

TOWN OF RIDGEWAY
TOWN BOARD MEETING
MONDAY, AUGUST 18, 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
	Barbara J. Klatt	Town Clerk
	Karen Kaiser	Deputy Town Clerk
	Jim Krencik	Batavia Daily News
	Owen Toale	
	Krystyne Kittle	

PLEDGE OF ALLEGIANCE

RESOLUTION NO. 93 – 8/18/14

RESOLUTION TO ACCEPT AGENDA

Offered by Councilman Toussaint, who moved its adoption.

Seconded by Councilman Blajszczak.

Resolved to accept agenda with correction to date of next meeting. Workshop will be held on Monday, September 8, 2014 at 7:00 P.M.

Remove Item D. in New Business and add:

Item E) Resolution to unappoint Larry Bale, effective immediately, Town of Ridgeway Court Constable

Item F) Resolution to appoint John R. Stachewicz Jr., effective immediately, Town of Ridgeway Court Constable.

Adopted: 5 ayes 0 nays

RESOLUTION NO. 94 – 8/18/14

RESOLUTION TO APPROVE MINUTES
FROM JULY 21, 2014 TOWN BOARD
MEETING

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

Resolved to approve minutes from July 21, 2014 Town Board meeting as presented.

Adopted: 5 ayes 0 nays

COMMUNICATIONS:

- A. Orleans County radio system was shut down for upgrades on July 31, 2014
- B. Erie County resolution on internet/broadband. Discussion to be held at Legislator/Supervisor meeting next month
- C. Orleans County Traffic Diversion Program proceeds: \$4800 (Ridgeway portion)

DATE OF NEXT MEETINGS

- A. Workshop – Monday, September 8, 2014 - 7:00 P.M. - Ridgeway Town Hall
- B. Town Board Meeting – Monday, September 15, 2014 - Ridgeway Town Hall

OLD BUSINESS

- A. Water District #13 Form E revised. Sent to grant writer.

RURAL DEVELOPMENT (RD) PROJECT BUDGET/COST CERTIFICATION

Project Name: <u>Town of Ridgeway</u> <u>Water District No. 13</u>		Date: <u>08/11/14</u>	Report No.: <u></u>
		Actual: <u></u>	Revised: <u></u>
		Estimate: <u></u>	Preliminary: <u></u>
Funding Source(s)	Amount	Other Funding Source(s)	Amount
RD Loan	\$390,000.00	Other Source:	
RD Loan	\$410,000.00	Other Source:	
RD Grant		Other Source:	
RD Grant		Other Source:	
SUB TOTAL:	\$800,000.00	SUBTOTAL:	\$0.00
		TOTAL:	\$800,000.00

ITEM	APPROVED BUDGET	MODIFIED BUDGET	PREVIOUS EXPENDITURES	EXPENDITURES THIS PERIOD	EXPENDITURES TO DATE	BALANCE REMAINING
A. ADMINISTRATIVE						
1. Legal	\$6,554.00					
2. Bonding	\$19,000.00					
3. Net Interest	\$3,900.00					
4. Fiscal Coordination	\$9,000.00					
5. Project Management	\$13,000.00					
6. Lands & Rights of Way	\$500.00					
7. SEQR/NEPA Compliance	\$3,400.00					
8. Miscellaneous	\$1,000.00					
9. Archaeological Survey	\$1,866.40					
Total A. Administrative	\$58,220.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
B. TECHNICAL SVCS.						
1. Engineering						
a. Study and Report Phase	\$2,583.50					
b. Preliminary Design Phase	\$15,636.00					
c. Final Design Phase	\$16,554.00					
d. Bidding and Negotiation Phase	\$2,108.00					
e. Construction Phase	\$9,772.00					
f. Post Construction Phase	\$264.00					
g. Resident Project Representative	\$22,630.00					
h. Additional Services	\$2,510.50					
Total B. Technical Svcs.	\$72,142.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
C. CONSTRUCTION						
1. Construction Contracts						
a. Contract 1	\$855,840.00					
b. Contract 2						
c. Contract 3						
d. Contract 4						
e. Contract 5						
2. Direct Expenditures						
a.						
b.						
c.						
Total C. Construction	\$855,840.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
D. CONTINGENCY						
1. Contingency	\$13,787.60					
Total D. Contingency	\$13,787.60					\$0.00
TOTAL PROJECT COST	\$800,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

I certify to the best of my knowledge and belief that the billed costs or disbursements are in accordance with the terms of the project and that the reimbursement represents the Federal share due, which has not been previously requested and that an inspection has been performed and all work is in accordance with the terms of the award.

Brian Nasoli

NEW BUSINESS

September is the start of the budget cycle.

Towns' Budget Guide

Action	Date	Towns in Westchester & Monroe Counties	Town Law
1. Budget officer furnishes heads of administrative units (depts. and officials) with estimate forms	9/1	10/1	Recommended
2. Departmental submission of estimate by	9/20	10/20	Section 104
3. Budget officer reviews and prepares tentative budget; Files with town clerk by	9/30	10/30	Section 106(2)
4. Town clerk presents tentative budget to town board by	10/5	11/10	Section 106(3)
5. Review and revision by town board; Preparation of preliminary budget; Filed in town clerk's office	Upon completion of review and modification of tentative budget		Section 106(4)
6. Notice of public hearing	At least five days prior to hearing	At least five days prior to hearing	Section 108
7. Public hearing by	Thursday following Election Day; may be adjourned, but not beyond 11/15	12/10	Section 108
8. Final revision of preliminary budget	After public hearing but prior to adoption of final budget	12/15	Section 108
9. Submit to OSC information necessary for calculating tax levy limit	Before adoption of final budget	Before adoption of final budget	GML Section 3-C
10. Enact tax cap override local law, if necessary	Before adoption of final budget	Before adoption of final budget	GML Section 3-C
11. Adoption of budget by	11/20	12/20	Section 109
12. Tax Freeze Levy Limit Certification	1/21/15		GML Section 3-d

RESOLUTION TO APPROVE
AMENDMENT B, 2014/2015 SNOW AND
ICE CONTRACT EXTENSION AND
AUTHORIZE SUPERVISOR TO SIGN

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

AMENDMENT B

Contract #	Municipality	Ext. Season	Region #
D009838	TOWN OF RIDGEWAY/Orleans	2014/15	4
Beginning Date of Contract Period	7/1/1994	Ending Contract Period	6/30/2015

**AMENDMENT TO CHANGE THE ESTIMATED EXPENDITURE
FOR SNOW & ICE AGREEMENT**

Due to the severity of the winter during 2013/14 the MUNICIPALITY requests that the Municipal Snow and Ice Agreement estimated expenditure be revised to reflect the additional lane miles of state roads that were plowed/treated during the winter season. All the terms and conditions of the original contract extension remain in effect except as follows:

ADDITIONAL S&I OPERATIONS						
J-Mile Base	13/14 J-Miles	S&I LM Base	13/14 LM	Pay ¹ Factor	Original Estimated Expenditure	Index Adjustment ²
163,017	234,383	494	517	1.374	\$56,599.21	\$21,168.10
Pay Factor ¹ = (13/14 J-Miles/(13/14 LM))/(J-Mile Base/S&I LM Base)						
Index Adjustment ² = (Original Estimated Expenditure * Pay Factor ¹) – Original Estimated Expenditure						
TOTAL REVISED ESTIMATED EXPENDITURE						
Original Estimated Expenditure		Index Adjustment ²			Rev. Est. Expenditure ³	
\$56,599.21		\$21,168.10			\$77,767.31	
Revised Estimated Expenditure ³ = Original Estimated Expenditure + Index Adjustment ²						

IN WITNESS WHEREOF, this agreement has been executed by the State, acting by and through the duly authorized representative of the COMMISSIONER OF TRANSPORTATION and the MUNICIPALITY, which has caused this Agreement to be executed by its duly authorized officer on the date and year first written in the original contract extension.

Agency Certification Contract No. D009838

"In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract."

THE PEOPLE OF THE STATE OF NEW YORK

BY _____
For Commissioner of Transportation

MUNICIPALITY

BY Brian Napoli
SUPERVISOR
TOWN OF RIDGEWAY
8/19/14

Adopted:

5 ayes

0 nays

"As the village explores dissolution, the topic of consolidation between the Towns of Ridgeway and Shelby has been introduced. Many residents have made their feelings known to our office. They have valid concerns about the concept. Over the past several months, the feedback from many Ridgeway residents is that they are not in favor of consolidation between Ridgeway and Shelby. Ridgeway is not considering or pursuing any type of consolidation. If this were to be pursued by residents, it would be necessary for them to obtain the required signatures on petitions in order for this question to be placed on a ballot."

RESOLUTION TO UNAPPOINT LARRY BALE AS COURT CONSTABLE FOR RIDGEWAY TOWN COURT

Resolved to unappoint Larry Bale, effective immediately, as court constable for Town of Ridgeway Court.

RESOLUTION TO APPOINT JOHN R.
STACHEWICZ JR., COURT
CONSTABLE FOR RIDGEWAY
TOWN COURT

Resolved to appoint John R. Stachewicz Jr., effective immediately, court constable for Town of Ridgeway Town Court. Hourly pay will be \$13.55

OTHER BUSINESS

FIRE COMPANY REPORT



Station #1 (585) 798-2076

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

Fax # (585) 798-5350

Monthly Alarm Report

July 2014

Structure Fires	0	Vehicle Fires	1
Grass Fires	1	M.V.A.	3
E.M.S.	20	Haz. Conditions	4
Automatic Alarms	3	Mutual Aid	0
Total Alarms	32		
Training Hours	63		
Other Hours	251 Covering E M S at the County Fair		

DEPARTMENT AND COUNTY LEGISLATOR REPORT

Town Clerk's office is selling more hunting/fishing licenses as the DEC continues to upgrade its' new conservation sales program.

Primary election date this year is Tuesday, September 9, 2014 and polls will be open from noon until 9:00 P.M. Parties having primaries in our town are Democratic, Republican, Independence and Working Families.

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

Highway Superintendent, Mark Goheen, filed paperwork necessary to get reimbursed \$100,000 in CHIPS' funds.

Also, lead/cooper testing has been done by Niagara County Water District on two Ridgeway sites. Both sites passed the tests.

Assessor, Trisha Laszewski, stated that since school tax bills will be sent out shortly, numerous questions concerning the STAR program eligibility will occur.

Code Enforcement Officer, Dan Wolfe, explained that he is busy closing building permits and will begin fire safety inspections soon.

COUNCILMAN REPORT

Councilman Blajszczak stated that he was impressed with the memorial garden at Glenwood Boat Launch.

Councilman Toussaint said that the summer recreation program is winding up. He will report back to the board following a meeting that will recap all the summer programs.

There was a discussion between Councilwoman Woodruff and Code Enforcement Officer, Dan Wolfe, concerning a site plan that was originally done on the Carpet Store on the corner of Rt.63 and Rt.104 which will soon be a bottle/can redemption center. Since there will be no structure change, a new site plan need not be done.

Councilwoman Woodruff also addressed Owen Toale, and indicated that his letter that was published in Orleans County Hub was very informative and helpful to the town residents concerning the topic of Dissolution.

BOARD REPORTS: PLANNING, ZONING

RESOLUTION NO. 98 – 8/18/14

RESOLUTION TO PAY BILLS

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

Resolved to pay bills as presented:

PREPAID ABSTRACT	\$ 635.18
ABSTRACT	\$128870.01
TOTAL ABSTRACT	\$129505.19

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 Councilman Stalker and seconded by Councilwoman Woodruff.

Town of Ridgeway,

Barbara J. Klatt
Town Clerk