Town Board Minutes January 10, 2017

The monthly meeting of the Torrey Town Board was held on January 10, 2017 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, Dave Granzin, Dwight James- Code Officer, Jim Riesenberger, Grant & Linda Downs

Mr. Flynn led the pledge of allegiance.

Mr. Flynn presented a retainer agreement of Attorney Jeff Graff of Clifton Springs NY Motion by Mr. Petersen 2nd Mr. Martini to appoint Jeff Graff as the Town Attorney and authorized the Supervisor to sign retainer agreement, carried by all.

Mr. Flynn presented the abstracts of vouchers for review.

Motion by Mr. Morris, 2nd Mr. Petersen that the bills on the General A & B accounts in the amount of \$ 17,484.17 be paid, carried

Motion by Mr. Petersen 2nd Mr. Martini, that the bills on the Hwy DA & DB accounts in the amount of \$ 19,316.02 be paid carried.

Motion by Mr. Martini, 2nd Mr. Martin to approve December minutes with noted corrections, 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 2nd 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 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 .54 per mile.
- Deputy Supervisor-Colby Petersen \$ 500./year
- Deputy Highway Supt. Dave Bond \$ 2000./year
- Deputy Town Clerk Helga Poreda \$ 12.25/hr
- Supervisors Bookkeeper- Betty Daggett \$ 15./hr
- Justice Data Entry Clerk Michael Mashewske 10./hr (20 Hr max per month)
- Town Attorney Jeff Graff at 150./hr
- Make necessary Inter fund transfers of money on overdrawn accounts for General or Highway Funds
- ❖ Highway HEO Fulltime \$18.60/hr \$ 20.50/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
- ❖ Janitor \$ 20./hr
- ❖ Board of Review (Assessment Grievance) \$ 50./ year, additional reviews \$ 10./hr
- ❖ Code Officer Dwight James \$ 15,912. / year & mileage

Motion by Mr. Morris, 2nd Mr. Martini to approve the slate as presented, carried.

Tim Chambers attended and reported he is recovery well and has medical release to work at desk 2 hours per day.

Old Business: Backhoe sharing with the Village. Due to medical issues Tim has not researched this further to draft an agreement. Village of Dresden would like to share the Town's backhoe and has offered to by an attachment for the use.

Dave Bond - Deputy Hwy Superintendent, sent in report that all is going well in the shop and roads.

Dwight James, Code Officer gave his monthly report and submitted his annual report. In December he issued 2 building permits, 4 C of O, 1 AV application, 2 site visits, 15 building progress inspections, 2 inspections for Town Benton. Traveled, 116 Miles.

Water District 1 and Perry Point Water District public hearing for creation of said districts, will be held January 12, 2017 at 7:30 pm, will be held at the Dresden Firehouse to accommodate larger crowd.

Mr. Flynn would like a RFP- Request for Proposal to Village of Dresden for Perry Point Water District. Specifically cost of Water, Maintenance, Administration and billing associated with this district. Mr. Martini 2nd, this motion carried by all.

Mr. Flynn read a letter of resignation of Jack Hessney, from the Planning Board Mr. Hessney has been a member of this board since 2006. The clerk will send a letter of appreciation for his service to town.

Dave Granzin reported that he and other members of water committee are planning to attend the 8:30 morning meeting of the Penn Yan Municipal Utilities Board on Thursday. He would like to see more communication between the Villages and Town Officials on the water districts.

Mr. Flynn made motion to adjourn 2nd Mr. Morris and carried at 8:30 Respectfully submitted,

Betty M. Daggett