

Town Board Re-organizational Meeting
January 8, 2013

The regular monthly meeting held on January 8, 2013 at town meeting room, 56 Geneva St. Dresden and was called to order by Supervisor Flynn at 7:30PM.

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

Others present: George Thompson, Mary Lilyea, Dist. Leg. Tim Dennis, Dave Granzin, Jim Balyszak, Jeff Finger

Supervisor Flynn led the Pledge of Allegiance.

Mr. Flynn presented the abstracts of vouchers for review and approval.

Motion by Mr. Martini 2nd Mr. Morris that the bills on the General A & B account in the amount of \$6,870.41 be paid carried.

Motion by Mrs. Francisco, 2nd Mr. Petersen that the bills on the Highway DA & DB accounts in the amount of \$ 35,730.71 be paid, carried.

Motion by Mr. Martini 2nd Mrs. Francisco that the bills on the Watershed account in the amount of \$ 66.27 be paid carried.

Jim Balyszak Director of Yates County Soil & Water explained the services his department will provide for Watershed coverage for the Village and Town for the year 2013. The Town will receive reports monthly and will be billed quarterly.

All watershed file records will remain in the Town Offices.

A letter will be sent out to inform local pumpers of this change to watershed inspection process.

Motion by Mr. Martini 2nd Mr. Morris, to approve the minutes of December meeting, carried.

Mr. Flynn offered the following designations:

Monthly meeting 2nd Tuesday at 7:30 Pm

Chronicle Express & Dundee Observer as town newspapers

Community Bank of Deposit for funds A,B,DA,DB ,Fire Protection, Watershed, Trust Agency

Five Star Bank of Deposit for Town Clerk, Tax Collector, and DEC accounts.

Authorize all town officials elected or appointed to attend annual conference and educational trainings throughout the year 2013

Mileage to follow IRS rate

Authorize Supervisor to make any inter-fund transfers as needed on overdrawn accounts.

This motion 2nd by Mr. Martini, carried.

Mr. Flynn offered this resolution of appointments and salaries compensations for 2013

John Martini - Deputy Supervisor \$ 513./ year

Betty Daggett - Supervisor Bookkeeper \$ 15./hr

Deputy Town Clerks \$ 11.25 ./hr

Dave Bond - Deputy Highway Supt. \$ 2,000.

Highway Fulltime- \$ 18./hr with Medical Insurance benefits
Justice Data Clerk - \$10./hr (Max 20 hours/mo.)
Highway Part time \$ 10/hr No benefits
Lifeguards/Rec Leaders – \$ 10./hr No benefits (.25/hr increase for returning leaders)
Lifeguard/Rec aides - \$9./ hr No benefits (.25/hr increase for returning aides)
Zoning/ Planning Chairman - \$ 150/year each (+ training & mileage)
Zoning/ Planning secretary - \$ 150./year each (+ training & mileage)
Zoning/Planning members - \$ 100./year each (+ training & mileage)
Historian - \$ 150./year
Board of Review - \$ 50. Each (+ training & mileage) extra hours 10./hr
Betty Daggett Registrar of NYS Dept. of Health District # 6123 Village of Dresden and
Motion by Mr. Martini 2nd Mr. Morris to accept appointments and salaries, carried

Motion by Mrs. Francisco 2nd Mr. Morris authorizing the Supervisor to sign an animal Control Agreement with Yates Co Sheriff's Office for the year 2013, carried.

Motion by Mr. Martini 2nd Mr. Morris authorizing the Supervisor to sign a Memorandum of Understanding with Yates County for Lifeguard s in 2013 carried.

Highway report- Jeff Finger stated the bunkers have been ordered.
On-going maintenance to trucks and roadsides.

Code/Watershed Report- 4 footers, 4 foundations, 1 fence, 2 Finals, 2 framing, 2 reviews 84 Miles, also presented a of 2012 summary permits/ renewals.
Watershed report – 2 inspections 16 miles with 2012 summary of watershed inspections, calls and request for information.

Mr. Flynn introduced a draft of Local Law 01-13 entitled Land Subdivision Law.
Motion by Mr. Flynn 2nd Mr. Martini to hold a public hearing on said law February 12,2013 in the town meeting room at 7:30 PM, carried.

Public Hearing January 17th at 9:00AM called by the IDA of Yates County to meet with AES Representatives to discuss the PILOT and future of tax payments. Village, Town, School and Yates County officials have been invited to attend.
Discussion whether a legal representative for the Town should attend this meeting.
Clerk will contact Dean Heberlig of Bond Schoeneck & King who represented the Town with AES before.

Clerk reported Justice Mashewske's concern over pending matter in town court. Clerk will contact Atty. Kathy Bennett request update for Judge.

Discussion on drafting of Hydo fracking/ directional drilling law. A committee to draft such law is being formed. Names were suggested and will be contacted for interest of being part of this committee.

Letter from George Thompson presented. Wastewater law has not been re-drafted, Mr. Thompson requested to be added to information link.

Motion by Mr. Flynn to move into executive session for a personnel issues 2nd by Mr. Martini at 8:30 PM. Mary Lilyea was invited into the session to discuss another pending legal issue.

Executive Session action:

Motion by Mr. Martini 2nd Mrs. Francisco to hire an appraisal service to perform an appraisal of Transelco Division of Ferro Corp. Maximum amount of contract \$ 3000. Carried by all.

Mr Flynn made a motion to move back into regular meeting and to adjourn was seconded 2nd Mr. Martini carried at 8:50 pm.

Respectfully submitted