

Town Board Minutes
December 11, 2018

The monthly meeting of the Torrey Town Board was held on Tuesday December 11, 2018 at 56 Geneva Street. Dresden, NY and called to order by Supervisor Flynn at 7:30 PM Meeting held in the Justice Courtroom due to building renovations.

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

Others present: Jim Riesenberger, Jeremy DeLyser, John Ghidiu, George Thompson, Robert Miller, Dave Granzin, Rick Willson District Legislator, Dwight James Code Officer, Tim Chambers Hwy Supt.

Mr. Flynn led the pledge of allegiance.

Mr. Flynn presented the abstract of vouchers for review.

Motion by Mr. Martin, 2nd Mr. Martini, that the bills on the General A & B accounts in the amount of \$ 30,086.91 be paid, carried.

Motion by Mr. Martini, 2nd Mr. Martin, that the bills on the Highway DA & DB accounts, in the amount of \$ 10,189.84 be paid, carried by all.

Mr. Flynn presented the engineering proposal of Clark Patterson Lee for Water District 1. Motion by Mr. Flynn 2nd Mr. Martini to accept proposal, carried.

Motion by Mr. Flynn 2nd Mr. Petersen, to accept proposal of EFPR Solutions to complete 2018 AUD reports for the Town and Consolidated Health District, carried.

Motion by Mr. Flynn 2nd Mr. Martini, to re-appoint Ronald Merritt to the Board of Assessment Review carried. Term to 2023

Discussion on mobile homes, will present planning board recommendations for zoning changes at January 8th meeting.

Discussion on scheduling a Financial Audit for Justice Accounts. Mr. Martin and Mr. Downs will conduct the audit on December 17th.

Motion by Mr. Martini, 2nd Mr. Downs, to appoint Robert Constantine of Perry Point Rd to fill the vacated seat on the Zoning Board of Appeals, unfulfilled term to May 2023.

Motion by Mr. Martin 2nd Mr. Martini to approve December minutes, carried.

Tim Chambers gave the highway report. Nov OT 58.5 and Dec OT 30.5 . Received free 200 Tons table salt from Railroad for roads. Will put Gradall and Torrey 2 2008 dump truck on auction international for sale. New truck problems all resolved.

Bought ice control sand from Lehigh Hansen as City Hill was out.

Dwight James gave the Code report. Permits issued 6, C of C -1, Sub Division app -0, Site visits-8, Building progress visits-5, 1 violation resolved, 1 plan under review, 1 special use permit, 0 short term rentals to date, 191 miles.

Jeremy Delyser an engineer for Clark Patterson & Lee appeared to discuss the next step in the engineering process of Water District 1.

Question on Right-of-way easements. Are the property owners compensated? The railroad requires payment to cross their property, other than that there is no compensation offered to residents. Discussion on Water District rules, the Town will draft these and meterpits.

Discussion on Perry Point Water District. At a meeting of the Town and Village boards in November the village is non-negotiable on the \$19. bi-monthly charge and the annual \$ 450. charge for the master pit. USDA funding amount may offset one of these charges.

There being no further business before the Board, Motion by Mr. Flynn to adjourn , 2nd Mr. Downs, carried at 9:00PM.

Respectfully submitted,

Betty M. Daggett