Town Board Minutes June 6, 2022

The monthly meeting of the Torrey Town Board was held on June 6, 2022 at 56 Geneva Street, Dresden, New York, and called to order by Supervisor Martini at 7:30PM.

Present: Supervisor Peter Martini Councilmen: Grant Downs, Lawrence Martin, Bruce Henderson Excused: Colby Petersen

Others present: - Richard Harper- Legislator District II Robert Miller, Gary McIntee, Linda Downs, Nancy Sarver, George Thompson, John Ghidiu, George Dowse, Tim Chambers-Hwy Supt. Dwight James- Code Officer.

Supervisor Martini led the pledge of Allegiance.

Abstract of vouchers - Mr. Martini presented the abstracts for review.

Motion by Mr. Downs, 2^{nd} Mr. Martin that the bills on the General A & B Funds in the amount of \$ 6,373.81 be paid, carried by all.

Motion by Mr. Downs, 2^{nd} Mr. Henderson, that the bills on the Highway DA & DB Funds in the amount of \$22,290.89 be paid, carried by all.

May minutes: Brief discussion on Perry Point erosion issue clarifying the location of the diversion ditch is on private property, a Soil & Water issue.

Question on bill from Five Star for Loader,

Mr. Chambers stated they credited the bill for \$ 810.

Motion by Mr. Martin 2nd Mr. Downs approving the May minutes, carried by all.

Supervisor stated he does not have final numbers for the Rte 14 Water corridor survey to date, tentatively Torrey property owners wanting water 103 yes -26 no.

Supervisor reported that he attended the conference in Albany sponsored by Association of Towns and NY State Comptroller. He said the comptroller school they discussed audits and the town needs to have books ready for Water District 1

Supervisor presented Mengle Metgler & Barr AUP "Agreed upon Procedures" draft for review.

Motion by Mr. Downs 2^{nd} Mr. Marin authorizing Supervisor to sign AUP with Mengle Metsger & Barr, carried by all.

Supervisor stated the board will review a policy/procedure suggested in the AUP report each month for consideration of adoption.

He presented the members a copy of the Town's 1993 Procurement Policy for review and discussion at July meeting.

Supervisor stated the 100^{th} Memorial Day Observance May 30, 2022 was truly an honor to be part of. He thanked all that helped with the observance.

Highway report Tim Chambers gave a highway report.

All 8 tires on excavator need replacing. He gave quotes on radial tires which are costing \$7900 continental -\$ 9000 Michelin. County and Milo use radial on their equipment, the tires are pricier but will last longer.

Question? how long is he planning to keep the excavator. No action taken.

Working on pipe at Anthony Beach. Will be pouring concrete tomorrow and let cure for accouple days. Discussion on oval pipes that are being placed.

Mower having issues with hydraulic motor and bearings, need replacing.

Roof at beach will be replaced Friday, electric to be buried Thursday.

Received 2/3 bids for 24KW building generator Finger Lakes Power \$ 12,572.44 Martins \$ 22,750.

Kessler no bid submitted.

Will report next month.

Inquire if the town will observe Juneteenth June 20,2022 Juneteenth is a federal holiday in the United States commemorating emancipation of enslaved African Americans on June 19,2022 recognized by President Joe Biden. This will be an added holiday for the employees.

Dwight James gave the Code report. 1 C of C, 16 building progress reports 1 short term rental inspection, 1 citation issued, Short term rentals to date 32. Special Use renewals 26, traveled 136.

Discussion on Assessor search, they will be interviewing at Benton next month.

Water District 1- Comptroller has asked for more information from Clerk, Assessor and Engineer.

Question on Torrey Station. Presently in litigation. Inquired if DEC is involved. DEC is working on land issue, The Town has a code compliance violation issue. The Special Use Permit for this property has stipulations that have not been met, therefore a violation of Town Law for selling up to 8 vehicles on site DEC has a program to remediate hazardous spills. If property cannot do clean up the DEC have the authority to take possession.

Gary McIntee inquired if there will be signage at beach hours when open.

Richard Harper reported County actions of late.

Construction under way on major projects specifically communication towers in Italy, Barrington and Ovid.

Purchase of property adjacent to County Barns for new structures. Hazardous waste day will be in Schuyler Co in July. Must preregister online for drop off.

Motion to adjourn by Mr. Martini, seconded Mr. Downs, carried at 8:55PM.

Respectfully submitted, Betty M. Daggett