The monthly meeting of the Torrey Town Board was held on May 12, 2020 in the Highway Garage at 56 Geneva St. Dresden New York and called to order by Supervisor Flynn at 7:30PM.

Present: Supervisor Patrick Flynn Councilmen: Colby Petersen, Peter Martini, Lawrence Martin, Grant Downs
Others present: Legislator District II- Richard Harper, Code- Dwight James, Highway- Tim Chambers.

Due to Covid 19 and State restrictions, all attendees maintained 6' spacing distance.

Mr. Flynn led the pledge of Allegiance.

Abstract of vouchers Mr. Flynn presented the abstracts.
Motion by Mr. Martini, 2nd Mr. Petersen that the bills on the General A & B Funds in the amount of $ 4,169.71 be paid, **carried.**
Motion by Mr. Martin 2nd Mr. Downs, that the bills on the Highway DA & DB Funds in the amount of $ 4,198.70 be paid, **carried.**
Motion by Mr. Martin 2nd Mr. Martini, to pay the 2nd Fire Protection Installment of $ 32,000.00 carried by all.

Mr. Downs inquired if the Town has received a report from the fire department as requested. No report received to date.

March/ April minutes; With noted corrections to March minutes. Mr. Downs made a motion to approve, 2nd Mr. Flynn, carried by all.

Yates Co Indemnification Agreement: Motion by Mr. Petersen 2nd Mr. Martini authorizing the Supervisor to sign the 5-year agreement with Yates County on equipment and operators, carried.

Yates Co. IMO Agreement; Motion by Mr. Martin 2md Mr. Martini, authorizing the supervisor to sign an Intermunicipal Agreement with Yates Co for Lifeguard funding $1,026. for the year 2020 carried.

WD # 1 Force Account Mr. Flynn offered the following resolution to create a force account for Town Clerk to bill time related to work performed for Water District 1, seconded Mr. Martini,

   WHEREAS, Betty Daggett as the Town Clerk of the Town of Torrey was authorized to provide services related to the Water District #1 Capital Project ("Project") beyond her ordinary Town Clerk activities and duties.

WHEREAS, such activities included, but were not necessarily limited to, bookkeeping, filing, emails, correspondence/mailing, phone calls.

THEREFORE, BE IT RESOLVED, that this work will be compensated at $ 15 per hour in an amount not to exceed $2000 per year. And that this work will be included in the expenses of the Water District #1 capital project.

By Roll Call

Flynn- aye, Petersen Aye, Martini Aye, Martin Aye Downs Aye

Vote: Aye: 5   Nos:0

Clean up days: After a discussion, date set for cleanup is Saturday August 15 8 – 2 PM

Code report: Dwight James issued 5 building permits,1 C of C, 3 site visits 22 SUP renewals, traveled 271 miles inspections and site visits.

Highway Report: Tim Chambers reported the new heater system in the highway garage has been installed at cost of $ 4,300.

Roadside mowing, and cemeteries, patching potholes. Installed culverts and presently ditching Hopeton Rd.

Received letter from NYS DOT regarding speed study on Log Cabin. They have determined 40mph zone for this road.

Road work plans for 2020 are to pave Serenity Rd.

Mr. Downs inquired as to East Leach Rd issue. There has been no movement or problems at the site, stated Mr. Chambers.

Mr. Harper reported at the County level, Sales tax revenue down, no change in Snow contracts,

This is the final year on the bond for the buildings and County has a good reserve.

Steve Hampsey has been appointed Public Defender

Discussion on Torrey Station, if a business is being run at this site the County is going to put property back on the tax roll.

Mr. Higgins has a pending application before the Zoning Board for a Special Use to sell cars

Discussion on Zoning Board public hearings. Town Board members agreed that the ZBA must adhere to the safety guidelines and social distancing. Zoning Board of Appeal Public hearing to be held June 1 in the highway garage at 7:00pm

Board of Assessment Review held on May 28th 4:00 pm to 8:00 pm will be a Zoom meeting , that residents can join to have their grievances heard.

Flynn made motion to adjourn 2nd Mr. Petersen, carried at 8:30PM

Respectfully submitted
Betty M Daggett