

Town Board Minutes
December 12, 2017

The monthly meeting of the Torrey Town Board was held on Tuesday December 12, 2017 at 56 Geneva St. Dresden NY and called to order by Supervisor Flynn at 7:30PM.

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

Others present: George Thompson, Rohit Mirchandani, Terrence Robinson, Grant & Linda Downs, Jim Riesenberger, Phil Bracht, John Christensen

Mr. Flynn led the pledge of allegiance.

Mr. Flynn presented the abstract of vouchers for review.

Motion by Mr. Morris, 2nd Mr. Martini, that the bills on the General A & B accounts in the amount of \$ 12,357.45 be paid, carried.

Motion by Mr. Martini, 2nd Mr. Morris, that the bills on the Highway DA & DB accounts, in the amount of \$ 7,091.32 be paid carried by all.

Mr. Flynn presented the Animal Control Contract with Yates County. Motion by Mr. Martini 2nd Mr. Martin authorizing the Supervisor to sign the contract for 2018 carried.

Mr. Flynn presented the 2018 Assessor contract with Town of Benton.

Motion by Mr. Morris 2nd Mr. Martini authorizing the supervisor to sign the Benton/Torrey Assessor 2018 contract for \$ 37,011. Carried by all.

Mr. Martini gave a report on the Justice Audit on Judge Mashewske's September 2016-August 2017 reports and financial records. The audit states all records are found in good order, recommendation that the court accept credit card payments, machine is already provided by Office of Court Administration.

Mr. Flynn offered the following resolution, 2nd by Mr. Morris,

WHEREAS, the Town of Torrey Town Board on November 14, 2017 did request that the Torrey Justice Financial Records for the Year September 2016 August 2017 be audited and

WHEREAS, an audit was performed on November 28, 2017 on the Town of Torrey Justice Financial Records for the year September 2016 - August 2017, this audit took place in the Town Offices at 56 Geneva Street, Dresden, NY, and

THEREFOR BE IT RESOLVED, on December 12, 2017 the Town of Torrey Town Board did receive and approve the audit report on the Town of Torrey Justice Financial Records for the year 2016-17 as presented by Councilmen Martini & Petersen, who's findings were that to the best of their knowledge, the Torrey Justice Financial Records for the year 2016-2017 to be true and correct.

Roll Call Vote: Supervisor Flynn- Aye Councilman: Morris- Aye, Martini- Aye Martin -Aye Councilman Petersen absent 4 Ayes 0 Nays

Mr. Flynn set the date for the end of the year business meeting for Tuesday December 26, 2017 at 7:30PM, due to scheduling conflicts the meeting date was changed to Wednesday December 27, 2017 at 7:30 pm

Discussion on error in minutes of November meeting regarding number of samples to be taken for water testing on both districts, numbers were reversed should be 21-18
Motion by Mr. Martini, 2nd Mr. Morris to accept the minutes with stated corrections carried.

George Thompson spoke on water sample testing. In Water District 1, he feels that he will be unable to get 21 test samples as residents are unavailable or unwilling.

He discussed the results of the 12 water samples collected

7 tested positive for Coliform

1 tested positive for both Total Coliform and E Coli

5 tested negative both Total Coliform and E Coli

Terrence Robinson, representing Rohit and Grace Mirchandani inquired what action has been taken in regards to the Water District 1 application to the State Comptroller.

No action to date, as the Town does not have the application in final form for review.

Mr. Robinson acknowledged he has spoken with the Town Attorney earlier in the day to discuss his review and Mirchandani's approval of the application content.

Perry Point water District Water testing results received from the Village of Waterloo Testing Lab were:

15 tested positive for Total Coliform

9 tested positive for both Total Coliform and E Coli

5 tested negative for both Total Coliform and E Coli

Mr. Flynn has spoke with Village of Dresden Attorney David Pullen regarding water supply for Perry Point WD.

Mr. Pullen stated he would have a resolution agreement drafted by the end of this month. Discussion on water supply cost also.

In his absence due to illness clerk submitted Tim Chambers highway report

In his absence due to vacation, clerk submitted Dwight James Code report.

Mr. Flynn recognized Councilman Burge W Morris for his 10 years of service to the Town of Torrey with a wooden Finger Lakes clock.

Mr. Flynn spoke about Mr. Morris's commitment and diligent service to the town as a Councilman 2007-2017. He has dedicated many long hours to secure a direction that will make the Town of Torrey a better place to live, meanwhile legislating for laws that will protect both the environment and people. He can be proud that his service to the board accomplished many goals for the benefit of the residents and property owners.

John Christensen of the Chronicle Express newspaper was present and took pictures of the presentation.

Mr. Flynn read the Letter of resignation of James Cougevan member of the Zoning board of Appeals effective 12/31/17. Clerk will send a letter of appreciation to Mr. Cougevan for his service.

With no further business before the board Mr. Flynn made the motion to adjourn 2nd
Mr. Morris carried at 7:55

Respectfully Submitted

Betty Daggett- Torrey Town Clerk