Town Board Minutes May 8, 2018

The monthly meeting of the Torrey Town Board was held on Tuesday May 8, 2018 at 56 Geneva St. Dresden NY and called to order by Supervisor Flynn at 7:30PM.

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

Others present: George Thompson, Linda Downs, Dave Granzin, Tim Chambers, Robert Miller, Jim Riesenberger. Dwight James

Mr. Flynn led the pledge of allegiance.

Mr. Flynn presented the abstract of vouchers for review.

Motion by Mr. Martini, 2nd Mr. Martin, that the bills on the General A & B accounts in the amount of \$8282.99 be paid, carried.

Motion by Mr. Martini, 2nd Mr. Downs, that the bills on the Highway DA & DB accounts, in the amount of \$ 17,317.03 be paid, carried by all.

Mr. Flynn presented the Water District #1 SEQRA (State Environmental Quality Review Assessment) Part 3 Full Environmental Assessment Form. After a discussion, Mr. Flynn read the following Negative Declaration Resolution:

This Water District 1 project will result in no significant adverse impacts on the environment, and therefore, an environmental impact statement need not be prepared. Accordingly, this negative declaration is issued.

Motion by Mr. Flynn, 2nd Mr. Martini, to approve this declaration, carried by all.

Motion by Mr. Martini 2nd Mr. Martin to re-appoint Floyd Hoover to Planning Board term to 2023 and Matt Canavan to Zoning Board Appeal to 2023, carried by all.

Mr. Flynn presented Memorandum of Understanding with Yates County for Lifeguard Funding for 2018. Motion by Mr. Martini, 2nd Mr. Downs authorizing Supervisor to sign MOU carried by all.

Mr. Downs presented the 2018 town newsletter for approval. Discussion on Website access and email addresses responses, the next newsletter mailing cost can be reduced. With noted edits Mr. Downs will make, the Town Board approved mailing out.

Discussion on April minutes, motion by Mr. Martini 2nd Mr. Downs to approve, carried.

No response from Attorney on the Solar regulation draft presented at last month's meeting by the Planning Board. Tabled to June.

Tim Chambers gave the Highway report. Shared services with Town of Milo road projects. Remove large tree from Perry Point Rd.

Three employees will be attending Cornell Roads Highway School June 4-6th in Ithaca. The shoulder issues are back on Lower Leach Rd. They have been hauling in fill. Reported Junk and furniture being dropped off on Hopeton.

Dwight James gave the Code report. 1 C of C, 1 Area variance application, 3 site visit, 12 building progress visits, 1 violation/complaint, 125 miles.

Perry Point Water District meeting with Village Officials to review draft of water contract.

Bob Miller of Rock Haven inquired about water project for Arrowhead and the process.

With no other business before the board

Motion Mr. Flynn 2nd Mr. Martini, to adjourn, carried at 8:45pm

Respectfully submitted,

Betty Daggett- Town Clerk