

Town Board Minutes
October 8, 2024

The monthly town board meeting held on October 8, 2024 at 56 Geneva St. Dresden New York was called to order by Supervisor Peter Martini at 7:30PM.

Present: Supervisor Pete Martini, Council; Colby Petersen, Bruce Henderson, Kathleen McGrath Excused: Grant Downs

Others present: George Thompson, Tom & Patricia Boccacci, Gary McIntee, Jim Riesenberger, George Dowse, Josh Wood, Terry Button - District II, Frank Bush, Dwight James, Tim Chambers.

Mr. Martini led the pledge of allegiance.

September minutes presented. Motion by Ms. McGrath, 2nd Mr. Henderson to approve the September minutes, carried by all.

Abstract of vouchers - Mr. Martini presented the abstracts. Motion by Mr. Petersen, 2nd Mr. Henderson, that the bills on the General A & B Accounts in the amount of \$8,704.47 be paid, carried by all.

Motion by Ms. McGrath, 2nd Mr. Petersen, that the bills on the Highway DA & DB Accounts in the amount of \$ 61,859.91 be paid, carried.

Motion by Ms. McGrath, 2nd Mr. Petersen, that the bills on the Water District 1 in the amount of \$ 6,482.46 be paid carried.

Yates Co. Snow & Ice Contract for 24-25. Supervisor presented the 2024-2025 Yates Co. Snow & Ice Contract.

Motion by Mr. Henderson 2nd Ms. McGrath authorizing the Supervisor to sign the 2024-2025 Snow & Ice Contract with Yates Co, carried by all.

Yates Co. Intermunicipal Animal Control Contract for 2025.

Supervisor presented the 2025 Yates o Animal Control Contract for review. Motion by Ms. McGrath 2nd Mr. Henderson, authorizing the Supervisor to sign 2025 Animal Control Contract with Yates Co, carried by all.

2024/2025 Insurance Proposal-Matt Tette agent for Stork Insurance presented the 2024/2025 Insurance proposal for the Town last month. Motion by Ms. McGrath 2nd Mr. Henderson to

accept the 2024-2025 insurance proposal of Stork Insurance in the amount of \$ 24,787.34 carried by all.

Bridge NYS Culvert Project Resolution # 24101 & 24103

presented. Motion by Ms. McGrath 2nd Mr. Henderson to adopt the following

TOWN OF TORREY CULVERT PROJECT RESOLUTION NUMBER: 24101
Authorizing the implementation and funding of 100% of the costs of a transportation project, of which qualified costs may be reimbursed from Bridge NY funds.

WHEREAS, a project for the **Bridge NY (5) Perry Point Road over Seneca Lake Tributary 1** Culvert Replacement **PIN 6755.80, D041493** (the "Project") is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs to be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds; and

WHEREAS, the Town of Torrey will design, let, and administer the Design and Construction phases of the Project.

WHEREAS, the Town of Torrey desires to advance the Project by making a commitment of 100% of the costs of Design and Construction/Construction Inspection work for the Project or portions thereof.

NOW, THEREFORE, the Torrey Town Board, duly convened does hereby

RESOLVE, that the Torrey Town Board hereby approves the Project; and it is hereby further

RESOLVED, that the Torrey Town Board hereby authorizes the Town of Torrey to pay 100% of the cost of Design and Construction/Construction Inspection work for the Project or portions thereof, with the understanding that qualified costs will be reimbursed from Bridge NY funding; and it is further

RESOLVED, that the sum of \$1,482,000 is hereby appropriated from HIGHWAY DB FUND and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the Torrey Town Board hereby agrees that the Town of Torrey shall be responsible for all costs of the Project, including costs which exceed the amount of

reimbursement available from the NY Bridge Funding awarded to the Town of Torrey; and it is further

RESOLVED, that in the event the costs of the Project exceed the amount appropriated above, the Town of Torrey shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Torrey Town Board hereby agrees that Town of Torrey hereby commits that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Highway Superintendent of the Town of Torrey be and is hereby authorized to execute all necessary agreements, certifications, or reimbursement requests with NYSDOT for State Aid and/or Bridge NY funding on behalf of the Town of Torrey in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's funding of the Project costs, and it is further

RESOLVED, that the Town of Torrey will be responsible for all maintenance of the Project; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

Adopted by Roll Call Vote, Supervisor Martini- Aye, Council: Petersen- Aye, Henderson - Aye, McGrath- Aye

ADOPTED (4 Ayes-0 Nays) Councilman Downs: Absent

TOWN OF TORREY CULVERT PROJECT RESOLUTION NUMBER: 24103

Motion by Ms. McGrath 2nd Mr. Henderson to adopt the following

Authorizing the implementation and funding of 100% of the costs of a transportation project, of which qualified costs may be reimbursed from Bridge NY funds.

WHEREAS, a project for the **Bridge NY (5) Perry Point Road over Seneca Lake Tributary 2 Culvert Replacement PIN**

6755.81, D041494 (the "Project") is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs to be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds; and

WHEREAS, the Town of Torrey will design, let, and administer the Design and Construction phases of the Project.

WHEREAS, the Town of Torrey desires to advance the Project by making a commitment of 100% of the costs of Design and Construction/Construction Inspection work for the Project or portions thereof.

NOW, THEREFORE, the Torrey Town Board, duly convened does hereby

RESOLVE, that the Torrey Town Board hereby approves the Project; and it is hereby further

RESOLVED, that the Torrey Town Board hereby authorizes the Town of Torrey to pay 100% of the cost of Design and Construction/Construction Inspection work for the Project or portions thereof, with the understanding that qualified costs will be reimbursed from Bridge NY funding; and it is further

RESOLVED, that the sum of \$1,158,000 is hereby appropriated from Highway DB Fund and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the Torrey Town Board hereby agrees that the Town of Torrey shall be responsible for all costs of the Project, including costs which exceed the amount of reimbursement available from the NY Bridge Funding awarded to the Town of Torrey; and it is further

RESOLVED, that in the event the costs of the Project exceed the amount appropriated above, the Town of Torrey shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Torrey Town Board hereby agrees that Town of Torrey hereby commits that construction of the Project shall begin no later than twenty-four (24) months after

award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Highway Superintendent of the Town of Torrey be and is hereby authorized to execute all necessary agreements, certifications, or reimbursement requests with NYSDOT for State Aid and/or Bridge NY funding on behalf of the Town of Torrey in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's funding of the Project costs, and it is further

RESOLVED, that the Town of Torrey will be responsible for all maintenance of the Project; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

Adopted by Roll Call Vote, Supervisor Martini- Aye, Council: Petersen- Aye, Henderson-Aye McGrath- Aye
ADOPTED (4 Ayes-0 Nays) Councilman Downs: Absent

Bridge NYS Culvert Project Resolution # 24102 & 24104

presented. Motion by Mr. Petersen 2nd Mr. Henderson to adopt the following:

NYSDOT ROW INCIDENTALS & ACQUISITION RESOLUTION # 24102

Authorizing the implementation and funding 100% of the costs of a transportation project, of which qualified costs may be reimbursed from Bridge NY funds.

WHEREAS, a project for the **BNY (5) Perry Point Road over Seneca Lake Tributary 1 Culvert Replacement PIN 6755.80, D041512 (the "Project")** is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds; and

WHEREAS, the New York State Department of Transportation (NYSDOT) will administer the Right of Way Incidentals and Acquisition phases of the Project.

WHEREAS, the Town of Torrey desires to advance the Project

by making a commitment of 100% of the costs of Right of Way Incidentals and Acquisition work for the Project or portions thereof.

NOW, THEREFORE, the Torrey Town Board, duly convened does hereby

RESOLVED, that the Torrey Town Board hereby approves the Project; and it is hereby further

RESOLVED, that the Torrey Town Board hereby grants NYSDOT permission to directly apply Bridge NY funds to reimburse costs incurred by NYSDOT on the Project; and it is further

RESOLVED, that the Torrey Town Board hereby agrees that the Town of Torrey shall be responsible for all costs of the Project which exceed the amount of the NY Bridge Funding awarded to the Town of Torrey; and it is further

RESOLVED, that in the event the costs of the Project exceed the amount of Bridge NY funding appropriated, the Town of Torrey shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Torrey Town Board hereby agrees that Town of Torrey hereby commits that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Highway Superintendent of the Town of Torrey be and is hereby authorized to execute all necessary agreements, certifications, or reimbursement requests with NYSDOT for State Aid and/or Bridge NY funding on behalf of the Town of Torrey in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's funding of the Project costs, and it is further

RESOLVED, that the Town of Torrey will be responsible for all maintenance of the Project; and it is further

RESOLVED, that a certified copy of this resolution be filed

with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

Adopted by Roll Call Vote, Supervisor Martini- Aye, Council: Petersen- Aye, Henderson - Aye McGrath- Aye
ADOPTED (4 Ayes-0 Nays) Councilman Downs: Absent

NYSDOT ROW Incidentals & Acquisition RESOLUTION # 24104

Motion to adopt by Mr. Henderson 2nd Ms. McGrath the following: **Authorizing the implementation and funding 100% of the costs of a transportation project, of which qualified costs may be reimbursed from Bridge NY funds.**

WHEREAS, a project for the **BNY (5) Perry Point Road over Seneca Lake Tributary 2 Culvert Replacement PIN 6755.81, D041513 (the "Project")** is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds; and

WHEREAS, the New York State Department of Transportation (NYSDOT) will administer the Right of Way Incidentals and Acquisition phases of the Project.

WHEREAS, the Town of Torrey desires to advance the Project by making a commitment of 100% of the costs of Right of Way Incidentals and Acquisition work for the Project or portions thereof.

NOW, THEREFORE, the Torrey Town Board, duly convened does hereby

RESOLVE, that the Torrey Town Board hereby approves the Project; and it is hereby further

RESOLVED, that the Torrey Town Board hereby grants NYSDOT permission to directly apply Bridge NY funds to reimburse costs incurred by NYSDOT on the Project; and it is further

RESOLVED, that the Torrey Town Board hereby agrees that the Town of Torrey shall be responsible for all costs of the Project which exceed the amount of the NY Bridge Funding

awarded to the Town of Torrey; and it is further

RESOLVED, that in the event the costs of the Project exceed the amount of Bridge NY funding appropriated, the Town of Torrey shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Torrey Town Board hereby agrees that Town of Torrey hereby commits that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Highway Superintendent of the Town of Torrey be and is hereby authorized to execute all necessary agreements, certifications, or reimbursement requests with NYSDOT for State Aid and/or Bridge NY funding on behalf of the Town of Torrey in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's funding of the Project costs, and it is further

RESOLVED, that the Town of Torrey will be responsible for all maintenance of the Project; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately. Adopted by Roll Call Vote, Supervisor Martini- Aye, Council: Petersen- Aye, Henderson - Aye McGrath- Aye
ADOPTED (4 Ayes-0 Nays) Councilman Downs: Absent

Supervisor announced 2025 Budget Workshop Oct. 17 1:00pm in town meeting room, also Oct. 22 1:00pm town meeting room.

Highway Report Mr. Chambers reported near completion of meter pit installations for Water District 1. Starting reclamation request along line. Received 80 tons salt for this winter ice control. Paved Serenity Road. Completed shoulder work on Downey Rd. Installed a driveway pipe on David Downey Road for new home.

Highway employees will be attending a Cornell Roads " Local Roads Done Right" training, on October 10 at Town of Benton. Would like to see a rate increase for highway employees to be comparable to other highway departments.

Supervisor stated the Town Board is in the budget process right now therefore the budget has not been completed and the employee rates are set in January. Josh Wood attended for highway employees but did not have comment.

Code Report Mr. James issued 7 permits, 2 pending Special Use applications, 2 Steep slopes applications, 1 Site Plan pending, 3 site visits, 12 building progress inspections, 1 violation resolved, traveled 126 miles.

Assessor Report 10 property sales for August and start of September. Will start printing exemption renewals to be mailed out at end of year. Received two ag exemptions for recently transferred properties. Clinical Aid application has been submitted, will not be awarded until 2025. At recent training Stephanie received her 20-year certificate from NYS Assessor Association.

Perry Point WD CPL is working on the Map Plan Report Update Have spoke with Greenidge representatives about permission to use their easements for water project and they have been agreeable.

Frank Bush Binghamton Boat Club, Perry Point, inquired about getting electric placed underground along Perry Point Rd.

Gary McIntee Perry Point, asked if there is a timeline for Water District 2 to commence. He also had a question on water rates for the new district.

District II Legislator Terry Button reported on recent Yates Co Legislator business.

Yates Co is planning on exceeding the 2% tax cap for 2025. Kerry Brennan is collecting Relief Supplies for victims in Florida following hurricane damage.

George Roets is moving Mental Health control back to the County from contractors.

Highway millings were distributed throughout the Towns & Villages.

Medical Insurance budget will see an increase of 12-15% Torrey Landfill maintenance Plan needs to be updated Highway structure has been paved and gas turned on. Expected moving in date is November 1.

HEAP grant applications are being accepted now to help defray

annual cost of heating and electric bills by income. Yates Co Soil & Water has Septic Grants available to reimburse up to 50% of septic replacement cost.

Pat Boccacci of Arrowhead Beach inquired about contaminated soil leaching into the lake from Greenidge Lockwood site. Brief discussion on sediment ponds that have been updated onsite.

She inquired about the culvert projects the Town is presently applying for grant funding, can money be used for railroad crossings. She is very concerned about the terrible railroad crossings entering the village and what the town can do. The 3 railroad crossings she spoke of are in the village limits therefore under the control of village. The culvert project is on Perry Point Rd.

Clerk informed Mrs. Boccacci there is contact number for Norfolk Southern Railroad on the backside of each crossing sign.

Correspondence- Jeremy Henries sent Fire Department report
Wooden postcard referencing Town and Village Fund balances published in local daily paper.

No further business before the board. Supervisor made motion to adjourn 2nd Mr. Petersen, carried at 9:05PM

Respectfully submitted,