

TOWN OF RIDGEWAY
TOWN BOARD MEETING
MONDAY, OCTOBER 20, 2014

The regular board meeting was called to order by Supervisor Napoli at 7:05 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(Absent Excused)
	Barbara J. Klatt	Town Clerk
	Gabrielle Barone	
	Owen Toale	

PLEDGE OF ALLEGIANCE

RESOLUTION NO. 107 – 10/20/14 RESOLUTION TO ACCEPT AGENDA

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

Resolved to accept agenda as presented.

Adopted: 5 ayes 0 nays

RESOLUTION NO. 108 – 10/20/14 RESOLUTION TO APPROVE MINUTES
SEPTEMBER 15, 2014 TOWN BOARD
MEETING

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

Resolved to approve minutes from September 15, 2014 Town Board meeting as presented.

Adopted: 5 ayes 0 nays

COMMUNICATIONS:

- A. Thank You from Town of Gaines to Highway Superintendent, Mark Goheen on replacement of valve on Ridge Rd.
- B. The 2013 town audit was certified and sent electronically to Federal Accounting Ctr.
- C. The 2011 town audit has been certified and closed by NY State Controller.
- D. NYS Parks, Recreation making Erie Canal a Historic District.

DATE OF NEXT MEETINGS

- A. 2015 Budget Workshop- October 22, 2014, 7:00 P.M.- Ridgeway Town Hall
- B. Public Hearing on 2015 Preliminary Budget – Wednesday, November 12, 2014, 7:00 P.M. - Ridgeway Town Hall
Workshop to follow public hearing.
- C. Town Board Meeting – Monday, November 17, 2014, 7:00 P.M.- Ridgeway Town Hall

OLD BUSINESS

- A. 2015 Budget (Tentative) update and workshop
- B. 2015 Tax Cap filing completed with NYS

NEW BUSINESS

RESOLUTION NO. 109 – 10/20/14

RESOLUTION TO ADOPT LOCAL
LAW#3 OF 2014 TO SET THE INCOME
ELIGIBILITY LEVELS AND
PERCENTAGE OF PARTIAL TAX
EXEMPTION FOR PERSONS SIXTY-
FIVE YEARS OF AGE OR OLDER

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

Resolved to adopt Local Law#3 of 2014 for the Town of Ridgeway.

Adopted: 5 ayes 0 nays

RESOLUTION NO. 110 – 10/20/14

RESOLUTION TO SET PUBLIC
HEARING FOR 2015 PRELIMINARY
BUDGET

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

Resolved to set public hearing for 2015 Preliminary Budget for Wednesday, November 12, 2014 at 7:00 P.M. at Ridgeway Town hall.

Adopted: 5 ayes 0 nays

RESOLUTION NO. 111 – 10/20/14 RESOLUTION TO SET PUBLIC HEARING FOR HOUSE DEMOLITION OF OWNER JAMES GROVES, 3652 KNOWLESVILLE RD, KNOWLESVILLE NY 14479

Tabled until next month by Town Board due to additional research needed.

Adopted: 5 ayes 0 nays

RESOLUTION NO. 112 – 10/20/14 RESOLUTION TO APPOINT DAWN KEPPLER AS TEMPORARY TOWN JUSTICE FOR TOWN OF RIDGEWAY UNTIL DECEMBER 31, 2014

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

Resolved to appoint Dawn Keppler as temporary Town Justice for the Town of Ridgeway effective November 1, 2014 until December 31, 2014.

Adopted: 5 ayes 0 nays

RESOLUTION NO. 113 – 10/20/14 RESOLUTION TO APPROVE PLANS AND SPECIFICATIONS FOR WD#12 AS CORRECTED, AMENDED AND MODIFIED AS OF 10/20/14 PER LETTER FROM USDA TO CHATFIELD ENGINEERS

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

Resolved to approve plans and specifications for Water District #12 as corrected, amended, and modified as of 10/20/14 per letter from USDA to Chatfield Engineers.

Adopted: 5 ayes 0 nays

RESOLUTION NO. 114 – 10/20/14 RESOLUTION TO AUTHORIZE TOWN CLERK TO SIGN LETTER

WAIVING 30 DAY WAITING PERIOD
FOR BKB SHELDRIDGE FOR LIQUOR
LICENSE WITH NYS LIQUOR
AUTHORITY

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

Resolved to authorize Town Clerk to sign letter waiving 30 day waiting period for BKB Shelridge for liquor license with New York State Liquor Authority.

Adopted: 5 ayes 0 nays

RESOLUTION NO. 115 – 10/20/14 RESOLUTION TO APPROVE CLAUDE
GRIMES AND JOHN STACHEWICZ
EMPLOYEES, PART TIME
CONSTABLES, FOR THE
TOWN OF RIDGEWAY COURT

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

Resolved to approve Claude Grimes and John Stachewicz as Town of Ridgeway Employees and appoint them as part time constables for the Town of Ridgeway Court.

Adopted: 5 ayes 0 nays

OTHER BUSINESS:

FIRE COMPANY REPORT

Report read by Councilman Stalker.

DEPARTMENT AND COUNTY LEGISLATOR REPORT

Attorney, Kathy Bogan, again asked Supervisor Napoli to obtain WD#12 and WD#13 easements from Chatfield Engineers so she can proceed with mailings.

Highway Superintendent, Mark Goheen, reported that his highway crew is working on mowing, ditching and winter preparations. He also indicated that he spoke with Paul Chatfield, Chatfield Engineers, concerning the kind of pipe (copper or plastic) to be used for construction of Water District #12.

Code Enforcement Officer, Dan Wolfe, reported that he is busy doing fire safety

inspections and following up on building permits. His clerk, Hannah, is busy doing spreadsheets.

COUNCILMAN REPORT

Councilman Blajszczak spoke of the two new businesses in the Town of Ridgeway, Dollar General on Lyndonville Rd. and the can and bottle redemption center on Ridge Rd. and wished the businesses well.

Councilwoman Woodruff spoke about the NYS candidate fundraisers and the upcoming election to be held on Tuesday, November 4, 2014. Councilwoman Woodruff also informed the board of her resignation as an alternate for the Republican Committee. Her new position is Secretary to the head of the Republican Committee, Ed Morgan.

Gabrielle Barone gave a progress report to the board on Helena Chemical.

BOARD REPORTS: PLANNING, ZONING

RESOLUTION NO. 116 – 10/20/14

RESOLUTION TO PAY BILLS

Offered by Councilman Stalker, who moved its adoption.

Seconded by Councilman Blajszczak.

Resolved to pay bills as presented:

PREPAID ABSTRACT	\$ 35496.93
------------------	-------------

ABSTRACT	\$183714.22
----------	-------------

TOTAL ABSTRACT	\$219211.15
----------------	-------------

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

ADJOURNMENT

As there was no further business to discuss, a motion was made to adjourn the meeting at 8:10 P.M. by Councilman Stalker and seconded by Councilman Blajszczak.

Town of Ridgeway,

Barbara J. Klatt
Town Clerk

