## Town Board Minutes December 8, 2015

The monthly meeting of the Torrey Town Board was held on December 8, 2015 at 56 Geneva St and called to order by Supervisor Flynn at 7:30PM.

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

Others present: George Thompson, John & Cathy Ghidiu, Linda Lefko, Dave Granzin, Dwight James- Code Officer, John Christensen- Chronicle Express

Mr. Flynn led the pledge of allegiance.

Mr. Flynn presented the abstracts of vouchers for review.

Motion by Mr. Morris, 2<sup>nd</sup> Mrs. Francisco that the bills on the General A & B accounts in the amount of \$ 22,172.71 be paid, carried

Motion by Mrs. Francisco 2<sup>nd</sup> Mr. Martini, that the bills on the Hwy DA & DB accounts in the amount of \$ 12,924.60 be paid carried.

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

Highway Report- Repair of the gear box in the grader. Repaired T-2 PC sensor. Ditchwork on Larzalere Rd. Rented an excavator to repair Perry Point Rd washout.

Dwight James gave his Code report. 6 permits issued, 1 C of C & C of O issued, 1 Special Use apps, 8 site visits, 1 violation visit, 13 building progress inspections, 0 fire inspections, 2 Meetings, 109.

Motion by Mr. Flynn, 2<sup>nd</sup> Mr. Martini, to send a formal to the Town of Benton requesting for a supply of water from the Town of Benton for the purpose of serving Town of Torrey Water District 1. The request is up to a total of 25,000 gallons per day. Carried.

Brief discussion on water district, Map Plan Report has been presented. What is the next step. Clerk contacted Town of Benton, the Town must secure a financial advisor for funding. Benton has contracted with Municipal Solutions in Canandaigua for all 4 of their districts and is very pleased with their work.

Motion by Mr. Morris 2<sup>nd</sup> Mr. Martini authorizing clerk to contact Municipal Solutions for a proposal on Torrey District 1, Carried.

Residents inquired about the violation issue. Mr. James explained a large business banner was placed on a barn in the Community Center District. The owner was notified and denied permit by Planning and Zoning Boards. The banner was not removed therefore a violation letter was mailed to owner, who complied by removing the banner.

Question about Water District Committee. Who is on this Board??

Dave Granzin suggest that the water committee be informed about the progress of the project and be included in the process. Mr. Flynn stated George Thompson and Jim Riesenberger are on the committee. George attended the last meeting with Benton and Town of Geneva officials. The Water Committee has no authority on behalf of the Town. Right now is the contracting stage.

The following resolution was introduced by Mr. Petersen 2<sup>nd</sup> Mr. Flynn Resolution of Appreciation to Linda K Francisco

**WHEREAS**, Linda K. Francisco has faithfully and conscientiously served the Town of Torrey as a Councilwoman for over a decade, and

**WHEREAS,** Linda K. Francisco demonstrated a high level of professional knowledge and civic responsibility as a Councilwoman serving the Town in the development and enactment of important legislation, the development of reasonable budgets and the impartial and practical resolution of important issues and,

**WHEREAS**, Linda K. Francisco always volunteered her time and efforts supporting Town activities and endeavors including Annual Town Clean up Days, and

**WHEREAS,** Linda K. Francisco has earned the admiration of those with whom she came into contact and the affection of her fellow public servants, who are proud to call her **friend**.

**NOW THEREFORE, BE IT RESOLVED,** that the Town Board of the Town of Torrey, an on behalf of its citizens, hereby express our sincere appreciation and thanks to Linda K. Francisco, for her distinguished service to our community, and highly commend her for the manner in which she carried out her duties and responsibilities.

Adopted by unanimous vote of the Town of Torrey Officials.

The following resolution was introduced by Mr. Petersen 2<sup>nd</sup> Mr. Flynn Resolution of Appreciation to John H. Martini

**WHEREAS**, John H Martini has faithfully and conscientiously served the Town of Torrey as a member of the Zoning Board of Appeals and in 2003 became a Councilman. and

**WHEREAS,** John H Martini demonstrated a high level of professional knowledge and civic responsibility as a Councilman serving the Town in the development and enactment of important legislation, the development of reasonable budgets and the impartial and practical resolution of important issues and,

**WHEREAS**, John H. Martini always displayed much tact, sensibility and diplomacy in the fulfillment of his duties, and the resolution of problems and issues before the board.

**WHEREAS,** John H. Martini has earned the admiration of those with whom he came into contact and the affection of his fellow public servants, who are proud to call him **friend,** 

**NOW THEREFORE, BE IT RESOLVED,** that the Town Board of the Town of Torrey, an on behalf of its citizens, hereby express our sincere appreciation and thanks to John H. Martini, for his distinguished service to our community, and highly commend him for the manner in which he carried out his duties and responsibilities.

Adopted by unanimous vote of the Town of Torrey Officials.

With this their final Town Board meeting, Councilwoman Francisco and Councilman Martini were presented with Pictures of Seneca Lake and letters of appreciation for their service to the citizens of Torrey.

There being no further business before the board Mr. Martini made a motion to adjourn 2<sup>nd</sup> by Mrs. Francisco carried at 7:50PM Respectfully submitted

Betty M. Daggett Town Clerk