## Town Board Minutes July 11, 2017

The monthly meeting of the Torrey Town Board was held on Tuesday July 11, 2017 at 56 Geneva St. Dresden New York and called to order by Supervisor Flynn at 7:30PM.

Present: Supervisor Patrick Flynn, Councilmen; Burge Morris, Colby Petersen, Peter Martini, Lawrence Martin

Others present: George Thompson, Tim Chambers- Hwy Supt., Grant & Linda Downs, Rohit & Grace Mirchandani, Dave Granzin, Jim Smith District II Legislator, Jim Riesenberger, Gwen Chamberlin

Mr. Flynn led the pledge of allegiance.

Mr. Flynn presented the abstract of vouchers for review.

Motion by Mr. Martini, 2<sup>nd</sup> Mr. Morris, that the bills on the General A & B accounts in the amount of \$ 13,686.17 be paid, carried.

Motion by Mr. Martini, 2<sup>nd d</sup> Mr. Petersen, that the bills on the Highway DA & DB accounts, in the amount of \$115,202.29 ( large bills; Paving, Oil & Stoning, 2017 Chevy truck) be paid carried by all.

Discussion on 2015 highway pick up, sander and plow. Motion by Mr. Morris 2<sup>nd</sup> Mr. Martini declaring 2015 Ford pick up, sander, plow attachment and fuel tank as surplus ready for sale, carried by all.

Mr. Petersen will list these for bid on Auction International.

Town of Benton submitted a revised 2017 assessor contract to cover July 1- Dec 31, 2017. 6 Month contractual cost \$ 19,269. Patricia Brede was hired as new assessor for Benton and Torrey.

Motion by Mr. Petersen, 2<sup>nd</sup> Mr. Martini, authorizing the Supervisor to sign this contract with Town of Benton for Assessor services for remainder of 2017, carried by all.

Mr. Flynn presented a letter from Town of Geneva Supervisor Mark Venuti.

Mr. Venuti request letter of support from the town seeking grant to improve water treatment plant in Geneva. The Town of Geneva has agreed to supply water to Water District 1 in Torrey.

Motion by Mr. Petersen 2<sup>nd</sup> Mr. Martini, authorizing the Supervisor to send a letter of support to the Town of Geneva for their grant application, carried by all.

Mr. Petersen presented a letter from Yates Cultural & Recreation Resources.

The YCRR is applying for a recreational grant to help with the cost of expansion to the Yates County Center Recreation Complex, and requesting letter of support on this application. Motion by Mr. Flynn 2<sup>nd</sup> Mr. Petersen to send a letter of support for the YCRR grant application, carried by all

Mr. Flynn presented a letter from Finger Lakes Economic Development Center requesting the Towns support of a grant application.

This application is on behalf of Yates County Irrigation District Number 1.

For years Yates County has been one of the leading agricultural producers in the Northeast, and over the last 20 years it has become the largest producer of organic foodstuffs in New York. The group of mostly organic farmers involved with this irrigation district project, are among the Town and County's best, and this innovative project will provide a key mechanism to increase productivity/employment and reduce risk in one of our most productive farming areas.

This grant money is the seed money necessary to complete the design and permitting phase, which will directly contribute to sustainably growing the agricultural, economic, and employment base of our region.

Motion by Mr. Morris 2<sup>nd</sup> Mr. Martini, authorizing the Supervisor to send letter of support for the Irrigation District grant, carried by all.

Motion by Mr. Martin 2<sup>nd</sup> Mr. Martini to accept the June minutes carried by all.

Tim Chambers, Highway Supt gave his monthly report. Oil & stoned Long Pt (east of railroad tracks) Log Cabin, Log Cabin Ext. They will oil & Stone Long Point west of tracks after the truck hauling from Eskildsen's pit is completed, probably in fall. Mr. Chambers got prices for sanders, needed on the new pickup truck.

Discussion on plastic or poly hoppers. He will get more prices on all stainless steel sanders and installation cost. Would like to purchase new fuel tank for pick up.

Need a new pump to meter diesel tank at stone pile, Mr. Martini suggested a new flow meter.

He reviewed a recent repair bill on Torrey 2 and need for new equipment.

He discussed the 2017 OSC Audit conducted on the Town of Italy re: "MultiYear Planning" They are not updating their equipment. He compared Torrey & Italy's highway departments need to update equipment and replacement plans..

Mr. Flynn stated Town of Italy has 141 miles of roads, compared to Torrey's 24.

Mr. Chambers replied the Board is handing a huge burden to the town because the equipment is not being updated. The Board does not have a capital plan in place for equipment.

Mr. Flynn responded that the board has asked in the past, for equipment capital plan from Superintendents, but one was never submitted to board.

Mr. Chambers would like the board to update Torreys equipment and stated the need for a highway committee. The Town needs to establish a highway reserve fund for future purchases

He would also like to have all the highway bills each month to review.

He inquired about the shack sitting on Firehouse Ave, old structure of Time Warner Cable. He would like to see that removed.

Rohit Mirchindani 701 Rte 14 inquired if there has been a response from Jeremy DeLyser, engineer for Water District 1. Clerk received email from Mr. DeLyser that stated he is waiting for information from two wineries to complete the recalculation.

Mr. Mirchindani asked if the recalculation would effect the SEQRA review. Geology and soil types are the main concern of SEQRA not number of EDU's.

Dave Granzin inquired if the Town has had a response from the Village of Dresden regarding suppling water to Perry Point.

Following a discussion on water supply, Mr. Martin made a motion, 2<sup>nd</sup> by Mr. Morris to send another letter to the Village of Dresden for contract with cost of water, administration, maintenance and billing for Perry Point District, carried.

Mr. Granzin suggested pressuring the Villages (Dresden and Penn Yan) to negotiate the supplier of water.

Mr. Chambers replied that letters to the Governor, senators, congress district representatives, Dept. of Health may be needed to get negotiations moving.

Being no further business before the board motion by Mr. Flynn to adjourn 2<sup>nd</sup> Mr. Petersen at 8:45PM Respectfully submitted, Betty M Daggett