## Town Board Minutes October 14, 2014

The monthly meeting of the Torrey Town Board was held on October 14, 2014 at 56 Geneva St and called to order by Supervisor Flynn at 7:30PM.

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

Others present: Mary Lilyea-Assessor, Dave Granzin, Jack Hessney, Jeff Finger- Highway Supt, George Thompson, Dwight James- Code Officer, Linda Lefko, Steve Eskildsen, Bill Hall

Mr. Flynn led the pledge of allegiance.

Mr. Flynn presented the abstracts of vouchers for audit. Motion by Mr. Morris 2<sup>nd</sup> Mrs. Francisco that the bills on the General A & B funds in the amount of \$ 29,241.37 be paid, carried. Motion by Mr. Petersen, 2<sup>nd</sup> Mr. Morris that the bills on the Highway DA & DB funds in the amount of

\$ 35,272.63 to be paid, carried.

Review of the Planning Board bylaw amendments. Suggested changes were ""In order to be considered at the monthly Planning Board meeting, completed applications must be submitted to the Town Clerk or the Code Enforcement Officer at least 14 days before the Planning Board meeting."

Motion by Mr. Petersen, 2<sup>nd</sup> Mr. Morris to adopt the foregoing into the Planning Board Bylaws, carried by all.

Discussion on Waste-water law suggested changes from the public hearing on 9/30/14. Many rsidents felt there was a need for a appeals process to grieve their problem.

It was agreed that the Town Board would handle the appeal process.

There will be only inspections in the Zone 1 200' from the lakeshore or any stream blue lined by the

NYS DEC map of watercourses in the Town of Torrey.

Bill Hall was concerned with the added expenses for village. He has conferred with both state and village attorneys and it is his understanding that the Village has a Wastewater Law and is not under the jurisdiction of the Town. As the Town has been providing this service since 1967 in error, the Village must contract with an agency for watershed inspector and inspections.

Tentatively set date for watershed public hearing for November 11, 2014 at 7:45PM upon recommendation of town attorney, Carried by all.

2015 Tentative Budget public hearing set for Wednesday,November 5, 2014 at 7:30PM, (due to elections on Tuesday night.)

Public hearing on Local law to over ride NYS tax exemption for Solar and wind Systems Set for November 11, 2014 at 7:30 PM, regular meeting night.

Motion by Mr. Petersen, 2<sup>nd</sup> Mr. Morris to approve the minutes of September meetings carried.

Mr. Flynn gave a report on the Justice Audit for Judge Mashewske's September 1, 2013-August 31, 2014 financial reports. The audit states all records are found in good order. Again recommend that the court accept credit card payments with machine is already provided by Office of Court Administration.

Mr. Flynn offered the following resolution, 2<sup>nd</sup> by Mr. Morris,

WHEREAS, the Town of Torrey Town Board on September 9, 2014 did request that the Torrey Justice Financial Records for the Year September 1,2013 – August 31, 2014 be audited and

**WHEREAS,** an audit was performed on October 1, 2014 on the Town of Torrey Justice Financial Records for the year Sept 1, 2013 – August 31, 2014, this audit took place in the Town Offices at 56 Geneva Street, Dresden, NY, and

**THEREFOR BE IT RESOLVED**, on October 9, 2014 the Town of Torrey Town Board did receive and approve the audit report on the Town of Torrey Justice Financial Records. Presented by Councilmen Martini & Supervisor Flynn, who's findings were that to the best of their knowledge, the Torrey Justice Financial Records for the financial year stated above to be true and correct.

This by Roll Call Vote:Supervisor Flynn- Aye, Councilman Morris – Aye, CouncilmanPetersen- Aye, andCouncilwoman Francisco – AyeVote carried 4 Ayes0 NaysCouncilman Martini- AbsentVote carried 4 Ayes0 Nays

Hwy report- Long Point is almost complete. Guiderails will be paced next week. Presented the 2015 Snow & Ice Control Agreement of Yates Co. Motion by Mr. Petersen 2<sup>nd</sup> Mr. Morris authorizing the Supervisor to sign this agreement with the county, carried by all.

Mr. Finger tendered his resignation as Highway Superintendent on September 30<sup>th</sup> effective 10/31/14. The board wished him well with his new employment and thanked him for his service to the town.

Highway worker William Hansen notified the board by letter that he plans on retiring effective 12/31/14, he will stay to help train his replacement.

Board instructed clerk to advertise town is seeking resumes for Highway Superintendent position to be appointed to fill the unexpired term.

Board instructed clerk to advertise town is seeking heavy equipment operator position, applications to be filed with Yates County civil service.

Code report- Issued 3 C of O, C's, 6 site visits, 5- violation visits, 20 building in progress visits,

4- meetings with YCS & W, 12 other meetings, 1 training f for mold & meth labs, 1 bldg condemned, 193 miles.

Steve Eskildsen suggested that an appreciation letter should be in order for the Highway Superintendents hard work, as the highway crew did an amazing job this year with all the repairs due to the flooding, all three employees will receive a letter of appreciation.

George Thompson gave an update on his research for a water district in the north end of town. He would be willing to attend a meeting with Mr. Flynn and the town of Geneva to discuss the process of extending water line at Torrey/Benton most eastern townline.

There being no further business before the board, a motion to adjourn by Mr. Flynn, 2<sup>nd</sup> Mr. Petersen carried at 8:25PM

Respectfully submitted,

Betty M Daggett- Town Clerk