Town Board Minutes September 12, 2017

The monthly meeting of the Torrey Town Board was held on Tuesday September 12, 2017 at 56 Geneva St. Dresden New York and called to order by Supervisor Flynn at 7:30PM.

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

Others present: George Thompson, Tim Chambers- Hwy Supt., Grant & Linda Downs, Jim Riesenberger, Eileen Moreland, Dave Granzin, John Christensen, Rohit Mirchandani, Phil Bracht, John Ghidiu, Matt Tette- Stork Insurance, 2 residents.

Mr. Flynn led the pledge of allegiance.

Matt Tette presented an insurance proposal for 2018. He gave an overview of changes and coverages. He explained umbrella limits coverages.

Mr. Flynn had questions on Inland Marine listings that needed clarification.

Mr. Tette stated they were typo's but the equipment cost were correct, he had reviewed the list with Highway Supt. prior to drafting proposal.

Motion by Mr. Flynn 2nd Mr. Martini to accept the proposal for 2017- 2018 Selective Insurance Renewal offer of \$ 17,352.21 (1.6% increase from 2016-2017 premium) carried by all.

Mr. Flynn presented the abstract of vouchers for review.

Motion by Mr. Martini, 2nd Mr. Morris, that the bills on the General A & B accounts in the amount of \$ 16,603.47 be paid, carried.

Motion by Mr. Petersen, 2^{nd d} Mr. Martini, that the bills on the Highway DA & DB accounts, in the amount of \$ 26,419.55 be paid carried by all.

Mr. Flynn presented an Agreement from Yates Co Planning Board that exempts certain minor land use actions from YCPB review.

Dave Granzin, Yates Co Planning board Chair, stated the need for this agreement. Many reviews do not have an impact across the county. Therefore this would eliminate the need for unnecessary reviews that do not impact county wide.

Motion by Mr. Martini 2nd Mr. Morris authorizing the Supervisor to sign this agreement "Exempting certain minor land use actions from Yates County Planning Board review" carried by all

Mr. Flynn introduced a Local Law "Establishing Residency requirements for Building Inspector/Code Enforcement Officer for the Town of Torrey.

This law will allow appointment of Town Code Officer with residency outside the Town of Torrey.

WHEREAS, the Town Board of the Town of Torrey, after due deliberation, finds it in the best interests of the Town to schedule a public hearing to solicit public comment upon a proposed Local Law entitled "A Local Law to Establish the Residency Requirements for the Appointed Office of Building Inspector/Code Enforcement Officer for the Town of Torrey"; and

WHEREAS, the Town Board of the Town of Torrey has reviewed the draft of the aforementioned proposed Local Law attached hereto as Exhibit "1" and deems it in the best interests of the Town of Torrey to proceed in accordance with the Code of the Town of Torrey and the Laws of the State of New York in adopting said Local Law,

NOW, THEREFORE, **BE IT RESOLVED**, that the Town Clerk be, and she hereby is, directed to schedule a public hearing to be held on October 10, 2017, at 7:30 p.m. at the Torrey Town Hall, 56 Geneva Street, Dresden, New York; and be it further

RESOLVED, that the Town Clerk, be and hereby is, authorized to forward to the official newspaper of the Town a Notice of Public Hearing in the form substantially the same as that attached hereto as Exhibit "2"; and be it further

RESOLVED, that the Town Clerk be, and she hereby is, directed to post a copy of the proposed Local Law on the Town of Torrey sign board and take any and all other necessary actions to properly bring the aforementioned Local Law before the Town Board of the Town of Torrey for its consideration.

This by roll call vote, Flynn-Aye, Petersen-Aye, Morris-Aye, Martini- Aye, Martini- Aye 5 Ayes 0 Nays

Discussion on 2018 budget public hearing, Tentative Budget will be presented at October 10 meeting, and public hearing on the Preliminary 2018 Budget is scheduled for Wednesday November 1 at &7:30pm due to scheduling conflicts of Board members.

August meeting minutes: Mr. Martin noted that the discussion on Clean up days review was omitted, Mr. Martini made a motion to approve the minutes with corrections noted, seconded Mr. Martini, carried by all.

Received confirmation that Clark Patterson & Lee will do the Map Plan Report for Arrowhead Beach, Rock Haven Beach & Road for \$2,500

Motion by Mr. Martini 2nd Mr. Flynn accepting the proposal of Clark Patterson & Lee, carried.

Received letter from NYS DEC approving the Town as Lead Agency on the SQRA for Water District 1 and Perry Point Water District.

Water District 1- Jeremy DeLyser Engineer for Clark Patterson Lee, has submitted the revised September 2017 Map Plan Report for Water District 1. This revision was needed due to the reassignment of EDU assessed to the wineries. With the reduction of 12 EDUs recalculation of project was needed. This recalculation has yielded a higher estimated capital cost of \$ 8,000.

Water Committee will seek a meeting with Town Attorney Jeff Graff and Mr. DeLyser for guidance on the next step in this process with the cost change. A referendum may be needed.

Tim Chambers gave the Highway report. Mowing roadside continues. Have been rebuilding approaches on Hopeton Road culvert and Rock Haven end.

Scheduled oil & stoning of Long Point west of the railroad tracks to Rte 14.

Repairing Gradall, Replaced tarp and assembly on Torrey 3. Discussed Chips application submitted and remaining balance that will roll over into next year's chips allotment. Discussed Vineyard Road usage. Mr. Flynn stated it is a busy road used by milk trucks too.

Motion by Mr. Flynn 2nd Mr. Morris authorizing Superintendent to place "No Parking" signs along the right of way on Serenity to aid in snow plowing process.

Dwight James gave the Code report. 10 permits issued, 5 C of C,21 Area variance application, 2 Site Plan reviews, 1 special use application 2 site visits, 3 complaint violation, 17 building progress inspections, 2 violations issues, attended Zombie Home presentation at Ontario Code meeting 200 miles.

Mr. James discussed the need to update the Towns zoning laws regarding mobile homes. The Town can restrict the size but not year of home. NYS Codes list the age of mobile home to 1995 or newer. New housing legislation will not allow municipalities to place restrictions on mobile home housing options.

Motion by Mr. Flynn 2nd Mr. Martini to ask the Planning board to research and revise the town Mobile Home Law §98.122 Manufactured Homes, carried.

Eileen Moreland asked what position the Town took on the sewage spill into Keuka Outlet by the Penn Yan Municipal Water Treatment plant in Penn Yan.

This will be better leverage for the water districts with the spill reinforcing the need for municipal water.

Mrs. Moreland encourages the town to put the heat on local officials/ representatives to help with the water districts. As no municipality was notified of the spill, what is the action plan to safeguard the visitors at the public beaches if there is another emergency of this kind Highway Superintendent stated they can close the beach roadway access with barriers if they are made aware of the problems.

Discussion regarding boaters anchoring off of the mouth of the Outlet during the spill contamination, not aware of the sewage in the outlet.

How would anyone seek information on water quality alerts http://www.nyalert.gov

With no further comments, motion to adjourn by Mr. Flynn $2^{\rm nd}$ Mr. Petersen carried at 9:05PM

Respectfully submitted