Town Board Minutes March 8, 2016

The monthly meeting of the Torrey Town Board was held on March 8, 2016 at 56 Geneva St. and called to order by Supervisor Flynn at 7:30PM.

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

Others present: George Thompson, Bill Hall – Village Mayor, Tim Chambers- Hwy Supt. Dwight James- Code Officer, Susan Martin, Ken Campbell, Mary Lilyea-Assessor, Bill Crumlish, Grant & Linda Downs

Mr. Flynn led the pledge of allegiance.

Mr. Flynn presented the abstracts of vouchers for review.

Motion by Mr. Morris, 2nd Mr. Martini that the bills on the General A & B accounts in the amount of \$7,075.17 be paid, carried

Motion by Mr. Petersen, 2nd Mr. Morris, that the bills on the Hwy DA & DB accounts in the amount of \$ 3,468.52 be paid carried.

Motion by Mr. Martini, 2nd Mr. Petersen to approve February minutes carried.

Mr. Flynn introduce proposed Local Law 2/16 entitled "Decreasing the membership of the Planning Board to Five" This decrease is needed as the board has never had a full 7 voting members causing quorum issues. The board size will go back to the number in 2009 of five members. Public Hearing set for April 12, 2016 at 7:30PM in the town meeting room.

Mr Flynn presented a Cyber-risk Policy, offered by Stork Insurance. After a brief discussion members declined this additional rider at this time.

Mr. Flynn presented a contract for the engineering services of Municipal Solutions to prepare the Environmental Report for Torrey Water District 1 at a cost of \$ 4800. Brief discussion on cost, Mr. Martini made a motion authorizing the Supervisor to sign the contract for Municipal Solutions to complete the Environmental Reports for water District #1, 2ND Mr. Morris, carried by all.

Tim Chambers gave the Highway report. They have been doing shared services with the Village, cleaned up the wood pile on the west sidings of the railroad (Village property) The Village is going to have a receptacle for scrap metal. Tentatively to be placed at the Water Tower so that it can be monitored and employee will be onsite, Saturdays.

Cleared a plugged culvert pipe on Perry Point Rd. Checked on the large pipe down in the dip on Perry Point Rd, it is deteriorating and will need to be replaced.

Mr. Martin questioned the minutes of February. Discussing culvert pipes, who absorbs the cost of pipe installation on residents driveways?

The resident buys the pipe and the highway crew installs it and provides the gravel.

Mr. Chambers also reported Ricelli Trucking contacted him about work they have in Torrey. Ricelli has a contract with Steve Eskildsen to haul clay from the pit on Long Point Rd. They have provided a \$ 10,000 bond covering road damage. Additional in a few weeks they will also be hauling gravel.

Mr. Chambers reported he has a broom machine on loan to test drive. He stated that loading the water tank into a truck to work with the tractor/broom requires 2 men along with attaching the broom to the tractor. The maintenance is timely and parts for the 26+ year old broom are getting hard to find.

He recently had an occasion on Perry Point Rd that he needed to sweep debris off the roadway, the loaner broom was still in the shop, He came and took it to Perry Point Rd was it was less than half an hour to clean up the roadway.

If the Town buys a broom machine it will reduce the need of manpower to 1 The board asked him to get prices on machines.

Dwight James gave the Code report. He issued 7 building permits, issued 2 C of O, Received 1 application for Special Use, 1 – Steep Slopes, 3 site visite, 10 building progress visits5 meetings, 2 short term rental inspections 146 miles.

George Thompson gave update on Water District #1 He has sent out letters informing residents of the water progress and the public information meeting set for April 14, in the Dresden Fire House at 7:00 PM with this letter he enclosed a postcard survey to be returned to the clerk. He sent letters to Federal and State representatives, asking for financial help with this proposed water district.

Mr. Petersen reported that Soil & Water has purchased a new Watershed data base so information on all waste water systems came be inputted. This is a nice system, the clerk or code officer will be able to access this software to obtain information on property wastewater systems.

Linda Downs inquired about NYSEG cleanup site on the Keuka Outlet. Mr. Petersen stated they have drove pilings in to help secure containment. The DEC will do the water monitoring within 1 mile of outlet site.

There being no further discussion, Mr. Flynn made a motion to adjourn 2nd Mr. Petersen carried at 8:25pm

Respectfully submitted,