## Town Board Minutes September 10, 2019

The monthly meeting of the Torrey Town Board was held on Tuesday September 10, 2019 at 56 Geneva St. Dresden NY and called to order by Supervisor Flynn at 7:30PM.

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

Others present: George Thompson, Dave Granzin, John Ghidui, Terry Button-District II Legislator, Richard Harper, Tim Chambers-Highway Supt.

Mr. Flynn led the pledge of allegiance.

Matt Tette agent with Stork Insurance presented the 19-20 Insurance proposals.

Mr. Flynn presented the abstract of vouchers for review.

General A & B Fund Motion by Mr. Martin, 2<sup>nd</sup> Mr. Petersen, that the bills on the General A & B accounts in the amount of \$ 8,620.34 be paid, carried.

<u>Highway DA & DB Fund</u> Motion by Mr. Petersen, 2<sup>nd</sup> Mr. Downs, that the bills on the Highway DA & DB accounts, in the amount of \$ 15,070.00 be paid, carried by all.

<u>Minutes</u> Motion by Mr. Downs 2<sup>nd</sup> Mr. Petersen to approve August minutes, carried by all.

<u>New Business:</u> Motion by Mr. Flynn  $2^{nd}$  Mr. Martini, authorizing the clerk to renew the SAMs Registration for Dun & Bradstreet number, Cage numbers, all necessary for Federal assistance and applications on water districts. Cost 2,250. Five year registration, to 2026, carried by all.

**2020 Insurance** Motion by Mr. Flynn  $2^{nd}$  Mr. Petersen to accept the 2019-2020 Insurance proposal as presented for \$18,429.65 a 3.5 % increase over last years, carried by all.

<u>Assessor Appt.</u> Motion BY Mr. Flynn 2<sup>nd</sup> Mr. Martini to reappoint Patricia Brede as sole assessor for a term of six years, carried by all.

<u>Budget 2020</u> Set Budget workshop for September 24<sup>th</sup> at 7:30PM in the Town meeting room 56 Geneva St Dresden, New York

Smoking policy: Amended as follows:

Motion by Mr. Martini 2<sup>nd</sup> Mr. Flynn, Town of Torrey Smoking Ploicy amended to read: The Town Board of the Town of Torrey prohibits tobacco use in the building, vehicles and on the grounds. This restriction includes the use of all forms of smoking devices and smokeless tobacco products: cigarettes, cigars, pipes, e-cigarettes/electronic vapor products, snuff, snus and chewing tobacco.

Roll call vote, Flynn Aye, Petersen Aye, Martini Aye, Martin Aye Downs Aye (5 Ayes 0 Nays) carried by all

Highway Report: Tim Chambers gave the highway report.

Installed a driveway in Village.

Met with Mark Watts and Jimmy Joe Karl- Engineers from Chemung County Highway. They did field visit to East Leach Rd shoulder sliding site. They have engineered plans to a similar site and the cost was in the \$200,000 range.

There is a water quality improvement grant available which will pay up to 75% cost of project and the balance 25% can be in kind.

They suggested to put out for "Request for Proposal" or RFPs for the proposal. Mr. Petersen can help with the drafting of the RFP.

2019 Dump truck back for warranty work.

New mower is on excavator, and mowing roadside difficult areas.

Repairs to JD loader, installed driveway in village, Shared Services with Towns of Jerusalem, Benton, Milo and Starkey on Oil & stoning shoulders. Mowing roadsides for last round

<u>Code Report-</u> Dwight James submitted a written report in his absence.

<u>Water District 1</u> Mr. Downs inquired if Jeremy Delyser has contacted about Water District 1 and water rates. After a brief discussion, Mr. Downs offered to draft a letter requesting an update on progress.

<u>Perry Point Water District</u> Question if any response from Mary Chappel of Municipal Solutions. Clerk will send her an email for update.

**NYSEG** Cable replacement under Seneca Lake will start later in September.

John Ghidiu asked the location in Torrey of this underwater cable.

Mr. Chambers state it is south of Greenidge Plant intake pipe, but owned solely by NYSEG.

Torrey District County II Legislator Terry Button spoke on the County update to the Comprehensive Plan. Citizens with questions or concerns can email Planner Dan Long at ycplanning@yatescounty.org.

Hazardous waste collection, September 21 at the Yates Co Highway barns. By appointment only with Connie Hayes 315-536-5150 Public Defenders Office catching up with arrears.

Occupancy tax collection is higher
Yates Co. Sherrifs Corrections Officer vacancy filled
September is declared Suicide Prevention Month
Resolution declaring Sheriff's Week
Torrey Landfill Solar Project still in information stage.

Mr. Martin inquired into the gas station on the corner selling cars. Discussion on closed Citgo Gas Station at the corner of Rte 14 & 54. Yates County does not receive taxes and will not seize the property due to environmental issues. It has been operating an auto sales business on the premises for a couple years.

Mr. Button will look into the County stance on this property.

Greenidge Plant Data Server project is before the Planning Board on September  $16^{\rm th}$  at  $7:00\,\mathrm{pm}$ 

There being no further business before the board, Mr. Flynn made a motion to adjourn  $2^{\rm nd}$  Mr. Petersen carried at  $8:59{\rm PM}$ 

Respectfully yours,

Betty M Daggett Town Clerk