

## Town Board Minutes

July 14, 2015

The monthly meeting of the Torrey Town Board was held on July 14, 2015 at 56 Geneva St and called to order by Supervisor Flynn at 7:30PM.

Present: Patrick Flynn, Burge Morris, Linda Francisco, John Martini

Absent: Colby Petersen

Others present: George Thompson, Bill Hall – Village Mayor, John Ghidui, Tim Chambers- Hwy Supt. Dwight James- Code Officer, Tim Dennis District II Legislator, Mary Lilyea, JP Marshall, Amy Lundgren, Jim Getgen

Mr. Flynn led the pledge of allegiance.

Mr. Flynn presented the abstracts of vouchers for review.

Motion by Mr. Martini, 2<sup>nd</sup> Mr. Morris that the bills on the General A & B accounts in the amount of \$ 7,501.89 be paid, carried

Motion by Mr. Morris, 2<sup>nd</sup> Mrs. Francisco, that the bills on the Hwy DA & DB accounts in the amount of \$ 12,178.23 be paid carried.

Motion by Mr. Morris, 2<sup>nd</sup> Mr. Martini to approve June minutes carried.

Discussion on realigning the election terms of seats presently open for this fall election.

Mr. Flynn offered the following resolution 2<sup>nd</sup> Mr. Morris

**WHEREAS**, a resolution was duly presented by the Town Board of the Town of Torrey to re-align the terms of two council seats presently held by Mrs. Francisco and Mr. Martini. The order of term length was staggered due to a clerical error in the 1990's. The terms of the two Council seats up for election 2015 will be in sequence coinciding, and,

**WHEREAS**, the board believes re-aligning of these terms of office would be more cost effective for the Town by eliminating the need for an off year election,

**NOW THEREFORE BE IT RESOLVED**, the Town Board of the Town of Torrey, after due deliberation, on July 14, 2015 finds it in the best interest of the Town of Torrey to set the terms of office presently held by Councilwoman Francisco and Councilman Martini be a coinciding 4 year term,

This by roll call vote: Supervisor Flynn-Aye Councilman Martini-Aye

Councilwoman Francisco-Aye Councilman Morris-Aye Carried 4-0

Councilman Petersen -Absent

Discussion of NYS DEC letter inquiring on SEQRA for the Greenidge Power Plant Air Pollution Control and Water permit applications. Motion by Mr. Flynn, seconded Mr. Martini to send a reply letter to NYS DEC stating that the Town declines acting as Lead Agency for this SEQRA application, carried by all.

Brief discussion on the Perry Point Rd water study. No report.

Tim Dennis reported that the Friends of the Outlet Trail are holding a meeting with the County at the County Building August 10<sup>th</sup> at 6:00pm to discuss restructuring of the organization and its need of local government support.

Tim Chambers gave the Highway report. Installed a debris catcher on Serenity Rd culvert. Roadside mowing on its second round.

Shared services with Towns of Jerusalem, Milo, Village of Penn Yan road work. Retrieved the millings to be used on Moore Rd.

Oil & Stone Quenan, Townline, Bentley, 3.1 miles @ \$58,278.

Removed shrubs and tree branches that limited view at ends of Town roads that intersect with Rte 14, and had DOT permission to move two signs back from Rte 54 intersection with Townline Rd

He reported that many towns are now charging a fee to install driveway pipes. He read a policy on driveway pipe installation from another municipality. Policy now is the owner buys the pipe and the Town installs it at no charge. No action taken.

Request that the Town have a charge card to use for parts, tools and gas. Supt. bought grease gun and grinder from a Flint Creek Tools in Potter for \$254. using his personal charge card. After a brief discussion motion by Mr. Martini, seconded Mr. Morris authorizing the clerk to apply for a credit card from Community Bank with a charge limit of \$ 2,000, carried

Dwight James gave his Code report. 8 permits issued, 4 C of C & C of O issued, 2 area variance apps, 1 Special Use apps, 2 site visits, 1 violation visit, 19 building progress inspections, 3 fire inspections, 235 Miles

Met with DEC to discuss Flood Plain Management on June 23<sup>rd</sup>.

Asked permission to send the revised building permit application to the Attorney for opinion. Board agreed, the Attorney must review before its adoption.

He received a letter of thanks from the Arrowhead Beach Association for resolving the e Suburban Propane facility parking issue last summer.

John Ghidiu request that a report be given on the Wastewater inspections and how the process is working.

There being no further business before the board Mr Flynn made a motion to adjourn 2<sup>nd</sup> by Mr. Morris carried at 8:15pm

Respectfully submitted

Betty M. Daggett

Town Clerk