

Town Board Minutes
May 13, 2014

The monthly meeting of the Torrey Town Board held on May 13, 2014 at 56 Geneva St and called to order by Supervisor Flynn at 7:30PM.

Present: Patrick H. Flynn, Burge W. Morris, Colby J. Petersen, Linda K. Francisco, John H. Martini
Others present: Jeff Finger- Highway Supt., George Thompson, Mary Lilyea- Assessor, Tim Dennis- District Legislature

Mr. Flynn led the pledge of allegiance.

Mr. Flynn presented the abstracts of vouchers for audit.

Motion by Mr. Morris, 2nd Mr. Martini, that the bills on the General A & B accounts in the amount of \$ 7,838.80 to be paid, carried by all.

Motion by Mrs. Francisco 2nd Mr. Martini, that the bills on the Highway DA & DB accounts in the amount of \$ 57,335.50, be paid, carried by all.

Motion by Mr. Martini, 2nd Mr. Morris, to pay the 2nd Installment on fire contract of \$ 30,000 carried.

Motion by Mr. Petersen, 2nd Mr. Morris approving the April minutes, due to a question on the proposed Seneca Lake Watershed Council Memorandum of Understanding regarding annual fees The MOU was not sent out last month. Tim Dennis reported that the county did not sign this either due to the paragraph referring to future fees. This MOU has now been revised and any reference to fees has been omitted. Town Board will review revised MOU at June meeting. Minutes were approved with the correction that MOU is tabled to June meeting.

Jeff Finger submitted quotes to redo 5 town roads.

Bentley Rd \$6,616. Oil & Stone

Townline Rd \$ 17,134. Oil & Stone

Jensen Rd \$ 12,138. Oil & Stone

Larzalere Rd \$ 16,476. Oil & Stone

Nutt Rd \$ 16,476. Oil & Stone

He has received notice that CHIPS award has increased 7,500 adding to the 65,000.

The increased amount must be used first.

Motion by Mr. Morris, 2nd Mrs. Francisco to approve the expenditure of Highway moneys submitted by Mr. Finger, carried.

Mr. Finger reported 2015 Ford pick up has arrived. He has removed door decals on 2011 Ford and it is ready for sale. Motion by Mr. Martini 2nd Mr. Morris declaring the 2011 surplus machinery to be advertised for sale, carried. Jeff will contact Auction International to list truck with plow for sale.

Dwight James reported 4 Site visits, 6 Building permits, 1 Rental, 1 C of C, 2 area variance, 5 meetings, 2 safety Inspections, 12 Building progress inspections, 4 violation inspections, 1 STR, 158 miles traveled. Mr. James asked permission to update building permit format and specifically fee schedule format. He will present draft at next meeting for approval.

Mary Lilyea stated that there is an agreement with ORPS for reassessment in 2015.

There being no further business, motion made by Mr. Flynn 2nd Mr. Morris to adjourn carried at 7:55PM

Respectfully submitted,