	
14. DIRECT PAYMENT	15. TY	PE OF PAYMENT	16. F	EE IN	SPECT	ION				
3 (See FMI)	3 2.	MONTHLY 3 - SEMI-ANNUALLY ANNUALLY 4 - QUARTERLY	2 2	-YES - NO						
17. COMMUNITY SIZE 1 - 10 000 OR LESS (FOR SFH AND 2 - OVER 10,000 HPG ONLY)			18. USE OF FUNDS CODE (See FMI)							
		COMPLETE FO	R OBLIGATION OF FUNDS							
19. TYPE OF	20. Pl	JRPOSE CODE	21. SOURCE OF FUNDS 22. TYPE OF ACTION 1 - OBLIGATION ONLY					Files A control of the Control of th		
ASSISTANCE (See FMI)	1	1	1				1 13	2 - OBLIGATION/CHECK REQUEST		
23. TYPE OF SUBMISSION	1	24. AMOUNT OF LOAN	25. AMOUNT OF GRANT					NT		
1 - INITIAL 2 -SUBSEQUENT		*244 000 00	\$456,000.00							
26. AMOUNT OF		\$344,000.00 27. DATE OF APPROVAL	28. INTEREST RATE 29. REPAYMENT TERMS					AYMENT TERMS		
IMMEDIATE ADVANCE		MO DAY YR								
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COMPLET	E FOR	COMMUNITY PROGRAM	AND	CERT	AIN MU	LTIPLE-FAM	ILY H	ous	SING LOANS	
30. PROFIT TYPE 2-LIMITED PROFIT 3-NONPROFIT	ıt ,									
COMPLETE FO	the same of the sa		COMPLETE FOR CREDIT SALE-ASSUMPTION							
31. DISASTER DESIGNATION	NUMBE	R	32. TYPE OF SALE 2 - ASSUMPTION ONLY 3 - CREDIT SALE ONLY 3 - CREDIT SALE WITH SUBSEQUENT LOAN SUBSEQUENT LOAN							
(See FMI)	EICE I	ICE ONLY	COMPLETE FOR FP LOANS ONLY							
FINANCE OFFICE USE ONLY 33. OBLIGATION DATE			34. BEGINNING FARMER/RANCHER							
MO DA YR CLA										
49114				(See FN	(1)					
1										

If the decision contained above in this form results in denial, reduction or cancellation of USDA assistance, you may appeal this decision and have a hearing or you may request a review in lieu of a hearing. Please use the form we have included for this purpose.

Position 2

ORIGINAL - Borrower's Case Folder

COPY 1 - Finance Office

COPY 2 - Applicant/Lender

COPY 3 - State Office

For All Farmers Programs

This loan is approved subject to the availability of funds. If this loan does not close for any reason within 90 days from the date of approval on this document, the approval official will request updated eligibility information. The undersigned loan applicant agrees that the approval official will have 14 working days to review any updated information prior to submitting this document for obligation of funds. If there have been significant changes that may affect eligibility, a decision as to eligibility and feasibility will be made within 30 days from the time the applicant provides the necessary information.

If this is a loan approval for which a lien and/or title search is necessary, the undersigned applicant agrees that the 15-working-day loan closing requirement may be exceeded for the purposes of the applicant's legal representative completing title work and completing loan closing.

35. COMMENTS AND REQUIREMENTS OF CERTIFYING OFFICIAL

APPROVAL OF FINANCIAL ASSISTANCE IS SUBJECT TO THE TERMS STATED IN THE LETTER OF

CONDITIONS DATED

AUGUST 28, 2014.

36. I HEREBY CERTIFY that I am unable to obtain sufficient credit elsewhere to finance my actual needs at reasonable rates and terms, taking into consideration prevailing private and cooperative rates and terms in or near my community for loans for similar purposes and periods of time. I agree to use the sum specified herein, subject to and in accordance with regulations applicable to the type of assistance indicated above, and request payment of such sum. I agree to report to USDA any material adverse changes, financial or otherwise, that occur prior to loan closing. I certify that no part of the sum specified herein has been received. I have reviewed the loan approval requirements and comments associated with this loan request and agree to comply with these provisions.

	request and agree	to comply with those p						IR	
	interest rate in effect	gible terms only) If this lo	val or loan clo	sing. If I chec	ck "NO", the	interest rate ch	my loan to barged on my	e the lower of the	
	loan will be the rate	specified in Item 28 of th	is form.	YES	NO				
	WARNING:	Whoever, in any mat knowingly and willfu fact, or makes any fa any false writing or o statement or entry, s	lly falsifies, d lse, fictitious locument kn	conceals or s or fraudul lowing the s I under this	r covers up lent statem same to co title or imp	by any trick ents or repre ntain any fals prisoned not	scneme, o sentations, se, fictitious more than f	r device a mate , or makes or us s or fraudulent	ses
Date	August 29	, 20 14	<u>-</u>	050	can	May	oou_		
		,					(Signature of Appl	icant)
Date			_						
		,	8.				(Sig	nature of Co-Appl	licant)
37.	prerequisite to pr	TIFY that all of the comoviding assistance of the ents of pertinent regulation above, and by this docuplicant for the purpose of	e type indications have been subject	ted above had not complied to the availation to	ave been ma with. I here lability of fi lability pres	ide and that end that end the same the	vidence ther ne above-des ernment agr ulations app	eof is in the doc scribed assistance ees to advance s licable to this ty	e in the
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		מ	Typed or Prin	nted Name:		Scott (Polling	3	
Date	Approved:	9/9/14	-	Title:	Action	ng Stor	re Dir	rector	
38.	TO THE APPLI	CANT: As of this date_	919/10	e el	, this is not	ice that your	application	for financial assi	stance

from the USDA has been approved, as indicated above, subject to the availability of funds and other conditions required by

the USDA. If you have any questions contact the appropriate USDA Servicing Office.

Adopted:

5 ayes

0 nays

RESOLUTION NO. 102 – 09/15/14

RESOLUTION TO ADOPT LOAN RESOLUTION FOR WD#13 AND AUTHORIZE SUPERVISOR TO SIGN

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

Resolved to adopt Loan Resolution for Water District #13 and authorize Supervisor to sign.

Adopted:

5 ayes

0 nays

RESOLUTION NO. 103 – 09/15/14

RESOLUTION TO SET PUBLIC HEARING FOR EXEMPTION FOR SENIOR CITIZENS

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

Resolved to set public hearing for exemption for senior citizens.

Adopted:

5 ayes

0 nays

RESOLUTION NO. 104 – 09/15/14

RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN AGENCY SUBMISSION FORMS FOR WATER DISTRICT #12

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

Resolved to authorize Supervisor to sign agency submission forms for Water District #12.

Adopted:

5 ayes

0 nays

RESOLUTION NO. 105 – 09/15/14

RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN AGENCY SUBMISSION FORMS FOR WATER DISTRICT #13

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

Resolved to authorize Supervisor to sign agency submission forms for Water District #13.

Bureau of Water Supply Protection

TT-------**Public Water Supply Improvement**

Applicant Town of Ridgeway	Location of works (C,V,T) Town of Ridgeway	County Orleans	1	Water District (area served) (T) Ridgeway
Type of Ownership			-:	Water District No. 12
Municipal	1 ==	rivate - Other	Authority Federal	☐Interstate ☐International
☐ Industrial	Water Works Corp. Bo	oard of Education		Native American Reservation
☐ Modifications to existing	system. If checked, provide PWS I	D#		
New System? If checked	, provide capacity development (via	ability) analysis* (See I	Engineering Rep	ort)
☐ If this project involves a r digital format on CD or Flopp ☐ Digital GIS Data Provide	new system, new water district, or a y Disk. If digital boundary location d Digital CAD Data Provided	details are not available	ide boundary des e provide a text o al Data provided	description.
Provided			a Data provided	⊠1 ext Description
Funding Source Priv	ate DWSRF** \(\sigma \)Fe	ederal Other_		
If DWSRF is checked, provid	le DWSRF#			
Estimated Project Cost				
Source \$	Treatment \$	Storage \$		Distribution \$731,535
Pumping \$	Engineering \$76,637	Legal/Permitting \$41,	828	Total \$850,000
Type of Project Source	☐ Corrosion Control☐ Pumping Unit	U.V. Disint		Distribution
Transmission	Chlorination	Fluoridation Other Treat		Storage Other
Project Description The To	own of Ridgeway Water District No	o. 12 consist of the insta	allation of approx	vimately 16 400 linear feet of 8"
diameter water mains, hydran of Ridgeway, Orleans County	ts, valves, and appurtenances along	a portion of Angling, I	Postle, Ramshaw	, and Bates Roads in the Town
Population Total population	0/ 1.1			
of Service area 93	% population actually served 100%	ń		ation served ed by project100%
Latest total consumption data	(in MGD)	NYS Profession		or of NEW 2000
		Licensed Engine		Survey PAUL B.
Avg. day <u>0.0072</u>	Year2013 (est.)	Stamp & Signat	ure***	CHATF ELDA
Max. day <u>0.0140</u>	Year2013 (est.)			
Peak hr. 0.0012	Year <u>2013 (est.)</u>			LIC. NO. 068620
Name of design engineer				A PORTOGRAPHEN STATE OF STATE
	d, P.E., Chatfield Engineers, P.C.	es .		The state of the s
Address 2800 Dewey Av	enue Rochester, NY 14616	Telephon	ne No. 585-227-6	040
	chatfieldengineers.com	Fa	x No. 585-227-4	1233
Name and title of applicant or	designated representative Supe	rvisor Brian Napoli		
Address 410 West Avenue	Medina, NY 14103	P		4
_ Dre	on Kapple			9/16/14
Sig	nature of Applicant		-	Date
authorization.	ompanied by 3 sets of plans, 3 sets of specific ounty, district or regional public health engin	eer. Signature by a designate	ort describing the pro	oject in detail. The project must first be

**Current DWSRF project listings may be found at: http://www.health.state.nv.us/nysdoh/water/main.htm
***Profficient to the state of t

**Current DWSRF project listings may be found at: http://www.health.state.nv.us/nysdoh/water/main.htm
***By affixing the stamp and signature the Design Engineer agrees that the plans and specifications have been prepared in accordance with the most recent version of the recommended standards for water works and in accordance with the NYS Sanitary Code.

NEW YORK STATE DEPARTMENT OF HEALTH

· Bureau of Water Supply Protection

Application for Approval of Flans for Public Water Supply Improvement

Applicant Town of Ridgeway	Location of works (Town of Ridgeway	C,V,T)	County Orleans		Water District (area served) (T) Ridgeway Water District No. 13		
Type of Ownership					Water District No. 13		
	Commercial Water Works Corp.		Other Institutional Education	Authority Federal State	☐ Interstate ☐ International ☐ Native American Reservation		
Modifications to existing system. If checked, provide PWS ID#							
New System? If checked, pro	vide capacity developn	nent (viability)	analysis* (Se	e Engineering Re	eport)		
☐ If this project involves a new system, new water district, or a district extension provide boundary description location details in digital format on CD or Floppy Disk. If digital boundary location details are not available provide a text description. ☐ Digital GIS Data Provided ☐ Digital CAD Data Provided ☐ Other Digital Data provided ☐ Text Description Provided							
Funding Source Private If DWSRF is checked, provide D	□DWSRF** WSRF#	⊠Federal	Other	·	. ,		
Estimated Project Cost	358						
Name of the second seco	reatment \$	- 71	Storage \$_		Distribution \$688,632		
Pumping \$ E Type of Project	ngineering \$72,142		/Permitting \$3	sinfection	Total \$800,000		
Source Transmission	Pumping Unit Chlorination	101	Fluorida Other Tr	tion	Storage Other		
Project Description The Town diameter water mains, hydrants, v Orleans County, New York.	of Ridgeway Water Di alves, and appurtenanc	strict No. 13 c es along a por	consist of the intion of Bates a	nstallation of app and East Scott Ro	roximately 17,100 linear feet of 8" ads in the Town of Ridgeway,		
Population Total population of Service area93	% population actually serv	ed <u>100%</u>		affe	pulation served ected by project 100%		
Latest total consumption data (in	MGD)		NYS Profess Licensed En		AND PAIN B		
Avg. day 0.0058 Yea Max. day 0.0115 Yea Peak hr. 0.0010 Yea	2013 (est.)		Stamp & Sig		CHATFIELD LIC. NO. 068620		
Address 2800 Dewey Avenu	.E., Chatfield Engineer e Rochester, NY 1461 tfieldengineers.com		Telep	hone No. 585-22 Fax No. 585-22	7-6040		
Name and title of applicant or designated representative Supervisor Brian Napoli							
Address 410 West Avenue, Medina, NY 14103							
Sus	n Har	orle			9/16/14		
Signat	ure of Applicant				Date		
NOTE: All applications must be accompanied by 3 sets of plans, 3 sets of specifications and an engineer's report describing the project in detail. The project must first be discussed with the appropriate city, county, district or regional public health engineer. Signature by a designated representative <i>must</i> be accompanied by a letter of							

^{*}Additional information regarding capacity development may be found at: http://www.health.state.ny.us/nysdoh/water/main.htm
**Current DWSRF project listings may be found at: http://www.health.state.ny.us/nysdoh/water/main.htm
***By affixing the stamp and signature the Design Engineer agrees that the plans and specifications have been prepared in accordance with the most recent version of the recommended standards for water works and in accordance with the NYS Sanitary Code.

Adopted:

5 ayes

0 nays

OTHER BUSINESS

FIRE COMPANY REPORT



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

Fax # (585) 798-5350

Monthly Alarm Rep	Aug. 2014				
Structure Fires	0	Vehicle Fires	2		
Grass Fires	1	M.V.A.	0		
E.M.S.	14	Haz. Conditions	3		
Automatic Alarms	0	Mutual Aid	0		
Total Alarms	20				
Training Hours	78				
Other Hours	60				

DEPARTMENT AND COUNTY LEGISLATOR REPORT

Town Clerk, Barb Klatt, stated that the Town Clerk Office will be open on 9:00am-12:00pm Saturday, November 1, 2014 for sale of extra doe permits that are available to hunters.

Highway Superintendent, Mark Goheen, stated that he and Tim Rouse, from Chatfield Eng., toured the perspective sites of Water District #12 and #13.

Also, the town highway employees helped the Village of Medina DPW pave streets in the village that were milled.

Water meter readings for the 3rd quarter are almost completed.

County Legislator, Lynne Johnson, spoke to the board about digging that has been occurring at the Oak Orchard Harbor.

Working on 2015 County Budget with John Gebera.

COUNCILMAN REPORT

Councilman, Jeffrey Toussaint, stated that a summary of the summer recreation program will be available next month.

Councilman Blajszczak said that he is impressed with the new Art Gallery and Memorial Park at Glenwood Lake.

BOARD REPORTS: PLANNING, ZONING

Brunner is named "Business of the Year". Congratulations and continued success. Helena Chemical is moving forward. Going to County Planning Bd. with site plan this month.

Resident, Owen Toale, asked what the Summer Recreation Program consist of and the yearly contribution from the Town of Ridgeway.

Councilman Toussaint stated that programs consist of pool lessons and park recreation. Youth Programs budget for 2014 was \$4000

Mr. Toale also inquired as to which Water District will be drilled under the Erie Canal on Bates Rd.

Supervisor Napoli confirmed that it will be Water District #12 drilled under the canal.

RESOLUTION NO. 106 – 09/15/14

RESOLUTION TO PAY BILLS

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

Resolved to pay bills as presented:

PREPAID ABSTRACT

\$ 25.00

ABSTRACT

\$ 102032.02

TOTAL ABSTRACT

\$ 102057.02

Adopted:

5 ayes

0 nays

ADJOURNMENT

As there was no further business to discuss, a motion was made to adjourn the meeting at 7:25 P.M.by Councilman Stalker and seconded by Councilman Blajszczak.

Town of Ridgeway,

Barbara J. Klatt Town Clerk