

April 12, 2011

The regular monthly meeting of the Torrey Town Board was held on April 12, 2011 in the town meeting room, 56 Geneva St. Dresden and was called to order by Supervisor Flynn at 7:30PM.

Present: Patrick H. Flynn, John H. Martini, Burge W. Morris, Colby J. Petersen.

Absent: Linda Francisco

Others present: George Thompson, Steve Eskildsen, John Christensen, Mary Lilyea
Dave Bond

Supervisor Flynn led the Pledge of Allegiance.

Mr. Flynn presented the abstracts of vouchers for review and approval.

Motion by Mr. Petersen 2nd Mr. Morris that the bills on the General A & B Accounts in the amount of \$ 13,120.56 be paid carried.

Motion by Mr. Martini, 2nd Mr. Morris that the bills on the Highway DA & DB Accounts in the amount of \$ 9,057.49 to be paid, carried.

Motion by Mr. Martini, 2nd Mr. Petersen, that the bills on the Watershed Account in the amount of \$ 273.98 be paid, carried.

Motion by Mr. Flynn 2nd Mr. Martini recommending Dave Granzins appointment to the Yates County Planning Board as Torrey's representative, carried.

Motion by Mr. Martini, 2nd Mr. Petersen, to re-appoint:

Floyd Hoover to the Planning Board for a term to 2018 , carried.

Marty Gibson to the Zoning Board of Appeals for a term to 2016, carried.

Motion by Mr. Martini, 2nd Mr. Petersen declaring the 2003 Highway pick up truck with plow and the voting machine as surplus equipment.

Clerk will advertise for sealed bids on the truck with the minimum bid set at 7500. Bids will be received until May 10 and will be opened at the monthly meeting on the 10th.

Motion by Mr. Morris 2nd Mr. Martini to approve the minutes of the March meeting, carried

David Bond Acting Highway Supt. gave the highway report. Working on replacing T-3 springs. Most roads have been broomed off, the broom broke down and he had difficulty finding parts as it is 1985 model, but now has the parts to fix it. They are doing ditch work now. Stated Anthony Beach Road need repair, he is checking prices of repair.

Mowing tractor is using brake fluid, he requested that have a local mechanic service the tractor, John Murphy has a mobile shop that he repairs on site. This would save trucking cost to Empire Tractor and back. The board agreed with this decision.

Mary Lilyea stated that she has sent out the notices of assessment changes last Friday.

2-6% Lake property, 3-5% new homes, 15-30% farm property.

She has had no contact with County or school on AES closure and the PILOT status.

There being no further business before the board, Mr. Martini made a motion 2nd Mr. Petersen to move into a executive session regarding pending legal matters at 7:59PM carried.

The attorney for defendant has made offer seeking an adjournment in contemplation of dismissal with respect to the outstanding enforcement proceeding. He based his offer on 4 points listed in letter to Town Attorney. Board members rejected this offer and instructed Town Attorney to stand firm with the Steep Slopes Law and the application process thereof.

Board came out of executive session at 8:15PM, Board members then signed voucher checks, motion to adjourn made by Mr. Petersen, 2nd Mr. Morris at 8:29 PM carried.

Respectfully submitted

Betty. M. Daggett