

Town Board Minutes
September 13, 2022

The monthly meeting of the Torrey Town Board was held on September 13, 2022 at 56 Geneva Street, Dresden, New York, and called to order by Supervisor Martini at 7:30PM.

Present: Supervisor Peter Martini Councilmen: Colby Petersen, Lawrence Martin, Grant Downs, Bruce Henderson
Others present: Matt Tette- Stork Insurance, Legislator District II- Richard Harper, Richard Willson, Gary McIntee, George Thompson, Tim Dennis, Robert Miller, George Dowse, Tim Dennis, Donald Jensen, Beth Cain, Donna Rae Sutherland, Ward & Wendy Lampman Dwight James, John Ghidiu

Mr. Martini led the pledge of Allegiance.

Insurance Proposal: Matt Tette presented the 2022-2023 Insurance proposal from Stork Insurance. He presented comparison pricing from two insurance groups- Selective \$ 21615.81, Trident \$ 18935.81, another company Glatfelders quote from 2020 was \$20,685.57 and they could not offer a lower premium at this time.

He reviewed the package policy by policy, Buildings and Equipment, Liability, Crime, OCP, Mutual Aid showing no significant increase to premiums. He explained coverage and umbrellas.

Motion by Mr. Downs 2nd Mr. Martini to accept the Trident quote of \$ 18935.81 carried by all for the 2022-2023 year.

August minutes: Mr. Martin made a motion to accept the August minutes 2nd Mr. Downs carried by all.

Abstract of vouchers - Mr. Martini presented the abstracts. Motion by Mr. Martin, 2nd Mr. Henderson, that the bills on the General A & B Accounts in the amount of \$ 10,201.51 be paid, carried.

Motion by Mr. Downs, 2nd Mr. Martin that the bills on the Highway DA & DB Accounts in the amount of \$ 20,361.51 be paid, carried

Procurement Policy- Tabled to next month.

The 2021-2022 Justice Court Finance Audit is due.

Mr. Martin and Mr. Downs will conduct the audit on September 28th at 10 AM in the town meeting room.

Budget workshop September 22, 2022 in the town meeting room
Ewaste Company that takes all the electronics accepted at the Town Clean up, sent a flyer reporting a bill in the senate effective January 1, 2023 there will no longer fees for covered electronic equipment recycling. More information from Ewaste will be sent to the towns.

Fall Local Government workshop is being offered to Town, Planning and Zoning Boards for accreditation. Will be held at Del Lago Resort in Waterloo on November 3, 2022 Board members and Code officers must register to attend.

Highway Report- Mr. Chambers reported some issues with old loader but have been resolved. No news on the arrival of new loader yet.

Next road to oil & stone will be Henderson a slight delay due to wrong stone drawn.

Tree issues on roadside, having Covells Tree service remove a couple and grind the trunks. In Hopeton Cemetery there is a large old tree that must be removed soon. He will get different quotes.

Torrey 3 is at Regional for rear springs, has had a stalling problem maybe the electronic control module.

Mr. Henderson inquired on core deposits.

Beach grant documentation is ready for submission.

Code Report- Mr. James issued the following applications for 1 Special Use, 2 steep slopes. He had a violation inspection, 16 building progress inspections, 3 site visits, 1 fire inspection. He traveled 166 miles

Year to date: 39 Short term rentals, 28 special use renewals.

Donna Rae Sutherland announced the Cascade Mills celebration on September 18 sponsored by the Friends of Keuka Outlet.

Richard Harper reported on the County doings.

The reconnect grant approval for construction Phase 1.

The communications towers are under construction, one is visible near the safety building.

The highway building project is seeking bids on fuel system and construction.

County Hazmat Mitigation plan is complete.

Oct 11th Senator O'Mara and Assemblyman Palmisano will hold a meeting in the Legislative Chambers.

Senator O'Mara helped find state financial support for the road slide in Jerusalem.

Mr. Martini stated he has been in contact with Kiera Lazarro at Office of State Comptroller Finance Dept. regarding the Water District #1 application progress. Ms. Lazarro said it was in review.

Beth Cain inquired where Arrowhead Beach water project is following the Rte 14 Corridor Water study.

Mr. Martini explained the priority on water projects. Water District 1, Covid and the delay in easement issues saw the cost of the project significantly increase. Finance advisors State that the projects cannot be combined as it will affect the amount of grant money awarded. Single project applications will receive more funding. Perry Point will be the next project, negotiations for water supply cost delayed that project. Arrowhead and Rock Haven will follow.

Benton's Earl Hill water project being pursued, construction cost skyrocketed which has put a delay on the project.

There being no further business, Mr. Martini made a motion to move into executive session to discuss a personnel problem, 2nd Mr. Downs carried at 9:15PM

Mr. Martini made a motion to move back into regular session at 9:30 2nd Mr. Henderson carried.

No action reported during executive session.

Mr. Martini made a motion to adjourn 2nd Mr. Petersen, carried at 9:35PM

Respectfully submitted,