## Town Board Minutes March 13, 2018

The monthly meeting of the Torrey Town Board was held on Tuesday March 13, 2018 at 56 Geneva St. Dresden NY and called to order by Supervisor Flynn at 7:30PM.

Present: Supervisor Patrick Flynn, Councilmen; Peter Martini, Lawrence Martin, Grant Downs Excused: Colby Petersen

Others present: George Thompson, Terry Button- District Legislator, Linda Downs, Dave Granzin, John Christensen, Tim Chambers

Mr. Flynn led the pledge of allegiance.

Mr. Flynn presented the abstract of vouchers for review.

Motion by Mr. Martin, 2<sup>nd</sup> Mr. Martini, that the bills on the General A & B accounts in the amount of \$7,103.57 be paid, carried.

Motion by Mr. Martini, 2<sup>nd</sup> Mr. Downs, that the bills on the Highway DA & DB accounts, in the amount of \$7,064.22 be paid, carried by all.

Mr. Flynn introduced a resolution for **Revaluation of Property for 2019 Tax Roll**Motion by Mr. Martini seconded Mr. Downs; the following resolution was adopted by the Town Board of the Town of Torrey:

**WHEREAS,** the Town of Torrey desires to maintain equity with a revaluation project of all properties for the 2019 assessment roll to maintain a uniform standard of assessment for the Town; and

**WHEREAS,** the Town of Torrey wishes to have New York State and the County of Yates assist the Town, where necessary, in doing a 2019 update:

NOW THEREFOREBE IT RESOLVED, by the Town Board of the Town of Torrey, Yates County, New York, that the Town of Torrey hereby requests assistance from the New York State Department of Taxes and Finance and Yates County to assist where necessary, in completing a revaluation project to achieve and maintain a uniform standard of assessment in accordance with Section 305 of the Real Property Law.

**BE IT FURTHER RESOLVED that,** the Town of Torrey will maintain assessments as needed on a cyclical basis in accordance with the amendments to Real Property Tax Law section 1573 enacted by chapter 56.

This by roll call vote,

Mr. Flynn- Aye Mr. Martini – Aye, Mr. Martin – Aye, Mr. Downs- Aye Adopted 4-Ayes 0 Nays (Mr. Petersen absent)

Mr. Flynn introduced a resolution Declaring Lead Agency on Water District 1 SEQRA Motion by Mr. Flynn seconded Mr. Martini; the following resolution was adopted by the Town Board of the Town of Torrey:

Whereas, the Board has proposed a water main extension of approximately 16,300 linear feet to service a portion of the Town of Torrey along multiple roads, with

hydrants, valves, related appurtenances and residential connections in the vicinity of the new main, and easements.

Whereas, the board is seeking funding from United States Department of Agriculture (USDA) Rural Utility Service/Rural Development for long term financing.

**Whereas,** the proposed extension is in conjunction with the June 2016 Map Plan Report prepared by the consulting firm of Clark Patterson Lee of Rochester, New York; and

Whereas, in accordance with the provisions of 6 NYCRR Part 617 (SEQRA), the Board intends to serve as Lead Agency for SEQRA review of this Type 1 Action, and will determine if the proposed action will have a significant effect on the environment; and

**Whereas,** the Lead Agency will undertake, a coordinated review of this proposed action.

**Now Therefore Be It Resolved,** that the Board hereby designates it intention to serve as Lead Agency for the proposed action, directs the Town Supervisor to sign the Part 1 of the Long Form Environmental Assessment Form, and circulate Lead Agency Notice along with the Part 1 Environmental Assessment Form and any other supporting documentation to all Involved Agencies. These agencies shall be given 30 days from the mailing of the Lead Agency Notice to consent. Interested Agencies will be given notice, but not required to consent pursuant to 6 NYCRR Part 617.6

Roll Call vote: Mr. Flynn- Aye, Mr. Martini – Aye, Mr. Martin – Aye, Mr. Down – Aye Adopted 4 Ayes 0 Nays (Mr. Petersen absent)

New York State Municipal Energy Program tabled for more information.

Mr. Martini reported on the Think Differently resolution of Dutchess County. This initiative, launched in 2015, is a call to action for all counties to encourage communities that are supportive and inclusive for special needs individuals of all abilities and families. Motion by Mr. Martin 2<sup>nd</sup> Mr. Downs to adopt this Think Differently initiative carried.

Mr. Downs spoke on puppy mills and inquired if the Town has a law in place to address this. He will research Milo, Benton, and Starkey Laws.

Discussion on dog kennels. NYS Ag & Markets laws are in play here and breeders must be licensed and inspected by NYS Ag & Markets.

Dave Granzin, Chairman of the town planning board will take this concern to that board for their opinion on need of legislation.

Discussion on Solar Farms, presently the planning board is drafting solar regulations for Minor and Major solar collection systems.

Mr. Downs would like to pursue a quarterly newsletter for the town. Following a discussion of content and cost, Mr. Downs offered to fund this project which was declined.

Motion by Mr. Martini, 2<sup>nd</sup> Mr. Downs that the town sends out one newsletter @ 900 mailings. Mr. Downs will present the draft newsletter in April for review and approval.

Motion by Mr. Martin, 2<sup>nd</sup> Mr. Martini to approve February minutes, carried.

Tim Chambers gave the highway report. Highway crewhas had long hours plowing snow and sanding. Presently performing maintenance on equipment.

Discussion on culvert replacement needed on Long Pt., Leach Rd. Perry Point will be the expensive. Due to time frame constraints, the financing application for Bridge NY culvert replacement is not available.

Mr. Chambers stated more issues with Gradall. Hydraulic issues, antique parts.

Mr. Flynn suggested taking the Gradall to Nolt repair for their opinion.

Mr. Chambers stated Milo's new excavator arrives in June; the board needs to make a decision soon, on buying Milo's wheeled excavator their replacing.

Code report submitted as Mr. James is at Code school in Rochester.

<u>Correspondence:</u> Resolution of Village of Penn Yan calling for Priority Lakes vulnerable to Harmful Algae Blooms HABs that was sent to Governor Cuomo.

Discussion on priority list. Mr. Downs stated NYS DEC has a 9 Element Watershed Plan for identifying non source pollutants,

- A. Identify and quantify sources of pollution in watershed
- B. Identify water quality target or goal and pollutant reductions needed to achieve goal
- C. Identify the best management practices (BMPs) that will help to achieve reductions needed to meet water quality goal/target
- D. Describe the financial and technical assistance needed to implement BMPs identified in Element C
- E. Describe the outreach to stakeholders and how their input was incorporated and the role of stakeholders to implement the plan
- F. Estimate a schedule to implement BMPs identified in plan
- G. Describe the milestones and estimated time frames for the implementation of BMPs
- H. Identify the criteria that will be used to assess water quality improvement as the plan is implemented
- I. Describe the monitoring plan that will collect water quality data need to measure water quality improvement (criteria identified in Element H)

Water District 1- Additional information has been sent to State Comptroller's Office.

<u>Perry Pt Water District</u>- George Thompson asked for more open meeting between the Village's of Penn Yan and Dresden while finalizing agreement for permissive area.

He stated his disappointment in the lack of communication and PYMB resistance to offer support for the water district project or Keuka Outlet ongoing pollution.

Motion Mr. Flynn 2<sup>nd</sup> Mr. Downs carried at 8:50pm

Respectfully submitted,

Betty Daggett- Town Clerk