Town Board Minutes October 12, 2021

The monthly meeting of the Torrey Town Board was held on October 12, 2021 at 56 Geneva Street, Dresden, New York, and called to order by Supervisor Flynn at 7:30PM.

Present: Supervisor Patrick Flynn Councilmen: Colby

Petersen Peter Martini, Grant Downs Excused: Councilman Lawrence Martin,

Others present: Legislator District II- Richard Harper, Gary McIntee, George Thompson, Jim Riesenberger, Robert Miller, George Dowse, Linda Downs, Eileen Moreland, Tim Chambers Hwy Supt., Skip Jensen, Dale Irwin, Dr. Tim Dennis, James Smith.

Mr. Flynn led the pledge of Allegiance.

Insurance Mr. Martini made the motion, 2nd Mr. Petersen to accept the insurance proposal for 2022 of Stork Insurance for \$ 20,251.05, carried by all.

Mr. Flynn presented the Abstract of vouchers. After a brief discussion to clarify a bill the following was offered.

Motion by Mr. Martini 2^{nd} Mr. Downs, that the bills on the General A and B accounts in the amounts of \$ 33,716.16 be paid, carried by all.

Motion by Mr. Petersen $2^{\rm nd}$ Mr. Downs that the bills on the Highway DA & DB Accounts in the amount of \$ 113,177.83 be paid carried by all.

Motion by Mr. Martini 2^{nd} Mr. Petersen to approve the meeting minutes of September, carried by all.

2022 Budget Hearing: Discussion on the 2022 Budget hearing date. Set for October 28, 2021 at 7:30PM, Mr. Downs will be out of town.

WD 1 Bid Opening Discussion on the Water District 1 bid opening set for Wednesday October 27, 2021 at 2:00PM in the meeting room.

Bond Schoeneck & King Contract Mr. Downs presented a contract from Bond Schoeneck & King LLP to review contract for Water District 1 from the Village of Dresden. Motion Mr. Downs 2^{nd}

Mr. Martini authorizing the Supervisor to sign contract with Bond Schoeneck & King, carried by all.

Justice Court Audit: Mr. Martini gave a report on the Justice Audit on Judge Thompson's September 20206-August 2021 reports and financial records. The audit states all records are found in good order.

Mr. Flynn offered the following resolution, 2nd by Mr. Downs, WHEREAS, the Town of Torrey Town Board on August 10, 2021 did request

that the Torrey Justice Financial Records for the Year September 2020- August 2021 be audited and

WHEREAS, an audit was performed on September 20, 2021 on the Town of Torrey Justice Financial Records for the year September 2020 - August 2021, this audit took place in the Town Offices at 56 Geneva Street, Dresden, NY, and

THEREFOR BE IT RESOLVED, on October 12, 2021 the Town of Torrey Town Board did receive and approve the audit report on the Town of Torrey Justice Financial Records for the year 2020-21 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 2020-2021 to be true and correct.

Roll Call Vote:

Supervisor Flynn-Aye, Councilman Down- Aye, Councilman Martini -Aye, Councilman Petersen Aye Carried 4 Ayes O Nays Absent -Councilman Martin

Highway Report; Mr. Chambers reported issues with sander, Replaced a crossover pipe, paved Hewitt Rd. Discussed the need for parking lines in back parking lot due to crowd of cars on Tuesdays at court 2 - 4pm.

Code report submitted

Discussion on Town Water Law: Bob Miller- Chairman of Water Committee and member of Planning Board reported on first draft of Water Law. It is mirroring Town of Benton as they will be administrators on water district (s). He stated a need for a WD supervisor on the Town of Torrey end. It should be by appointment, to be determined. No action taken

Perry Point water District; Bob Miller presented two spread sheets on water charges; one is the wholesale version the other is the all-inclusive model.

Discussion on the need for a reserve account for maintenance. No action taken.

Dale Irwin - Greenidge gave an update on status of fish screens. They will be installed beginning in May.

He discussed DEC sensors in Outlet and lake monitoring the water temperature.

He spoke of Outlet Trail project extending trail to Seneca Lake on the North side of Outlet.

Construction project on two new buildings will begin next week.

Dr. Dennis reported the Yates County Legislature today passed a resolution supporting Greenidge Generation. The County recognized the positive economic impact, urging DEC to renew the Title V Air Permit presently in the process of public comment period. He urged attendees and officials to submit their support by commenting by Oct 22ndto the DEC.

Mr. Downs inquired as to the Torrey Station zoning issue. Background: June 2020 Mr. Higgins was given a Special Use Permit for auto sales with stipulations. One stipulation was he must submit an action plan for repair, removal an/or replace deficient structure or site elements within one year of date of letter.

Mr. James has sent a violation letter, the NYS Code has a process for serving violations, he must follow.

Mr. Downs will contact Mr. James about the process.

Gary McIntee inquired if the Town has new ways for advertising for meetings.

Mr. Flynn stated the clerk places notices on the website and in the Town official paper, on the Town notice board in main entryway and at the Village notice board.

Eileen Moreland reminded the board of the massive sewage spill August 2017 and the DEC issued a consent decree in 2019 The DEC decision was that the ultra violet lights for disinfecting sewer water will be turned on in 2022. She asks

the Town Board to write a reminder letter to DEC. She will compose the letter.

She would also like to have an alert system for spills, Brief discussion on nixtel alerts the sheriff uses contacting cell phones, if this could be used to send out an alert for spills. No action taken.

Mr. Flynn presented a photo of Seneca Lake and letter of appreciation for Dave Granzin who has served the Town Planning Board since 2008 and Yates County Planning Board. Mr. Granzin is relocating to Chicago and is submitting his resignation for both boards. George Dowse will deliver the photo and letter to Mr. Granzin.

Mr. Flynn made a motion to advertise for the Planning Board vacancy $2^{\rm nd}$ Mr. Downs carried by all.

Mr. Flynn made a motion to adjourn, 2^{nd} Mr. Petersen, carried at 9:07PM

Respectfully submitted,