

Town Board Minutes  
January 9, 2024

The monthly town board meeting held on January 9, 2024 at 56 Geneva St. Dresden New York was called to order by Supervisor Peter Martini at 7:30PM.

Present: Supervisor Pete Martini, Councilmen; Colby Petersen, Grant Downs, Bruce Henderson, Kathleen McGrath

Others present: Gary McIntee, George Dowse, Tim Chambers

Mr. Martini led the pledge of allegiance.

**Abstract of vouchers** - Mr. Martini presented the abstracts. Motion by Mr. Downs, 2<sup>nd</sup> Mr. Petersen, the bills on the General A & B Accounts in the amount of \$ 47,226.54 be paid, carried by all.

Motion by Mr. Petersen 2<sup>nd</sup> Mr. Henderson, the bills on the Highway DA & DB Accounts in the amount of \$ 8,328.17 be paid, carried by all.

Motion by Mr. Petersen, 2<sup>nd</sup> Mr. Downs, the bills on Water District 1 Administration account in the amount of \$ 6,499.69 be paid, carried by all.

Supervisor presented Water District 1 contractor (Nardozzi) payment app # 7 in the amount of \$ 179,922.03 and payment app # 8 in the amount of \$ 187,502.50

Motion by Mr. Petersen, 2<sup>nd</sup> Mr. Martin to approve payment # 7 and # 8 in the amount of \$ 367,424.53 carried by all.

Motion by Mr. Downs 2<sup>nd</sup> Mr. Hendersen to approve the change order, carried by all.

**December minutes:** Mr. downs made the motion to approve the December 2023 minutes, 2<sup>nd</sup> Mr. Petersen, carried by all.

**Fire Contract 2024:** Discussion on fire contract presented. Concerns on this contract were monthly reports received, budget information, length of contract and rate increases. Supervisor will write a letter requesting meeting with Mayor and fire Chief to go over these concerns. Contract tabled to next month town board meeting.

**Supervisor Software:** Mr. Martini presented annual software contract with Williamson Law Books for Payroll in the

amount of \$ 1895. and Accounting and Budgeting for \$2,295. Motion by Mr. Petersen 2<sup>nd</sup> Mr. Downs authorizing Supervisor to sign the WLB Payroll Software contract and the Accounting & Budgeting Software for 2024, carried by all. **Local Law 1-24 2025 Budget Tax Cap Over ride-** Supervisor presented Local Law 1-24 Tax Cap Over ride for 2025 Budget. Public Hearing set for February 13, 2024 at 7:30 PM.

**Short Term Rental Local Law Draft:** Draft has been sent o Town Attorney for review and opinion.

Mr. Martini introduced the slate of 2024 Appointments and Compensation.

Motion by Mr. Down 2<sup>nd</sup> Mr. Henderson to accept and approve the following slate of Appointments and Compensations

- ❖ Any town official /employee, board members to attend training sponsored by the Association of Towns & local trainings during the year, at the Towns expense.
- ❖ Finger Lakes Times, Chronicle Express as official newspaper of the Town
- ❖ Town Board Meeting date 2<sup>nd</sup> Tuesday of the month at 7:30PM
- ❖ Community Bank NA official bank of Deposit for Health District, Town Clerk/ Tax Coll. and NYSDEC
- ❖ Community Bank NA, Lyons National -official banks of deposit for Gen. A & B, Highway DA & DB, Fire Protection, Trust Agency, Water District 1
- ❖ Code Officer - Dwight James \$ 24,000./ year & mileage
- ❖ Setting mileage reimbursement for .67 per mile.
- ❖ Deputy Supervisor-Colby Petersen \$ 500./year
- ❖ Deputy Highway Supt. - Josh Wood \$ 2040./year
- ❖ Deputy Town Clerks- Darlene Conley,\$ 15.00/hr
- ❖ Supervisors Bookkeeper- Betty Daggett \$ 25./hr
- ❖ Justice Data Entry Clerk - Betty Daggett \$ 20./hr
- ❖ Town Attorney - Jeff Graff at 150./hr
- ❖ Make necessary Inter fund transfers of money on overdrawn accts for General or Highway
- ❖ Highway HEO Fulltime- starting at \$23.00 with medical benefits **and OT**
- ❖ Highway Plow P/T \$ 18./hr., No benefits
- ❖ Highway Laborer part time - \$ 15.00/hr. no benefits or OT
- ❖ Lifeguards/ Rec. Leaders- \$16.25hr no benefits

- ❖ Beach/ Rec. aides- \$ 15/hr. no benefits
- ❖ Planning Board Chairmen/Sec. each \$ 300./year
- ❖ Planning Board Members each 200./year
- ❖ ZBA Chairman/ Sec - \$ 150./year
- ❖ ZBA Members each \$100./year
- ❖ Janitor \$ 20./ hour
- ❖ Board of Assessment Review 2024 Reval

This motion carried by all.

**Highway Report** New septic tank has been installed for Town building

Sludge analysis for drain in shop has not been received yet.

An oil separator has been ordered. City Hill Contractors will haul the sludge away.

Highway moved assessor files and cabinets in from Benton into meeting room a temporary office site.

Cut dead ash tree from Swarthout Rd roadside.

Contacted Ironwood tree service and it will be returning to remove trees as promised in exchange for using the stone pile site for stationing area for the trucks working in this area since fall 23.

Plowed Sat & Sunday Jan 6<sup>th</sup> & 7<sup>th</sup>.

Working on grant application with Hunt Engineering for culvert project on Perry Point Rd.

Removed dead child signs from Swarthout Rd.

Installed a hidden driveway sign on Crowsnest Rd and removed trees impeding view of roadway.

**Code Report** Dwight James issued for the year 2023, 23 Certificates of Compliance, 36 Short Term Rentals and collected \$ 13, 790.00 in Building Permits. January 2024 he has 1 Area Variance app, 1 Special Use app, 2 Sub Division lot line adjustment, 1 site visit, 9 Building inspections, 1 short term rental inspection

Torrey Station new owners are submitting building plans.

Mr James presented new fee schedule for 2024

Res .25/ft Non Habitat .10/ft Comm/Industrial .30/ft

Ag Bldg. \$50. Minimum .10/ft Solar \$ 1,000. Per MW

Discussion on Solar projects. Mr. Downs presented a copy of Benton Host agreement with the Solar Arrays.

**Water District 1** Slow drilling under the crossings. A larger pipe is needed under one crossing. Will be drilling under Route 14 next week.

Mr. Downs stated the Village has been awarded 4.1 million for water infra structure grant. They are planning a 10" water replacement down Main and Charles. This will be a plus for added future water districts to hook up to. There being no further business before the board, Mr. Downs made a motion to adjourn 2<sup>nd</sup> Mr. Petersen, carried at 9:35pm.

Respectfully submitted

Mr. Downs made a motion to adjourn, 2<sup>nd</sup> Mr. Petersen carried at 9:15PM

Respectfully Submitted,