## Town Board Minutes October 9, 2018

The monthly meeting of the Torrey Town Board was held on Tuesday October 9, 2018 at 56 Geneva St. Dresden NY and called to order by Supervisor Flynn at 7:30PM.

Present: Supervisor Patrick Flynn, Councilmen; Colby Petersen Lawrence Martin, Grant Downs Excused: Peter Martini,

Others present: George Thompson, John Christensen, John Ghidiu, Tim Chambers- Hwy Supt., Eileen Moreland

Mr. Flynn led the pledge of allegiance.

Mr. Flynn presented the abstract of vouchers for review.

Motion by Mr. Petersen, 2<sup>nd</sup> Mr. Martin, that the bills on the General A & B accounts in the amount of \$ 13,610.94 be paid, carried.

Motion by Mr. Petersen, 2<sup>nd</sup> Mr. Downs, that the bills on the Highway DA & DB accounts, in the amount of \$ 16,893.27 be paid, carried by all.

Mr. Flynn introduced a Local Law and calling for public hearing

WHEREAS, the Town Board of the Town of Torrey, after due deliberation, finds it in the best interests of the Town to schedule a public hearing to solicit public comment upon a proposed Local Law to override the tax levy limit established in General Municipal Law §3-c; and

WHEREAS, the Town Board of the Town of Torrey has reviewed the draft of the aforementioned proposed Local Law attached hereto as Exhibit "1" and deems it in the best interests of the Town of Torrey to proceed in accordance with the Code of the Town of Torrey and the Laws of the State of New York in adopting said Local Law,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Clerk be, and she hereby is, directed to schedule a public hearing to be held on October 30, 2018, at 7:30 p.m. at the Torrey Town Hall, 56 Geneva Street, Dresden, New York; and be it further

**RESOLVED**, that the Town Clerk, be and hereby is, authorized to forward to the official newspapers of the Town a Notice of Public Hearing in the form substantially the same as that attached hereto as Exhibit "2"; and be it further

**RESOLVED**, that the Town Clerk be, and she hereby is, directed to post a copy of the proposed Local Law on the Town of Torrey sign board and take any and all other necessary actions to properly bring the aforementioned Local Law before the Town Board of the Town of Torrey for its consideration; and be it further

**RESOLVED**, that the Town Clerk be, and hereby is, authorized to provide all other notices as required by law for the adoption of this local law.

This by roll call vote:

Flynn Aye, Petersen Aye, Martin Aye, Downs Aye, Martini- Absent. Carried 4-0 Mr. Flynn presented the Tentative 2019 Town Budget. Motion by Mr. Downs 2<sup>nd</sup> Mr. Martin to set public hearing on 2019 budget for October 30, 2018 at 7:30 PM carried.

Mr. Flynn introduced the Town of Milo Inter-municipal Agreement for Shared Equipment. Motion by Mr. Petersen, 2<sup>nd</sup> Mr. Downs, authorizing the Supervisor to sign the Inter-municipal agreement for Shared Equipment with the Town of Milo, carried.

Mr. Flynn presented the 2018/2019 Yates County Snow and Ice Control Contract. Motion by Mr. Petersen 2<sup>nd</sup> Mr. Martin, authorizing the Supervisor to sign the 2018/2019 Yates County Snow & Ice Control Contract, carried.

Mr. Flynn presented Town of Benton Assessor Extension Agreement Torrey share is \$ 41,510. Motion by Mr. Martin, 2<sup>nd</sup> Mr. Downs authorizing Supervisor to sign Assessor Extension Agreement for 2019 with the Town of Benton, carried. With noted edits Mr. Downs will make, the Town Board approved mailing out.

Discussion on September minutes, motion by Mr. Martin 2<sup>nd</sup> Mr. Petersen to approve minutes with corrections, carried.

Tim Chambers gave the Highway report. Mowing roadsides is complete; if weather permits they may mow another round. New dump truck is almost ready for delivery, Discussion on 1999 and 2008 10 wheelers.

Motion by Mr. Flynn declaring the 2008 International 10 wheeler (Torrey 2) surplus, was 2<sup>nd</sup> by Mr. Petersen, and carried.

The truck will be listed to sell on Auctions International in December,

Code report submitted.

Mr. Flynn received award letter from USDA regarding Water District 1 application. The Town has been awarded a grant of \$684,000. and a loan of \$892,000. The original grant amount was \$500,000.

Eileen Moreland appeared before the board to commend Councilman Martini for his Well written letter to the Director of NYS DEC, Paul D'Amato.

She asked the Board to extend her thanks to Councilman Martini in his absence. At previous Town meeting's, she appeared before the board with her concerns of pollution and deterioration of Keuka Outlet and Seneca Lake, from discharge of Penn Yan Treatment Plant. She spoke of her frustration with lack of follow up.

She implored the board to request from DEC, the updates on remediation actions that were ordered following the spill of solid waste into the outlet last August 2017, and the permitting process for Penn Yan Municipal Treatment Plant.

With no other business before the board

Motion Mr. Flynn 2<sup>nd</sup> Mr. Downs, to adjourn, carried at 8:50pm

Respectfully submitted,