

Town Board Minutes
March 11, 2025

The monthly town board meeting held on March 11, 2025 at 56 Geneva St. Dresden New York was called to order by Supervisor Peter Martini at 7:30PM.

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

Others present: George Dowse, George Thompson, Bob Miller, Richard Willson District II Legislator, Darlene Conley, Tim Chambers

Supervisor Martini led the pledge of allegiance.

February Minutes Mr. Downs made a motion 2nd Ms. McGrath to approve the minutes. Carried by all.

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

Motion by Ms. McGrath, 2nd Mr. Henderson, the bills on the General A & B Accounts in the amount of \$ 9,812.04 be paid, carried by all.

Motion by Mr. Downs, 2nd Mr. Henderson, the bills on the Highway DA & DB Accounts in the amount of \$ 30,249.22 be paid, carried by all.

Supervisor reported the infrastructure grant available through Yates County he applied for was denied. The Village of Penn Yan won the award.

Supervisor presented 4 new policies for the Town to adopt per MMB accounting. Policies on Credit Cards, Investment Banking, Online Banking and Procurement were reviewed and discussed. Supervisor noted edits and will make the changes.

The final drafts will be presented at next meeting for adoption.

Flood Damage Prevention Law Yates County Planning Board reviewed this draft law at February meeting and determined this law had no negative countywide impact recommending adoption. NYS DEC reviewed and also approved it.

Supervisor set public hearing on the Flood Prevention Law for April 8, 2025 at 7:30PM by the following resolution 2nd Mr. Downs.

**"A LOCAL LAW REPEALING LOCAL LAW 1 OF 2010 AND ADOPTING A NEW
FLOOD DAMAGE PREVENTION LAW"**

WHEREAS, the Town Board of the Town of Torrey, after due deliberation, finds it in the best interests of the Town to schedule a public hearing to solicit public comment upon a proposed Local Law entitled "A Local Law Repealing Local Law 1 of 2010 and Adopting a New Flood Damage Prevention Law"; and

WHEREAS, the Town Board of the Town of Torrey has reviewed the draft of the aforementioned proposed Local Law attached hereto as Exhibit "1" and deems it in the best interests of the Town of Torrey to proceed in accordance with the Code of the Town of Torrey and the Laws of the State of New York in adopting said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be, and she hereby is, directed to schedule a public hearing to be held on April 8, 2025 at 7:30 p.m. at the Torrey Town Hall, 56 Geneva Street, Dresden, New York; and be it further

RESOLVED, that the Town Clerk, be and hereby is, authorized to forward to the official newspaper of the Town a Notice of Public Hearing in the form substantially the same as that attached hereto as Exhibit "2"; and be it further

RESOLVED, that the Town Clerk be, and she hereby is, directed to post a copy of the proposed Local Law on the Town of Torrey sign board and take any and all other necessary actions to properly bring the aforementioned Local Law before the Town Board of the Town of Torrey for its consideration.

Roll call Vote- Martini Aye, Down Aye, Henderson Aye, McGrath Aye, (4 Ayes 0 Nays) Councilman Petersen Absent

Town Cleanup Day June 14 2025 8AM to 2 PM in the rear parking lot.
Community Clean-up Day Discussion on Community Clean-up Day April 26th. Motion by Mr. Downs 2nd Mr. Henderson to purchase 25 high visibility t-shirts for first 25 volunteers, carried.

Highway Report: Mr. Chambers stated there is no need keeping the 2006 mowing tractor as the new one issues have been resolved. Supervisor made a motion declaring the 2006 New Holland mowing tractor and mowers as surplus 2nd by Ms. McGrath, carried by all. Mr. Chambers reported T - 3 having brake issues ABS problems. David can still operate the truck safely with the indicator lights on.

Concerned about CHIP money with the state budget cuts. No reduction in CHIPS yet. Cold patching pot holes. Repaired rut issue on Caton Rd from water line installation work. Will start working on

roadside remediation along Water District 1 line areas in need of dirt and grass.

Discussion on diesel bids, not a big difference with state bid and Hometown Energy cost. Hometown has been a great supplier to the town. Will deliver anytime as site location is easy access on Route 14 which they travel every day.

Will stay with Hometown for diesel.

Presented an invoice of Hunt Engineering for Perry Point # 2 culvert project.

Motion by Supervisor 2nd Ms. McGrath to pay and add the \$14,692.99 invoice to the Highway DB abstract. March total for DA & DB \$ 30,239.22 Carried by all.

Code Report Submitted Code Officer at training.

Assessor report submitted by Stephanie Holtz.

Water District 1 report submitted by Jason Hoover

Perry Point Water District- The Water project grant applied for has been cut from the federal budget. The town may reapply again in 2026. Engineer estimates this project cost may be @ 3 million in 2026.

Water District 1: Supervisor spoke with James Nardozzi who informed him all documents required for closing out the contract on Water District 1 have been submitted.

Supervisor presented the following resolution for **Project Budget Modifications on Water District 1**

WHEREAS, the Town of Torrey has received funding from Rural Development for their Water District #1 ("Project"); and

WHEREAS, the Town Board wishes to adjust project budget items to more accurately reflect actual costs and;

WHEREAS, Rural Development requires the Town Board to authorize all changes to the Administrative Budget as shown on the Form E; NOW, therefore be it

RESOLVED, that the Town Board of the Town of Torrey authorizes the following Budget modifications for the Project:

Local Counsel	Decrease
of \$894.00	

	Bond Counsel	Decrease
of	\$13,750.87	
	Net Interest	Decrease
of	\$4,440.40	
	Lands, ROW	Decrease
of	\$719.00	
	Single Audits	Decrease
of	\$15,000.00	
	Miscellaneous	Decrease
of	\$1,376.53	
	Railroad Flagging	Increase
of	\$55,427.38	
	Contingency	Decrease
of	\$19,246.58	

Motion authorizing Supervisor to sign Project Budget Modification by Mr. Downs 2nd Ms. McGrath

Roll call Vote- Martini Aye, Down Aye, Henderson Aye, McGrath Aye, (4 Ayes 0 Nays) Councilman Petersen Absent

Supervisor presented the **Amendment to Owner Contractor Agreement # 1.**

Motion authorizing Supervisor to sign Amendment to Owner Contractor Agreement # 1 made by Ms. McGrath, 2nd Mr. Downs

Roll call Vote- Martini Aye, Down Aye, Henderson Aye, McGrath Aye, (4 Ayes 0 Nays) Councilman Petersen Absent

Supervisor presented **Certificate of Substantial Completion** for board approval.

Motion by Mr. Downs 2nd Mr. Henderson authorizing the Supervisor to sign the Certificate of Substantial Completion, by Roll call Vote- Martini Aye, Down Aye, Henderson Aye, McGrath Aye, (4 Ayes 0 Nays) Councilman Petersen Absent

Supervisor presented **Change Order 3R for Water District 1**

Motion by Mr. Downs 2nd Mr. Henderson authorizing the Supervisor to sign Change Order 3R for Water District 1 carried by all.

Supervisor presented Water District 1 **Pay App # 13** for \$36,062.63 to be paid. Motion by Mr. Henderson 2nd Ms. McGrath authorizing the Supervisor to sign Pay App 13 in the amount of \$ 36,062.63 carried by all.

Supervisor presented Water District 1 **Pay App # 14** in the amount of \$ 137,783.97 to be paid. Motion Mr. Downs 2nd Ms. McGrath

authorizing the Supervisor to sign Pay App # 14 in the amount of \$ 137,783.97, carried by all.

Supervisor presented Water District 1 **Pay App # 15** in the amount of \$50,786.55 to be paid. Motion by Ms. McGrath 2nd Mr. Henderson authorizing Supervisor to sign Pay App # 15 in the amount of \$ 50,786.55, carried by all.

Supervisor presented Form E Rural Development Project Budget Coast Certification for decision.

Motion by Mr. Downs 2nd Ms. McGrath authorizing the Supervisor to sign the Form E dated 3/11/25 carried by all

George Thompson inquired what will become of the remaining inventory of Water District 1.

Water Operator Jason Hoover has completed an inventory list along with costing.

Village of Dresden is updating the water infrastructure and may have use of these surplus.

George Dowse appeared on the Solar Regulation draft the Planning Board have been tasked to update. Mr. Dowse stating they are wrapping up the law and hope to present it in April.

Richard Willson reported the outcome of the transit vote for Yates County. There was proposition of sending out the contract with Rochester Transit Authority 6-6.

Discussion on Yates Co proposal to rotate Memorial Day Observances between Penn Yan, Dundee and Dresden. As Memorial Day Observances have been held by Town of Torrey/Village of Dresden since 1922, board members concurred that it will continue to do so.

Respectfully submitted,

Betty Daggett