

Town Board Minutes  
November 13, 2012

The regular town board monthly meeting held on November 13, 2012 at the town meeting room, 56 Geneva Street, Dresden New York was called to order by Supervisor Flynn at 7:30PM

Present: Supervisor Patrick Flynn, Burge Morris, Colby Petersen, John H. Martini  
Excused-Linda Francisco

Others present: Linda Lefko, Jeff Finger- Highway Supt., Tim Dennis- District Legislator, George Thompson

Supervisor Flynn led the Pledge of Allegiance.

Mr. Flynn presented the abstract of vouchers for review.

Motion by Mr. Martini, 2<sup>nd</sup> Mr. Morris, that the bills on the Gen A & B Accounts in the amount of \$ 12,698.66 be paid, carried.

Motion by Mr. Morris, 2<sup>nd</sup> Mr. Petersen, that the bills on the Highway DA & DB accounts in the amount of \$14,449.86 be paid, carried.

Motion by Mr. Petersen, 2<sup>nd</sup> Mr. Morris that the final payment of Fire Contract 2012, in the amount of \$ 36,699.00 be paid, carried.

Motion by Mr. Martini, 2<sup>nd</sup> Mr. Petersen that the bills on the Watershed Account in the amount of \$ 487.79 be paid, carried.

Mr. Flynn gave a report on the Justice Audit on Judge Mashewske's 2011-2012 reports and financial records. The audit states all records are found in good order, recommendation that court accept payment method of charge cards also.

Mr. Martini offered the following resolution, 2<sup>nd</sup> by Mr. Petersen,

**WHEREAS**, the Town of Torrey Town Board on October 9 2012, did request that the Torrey Justice Financial Records for the Year 2011 be audited and

**WHEREAS**, an audit was performed on November 1, 2012 on the Town of Torrey Justice Financial Records for the year Oct 2011- Sept 2012, this audit took place in the Town Offices at 56 Geneva Street, Dresden, NY, and

**THEREFOR BE IT RESOLVED**, on November 13, 2012 the Town of Torrey Town Board did receive and approve the audit report on the Town of Torrey Justice Financial Records for the year 2011 as presented by Supervisor Flynn, and Councilman Morris who's findings were that to the best of their knowledge, the Torrey Justice Financial Records for the year 2011, to be true and correct.

Roll Call Vote: Supervisor Flynn - Aye

Councilman Martini – Aye

Councilman Morris – Aye

Councilman Petersen- Aye

Councilwoman Francisco – Absent    Vote carried 4 Ayes 0 Nays 1 Absent

Motion by Mr. Martini, 2<sup>nd</sup> Mr. Morris authorizing the Supervisor to sign an indemnification contract with the Town of Starkey, carried.

Motion by Mr. Martini 2<sup>nd</sup> Mr. Petersen, authorizing an inter-fund transfer of \$20,099. To pay the final fire contract installment, carried.

(This was budgetary shortfall to be recovered in 2013 taxes. The 2012 fire contract was higher than budget due to poor communication between the Village and Town officials.)

Hwy Supt. Jeff Finger reported on updating the radios in Hwy Equipt. Mike Castner will be performing the service of changing over the radios. ( No action)

Mr. Finger also reported that Perry Point resident would like to have turn-around at end of the road rebuilt. Matthew Canavan is planning on retiring here and if his vehicles are in the driveway the Town would have no place to turnaround. This area is so narrow people use his driveway for a turn around. (No action)

Report on sand/salt bunker, Mr. Finger has not received a survey map, would like to install bunker by winter. He will need to attend Planning board to inquire if a steep slopes permit is needed for this project. The RFP notice for bunker walls is now in the newspaper, RFP's to be received by December 8<sup>th</sup>. No proposal received to date ( No action)

Code Report- 3 Site Insp.- 1 breakwall insp. - 3 footer insp - 1 final insp = 70 Miles  
Watershed Report- 3 inspection 1 property sales = 27 miles

Clerk has filed for Green rebates on two new printers, reimbursement is \$ 850. Old printers will be taken to Chamber of Commerce for recycling.

Mr. Dennis updated on the board on the county budget workshop. The budget is at a 19% increase at this time.

No response from letters sent out for Watershed coverage in 2013.  
Ferro Corp.( Transelco) is appealing their assessment at the State level. Received notice of scheduling hearing.

There being no further business before the board, Mr. Flynn made a motion to adjourn 2<sup>nd</sup> by Mr. Martini. Carried at 8:35PM

Respectfully submitted,  
Betty M. Daggett