

**TOWN OF RIDGEWAY
TOWN BOARD MEETING
SEPTEMBER 16, 2019**

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

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

Others:	John Olinger	Interim Highway Superintendent
	Karen Kaiser	Town Clerk
	Laurie Kilburn	Deputy Town Clerk
	Patricia Laszewski	Assessor (Absent)
	Dan Wolfe	Code Enforcement Officer
	Kathy Bogan	Town Attorney
	Lynn Johnson	County Legislator (Absent)

Those Present:	Laura Olinger
	Owen Toale

PLEDGE OF ALLEGIANCE

RESOLUTION NO. 98-09/16/2019

RESOLUTION TO ACCEPT AGENDA

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

Resolved to accept the agenda as presented.

Adopted: 4 Ayes 0 nays

RESOLUTION NO. 99-09/16/2019

RESOLUTION TO APPROVE MINUTES OF AUGUST
19,2019 AS PRESENTED

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

Resolved to approve the minutes of the August 19, 2019 minutes as presented.

Adopted: 4 ayes 0 nays

COMMUNICATIONS

- A. Waiver of marriage license application fee for active duty military.
- B. Heritage Wind: filing of stipulations to State Sitting Board.
- C. SAM registration filed prior to October deadline.

DATE OF NEXT MEETINGS

- A. Workshop, October 15, 2019 at 7PM, Town Hall
- B. Town Board Meeting October 21, 2019 at 7PM, Town Hall

OLD BUSINESS

- A. WD#14 approved, going to bid. Pre-bid meeting September 26, 2019 10A.M.
Marshall Road updates no news at this time.

NEW BUSINESS

RESOLUTION NO. 100-09/16/2019

RESOLUTION TO SET PUBLIC HEARING FOR THE 2020 BUDGET FOR PRIOR TO THE OCTOBER 21, 2019 TOWN BOARD MEETING AT 7P.M.

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

Resolved to set the Public Hearing for the 2020 budget for October 21, 2019 prior to the Town Board meeting at 7P.M.

RESOLUTION NO. 101-09/16/2019

RESOLUTION TO REAPPOINT PATRICIA LASZEWSKI AS ASSESSOR FOR THE TOWN OF RIDGEWAY FOR A SIX YEAR TERM BEGINNING ON OCTOBER 1, 2019 AND ENDING ON SEPTEMBER 30, 2025

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

Adopted: 3 ayes 0 nays 1 Abstained

Resolved to reappoint Patricia Laszewski as the Assessor for the Town of Ridgeway for a six year term beginning on October 1, 2019 and ending on September 30, 2020.

RESOLUTION NO.102-09/16/2019

RESOLUTION TO ACCEPT THE RESIGNATION OF DAVID WELLS AS CONSTABLE FOR THE TOWN OF RIDGEWAY EFFECTIVE IMMEDIATELY SUPERVISOR TO SEND LETTER OF THANKS FOR MANY YEARS OF SERVICE TO THE TOWN OF RIDGEWAY.

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

Adopted: 4 ayes 0 nays

Resolved to accept the resignation of David Well Constable for the Town of Ridgeway with the Town Supervisor to send a letter of thanks for his many years of service to the Town of Ridgeway.

RESOLUTION NO.103-09/16/2019

RESOLUTION TO ALLOW THE MEDINA TRACK TEAM TO HOLD THEIR MARATHON ACROSS THE TOWN PROPERTY AT GLENWOOD LAKE, OCTOBER 1ST AND 8TH 2019. SCHOOL TO ADD TOWN TO THEIR INSURANCE FOR THE EVENT.

Adopted: 4 ayes 0 nays

Resolved to allow the Medina Track Team to hold their Marathon across the Town Property at Glenwood Lake on October 1st and 8th 2019. The school to add the Town to their insurance for the event.

RESOLUTION NO.103-09/16/2019

RESOLUTION TO AMEND RESOLUTION NO.9-8/19/2019 TO INCLUDE UPDATED LABOR, MATERIALS, AND EQUIPMENT COSTS AND APPROVE THE FIVE YEAR SNOW AND ICE CONTRACT COMMENCING JULY 1, 2019 AND ENDING JUNE 30, 2024 WITH NYSDOT AUTHORIZE TOWN SUPERVISOR TO SIGN.

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

Adopted: 4 ayes 0 nays

Resolved to amend ResolutionNO.9-08/19/2019 to include the updated labor, materials, and equipment Costs and approve the five year Snow and Ice contract commencing July1, 2019 and ending on June30,2024 with the NYSDOT and authorizing the Town Supervisor to sign.

OTHER BUSINESS:

Fire Company Report- (Read by Councilwoman Fisher)

3-Auto Alarms
2-MVA
8- Hazardous
1- Vehicle
2-Service calls

Town Clerks Office- Town Clerk Kaiser stated that she and Deputy Kilburn have been doing continued work on the Bates road cemetery records and are making progress. Staying busy with day to day operations.

Highway Department- Chipping and sealing S. Culvert road, Howlett Road, N. Marshall Road, Oregon Road and Beals Roads are also being chipped and sealed. Fall mowing is being done. Shared services paving is being done with the Village of Medina. The first of the winter salt has been delivered. John stated that he will be at Conference for the remainder of the week.

Town Attorney- Kathy Bogan stated that she had nothing to add at this time.

Code enforcement- Dan Wolfe stated that building permit season is well underway. The Bates road property that was destroyed in the fire has been cleaned up and is for sale and looking good. Dan will be attending a course on electrical codes in Henrietta this Thursday the 19th, further stating that electrical codes are constantly changing and that he hope to get his electrical inspector certification in the near future .

Legislator report-Lynn is absent due to attending the Association of Counties Conference.

COUNCILMAN REPORTS

Councilwoman Fisher- the Councilwoman stated that she had attended the Fire Company meeting at which time the Fire Company observed a moment of silence on September 11, 2019 in remembrance of all lives lost on that day.

James Ryan is a possible candidate for fire Fighter, he is from Jeddo, and Courtney Myers is interested in being a Social Member.

The fund drive raises \$9866.01.

The truck committee stated that the pumper is currently in production. The Fire Department will be looking into a grant for a new exhaust system for the fire hall. A sentimental gentleman is doing a memorial quilt for first responders and the fire department donated 3 of their patches to be used in the quilt.

September 17-24, 2019 car take down maneuvers at the fire hall parking lot cones are being set up. Ridgeway Fire Department will once again be storing the Safety Trailer for the County. The meeting adjourned at 8:06 P.M.

Councilman Toussaint- Nothing to add at this time

Councilman Stalker- Nothing to add at this time.

The Supervisor asked for a motion to pay the bills as presented. Councilman Toussaint made the motion. Councilman Stalker seconded and the motion to pay the bills was carried.

ABSTRACT TOTAL: \$170,849.17

At this time the Supervisor asked if there were any questions or concerns. Owen Toale asked what the Town Paid to the Ridgeway Fire Company Yearly and both Councilman Toussaint and Councilwoman Fisher stated that it was roughly \$130,000.00 per year. He also asked how much the Fire Company paid for the new truck and Councilwoman Fisher stated approximately, \$300,000.00. Mr. Toale asked what the Fire Company did with the old pumper and was told that The Town of Ridgeway Highway Department purchased it for \$10,000.00, the fire company did not have to bid the sale of the truck out as they are a private company.

As there were no further questions Supervisor Napoli asked for a motion to adjourn Councilman Stalker made the motion, seconded by Councilwoman Fisher and the meeting was adjourned at 7:27 P.M.

Respectfully Submitted by,

Karen L. Kaiser
Ridgeway Town Clerk, RMC

