

Town Board Minutes
May 14, 2013

The monthly meeting of the Torrey Town Board was held on May 14, 2013 in the town meeting room at 56 Geneva St Dresden and was called to order by Supervisor Flynn at 7:30PM

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

Others present: Jeff Finger- Highway Supt., George Thompson, Dwight James- Code Officer, Mary Lilyea- Assessor, Village Board - Mike Snyder, Ron Merritt, Bill Hall.

Mr. Flynn led the Pledge of Allegiance.

Mr. Flynn presented the abstracts of vouchers for audit.

Motion by Mr. Martini,, 2nd Mrs. Francisco, that the bills on the General A & B accounts in the amount of \$ 9,601.02 to be paid, carried by all.

Motion by Mr. Morris 2nd Mr. Francisco, that the bills on the Highway DA & DB accounts in the amount of \$ 9,308.06 be paid, carried by all.

Motion by Mr. Martini, 2nd Mr. Morris, that the bills on the 2nd installation of the 2013 Fire contract in the amount of \$ 37,000.00 to be paid, carried by all.

Motion by Mr. Martini 2nd Mr. Flynn to appoint Dwight James as Code Officer for the year 2013 Carried.

Code Officer James presented quote for code software. Motion by Mr. Martini, 2nd Mr. Morris to approve purchase of WAGsys software for \$ 1800. This software will have an annual fee of \$ 650. beginning in July 2014. Motion carried.

Motion by Mr. Martini, 2nd Mr. Morris that the minutes of April be approved, carried.

Highway Superintendent Finger reported walls on the salt storage are installed. Walls scheduled to be sprayed with a sealant next week. Suit Kote has agreed to pave the inside surface area.

Mr. Finger submitted specs for the salt storage roof.

Motion by Mr. Morris 2nd Mr. Martini, authorizing the Superintendent to advertise for RFP bids on the salt storage cover, carried by all.

Mr. Finger reported that he has submitted voucher for reimbursement to "CHIPS" for money spent on the salt storage building as of this months bills.

Roads plan: Oil & Stone, Norris, Hazard and Swarthout, if funding available Nutt Road will be included. Motion by Mr. Martini, 2nd Mr. Morris, carried.

Mr. James gave the Code report for this month, 45 site visits logging 525 miles, this includes 4 trips to Elmira to deliver citations.

Mayor Bill Hall expressed that the Village DPW would like to work shared services with the Town as the village is contracting Suit Kote to pave Geneva and Main Street.

A discussion on shared services. Village and Town of Torrey have shared service but the Village has no service to offer with the other municipalities. In the past the Town has made the arrangements with trucking materials for Village projects.

Mr. Finger stated that he would arrange for the trucking for the village paving project with other Towns as a courtesy, but he needs firm dates from Brian Ellis- DPW Supt.

There being no further business before the board, motion by Mr. Flynn 2nd Mr. Martini to adjourn at 8:05 carried.

Respectfully yours,