June 14, 2011 Monthly meeting Local Law Public Hearing

The regular monthly meeting and Public Hearing for Local Law A-11 to amend Fees/Penalties in Code Chapter's 33,38,44,50,72 and Removing Section 1 and 2 of Local Law 04/08 Planned Unit Development of the Torrey Town Board was held on June 14, 2011 in the town meeting room, 56 Geneva St. Dresden and was called to order by Supervisor Flynn at 7:30PM.

Present: Patrick H. Flynn, Burge W. Morris, Colby J. Petersen, Linda K. Francisco, John H. Martini

Others present: George Thompson, John Christensen, JM Cougevan, Tim Dennis- District Legislator, John Ghidiu, Tim Chambers, Linda Lefko, Richard Brow, John Kuehn Jr of Sprague Insurance

Supervisor Flynn led the Pledge of Allegiance.

Mr. John Kuehn Jr. of Sprague Insurance appeared before the board to introduce Sprague Insurance and NYMIR insurance program available to municipalities. He would like to submit a proposal for the 2011/2012 insurance contract for the Town.

Richard Brow 57 ½ Cornelia St. appeared before the board to present a project to honor WWI and WWII veterans. The wooden sign south of the Dresden church was removed in the 80's due to deterioration. This sign listed names of veterans who served and were from the Town of Torrey or Village of Dresden when they enlisted. He is seeking support of the Village , Town, American Legion Post 1571 and others to move ahead with this project. He has support of Nielsen Granite an City Hill Construction. Board members inquired as to why only honor these two wartime veterans. Mr. Brow stated these were the names that were on the original wooden sign. He projects a completion date of 11/11/11. No action taken.

Mr. Brow stated the need for the completion of the Outlet Trail to the lake. It is less than 1/4 mile to be completed. No action taken.

He applauds the town's shared services with the county, villages an other towns.

Mr. Flynn opened the public hearing on the Local Laws A-11 at 8:10PM.

Mr. Flynn presented the abstracts of vouchers being reviewed.

Motion by Mr. Petersen, 2nd Mr. Morris that the bills on the General A & B accounts in the amount of \$7,685.14 be paid, carried.

Motion by Mr. Martini, 2nd Mr. Morris, that the bills on the Highway DA & DB accounts in the amount of \$77,219.55, (includes a BAN and interest payment) be paid, carried.

Motion by Mrs. Francisco, 2nd Mr. Petersen, that the bills on the Watershed accounts in the amount of \$ 555.05, be paid, carried.

Watershed report submitted. 14 visits/ inspections, 63 miles

Code report submitted 9 visits/inspections 55 miles

Highway report submitted, mowing, oil & stoning roads, ditch work.

Minutes for May meeting discussed. Motion by Mr. Morris, 2nd Mr. Petersen to approve, carried.

Mr. Flynn asked if there was anyone to speak in favor or opposition of the Local law changes, one question was what the amendments were about. Mr Flynn stated the amendments would remove penalties from law and generally reference to the Fines and Fees Schedule of the Town. The PUD Law amendment proposed is deleting section 1 and section 2. These sections refer only to the old zoning code which was replaced in its entirety 3/8/11. Therefore these sections are moot.

There being no one wishes to speak, the board had no questions, Mr. Flynn closed the hearing at 8:16 PM

Mr. Flynn offered the following resolution, read by Mr. Martini,

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 May 10, 2011 at 8:00 PM at the Town Hall, 56 Geneva Street, Dresden, Yates County, New York to hear all interested parties on a proposed Local law entitled

Local Law No. 3 of 2011, entitled "Amending Fees/Penalties in Town Code Chapters 33, 38,44,50,72 and delete Section 1 and 2 of Local Law 04/08 Changing the Procedure for Creating a Planned Unit Development in the Town of Torrey.

WHEREAS, notice of said public hearing was duly advertised on the sign boards at Village of Dresden, Dresden Post Office and at the Town Offices on May 31, 2011 and,

WHEREAS, said public hearing held at the Town Hall at 7:30 PM on June 14, 2011, 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 Planning Board drafted and recommended this Local Law for adoption to the Town Board April 18, 2011, and

WHEREAS, pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) (SEQRA), it has been determined by the Town Board that adoption of the proposed Local Law constitutes an Type II Action as defined under said regulations and the adoption of said Local Law is not subject to SEQRA, 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, the Town Board of the Town of Torrey hereby adopts said Local Law No. 3 of 2011, entitled "Amending Fees/Penalties in Town Code Chapters 33, 38,44,50,72 and delete Section 1 and 2 of Local Law 04/08 Changing the Procedure for Creating a Planned Unit Development in the Town of Torrey, 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: Supervisor Flynn- Aye

Councilman Martini –Aye Councilwoman Francisco –Aye Councilman Morris – Aye Councilman Petersen - Aye 5 Ayes 0 Nays Duly Adopted

Subdivision draft is near completion and the board should have it by August.

Tim Chambers, 69 Seneca St, introduced himself as a candidate for highway superintendent. Will not ask board members to sign his petition out of respect.

There being no further business before the board Mr. Flynn made the motion to move into an executive session to discuss an employee issue with zoning, 2nd Mr. Morris carried at 8:30PM. Respectfully submitted

JMCougevan was asked into the session. No action was taken, Motion to adjourn by Mr. Flynn, Seconded, Mr. Martini carried at 8:50 PM- *Patrick Flynn- Supervisor*