The regular monthly meeting of the Torrey Town Board was held on December 14, 2010 at town meeting room, 56 Geneva St. Dresden and was called to order by Supervisor Flynn at 7:30PM.

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

Others present: George Thompson, Jack Hessney, Loujane Johns, John Ghidiu, Dick Mashewske- Highway Supt.

Mr. Martini led the Pledge of Allegiance.

Mr. Martini presented the abstracts of Vouchers for audit. After review and brief discussion Motion by Mr. Morris,  $2^{nd}$  Mr. Mrs. Francisco that the bills on the General A & B accounts in the amount of \$21,723.11 to be paid, carried by all.

Motion by Mr. Petersen, 2<sup>nd</sup> Mr. Morris, that the bills on the Hwy DA & DB accounts in the amount of \$7,148.36 to be paid, carried by all.

Motion by Mrs. Francisco, 2<sup>nd</sup> Mr. Morris, that the bills on the Watershed SD accounts in the amount of \$586.32 to be paid, carried by all.

Mr. Martini introduce the 2011 Dog Control Contract with Yates County. Motion by Mrs. Francisco, 2<sup>nd</sup> Mr. Morris, authorizing the Supervisor to sign 2011 Dog Control Contract, carried by all.

Mr. Mashewske gave highway report. Crew has been out sanding not much plowing. During the day the men are doing machinery maintenance working in the shop.

The Watershed /Code Officer report was presented.

Motion by Mr. Martini, 2<sup>nd</sup> Mr. Petersen to approve the minutes of the Nov.1 st and 9<sup>th</sup> meetings, carried by all.

Jack Hessney reported on the sub division draft that he is committee chair of. At the last meeting the sub division committee decided to adjournfor the summer and fall due to schedule conflicts and work obligations. Next meeting is scheduled for 1/6/11 The draft regulations have been sent to the Planning board. It is on the agenda to review.

Linda Lefko stated the Planning Board has briefly discussed the need for a moratorium on sub division so that the draft law can be adopted in place. The moratorium is on their agenda for their meeting Dec. 16

Mr. Flynn introduced a resolution for a proposed moratorium 2<sup>nd</sup> by Mr. Morris, **WHEREAS** a Local Law A of 2011 entitled "Imposing a Six Month Moratorium on Sub Divisions in the Town of Torrey and,

**WHEREAS**, the Town Board desires to hold a public hearing with respect to adoption of said Local Law,

**NOW, THEREFORE, BE IT RESOLVED** that a public hearing be held by this Town Board with respect to the adoption of the aforesaid Local Law A of 2011 at 7:30 PM on January 11, 2011 in the Town meeting room, 56 Geneva Street, Dresden, New York and

**IT IS FURTHER RESOLVED,** that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law, this resolution was carried by all.

Linda Lefko gave the board an update on website progress. Tentatively in March the site should be operational

There being no further business before the board, Mr. Martini made the motion  $2^{nd}$  Mr. Morris to adjourn at 8:00 pm to move into Executive Session for an employee insurance matter, carried by all.

Executive session: Employee would like to be compensated for the cost difference of withdrawing from Town Med Insurance Contract and transferring to spouses contract. Motion by Mr. Martini, 2<sup>nd</sup> Mr. Morris, there will be no change in the 2011 employee medical insurance "town policy" carried by all.

Motion to closed executive session and adjourn by Mr. Flynn, 2<sup>nd</sup> Mr. Martini, carried at 8:30 PM

Respectfully submitted Betty Daggett Town Clerk