

Town Board Minutes  
January 12, 2016

The monthly meeting of the Torrey Town Board was held on January 12, 2016 at 56 Geneva St. Dresden New York and called to order by Supervisor Flynn at 7:30PM.

Present: Supervisor Patrick Flynn, Councilman; Burge Morris, Colby Petersen, Peter Martini and Lawrence Martin

Others present: George Thompson, Linda Lefko, Dave Granzin, Dwight James- Code Officer, Mary Lilyea, Grant & Linda Downs, Jim Smith- District II Legislator, Jeff Smith- Municipal Solutions, and 2 residents.

Mr. Flynn led the pledge of allegiance.

Mr. Flynn welcomed the new board members Councilmen Martin and Martini.

Mr. Flynn presented the abstracts of vouchers for review.

Motion by Mr. Morris, 2<sup>nd</sup> Mr. Petersen that the bills on the General A & B accounts in the amount of \$ 15,229.56 be paid, carried

Motion by Mr. Petersen 2<sup>nd</sup> Mr. Martini, that the bills on the Hwy DA & DB accounts in the amount of \$ 14,180.71 be paid carried.

*12/31/15 Bills paid Gen A & B Fund \$ 1212.61 Hwy DA & DB Fund \$12025.50, on motion of above.*

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

Mr. Flynn read the slate of appointments and compensations

- ❖ Any town official /employee, board members to attend training sponsored by the Association of Towns and/ or educational trainings during the year, at the Towns expense.
- ❖ Finger Lakes Times, Chronicle Express as official newspaper of the Town
- ❖ Town Board Meeting date 2<sup>nd</sup> Tuesday of the month at 7:30PM
- ❖ Five Star Bank , official bank of Deposit for Town Clerk, DECALS accounts
- ❖ Community Bank NA official bank of Deposit for Consolidated Health District and Tax Collector
- ❖ Community Bank NA, Lyons National -official banks of deposit for General A & B, Highway DA & DB, Watershed, Fire Protection, Trust & Agency
- ❖ Setting mileage reimbursement for .55 per mile.
- ❖ Deputy Supervisor-Colby Petersen \$ 500./year
- ❖ Deputy Highway Supt. – Dave Bond \$ 2000./year
- ❖ Deputy Town Clerk Helga Poreda/ Virginia Dunning \$ 12./hr
- ❖ Supervisors Bookkeeper- Betty Daggett \$ 15./hr
- ❖ Justice Data Entry Clerk – Michael Mashewske 10./hr (20 Hr max per month)
- ❖ Town Attorney – 150./hr
- ❖ Make necessary Inter fund transfers of money on overdrawn accounts for Gen.or Highway Funds
- ❖ Highway HEO Fulltime – \$18.00/hr with medical benefits and OT
- ❖ Highway Plow P/T \$ 18./hr, No benefits
- ❖ Highway Laborer part time - \$ 10.50/hr no benefits or overtime
- ❖ Lifeguards/ Rec. Leaders- \$12./hr no benefits

- ❖ Beach/ Rec. aides- \$ 10.50/hr no benefits
- ❖ Zoning/Planning Board Chairmen - each \$ 150./year
- ❖ ZBA /Planning Board Sec. each - \$ 150./year
- ❖ ZBA /Planning members each - \$ 100./year
- ❖ Historian \$ 150./year
- ❖ Board of Review ( Assessment Grievance) \$ 50./ year, additional reviews \$ 10./hr
- ❖ Code Officer - Dwight James \$ 15,606. / year & mileage

Motion by Mr. Morris, 2<sup>nd</sup> Mr. Petersen to approve the slate as presented, carried.

Mr. Chambers reported that Highway Dept. is performing maintenance on all equipment and have been out sanding a few times.

Mr. James gave Code report. Issued 3 building permits, 1 special use permit, 1 steep slopes app. 3 site visits, 14 building progress visits, 1 fire inspection 142 miles.

Mr. Jeff Smith-President of Municipal Solutions presented a proposal for financial advisory on Water District 1 at the boards request. Mr. Smith cited his experience working for Rural Development allowed him to become well versed in many programs available for municipal funding.

Rural Development is a viable funding source which encourages applications for grant funds. Grants for smaller municipalities are \$ 500,000. Income levels are the determining factor for the grant amount.

Mr. Smith stated that his firm will work with engineers, town boards, bond attorneys to complete the application which determines loan and grant amounts. Once loaning is secured the interest rate will remain level for residents if the rate drops an adjustment will be made. In the contract submitted the firm will work on Pre Application and submission attend public hearings. He discussed a BAN Bond Anticipation Note, guidance with bookkeeping. Timely with-draw request and books. Will work with all parties to resolve problems as occurring.

Goal is to complete full rural development package by fall. A State Environmental Quality Review Assessment will be needed to be completed and he encouraged the Town to hire an environmental lawyer which is familiar with working with the DEC Fish and Wildlife Division to complete the application. Typical cost of SEQRA is @ \$ 5,000.

He also encouraged the board to seek out a Bond Counsel requesting a letter of engagement on the Water District #1 project.

Mr. Flynn thanked Mr. Smith for his interest in contracting with the town as Financial Advisor for Water District # 1. There was a brief discussion on the Perry Point Rd Water District. A question if the two districts could be combined. Mr. Smith said the \$ 500,000. is available per application and would not be advantageous to combine. As Perry Point residents are having issues with the potable water Funding amount could increase significantly.

Jim Riesenberger of Perry Point Rd inquired about surface inlet water contamination, Can water be drawn out of lake, there is no regulation on drawing water, NYS DOH requires potable water.

Discussion on Water Committee, members are George Thompson, Pat Flynn, Burge Morris, Jim Riesenberger, Tim Chambers. First meeting set for January 21, 2016 at 1 pm in the town meeting room. Invite Jayson Hoover –Water Supt of Benton, Brian Ellis Dresden Water Supt.

Bill Hall- Dresden Mayor, Jeremy DeLyser- Engineer, Clark Patterson Lee, Jeff Smith- Municipal Solutions, Dave Granzin.

Mr. Flynn presented an Excavation agreement of NYSEG to allow excavation on Town right of ways. Motion by Mr. Martini 2<sup>nd</sup> Mr. Petersen, authorizing the Supervisor to sign this agreement, carried.

Mr. Flynn presented the 2016 Animal Control contract with Yates County Sheriffs Office. Motion Mr. Morris 2<sup>nd</sup> Mr. Petersen, authorizing the Supervisor to sign the contract, carried.

Dave Granzin spoke to the board about Town Highway Dept excavating on Steep Slopes. After the Town adopted the Steep Slopes Law in 2010 he came to the board encouraging reviews of projects the highway department planned near steep slopes. He again asks the board to require the Highway Dept. to follow the regulations of the law for any planned projects creating a disturbance within 50' of a steep slope area.

The board agreed and Mr. Chambers will follow the regulations of the law when planning ditch or roadwork near a steep slope area.

Following the Exempt activities § 4 of the law, the Highway would not need a permit in an emergency situation as determined by the Zoning Officer.

Suzanne Little of Rock Haven Beach Rd appeared before the board regarding a water issue at her property. She would like to know who is responsible for this area. She has had contractors at her property but they refuse to excavate near the roadway until the ownership is clear. Her deed list Arrowhead Drive therefore the town maintains Arrowhead it and this roadway is part of it.

This is not a town right-a-way, it is privately owned roadway, she will need to contact owner of roadway or an attorney for clarification of her deed.

There being no further business before the board, Mr. Flynn made a motion to adjourn 2<sup>nd</sup> Mr. Martini, carried at 9:05 pm.

Respectfully submitted

Betty M. Daggett