

Town Board Minutes
January 11, 2010

The regular January meeting of the Town Board held at 56 Geneva St. Dresden, was called to order at 7:30 PM by Supervisor Flynn.

Present: Patrick Flynn, Councilmen; Burge W. Morris, John Martini, Linda K. Francisco, Colby Petersen

Supervisor Flynn, Councilmen- Petersen and Morris were given their oaths of office by the clerk.

Mr. Flynn welcomed and introduced newly elected Councilman Colby Petersen.

Mr. Flynn led the pledge of allegiance.

Mr. Flynn presented the abstract of vouchers for audit review.

Motion by Mr. Martini 2nd Mrs. Francisco that the bills on the General A & B accounts, in the amount of \$ 22,730.36 to be paid, carried by all.

Motion by Mr. Morris 2nd Mrs. Francisco, that the bills on the Highway DA & DB accounts, in the amount of \$ 10,813.76 to be paid, carried by all.

Motion by Mr. Martini, 2nd Mr. Morris, that the bills on the Watershed SD accounts in the amount \$ 700.39 to be paid, carried by all.

Motion by Mr. Martini 2nd Mrs. Francisco authorizing Supervisor to sign Fire Contract of \$ 126,573. with Village of Dresden retroactive for the year 2010 carried by all.

Motion by Mr. Martini, 2nd Mr. Morris authorizing the Supervisor to sign an extension agreement with Town of Benton for Assessor Contract in 2010, carried by all

Motion by Mr. Martini 2nd Mr. Morris designating the following:

- ❖ Finger Lakes Times, Chronicle Express and Dundee Observer as official newspaper
- ❖ 2nd Tuesday of the month at 7:30PM Town Board Meeting dates
- ❖ Five Star Bank , official bank of Deposit for Town Clerk, Tax Collector, DECALS accounts
- ❖ Community Bank NA official bank of Deposit for Consolidated Health District
- ❖ Community Bank NA, Lyons National -official banks of deposit for General A & B, Highway DA & DB, Watershed, Fire Protection and Trust & Agency accounts
- ❖ Setting mileage reimbursement for .50 per mile.

Motion carried by all.

Motion by Mr. Flynn 2nd Mr. Morris for the following appointments and compensations

- ❖ Deputy Supervisor- John Martini \$ 503./year
- ❖ Deputy Highway Supt. David Bond \$ 2000./year
- ❖ Deputy Town Clerk Helga Poreda \$ 11.20/hr
- ❖ Supervisors Bookkeeper- Betty Daggett \$ 15./hr
- ❖ Justice Data Entry Clerk – Michael Mashewske 10./hr (20 Hr max per month)
- ❖ Town Attorney – Philip Bailey 75./hr

Motion carried by all

Mr. Mashewske presented highway report, repairing equipment, hauling stone, plowing and sanding.

Motion by Mr. Morris 2nd Mrs. Francisco, authorizing the following:

- ❖ Mr. Petersen to be added as a authorized Councilman signer on Town checking account
- ❖ 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.
- ❖ Make necessary Inter fund transfers of money on overdrawn accounts for General or Highway Funds
- ❖ Highway Supt. to advertise for bank run gravel bids for the year 2010
- ❖ Placement of notice in newspaper, advertising a vacancy on the Zoning Board of Appeal
- ❖ Supervisor to sign contract excavation permit with NYSEG for 2010

Motion carried by all.

Motion by Mr. Flynn, 2nd Mr. Martini setting salaries and compensation for official and employees as follows

- Highway HEO Fulltime – \$17.64/hr with medical benefits and OT at \$ 26.46/hr
- Highway Laborer part time - \$ 10./hr no benefits or overtime
- Lifeguards/ Rec. Leaders- \$ 9.75 /hr no benefits
- Beach/ Rec. aides- \$ 8.75/hr no benefits
- Zoning Board Chair - \$ 150./year
- ZBA Sec. \$ 150./year
- ZBA member - \$ 100./year
- Planning Board Chair- \$ 150./year
- PB Sec. \$ 150./year
- PB members \$ 100./year
- Historian \$ 150./year
- Board of Review (Assessment Grievance) \$ 50./ year \$ 10./hr after first 4 hours
- Supervisor \$ 5341./year
- Town Clerk/Collector \$ 33,043./year
- Highway Supt. \$ 50,261./year
- Town Justice \$ 15,721./year

Roll Call vote: Flynn – Aye Martini Aye Francisco Aye, Morris Aye, Petersen Aye 5 Ayes 0 Nays

Mr. Flynn introduced a resolution for Capital Projects “H Fund” which has a balance of \$ 75.39 since year 2001, to transfer this money to a General Fund.

This amount \$ 75.39 has been determines by auditors to be unidentifiable as to origin therefore the board desires to transfer \$ 75.39 to the General Fund and close the H Fund.

Roll call: Flynn Aye Martini- Aye, Francisco- Aye Morris Aye, Petersen Aye 5 ayes 0 Nays

Motion by Mr. Martini 2nd Mr. Morris to approve minutes of December 2009 meeting carried by all.

Mr. Kenville submitted Code and Watershed reports to board.

Mr. Flynn announced the appointment of a committee to review applications for town code officer and watershed position. Appointed were Mr. Morris, Mr. Petersen, Dave Granzin and Edwin Zimmerman. Meeting date to be determined by committee members.

There being no further business before the board, Mr. Flynn made a motion 2nd Mrs. Francisco to adjourn into executive session at 7:45PM for an employment issue carried by all.

Respectfully submitted,
Betty Daggett – unapproved minutes