

Town Board Minutes
June 12, 2018

The monthly meeting of the Torrey Town Board was held on Tuesday June 12, 2018 at 56 Geneva St. Dresden NY and called to order by Supervisor Flynn at 7:30PM.

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

Others present: George Thompson, Linda Downs, Dave Granzin, Tim Chambers, Jim Smith, Robert Miller, Jim Riesenberger, District Legislators Tim Dennis and Terry Button, Dwight James Code Officer.

Mr. Flynn led the pledge of allegiance.

Mr. Flynn presented the abstract of vouchers for review.

Motion by Mr. Martini, 2nd Mr. Petersen, that the bills on the General A & B accounts in the amount of \$ 7,266.75 be paid, carried.

Motion by Mr. Petersen, 2nd Mr. Downs that the bills on the Highway DA & DB accounts, in the amount of \$ 14,635.74 be paid, carried by all.

Mr. Flynn presented a resolution calling for support for a Consolidated Funding Grant Application and Cost Sharing of Grant Writer/ Consultant Fee for a County wide Water Infrastructure Study.

Tim Dennis gave an overview of the application. Leslie Church- Town of Milo brought it before the meeting of Supervisors, who voted to send it to the Legislature. This study will help look at future infrastructure, and help identify all the water districts scattered across the county, cost shared by county town and villages.

WHEREAS, the Town of Torrey supports efforts to provide clean drinking water to as many of its residents as is practicable and to support the mutually-beneficial efforts of the Towns and Villages in relation to economic and tourism growth, and

WHEREAS, a County-wide water infrastructure study is a candidate for a NYS Consolidated Funding Application Grant, and

WHEREAS, Yates County has agreed to sponsor a CFA Grant application, and

WHEREAS, in order to submit the 2018 CFA Grant application for a County-wide water infrastructure study, the County requires the assistance of a consultant with expertise to prepare the submission materials, and

WHEREAS, Municipal Solutions located at 62 Main Street, Leroy, NY 14482, will assist the County in the preparation of the grant application in conjunction with Larsen Engineering as sub-consultant, for a total fee not to exceed \$4,500, and

WHEREAS, Yates County has agreed to fund 50% of the cost of the consultant, with the remaining 50% to be shared equally amongst the participating municipalities, and

WHEREAS, the fees incurred for the consultant shall not exceed \$4,500 and the Towns and Villages have agreed to share the costs of this fee through a mutually-agreed amount and the County shall provide the matching grant funding for the study itself,

NOW, THEREFORE, BE IT RESOLVED, that the Town of Torrey supports the submission of a CFA Grant Application by Yates County for a County-wide water infrastructure study, and be it further

RESOLVED, that the Town of Torrey agrees to fund its portion of the consultant engaged by Yates County, and be it further

RESOLVED, that copies of this resolution be given to the Town Clerk, The Yates County Clerk and the Town Attorney.

Motion to adopt resolution by Mr. Martini 2nd Mr. Flynn, carried by all.

Mr. Flynn presented a resolution for transfer of money from an inactive fund.

Resolution transferring from Watershed Fund to General A Fund

WHEREAS, the Town of Torrey contract with Town of Benton for Watershed Inspector expired June 2010 and was not renewed, and

WHEREAS, the Town of Torrey no longer employs a Watershed Inspector on payroll as of December 2012, leaving a balance of \$ 3,413.13 in the Watershed Fund

WHEREAS, the Town Board found it to be more cost effective to contract Watershed Inspection, with Yates County Soil & Water, and pays the contract from the General A Fund, now

THEREFORE BE IT RESOLVED, the balance of monies in the inactive Watershed SD Fund in the amount of \$3, 413.13 be transferred to the General A Fund, closing the Watershed Special District Fund in its entirety.

Motion of Mr. Downs 2nd Mr. Martini, carried by all.

Motion by Mr. Flynn 2nd Mr. Martin appointing the 2018 summer help:

Michael Peacock- Recreation leader \$ 12.50/ hr -no benefits

Genevieve Pietrusinski- Rec / Beach Aide \$ 11.25/ hr -no benefits

Riley Brittingham- Lifeguard \$ 12./ hr -no benefits

Motion carried by all.

Clerk received call that FEMA shelf stable lunches are available and being offered to summer recreation programs. She referred the caller to YC lunch program which normally runs a summer lunch/ backpack program.

Tim Chambers gave the Highway report. Shared service paving with Village of Dresden. Had town parking lot paved, crossing at Kings Hill Railroad Tracks and end of Perry Point.

Discussed the Emergency Mitigation Application nearing deadline. Culverts in need are already listed. He is adding Arrowhead Beach Road flooding area and East Leach Rd where they have installed 6" drain tile.

Highway employees attended trainings at Benton for Safety and Ithaca for Highway. Mr. Chambers has a man interested in painting back barn for \$ 3500. Tentatively next week. The board agreed it definitely needs painting, Mr. Chambers will negotiate the price.

Dwight James gave Code report. 2 C of C, 1 site visit, 17 building progress visits, 1 Special Use Application, 2 Fire Inspections, 7 meetings. Attended Genesee Finger Lakes Regional Planning Council spring workshop with Dave Granzin, Floyd & Daniel Hoover and George Dowse- planning board members and Mark Gifford, ZBA member. Mileage 244.

Discussion on May minutes, motion by Mr. Martin 2nd Mr. Flynn to approve, carried. The District legislators would like the minutes emailed to them.

No response from Attorney on the Solar regulation draft presented at April meeting by the Planning Board. Tabled to July.

Mr. Downs reported a good response on the newsletter. Discussion on mailing cost and next newsletter. Tabled to July.

Dave Granzin inquired if the email draft letter listing two concerns on water agreement (attached) has been reviewed by Town Attorney.

The water agreement is a redline copy of final changes that was agreed upon by the Village and Town representatives. It was not forwarded to attorney.

Clerk will send to Attorney tomorrow.

Motion Mr. Flynn 2nd Mr. Petersen, to adjourn, carried at 8:20pm

Respectfully submitted,

Betty Daggett- Town Clerk