

TOWN OF RIDGEWAY
TOWN BOARD MEETING
SEPTEMBER 17, 2018

The regular board meeting was called to order by Supervisor Napoli at 7:00 P.M. at The Ridgeway Town Hall, Medina, NY.

Those Officers Present:	Brian Napoli	Supervisor
	Jeffrey Toussaint	Councilman
	David Stalker	Councilman
	Mary Woodruff	Councilwoman
	Sarah Fisher	Councilwoman

Others:	Mark Goheen	Hwy Supt. (excused)
	Katherine Bogan	Attorney
	Patricia Laszewski	Assessor
	Karen Kaiser	Town Clerk
	Dan Wolfe	Code Enforcement
	Lynn Johnson	Legislator
	E.J. Payne	Deputy
	Ryan Oliver	
	Meadow Washak	
	Jessica Granchelli	
	Julie Granchelli	

PLEDGE OF ALLEGIANCE

RESOLUTION NO. 81-9/17/2018 RESOLUTION TO ACCEPT AGENDA

Offered by Councilwoman Woodruff, who moved its adoption.
Seconded by Councilwoman Fisher.

Resolved to accept agenda as presented.

Adopted: 4 ayes 0 nays

RESOLUTION NO.82-9/17/2018 RESOLUTION TO APPROVE MINUTES
OF AUGUST 20, 2018 TOWN BOARD MEETING

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

Resolved to approve minutes of August 20, 2018 Town Board Meeting.

Adopted: 4 ayes 0 nays

COMMUNICATIONS:

- A. Special District Report request: State Comptroller.
- B. Trisha: Continuing Ed credit. Good till 2019. Congratulations.
- C. Medina Ambulance Contract: Submitting to State Shared Service.
- D. US Corp Engineers: WD#14 application received.
- E. NYS DEC: WD#14: SPDES: application received
- F. Request from Historical Society: \$900.00 for building restoration.

DATE OF NEXT MEETINGS

- A. Workshop Tuesday, October 9, 2018, 7P.M. –Ridgeway Town Hall
7P.M. - Ridgeway Town Hall
- B. Regular Town Board Meeting –Monday, October 15 , 2018, 7P.M. -
Ridgeway Town Hall

OLD BUSINESS

- A. WD#14 : SPDES and US CORP of Engineers application

NEW BUSINESS

RESOLUTION NO. 83-9/17/2018	RESOLUTION RENEW BOND ANTICIPATION NOTES FOR WD#7, 8 &9. 2.3%, BANK OF CASTILE.
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Offered by Councilwoman Woodruff, who moved its adoption.
Seconded by Councilman Stalker.

Resolved to renew Bond Anticipation Notes for WD#7, 8, and 9. 2.3% Bank of Castile.

Adopted: 4 ayes 0 nays

RESOLUTION NO. 84-9/17/2018	RESOLUTION TO INCREASE MOWING FEE TO \$200.00.
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Offered by Councilman Toussaint, who moved its adoption.
Seconded by Councilwoman Fisher.

Resolved to increase Mowing Fee to \$200.00

Adopted: 4 ayes 0 nays

REOLUTION NO.85-9/172018	RESOLUTION TO GIVE THE HISTORICAL SOCIETY \$900.00 TOWARD BUILDING RESTORATION.
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Offered by Councilman Stalker, who moved its adoption.
Seconded by Councilwoman Woodruff.

Adopted: 4 ayes 0 nays

Resolved to give the Historical Society \$900.00 toward building restoration.

Other Business:

Fire Company Report: The Fire Company report was received and read by Councilwoman Fisher.



RIDGEWAY VOLUNTEER FIRE COMPANY, INC.

11392 RIDGE ROAD • PO BOX 816 • MEDINA, NY 14103-0816 • RIDGEWAYFIRE.ORG

REPORT FOR MONTH OF AUGUST 2018

EMS-9
HAZARDOUS CONDITIONS-4
MVA'S-2
AUTOMATIC ALARM-1
ELECTRICAL ISSUE-1
MUTUAL AID STAND -BY-1

TOTAL CALLS FOR MONTH-18
YEAR -TO-DATE-183

610.7 FIREFIGHTER HOURS ON CALLS
5.1 FIREFIGHTERS PER CALL

RESPECTFULLY.

DON MARCHNER
PAST CHEIF

DEPARTMENT AND COUNTY LEGISLATOR REPORT

Town Clerk: Primary on September 13th for the Democrats and the Reform parties. It is budget time. I have been training 2nd Deputy Joelle Brown. Selling hunting licenses through the D.E.C... I have been working on suppling Water District information and preparing vouchers. Waiting along with everyone else for the 2017 final Audit.

Assessor: People are receiving their STAR credit checks along with people receiving their Tax Credit Relief checks. Finished the continuing education class and all set until 2019. Working on the updates for the Town of Yates and will spending some additional time there.

Towns Attorney: Kathy stated that she had attended a meeting regarding the possibility that the School and Village would adopt a policy to share in the cost of litigation for Assessment Challenges. The Traffic Diversion check that was recently received was for the months of April-June the top sheet was for the wrong months, but was for \$11,200.00.

Kathy further stated that after becoming the County Attorney she will no longer be involved with the traffic diversion program. Kathy is enjoying working with a great group of new people, but will miss a lot of the people she used to work with on the local level.

Code Enforcement: Dan stated that he had reached out to the local Dollar General store about their lawn and property and got no response, so he reached out to the corporate office and when he went by today the lawn was mowed. Dan further stated that he agreed with the raise in mowing fee to \$200.00.

Highway: (excused) Mark is away at Highway School.

Legislator Report: Lynn Johnson stated that she is currently working on the County Budget.

She congratulated Kathy on the new job of County Attorney. Lynn stated that Kathy was a pleasure to work with.

Councilwoman Fisher: Sarah stated that she had attended the Fire Departments monthly meeting. She stated that the Fire Company would have pumper training on September 18th, and a second training was scheduled for September 25th. Fisher further stated that the Fire Company had come to a unified decision that they needed a new truck.

Jason Bessel inquired with several vendors and it was decided to Rosenbauer. The contract was signed by Fire Company President Charlie Smith, and the new truck was ordered for just under \$300,000.00. The Fire Company has about 1/3 of the finances and will be working with Senator Ortt, Jeff Smith and Ratzenhofer looking into a possible Grant.

Councilman Toussaint: Jeff stated that the Summer Recreation program did very well, but that additional funding will be necessary in the coming year and hope that the Town can look to increasing the budget. Jeff stated that rising minimum wage is a big part of the problem. He stated that the next problem could possibly be that the pool is in need of repair which will affect the pool portion of the summer program. The Councilman stated that the past director Kayla had several programs in affect that helped with the budget. We currently contribute less than Shelby .Yates has helped financially by their joining in, and Yates was very pleased with the program.

Councilwoman Woodruff: Mary stated that she agreed with Kathy Bogan that it was nice to work with "Great" people. Councilwoman Woodruff further stated that she was recently asked to sit in on an employee evaluation and said how up beat and professionally it was done, and that she found it very constructive. Nice to work with Great people.

Councilman Stalker: Dave stated that the Western Orleans Comprehensive Plan - Public Hearing is scheduled for Wednesday night the 19th at the Town of Shelby and encouraged everyone to attend. This is the final phase in two years of conversations, please try to attend.

Board Reports: Planning and Zoning- No Reports

RESOLUTION NO.86-9/17/2018-

RESOLUTION TO PAY BILLS

Offered by Councilman Toussaint who moved its adoption.

Seconded by Councilwoman Fisher.

Adopted: 4 ayes 0 nays

Resolved to pay the bills as presented.

PREPAID: \$ 13,250.56

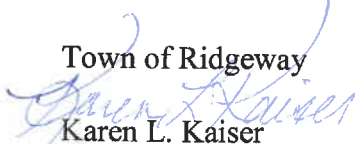
ABSTRACT: \$139,152.28

TOTAL ABSTRACT: \$ 152,402.84

ADJOURNMENT:

As there was no further business to discuss at this time, the meeting was adjourned by Councilman Stalker at 7:50 P.M. and seconded by Councilman Toussaint.

Town of Ridgeway



Karen L. Kaiser
Town Clerk

