

Town Board Minutes
November 12, 2019

The monthly meeting of the Torrey Town Board was held on Tuesday November 12, 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, Robert Miller, Tim Chambers-Highway Supt. Dwight James- Code Officer

Mr. Flynn led the pledge of allegiance.

Mr. Flynn presented the abstract of vouchers for review.

General A & B Fund Motion by Mr. Martini, 2nd Mr. Petersen, that the bills on the General A & B accounts in the amount of \$ 21,201.59 be paid, carried.

Highway DA & DB Fund Motion by Mr. Petersen, 2nd Mr. Downs, that the bills on the Highway DA & DB accounts, in the amount of \$ 5,724.91 be paid, carried by all.

2019 Fire Contract Motion by Mr. Martini, 2nd Mr Petersen, to pay the third installment of the Fire Contract in the amount of \$ 32,900., carried by all.

Minutes Motion by Mr. Martini 2nd Mr. Downs to approve October minutes with noted corrections, carried by all.

Highway Report: Tim Chambers gave the highway report.

Mowing for 2019 is completed. He plans to use the side mower on the excavator to clean up bank along the roadways this winter. Made repairs to approaches on three driveways.

Doug did repairs on and repainted loader, a nice job.

Could not get T-3 inspected at County Highway. The County is out of inspection stickers due to higher volume of truck inspections from to the closing of Tones Garage.

Took T-3 to Geneva to Regional International for inspection. Did not pass due to needed work. Doug working on repairs now. Inspection sticker runs out end of December.

Winter came early, sanding and plowing since the 7th. Sent for quotes on new dump truck.

No action yet on East Leach Rd Mr. Petersen is working on RFP for project.

Code Report- Dwight James reported 6 permits for October 1 C of C, 1 Sub Division application, 1 lot line adjustment, 2 complaints, 8 building inspections, 16 meetings, 101 miles.

Justice Court Audit; Mr. Martini and Mr. Petersen completed the audits for the Judge Mashewske, Judge Conlon, Judge Thompson financial records for September 1, 2018 to August 31, 2019.

Judge Jean K Mashewske, September 1 - December 31, 2018 reports and financial records, audit states all records are found in good order,

Judge Matthew D Conlon, January 1- April 30, 2019 reports and financial records Audit states Judge Conlon although records were in order, his April report was filed in October 2019 after numerous notices from OCA,

Judge George R Thompson, May 1 - August 31, 2019 All reports and financial records were found to be filed and in good order Mr. Flynn offered the following resolution, 2nd by Mr. Downs,

WHEREAS, the Town of Torrey Town Board on October 8, 2019 did request that the Torrey Justice Financial Records for the Year September 2018 August 2019 be audited and

WHEREAS, an audit was performed on November 12, 2019 on the Town of Torrey Justice Financial Records for the year September 2018 - August 2019, this audit took place in the Town Offices at 56 Geneva Street, Dresden, NY, and

THEREFOR BE IT RESOLVED, on November 12, 2019 the Town of Torrey Town Board did receive and approve the audit report on the Town of Torrey Justice Financial Records for the year 2018-19 as presented by Councilman Martini & Councilman Petersen, who's findings were that to the best of their knowledge, the **Torrey Justice Financial Records for the year September 1, 2018 - August 31, 2019 to be true and correct.**

This by Roll Call Vote:

Supervisor Flynn- Aye

Councilman Petersen -Aye

Councilman Martini - Aye

Councilman Martin -Aye

Councilman Downs - Aye Vote carried (5 Ayes 0 Nays)

Class Action: Ohio Prescription Opiate Litigation invited Town & County to join their class action

Yates County opted out of this litigation, Mr. Downs attended YC Legislature meeting when this was discussed. There is litigation being pursued for New York Class Action out of Suffex County. Yates will wait for this action.

Mr. Flynn made motion 2nd Mr. Downs, to opt out as well of this class action invitation. Carried by all.

Perry Point Water District Question if any response from Mary Chappel of Municipal Solutions. She was getting numbers form village for the USDA application. Mr. Flynn will contact Mayor.

Water District 1 Information on progress has stalled. Will invite Jeremy Delyser of Clark Patterson Lee to December board meeting for an update on project

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

Respectfully yours,

Betty M Daggett
Town Clerk