

Town Board Minutes
September 10, 2024

The monthly town board meeting held on September 10, 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 Grant Downs, Bruce Henderson, Kathleen McGrath

Others present: George Thompson, Tom Bonacci, Frank Bush, George Dowse, Bob Miller, Vanessa Goff, Matt Tette, Gary McIntee, Dwight James, Tim Chambers,

Mr. Martini led the pledge of allegiance.

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

Abstract of vouchers - Mr. Martini presented the abstracts. Motion by Mr. Martini, 2nd Ms. McGrath, that the bills on the General A & B Accounts in the amount of \$ 12,702.18 be paid, carried by all.

Motion by Mr. Downs, 2nd Mr. Petersen, that the bills on the Highway DA & DB Accounts in the amount of \$ 27,896.19 be paid, carried.

Motion by Ms. McGrath, 2nd Mr. Henderson, that the bills on the Water District 1 in the amount of \$ 5,490.51 be paid carried.

25 Budget workshop set for October 22, 2024 at TBD

2024/2025 Insurance Proposal-Matt Tette agent for Stork Insurance presented the 2024/2025 Insurance proposal for the Town. Mr. Tette is also a resident of the town and as a taxpayer he has a vested interest to make sure the town has the best coverage and pricing available.

Mr. Tette reported many insurance companies are leaving New York. High claims states such as California and Florida are forcing the rates to go through the roof. Trident Insurance Company who the Town is presently with renewal will be around 10% higher this year.

Each location was reviewed and discussed.

Mr. Tette reviewed the options of declining coverage for Terrorism and Supplemental spousal liability (no spouses or

family ride with employees in town equipment) declining this coverage would save \$ 503.

Mr. Tette also stated when the 2017 Chevy pickup is sold the refund will be pro-rated.

Proposal (excluding terrorism & supplemental spouse coverages) is \$ 24,787.34.

The board will make a decision on this proposal by October 1, 2024. They thanked Mr. Tette for his attendance & presentation.

Water District 1 Project Operations Resolution

Supervisor present the following resolution;

WHEREAS, the Town of Torrey has substantially completed construction of their Water District #1 ("Project"); and

WHEREAS, the Town Board of the Town of Torrey has received requests for water service from the Water District #1 residents; NOW, therefore be it

RESOLVED, that the Town Board of the Town of Torrey has placed the water mains into active service;

BE IT FURTHER RESOLVED, that the Town Board of the Town of Torrey hereby states an operator appropriately licensed by New York State has been retained to oversee operation of the water system. **Jayson Hoover NY0040075; Casey Frankish NY0043424**

This by roll call vote:

Peter Martini- Aye, Colby Petersen - Aye, Grant Down-Aye, Bruce Henderson - Aye Kathleen McGrath - Aye 5 Aye 0 Nays Resolution WD 0901 adopted.

Supervisor presented a letter to Anita Morse of USDA-Rural Development for the board review.

This letter entitled **Vulnerability Assessment and Emergency Response Plan** is to certify that the Town of Torrey has completed a Vulnerability Assessment of the Town's water system and has prepared an Emergency Response Plan for the water system emergencies. These documents are on file in the Town's offices. Motion by Mr. Petersen 2nd Mr. Downs authorizing the Supervisor to sign and send this letter to USDA, carried.

Highway Report- Tim Chambers reported all the paperwork for CHIPS has been submitted to the DOT in Hornell. Highway removed log from Long Point ridge. Mowing roadsides, the new mower hood is finally repaired. The hinges may have been damaged during transport delivery.

Old mowing tractor TL 90 had a condenser replaced and working

well.

Highway is working on reclamations and meter pits @ 45 now installed. Mr. Downs made a motion 2nd Ms. McGrath appointed Mr. Chambers as the RLO for the Perry Point Road culvert grants, carried by all.

Code Report- Dwight James issued 10 building permits for August. 2 Rental permits, 4 Certificates of Occupancy, 2 pending Special Use applications, 1 site plan review, 2 site visits, 1 complaint inspection, 9 building progress inspections, 1 short term rental inspection, 103 miles traveled.

Question on the status of former Torrey Station. Mr James reported a new roof has been installed and some electrical work has begun. He is sending a lawn maintenance reminder letter to the owner.

Assessor Report- 3 sales for July, submitting the Special Assessment Roll by September 30th.

Completing application for revaluation aid. Tentatively \$ 5 per parcel. Application due by October 1, 2024.

Water District 1- Construction near completion. Presently 39 services installed.

Gary McIntee inquired about EDU (Equivalent Dwelling Unit) cost for proposed Perry Point Water District compared to previous map plan report. The EDU numbers following the awarding of water grant has not been determined, helping with the determination will be Village of Dresden water infrastructure improvement project. The water pipes size will be increased to 10" which will make an easier connection for PPWD instead of the earlier 2017 Map Plan Report cost.

A concern regarding a septic system installed on Perry Point Road property. There are outbuildings on the property but no residence. Code stated the building application for a shed listed it was for storage only. There is no permit for a second shed.

Yates County Soil & Water was made aware of this undocumented system, Mr. Petersen stated a violation letter has been mailed out to the owner

There being no further business or discussion, Ms. McGrath made a motion to adjourn 2nd Mr. Henderson carried at 8:47pm

Respectfully submitted,