

Town Board Minutes
September 10, 2013

The monthly meeting of the Torrey Town Board was held on September 10, 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, Colby J. Petersen, Linda K. Francisco, John H. Martini

Others present: Jeff Finger- Highway Supt., George Thompson, Dwight James- Code Officer, Mary Lilyea-Assessor, Sue Davie

Mr. Flynn led the Pledge of Allegiance.

Daniel Botsford a broker for Optima Benefits Group spoke briefly on upcoming changes in medical insurance. He would like to be considered if the town is looking for a new broker.

Mr. Flynn presented abstracts of vouchers for audit.

Motion by Mr. Martini 2nd Mr. Morris, that the bills on the General A & B accounts in the amount of \$ 6,342.07 be paid, carried.

Motion by Mrs. Francisco, 2nd Mr. Martini that the bills on the Highway DA & DB in the amount of \$ 34,860.91 be paid, carried by all.

Stork Insurance submitted a proposal for 2013-2014 Insurance. A discussion on the new salt storage building that is nearly complete. Clerk will contact Matt Tette at Storks to have the salt building added to insurance policy, and sold surplus equipment deleted. Board will review the amended proposal at next month's meeting.

Set date for audit of justice books for October 1st at 7:15pm, auditing will be Mr. Petersen and Mr. Martini in Justice Court

Set 2014 Budget Workshop for Oct 2 at 5:30 PM in town meeting room

Dwight James gave his monthly report for Code. He finished his 3rd set of code classes and traveled 453 miles.

Mr. Flynn introduce the following resolution, a Local Law # 2-13 too "Override the Tax Levy Limit" which would permit the Town Board to adopt a budget for the 2014 fiscal year that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

WHEREAS, the Town Board of the Town of Torrey, after due deliberation, finds it in the best interests of the Town to schedule a public hearing to solicit public comment upon a proposed Local Law to override the tax levy limit established in General Municipal Law §3-c; and

WHEREAS, the Town Board of the Town of Torrey has reviewed the draft of the aforementioned proposed Local Law and deems it in the best interests of the Town of Torrey to proceed in accordance with the Code of the Town of Torrey and the Laws of the State of New York in adopting said Local Law,

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be, and she hereby is, directed to schedule a public hearing to be held on October 8, 2013, at 7:30 p.m. at the Torrey meeting room, 56 Geneva Street, Dresden,, New York; and be it further

RESOLVED, that the Town Clerk, be and hereby is, authorized to forward to the official newspapers of the Town a Notice of such Public Hearing and be it further

RESOLVED, that the Town Clerk be, and she hereby is, directed to post a copy of the

proposed Local Law on the Town of Torrey sign board and take any and all other necessary actions to properly bring the aforementioned Local Law before the Town Board of the Town of Torrey.

Motion by Mr. Morris, 2nd Mr. Petersen to hold public hearing on stated law, carried by all.

Motion by Mr. Morris, 2nd Mr. Martini, to appoint Mary Lilyea as Sole Assessor for the Town of Torrey for the term of six (6) years to 2019, carried by all

Motion by Mr. Petersen, 2nd Mr. Morris to approve the August minutes, carried.

Review and discussion on Town Attorney email regarding steep slopes legal issue, a Motion was made by Mr. Flynn 2nd Mr. Martini that the engineer's credentials presented, appears to indicate that he is qualified to submit an engineering plan for remediation of steep slope land issue, carried

There being no further business before the board, Mr. Flynn made a motion to adjourn 2nd Mrs. Francisco and carried at 8:20PM

Respectfully submitted,
Betty Daggett