

TOWN OF RIDGEWAY  
END OF THE YEAR MEETING  
THURSDAY DECEMBER 27, 2018 -2:00 PM

The special board meeting was called to order by Supervisor Napoli at 2:00 P.M. at the Town Hall, Medina, NY.

Those Officers Present:	Brian Napoli	Supervisor
	Jeffrey Toussaint	Councilman
	Sarah Fisher	Councilman
	David Stalker	Councilman
	Mary Woodruff	Councilwoman
	Lynne Johnson	Legislator
Others:	Mark Goheen	Hwy Superintendent
	Karen Kaiser	Deputy Town Clerk

PLEDGE OF ALLEGIANCE

RESOLUTION NO. 106-12/27/2018      RESOLUTION TO APPROVE THE AGENDA

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

Resolved to accept the agenda dated December 17,2018 as presented.

Adopted:                                      4ays                                      0 nays

RESOLUTION NO. 107-12/27/2018      RESOLUTION TO APPROVE THE MINUTES OF THE DECEMBER 17, 2018 TOWN BOARD MEETING

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

Resolved to accept the minutes of the December 17, 2018 Town Board Meeting.

Adopted:                                      4 ayes                                      0 nays

RESOLUTION NO.107-12/27/2018

RESOLUTION TO AUTHORIZE  
PAYMENT FOR THE TOWN  
ATTORNEY FOR THE YEAR  
OF 2018.

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

Adopted:                                    4 ayes                                    0 nays

Resolved to pay the Town Attorney for the year of 2018.

RESOLUTION NO.108-12/27/2018

RESOLUTION AUTHORIZING  
BOOKKEEPER TO MAKE YEAR  
END ADJUSTMENTS FOR THE  
YEAR ENDING DECEMBER 31,  
2018. WHEREAS, THE  
INDEPENDENT AUDITORS  
HAVE RECOMMENDED THAT  
THE BOOKKEEPER REQUEST A  
“BLANKET RESOLUTION” TO  
ALLOW FOR ANY BUDGET  
ADJUSTMENTS THAT MAY BE  
REQUIRED AT THE END OF THE  
YEAR.

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

Adopted:                                    4 ayes                                    0 nays

RESOLVED, that this Town Board authorizes the Bookkeeper to make the necessary budget adjustments and inter-fund transfers, and furnish a copy of said adjustments to the Supervisor when completed.

RESOLUTIONNO.109-12/27/2018

RESOLUTION TO PAY THE BILLS.

Offered by Councilwoman Fisher who moved its adoption.  
Seconded by Councilman Stalker.

Adopted:                                    4 ayes                                    0 nays

Resolved to pay the bills as presented.

