

Town Board Minutes
February 9, 2010

The regular February meeting of the Town Board held at 56 Geneva St. Dresden, was called to order at 7:30 PM by Supervisor Flynn.

Present: Patrick Flynn, Council: Burge W. Morris, John Martini, Linda K. Francisco, Colby Petersen
Others: District Legislators Tim Dennis, Rick Willson
George Thompson, John Ghidiu, Linda Lefko, Alson Garman, Ron Kenville, Mary Lilyea
Dick Mashewske, Steve Eskildsen

Mr. Flynn led the pledge of allegiance

Mr. Flynn presented the abstract of vouchers for audit

Motion by Mrs. Francisco, 2nd Mr. Morris, that the bills on the General a & B accounts in the amount of \$ 8,907.51 be paid, carried by all.

Motion by Mr. Martini, 2nd Mrs. Francisco, that the bills on the Highway DA & DB accounts in the amount of \$ 15,466.05 be paid, carried by all.

Motion by Mr. Martini, 2nd Mr. Morris, that the 1st Installment of Fire Protection in the amount of \$ 42000. be paid, carried by all.

Motion by Mr. Martini, 2nd Mrs. Francisco, that the bills on the Watershed SD account in the amount of \$607.60 be paid, carried by all.

Motion by Mr. Morris, 2nd Mr. Flynn to accept the January 2010 minutes, carried by all.

Motion by Mr. Martini, 2nd Mr. Morris authorizing the Supervisor to sign contract with Brown & Brown brokers for Medical Insurance, carried by all.

Motion by Mr. Martini, 2nd Mr. Morris authorizing the Supervisor to sign a third party custody agreement with Five Star Bank, carried by all.

Motion by Mr. Martini, 2nd Mr. Morris authorizing the Supervisor to send a letter of support to Keuka Housing Council in pursuit of a dual grant application for affordable housing assistance in the Town of Torrey, carried by all.

Mr. Mashewske presented a written highway report to members. He presented price list on used double drum rollers. Town of Milo is interested in splitting cost of machine with Torrey.

Mr. Kenville ,CEO/Watershed written report submitted.

Colby Petersen submitted letter of resignation from the Zoning Board, motion by Mr. Flynn, seconded Mr. Martini, to accept, carried.

Motion by Mr. Flynn, seconded Mr. Martini for the following resolution
Proclaiming February as " Teen Dating Violence Awareness"

Whereas, the youth of New York are the state's most precious resource and greatest hope for the future, and ensuring their safety, well being, positive development and growth into healthy citizens is a priority and responsibility we all share; and

Whereas, the transitional adolescent years present new challenges, and choices for teens as they experience dating relationships for the first time and, unfortunately, associated pressures and expectations that can lead to abusive behavior, and

Whereas, teen dating violence, including physical, verbal and emotional abuse, sexual assault, and harassment via texting, email or instant messaging is a reality for many teenagers in New York and other states and, like drug abuse, it is a reality of which many parents and caregivers are unaware of,

Whereas, studies also indicate that effects of violent relationships can be serious and put victims at a higher risk for substance abuse, eating disorders, risky sexual behavior, suicide and adult re-victimization; and,

Whereas, both houses of the Congress and Governor Patterson have declared February as National Teen Dating Violence Awareness and Prevention Month, and Town of Torrey joins in this observance by encouraging statewide youth, families, schools, Law enforcement communities, government agencies, elected officials. Civic organizations and other interested groups to show support for the organizations and individuals who provide critical advocacy, services and assistance to victims;

Now, Therefore, we the Town Board of the Town of Torrey, do hereby proclaim February 2010 as

Teen Dating Violence Awareness and Prevention Month in the Town of Torrey

Roll call Vote: Flynn, Aye, Martin, Aye, Morris, Aye, Francisco, Aye Petersen, Aye
5 Ayes, 0 nays Resolution carried.

John Ghidui inquired as to the status of the Comprehensive Plan, project plan. He pointed out that there are many policies to be reviewed to keep the CP updated. He asked if there was any new activity.

Mr. Petersen reported that he is on the Sub division committee and they have presently 7 comprehensive plan items on the committees to do list.

This same committee drafted the Steep Slopes Regulations Law which was adopted in August 2009.

Mr. Flynn reported that the Zoning Revisions Committee work is nearing completion. The next step will be send that draft to G/FLRPC then on to Attorney for review before introducing to public for hearing on proposed law.

Steve Eskildsen inquired as to why the Town is entering into an agreement with Brown and Brown Insurance, he related his past bad experience with this firm insuring his automobile and subsequent cancellation of his policy without his knowledge, he told board members to be wary of this company.

Mr. Dennis stated that the County entered into an agreement with Brown & Brown, brokers for medical insurance last year and a letter was sent by the County encouraging Towns and Villages to consider Brown & Brown services for medical insurance also.

Mr. Kenville was asked by an audience member if there has been any application for a Propane storage facility in the town as of late, he stated no.

There being no further business before the board, Mr.. Flynn made a motion to go into executive session for a personnel employment matter, he asked Ronald Kenville to attend, at 7:55pm 2nd by Mr. Martini, carried. Mr. Flynn excused the clerk and will take minutes for this session.

Respectfully submitted,

Betty M. Daggett - Town Clerk

Executive Session - 2/9/2010 8:00 PM

Patrick Flynn, John Martini, Linda Francisco, Burge Morris, Colby Petersen
Ron Kenville

After a lengthy discussion, Motion by Mr. Flynn 2nd, Mr. Martini, to appoint Ronald Kenville as Code Officer for the year 2010 with compensation of \$ 10,670. /year and as Watershed Inspector to be compensated at \$ 9 442./year with medical insurance and mileage as stated in contract.

Motion carried by all members. Executive Session closed.

Respectfully submitted

Patrick H. Flynn - Supervisor