

Town Board Minutes
End of Year Meeting
December 27, 2017

The end of the year meeting of the Torrey Town Board was held on Wednesday December 27, 2017 at 56 Geneva St. Dresden New York and called to order by Deputy Supervisor Colby Petersen at 7:30PM.

Present: Councilman Colby Petersen, Burge Morris , Peter Martini, Lawrence Martin

Excused: Supervisor Patrick Flynn

Others present: George Thompson, Tim Chambers- Hwy Supt., Grant Downs, Jim Riesenberger, Rohit Mirchandani, John Ghidiu

Mr. Petersen led the pledge of allegiance.

End of the year bills

Motion by Mr. Morris, 2nd Mr. Martini, that the bills for Gen A & B fund in the amount of \$ 23,455.77 be paid, carried. (w Final Assessor 4th Qtr. contract payment)

Motion by Mr. Martini 2nd Mr. Morris. That the bills for the Highway DA & DB fund in the amount of \$ 4,041.48. be paid, carried.

Motion by Mr. Martini 2nd Mr. Petersen to re appoint Dani Eichas to the Board of Assessment Review for a term to 2022 carried.

Water District 1-

Mr. Petersen presented the State Comptroller (final) application for Water District # 1. With there being no further discussion,

Mr. Petersen made the motion 2nd by Mr. Martini to accept and approve the Water District # 1 application in final form with the following resolution:

WHEREAS, by Resolution passed by the Town Board of the Town of Torrey on February 14, 2017, this Town Board approved the establishment of the Town of Torrey Water District No. 1 ("District"); and

WHEREAS, pursuant to §194 of the New York Town Law, the establishment of the District requires the approval of the State Comptroller before the District can be finally established; and

WHEREAS, in compliance with §194 of the Town Law and with 2 NYCRR Chapter III, Part 85 of the Official Compilation of Codes, Rules and Regulations of the State of New York, this Town Board has directed the preparation of an application to the State Comptroller requesting the approval of the State Comptroller of the establishment of the District; said application and its exhibits are attached hereto and made a part hereof ("Application"); and

WHEREAS, the Application was prepared by the Town Attorney, with assistance from the Town Engineer, Town Clerk and Town Assessor at the direction of the Town Board of the Town of Torrey; and

WHEREAS, the Town Board has reviewed the Application and makes this Resolution for purposes of complying with 2 NYCRR Chapter III, Part 85.3 (b)(1).

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Town Board believes the contents of the Application to be accurate;
2. The Town Board has determined that the establishment of the District and the construction of the improvements called for in the Map, Plan and Report pertaining thereto, along with amendments thereto as detailed in the Application, are in the public interest and will not constitute an undue burden on the property which will bear the cost thereof;
3. All of the property owners within the proposed District to be assessed for the cost of the proposed improvements to the District are benefited thereby;
4. All of the property and property owners to be benefited by the improvements within the District are included within the limits of the District;
5. The Application is approved and the Town Supervisor is authorized to sign the Application and cause it to be submitted to the New York State Comptroller and to take all further and necessary steps to comply with the Comptroller's requirements in regards to this Application.

This by roll call vote: Deputy Supervisor Petersen - Aye, Councilman Morris- Aye, Councilman Martin- Aye, Councilman Martini - Aye, (4 Ayes 0 Nays) Carried
Supervisor Flynn- Excused.

Discussion on water quality testing for Perry Point Water District. Requesting letters of support from the DEC and Dept of Health, tabled for next meeting.

Grant Downs inquired on behalf of Eileen Moreland, if the Town will comment on the DEC Open Comment Period for SPDES renewal for Wastewater Treatment Plant in Penn Yan. Discussion on encouraging the restarting of UV Light treatment along with the disinfectant.

Mrs. Moreland contacted clerk regarding towns stand on the open comment period for the Wastewater Plant SPDES. She implores the Town Board to comment.

Mr. Petersen made a motion to adjourn 2nd by Mr. Morris carried at 8:10 pm

Respectfully submitted,
Betty M Daggett