Town Board Minutes April 12, 2016 Local Law 02-16 Public Hearing

The monthly meeting of the Torrey Town Board and the public hearing on Local Law 02-16 was held on April 12, 2016 at 56 Geneva Street and called to order by Supervisor Flynn at 7:30 pm.

Present: Patrick H. Flynn, Burge W. Morris, Colby J. Petersen, Peter J. Martini, Lawrence J. Martin

Others present: George Thompson, Grant & Linda Downs, Bill Crumlish, Jim Riesenberger, Dave Granzin, Jack Hessney, Elaine Theismeyer, Linda Lefko, Tim Chambers- Highway Supt. Terry Button & Jim Smith, District II Legislators, Dwight James, Code Officer.

Mr. Flynn led the pledge of allegiance.

Legislator Jim Smith introduced newly elected District II representative, Terry Button of Potter to the board.

Mr. Flynn opened the public hearing on Local Law 02-16 entitled "Decreasing the membership of the Planning Board to (5) five" at 7:35pm.

Mr. Flynn presented the abstracts of vouchers for audit.

Motion by Mr. Morris 2<sup>nd</sup> Mr. Martini, that the bills on the General A & B Accounts in the amount of \$ 18,570.12 to be paid, carried by all.

Motion by Mr. Petersen, 2<sup>nd</sup> Mr. Morris, that the bills on the Highway DA & DB accounts, in the amount of \$6,549.92 to be paid, carried by all.

Motion by Mr. Petersen 2<sup>nd</sup> Mr. Martini, re-appointing to the Board of Assessment Review Linda Lefko, term to 9/30/19 and Helga Poreda, term to 9/30/20 carried.

Comp Plan Update- Dave Granzin gave an overview of the review changes presented to the Town Board last month. The Planning Board has spent many hours review and updating the plan. Brief discussion on the edits recommended.

Elaine Thiesmeyers suggested the Town Board consider reviewing the actions listed for Town Board action and prioritize the actions.

Question on Comp Plan Chap 5 Policy 5.3M it reads: The Town will enact and enforce a municipal "Firearms Discharge Ordinance" along the lakefront during migratory birds hunting seasons. Clerk will contact DEC for more information on jurisdiction and law. Motion by Mr. Flynn, 2<sup>nd</sup> Mr. Morris to approve the March minutes, carried by all.

Tim Chambers gave the Highway report. Presently working on, cleaning out ditches, installing driveways and culvert. Removed a culvert. Windshield on pick-up truck has a crack and is not covered by insurance. The cost of windshield \$239.00 deductible is \$250. It will be repaired Friday the 15<sup>th</sup>.

Discussed surplus of ice control materials. State contract is 350 Tons, 250 Tons delivered. Of the remaining 100 Tons he will purchase minimum to avoid surcharges. He has space in the salt building to store it.

Discussion on sweeper pricing. He will get prices. The broom the highway has been trying out is used with low hours, priced at \$ 39,000.

Mr. Button suggested contacting the equipment dealer located near the Thruway exit. This dealer sells all types of equipment.

Code Report- Dwight James traveled 343 miles which included code school in Rochester, received a credit of 29 hours. Issued 13 building permits, 1 area variance application, 1 site plan review and area variance application for the construction of a

telecommunications tower on Hazard Rd. 2 site visits, 20 building progress inspections, 1 fire inspection.

New York State is now providing municipalities Code Books for free.

He is attending a flood plain manager's class in Penn Yan on April 21st.

On the proposed water district #1 a public information meeting will be held at the Dresden Fire House April 14, 2016 at 7:00pm.

There being no one desiring to speak in support or opposition on Local Law 2-16 Mr. Flynn closed the public hearing at 8:10PM.

Mr. Martini read the following resolution for adoption

**WHEREAS**, a resolution was duly adopted by the Town Board of the Town of Torrey for a public hearing to be held by said Town Board on April 12, 2016 at 7:30 p.m. at Torrey Meeting Room 56 Geneva Street, Dresden, New York to hear all interested parties on a proposed Local Law entitled, "Decreasing the membership of the planning board to five," and

**WHEREAS**, notice of said public hearing was duly advertised in the official newspaper of the Town of Torrey , on March 30<sup>th</sup> and April 6<sup>th</sup> 2016 and other notices required to be given by law were properly served, posted or given; and

**WHEREAS**, said public hearing was duly held on April 12, 2016 at 7:30 p.m. at the Torrey Meeting Room 56 Geneva St. Dresden New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

**WHEREAS**, the Town Board of the Town of Torrey, after due deliberation, finds it in the best interest of the Town of Torrey to adopt said Local Law.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Torrey hereby adopts said Local Law No. 2 of 2016, entitled "Decreasing the Membership of Planning Board to five", a copy of which is attached hereto and made a part of this resolution, and be it further

**RESOLVED**, that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Torrey, and to give due notice of the adoption of said local law to the Secretary of State of New York,

This by roll call vote; Flynn- Aye, Petersen- Aye, Morris- Aye, Martini- Aye, Martini- Aye, 5 Ayes 0 Nays

Local Law 02-16 Decreasing the Membership of Planning Board to 5" Adopted

Dave Granzin brought up a health concern along the Outlet Trail near Mays Mills. On south side of Outlet a property in the Town of Milo is allowing farm animals to graze along the Outlet. Runoff of manure will go into the Outlet. Who would be responsible to address this concern?

Mr. Button offered that this be handled with diplomacy to avoid putting the property owner on the defense which may create an impasse to the resolve of the issue.

Mr. Petersen reported the Watershed software program is up and running. He is presently entering old records now. He reviewed the program with the Code officer earlier.

There being no further business before the board, Motion by Mr. Morris 2<sup>nd</sup> Mr. Flynn to adjourn, carried at 8:20 pm

Respectfully submitted,