

Town Board Minutes

January 9, 2018

The monthly meeting of the Torrey Town Board was held on January 9, 2018 at 56 Geneva St. Dresden New York and called to order by Supervisor Flynn at 7:30PM.

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

Others present: George Thompson, Dave Granzin, Dwight James- Code Officer, Tim Chambers- Hwy Supt., John Christensen- Chronicle Express, Arlene Wilson- Cornell Co Op Ext.

Mr. Flynn led the pledge of allegiance.

Arlene Wilson Director of Cornell Co-Op Extension appeared before the board to give an overview of their mission. The CCEYC helps enable people to improve their lives and communities through partnerships that put experience and research knowledge to work. Extension staff deliver programs, conduct applied research. Educators connect people with information on topics such as commercial and consumer agriculture, nutrition, health, youth and families, finances and sustainable natural resources. She gave stats of local resources and announced that Yates County is #1 in the state for grape farms and dry bean farming. No # 2 for wineries.

She provided the board and attendees with little welcome bags with information on the CCEYC.

Mr. Flynn thanked her for her presentation.

Mr. Flynn presented the abstracts of vouchers for review.

Motion by Mr. Martini, 2nd Mr. Petersen that the bills on the General A & B accounts in the amount of \$ 10943.98 be paid, carried

Motion by Mr. Martin 2nd Mr. Petersen, that the bills on the Hwy DA & DB accounts in the amount of \$ 7,753.03 be paid, carried.

Motion by Mr. Flynn 2nd Mr. Martini to appoint Mark Gifford to vacant seat of the Zoning Board of Appeal term to 5-2020 carried.

Motion by Mr. Flynn 2nd Mr. Downs, to appoint Betty Daggett as Registrar of Vital Statistics for term to 1/31/20 and Darlene Conley as Deputy Registrar of Vital Statistics for term to 1/31/20, carried.

Motion by Mr. Petersen, 2nd Mr. Martini to approve December minutes carried.

Mr. Flynn read the slate of appointments and compensations

- ❖ Any town official /employee, board members to attend training sponsored by the Association of Towns and/ or educational trainings during the year, at the Towns expense.
- ❖ Finger Lakes Times, Chronicle Express as official newspaper of the Town
- ❖ Town Board Meeting date 2nd Tuesday of the month at 7:30PM
- ❖ Community Bank NA official bank of Deposit for Health District, Town Clerk/ Tax Coll. and DEC
- ❖ Community Bank NA, Lyons National -official banks of deposit for General A & B, Highway DA & DB, Watershed, Fire Protection, Trust & Agency
- ❖ Code Officer - Dwight James \$ 16,230. / year & mileage

- ❖ Setting mileage reimbursement for . 54 per mile.
- ❖ Deputy Supervisor-Colby Petersen \$ 500./year
- ❖ Deputy Highway Supt. – Dave Bond \$ 2000./year
- ❖ Deputy Town Clerk Darlene Conley \$ 11.25/hr
- ❖ Supervisors Bookkeeper- Betty Daggett \$ 15./hr
- ❖ Justice Data Entry Clerk – Michael Mashewske 10./hr (20 Hr max per month)
- ❖ Town Attorney – Jeff Graff at 150./hr
- ❖ Make necessary Inter fund transfers of money on overdrawn accts for General or Highway
- ❖ Highway HEO Fulltime – \$19.00/hr - \$ 21.00/hr with medical benefits and OT
- ❖ Highway Plow P/T \$ 18./hr, No benefits
- ❖ Highway Laborer part time - \$ 11.00/hr no benefits or overtime
- ❖ Lifeguards/ Rec. Leaders- \$12./hr no benefits
- ❖ Beach/ Rec. aides- \$ 11.00/hr no benefits
- ❖ Zoning/Planning Board Chairmen - each \$ 150./year
- ❖ ZBA /Planning Board Sec. each - \$ 150./year
- ❖ ZBA /Planning members each - \$ 100./year
- ❖ Historian \$ 150./year
- ❖ Janitor \$ 20./hr
- ❖ Board of Review (Assessment Grievance) \$ 50./ year, additional reviews \$ 10./hr

Motion by Mr. Martini 2nd Mr. Petersen to approve the slate as presented, carried by all.

The following resolution was offered by Supervisor Flynn seconded Councilman Downs,

WHEREAS, the authorization signature cards for the Town of Torrey accounts at Community Bank need to be updated due to change in Council members, and addition of clerk new accounts, and

NOW BE IT RESOLVED, The Torrey Town Board authorizes Patrick H. Flynn-Town Supervisor and Colby J. Petersen-Deputy Town Supervisor, as signatures on Torrey Tax Account, General A & B Accounts, Highway DA & DB Account Torrey Federal Deposit Account, Torrey Fire District Account, and

BE IT FURTHER RESOLVED, the Town Board authorizes Patrick H. Flynn- Town Supervisor and Betty M. Daggett- Town Clerk, as signatures on the Torrey Clerk Account, Torrey Tax Collector Accounts, Torrey DECALs Account and Torrey Dresden Consolidated Health Account.

This by roll call vote: Supervisor Flynn - Aye, Councilmen: Petersen Aye, Martin Aye, Martini Aye Downs Aye 5 Ayes 0 Nays

Mr. Downs reported that the Seneca Watershed Interagency Organization next meeting is in Fayette on January 30 at 7:00pm. Mark Venuti is the President.

Discussion on possible solar farm coming to Town of Torrey on Long Pt. No action taken.

Discussion on the NYS DEC comment phase for State Pollution Discharge Elimination System (SPDES) Penn Yan Waste Water treatment Plant has an renewal application in which they are requesting to increase discharge amount Into the Keuka Outlet. Seeking public comment is part of the state DEC's process for permit renewals.

Mr. Downs has presented a draft letter of concerns regarding this permit modification.

Motion by Mr. Flynn 2nd Mr. Martin to send a response letter siting the Towns concerns to DEC on the PYWW SPDES application, carried by all.

Mr. Martin and Mr. Downs will work with clerk on the final draft as it must be filed by Friday 1/12/18.

Mr. Flynn presented an Excavation agreement of NYSEG for 2018 which allows excavation on Town right of ways.

Motion by Mr. Martini 2nd Mr. Petersen, authorizing the Supervisor to sign this agreement, carried.

Mr. Flynn introduced the following resolution “ Establishing the standard work hours for elected and appointed officials for reporting with the NYS and Local Retirement System”

WHEREAS, the following resolution was offered by Supervisor Flynn, seconded Councilman Martini and duly adopted by the Town Board of the Town of Torrey on January 9, 2018 at the town hall, 56 Geneva Street, Dresden, Yates County, New York,

BE IT RESOLVED, that the Town Board be and hereby establishes the following as a standard workday for these titles elected and appointed officials for the purpose of determining days worked reportable to the New York State and Local Retirement System,

ALL TOWN ELECTED OFFICIALS, Supervisor, Town Council, Town Clerk, Town Tax Collector, Town Justice, Town Superintendent of Highways, 6 hour day.

This by roll call vote: Supervisor Flynn - Aye, Councilmen: Petersen Aye, Martin Aye, Martini Aye
Downs Aye 5 Ayes 0 Nays

Mr. Chambers reported that Highway Dept. is performing maintenance on equipment. He presented cost of truck, from Volvo, \$131,296.52 for truck and \$71,774.26 for box and plow gear.

Motion by Mr. Flynn 2nd Mr. Petersen authorizing Mr. Chambers to order Volvo plow truck with Viking box & plow for \$ 203,070.78 carried by all.

Mr. Chambers spoke on replacement of the 26-year-old Gradall, parts are more difficult to get. Town of Milo is replacing theirs and will offer the old one for sale @ \$55,000. No action taken.

Mr. James gave the 2017 code report totals 92 permits. Mileage this month 201.

Motion by Mr. Flynn 2nd Mr. Martini, to approve the minutes of December 12 & 27th, Mr. Martin noted that there was a discussion on notifying residents of water emergencies. Discussion was possibly a reverse 911 to alert residents of spills in the outlet. Mr. Petersen will look into this and report next month. Motion to approve minutes carried.

There being no further business before the board, Mr. Flynn made a motion to adjourn
2nd Mr. Petersen, carried at 8:55 pm.

Respectfully submitted

Betty M. Daggett