

Town Board Minutes
November 10, 2015

The monthly meeting of the Torrey Town Board was held on November 10, 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 Ghidiu, Dwight James- Code Officer, Tim Chambers- Hwy. Supt., Larry Martin, and Members of Boy Scout Troop # 82, Robert Clark, District II Legislator.

Mr. Flynn led the pledge of allegiance.

Mr. Flynn opened the public hearings on Local Law 2-15 and Local Law 3/15 at 7:35 pm

Local Law 2-15 to "Repeal 2014 LL 4-14 over riding the Tax Levy Limit for Budget 2015" as the Town did not exceed the Tax Cap Limit for 2015.

Local Law 3-15 entitled " Over ride the Tax Levy Limit established in the General Municipal Law§3-c for 2016 Budget".

No one desiring to speak on either Law,

Mr. Flynn went on to general business and presented the abstracts of vouchers for audit.

Motion by Mr. Morris, 2nd Mrs. Francisco, that the bills on the General A & B accounts in the amount of \$ 23,847.93 be paid, carried

Motion by Ms. Martini, 2nd Mr. Petersen, that the bills on the Hwy DA & DB accounts in the amount of \$ 14,766.82 be paid carried.

Motion by Mr. Morris 2nd Mrs. Francisco that the final Installment on fire contract in the amount of \$ 30,900. be paid carried.

Mr. Flynn gave a report on the Justice Audit for Judge Mashewske's September 1, 2014- August 31, 2015 financial reports. The audit states all records are found in good order.

Mr. Flynn offered the following resolution, 2nd by Mr. Morris,

WHEREAS, the Town of Torrey Town Board on October 13, 2015 did request that the Torrey Justice Financial Records for the Year September 1, 2014 – August 31, 2015 be audited and

WHEREAS, an audit was performed on November 3, 2015 on the Town of Torrey Justice Financial Records for the year Sept 1, 2014 – August 31, 2015, this audit took place in the Town Offices at 56 Geneva Street, Dresden, NY, and

THEREFOR BE IT RESOLVED, on November 10, 2015 the Town of Torrey Town Board did receive and approve the audit report on the Town of Torrey Justice Financial Records.

Presented by Councilmen Petersen & Supervisor Flynn, who's findings were that to the best of their knowledge, the Torrey Justice Financial Records for the financial year stated above to be true and correct.

This by Roll Call Vote: Supervisor Flynn- Aye, Councilman Morris – Aye, Councilman Petersen- Aye, Councilwoman Francisco –Aye Councilman Martini - Aye Vote carried 5 Ayes 0 Nays

Mr. Morris made a motion 2nd by Mr. Petersen authorizing the Supervisor to sign the 2016 Fire Protection Contract with the Village of Dresden for \$ 95,000 carried.

Motion by Mr. Morris 2nd Mr. Flynn to approve the October regular meeting minutes, and 2016 Budget hearing minutes, carried by all.

Mr. Chambers reported repair on the grader and mechanical issues with Torrey 2. Highway is hauling stone for next year's road work. Took delivery of new slide in sander.

Mr. James gave the Code report. Traveled 192 miles for inspections and site visits.

Jeremy DeLyser of Clark Patterson & Lee Engineering presented the board with Map Plan Report for Water District 1 Northern town line on Rte 14. He stated that MPR for Perry Point Rd Water District will be completed in a few weeks. Now the Attorney for the Town will draw a petition to be past to landowners effected by residents.

Discussion on water funding available and how it is distributed. Outside funding may effect amount received from USDA.

There being no one desiring to speak in behalf or opposition of Local Law 2-15 and Local Law 3-15 Mr. Flynn closed the public hearing at 8:05pm,

Mr. Flynn offered the following resolution to adopt Local Law 2-15 to Repeal 2014 LL 4-14 over riding the Tax Levy Limit for Budget 2015" seconded by Mr. Morris,

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Torrey for a public hearing to be held by said Town Board on November 10, 2015 at 7:30pm. at Torrey Town Hall, 56 Geneva Street, Dresden, New York, to hear all interested parties on a proposed Local Law 2 to Repeal Local Law No. 4 of the Year 2014; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of Torrey, on October 27, and November 4, 2015 and all other notices required by law to be given were properly served, posted or given; and

WHEREAS, said public hearing was duly held on November 10, 2015, at 7:30 p.m. at the Torrey Town Hall, 56 Geneva Street, Dresden, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

WHEREAS, the Town Board of the Town of Torrey, after due deliberation, finds it in the best interest of the Town of Torrey to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Torrey hereby adopts said Local Law No. 2 of 2015, entitled, "A local law to Repeal Local Law No. 4 of the Year 2014", a copy of which is attached hereto and made a part of this resolution, and,

BE IT FURTHER RESOLVED, that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Torrey, and to give due notice of the adoption of said local law to the Secretary of State of New York.

This by Roll Call Vote: Supervisor Flynn- Aye, Councilman Morris – Aye, Councilman Petersen-Aye, Councilwoman Francisco-Aye Councilman Martini - Aye Vote carried 5 Ayes 0 Nays

Mr. Flynn offered the following resolution to adopt Local Law 3-15 entitled "Override the Tax Levy Limit established in the General Municipal Law§3-c for 2016 Budget" seconded Mr. Martini,

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Torrey for a public hearing to be held by said Town Board on November 10, 2015 at 7:30pm. at Torrey Town Hall, 56 Geneva Street, Dresden, New York, to hear all interested parties on a proposed Local Law 3-15 to "Override the Tax Levy Limit established in General Municipal Law § 3-c for the 2016 Budget"; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of Torrey, on October 27, and November 4, 2015 and all other notices required by law to be given were properly served, posted or given; and

WHEREAS, said public hearing was duly held on November 10, 2015, at 7:30 p.m. at the Torrey Town Hall, 56 Geneva Street, Dresden, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

WHEREAS, the Town Board of the Town of Torrey, after due deliberation, finds it in the best interest of the Town of Torrey to adopt said Local Law. 3-15 to "Override the Tax Levy Limit established in General Municipal Law § 3-c for the 2016 Budget";

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Torrey hereby adopts said Local Law No., a copy of which is attached hereto and made a part of this resolution, and

BE IT FURTHER RESOLVED that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Torrey, and to give due notice of the adoption of said local law to the Secretary of State of New York.

This by Roll Call Vote: Supervisor Flynn- Aye, Councilman Martini - Aye Councilwoman Francisco-Aye, Councilman Petersen-Aye, Councilman Morris – Aye, Vote carried 5 Ayes 0 Nays

There being no further business before the board, Mr. Flynn made a motion to adjourn 2nd by Mr. Martini carried at 8:30 PM