Town Board Minutes

March 10, 2015 (No Quorum)

March 16, 2015

The monthly meeting of the Torrey Town Board was held on March 16, 2015 at 56 Geneva St and called to order by Supervisor Flynn at 7:30PM.

Present: Patrick H. Flynn, Burge W. Morris, Colby J. Petersen

Absent : Linda K. Francisco, John Martini

Others present: George Thompson, Bill Hall – Village Mayor, Tim Chambers-Hwy Supt.

Mr. Flynn led the pledge of allegiance.

Mr. Flynn presented the abstracts of vouchers for review.

Motion by Mr. Morris 2<sup>nd</sup> Mr. Petersen that the bills on the General A & B accounts in the amount of \$ 6041.09 be paid, carried

Motion by Mr. Petersen, 2<sup>nd</sup> Mr. Morris, that the bills on the Hwy DA & DB accounts in the amount of \$12,819.77 be paid carried.

Motion by Mr. Petersen, 2<sup>nd</sup> Mr. Morris, authorizing the Supervisor to sign Indemnification Agreement with Yates County Highway to 2020, carried.

Motion by Mr. Morris, 2<sup>nd</sup> Mr. Petersen to approve February minutes carried.

Discussion on water district formation process. Mr. Thompson requested that the board look into the next step of the process as Benton has received the all clear for their project to continue.

Mr. Flynn has an old schedule/chart of the water district process he will make it available at the clerk's office.

Mr. Chambers gave the Highway report.

- ➤ February 15, 2015 Torrey #2 was struck from behind. A vehicle #1 waiting behind the plow truck, was struck from behind by another vehicle #2, forcing it into the sander equipment. The sander was slightly damaged and repaired in the shop with spare parts. Has submitted a claim with vehicle #2 insurance, seeking \$ 265.00 for damages.
  - Both vehicles were totaled, no tickets were issued.

taxes paid on gas during this period.

- ➤ Had a lot of overtime, due to the extreme winter weather.
- Met with the Village DPW Supt and clerk to discuss paying high gas prices. Did not know they could buy on state bid pricing. Since changing suppliers a few years ago, they have not asked for state bid pricing. Village will have to submit vouchers to NYS tax dept. to recover

Code Officer Dwight James is attending Code conference in Rochester for the week. He submitted his report.

Discussion on the Wastewater Law "Policies and Procedures" Motion by Mr. Petersen 2<sup>nd</sup> Mr. Flynn to adopt the Policy and Procedure for the Wastewater Law carried.

Mr. Flynn inquired if the Village of Dresden is going to contract inspections with Yates County Soil & Water, Mayor Hall stated their attorney has a couple questions before signing contract.

There being no further business before the board, Mr. Flynn made motion to adjourn 2<sup>nd</sup> Mr. Morris, carried at 7:55PM.

Respectfully yours,

Betty M Daggett Town Clerk