

Town Board Minutes
July 12, 2022

The monthly meeting of the Torrey Town Board was held on July 12, 2022 at 56 Geneva Street, Dresden, New York, and called to order by Supervisor Martini at 7:30PM.

Present: Supervisor Peter Martini Councilmen: Colby Petersen, Grant Downs, Lawrence Martin, Bruce Henderson

Others present: - Richard Harper, Terry Button - Legislators District II, Robert Miller, Dale Irwin, Linda Downs, Donald Jensen, George & Rosa Thompson, John Ghidiu, Tim Chambers- Hwy Supt. Jeremy DeLyser- CLP Engineer

Supervisor Martini led the pledge of Allegiance.

Abstract of vouchers - Mr. Martini presented the abstracts for review.

Motion by Mr. Petersen, 2nd Mr. Martin that the bills on the General A & B Funds in the amount of \$ 17096.46 be paid, carried by all.

Motion by Mr. Martin, 2nd Mr. Henderson, that the bills on the Highway DA & DB Funds in the amount of \$16,621.89 be paid, carried by all.

June minutes: On the highway report a K needs to be added to the Generator size 24KW only correction noted. Motion by Mr. Downs 2nd Mr. Martin approving the June minutes, carried by all.

Highway Report: Tim Chambers gave the report. There is an issue with the buildings septic as he had it pumped again, since December. He and Mr. Petersen will investigate the problem if it is tank or distribution lines.

Mowing tractor back in action, going around roadsides for the second time. He would like to get numbers on new mowing tractor for next year's budget.

Working on Anthony Beach culvert project. This was a big job and the residents have been very understanding with traffic flow disruption. The project is near completion. Discussion on the need to replace the excavator tires. Motion by Mr. Downs, 2nd Mr. Martin to go with the midlevel Continental radials at \$ 7,900. Carried.

Update on new loader. Expected delivery date in September.

Code Report: Submitted.

The Town of Torrey Board extends deepest sympathy to Code Office Dwight James, at the recent passing of his beloved wife Cathy.

Water District 1 All additional information requested by Office of State Comptroller for updated application has been submitted by Attorney Graff.

Mr. Downs has drafted a letter requesting support from Governor Hochul, Senator O'Mara, Assemblyman Palmesano for the OSC review of application WD 1.

Motion by Supervisor, 2nd Mr. Petersen to send out these letters requesting support of WD 1, carried by all.

Dale Irwin- President of Greenidge Generations presented the board a packet entitled "**Greenidge Generations Operations in New York to Continue Following NYS DEC Decision**" The document is a statement response regarding New York State "States Decision Ignores Greenidge Offer to Dramatically Reduce GHG Emissions While Preserving Jobs in Upstate New York.

Also in the packet, a copy of letter sent March 25, 2022 to NYSDEC Chris Hogan with proposed mitigation packages. A press release of Local Upstate New York Supporters of Greenidge Generation Denouncing State decision to Deny Title V Air Permit.

Bitco Marine contracted for project to install Fish Screen on pipes at Greenidge have been delayed.

Mr. Downs reported attending a financial meeting at the County. He asked when Torrey Station will be added to the tax roll.

Marcia Devine County Treasurer stated the NYS DEC is fully involved with Torrey Station and remediation. No County action taken to date.

Jeremy Delyser CPL Engineer appeared on WD 1. At the present time the district is waiting for approval by OSC. The contractors are holding their bids with possible change orders for cost increase. Material Cost have risen 50% since December 2021.

He gave the scenario of, If the application is approved by OSC and bids are met with the contingency \$ 120,000, the project will proceed. If cost run higher, the NYS DOH has grants to help with the additional funding needed, or the project will have to be rebid.

Mr. Downs questioned the delay with reapplying. He questions the priority, commitment to project and delay in easements.

Mr. Delyser stated an easement issue on Caton Beach Rd needed to be resolved and a new easement drawn up. Public hearing was in January and in March information was still needed. He stated a miscommunication between Attorney email and clerk delayed a week. He, the assessor and town clerk submitted the additional information the OSC requested to Atty. Graff.

Mr. Downs reported attending a Village of Dresden meeting and the water rates were discussed. Penn Yan Municipal has added another increase to supply cost which will be \$.57 increase per thousand to the water users Spring 2023.

Mr. Martin asked what is the next step for Perry Point WD2 Mr. Delyser said a new Map Plan Report, update owners, update map parcel, Edu's, cost estimates. He will work with Assessor, Code and Clerk on this.

Rural Development will need an updated DEC report. Supervisor thanked Mr. Delyser for his update and answering concerns on the water districts.

Richard Harper-Legislator reported concrete being poured for Antenna Tower project. Bi Centennial Celebration project underway by Yates County historian. Reaching out to Town and Villages for information. Mr. Button will forward video to clerk. County approved capital plan for 2023-2027. County milling project has offered 10 loads of millings each of the Towns and Villages.

Mr. Downs drafted a letter to send to the Fischlein's property owners at 75 Charles Street. There are encroachment issues at the Town Public Beach property. Motion by Mr. Petersen, 2nd Mr. Henderson to send the letter, carried.

Town's 1993 Procurement Policy for review and discussion at August meeting.

Mr. Chambers reported an incident at the public spigot at the rear of the building.

Mr. Downs would like to have more workshops for the Town Board, monthly or quarterly. No action taken.

Regarding a personnel issue Supervisor would like to go into executive session. Motion by Mr. Downs 2nd Mr. Henderson to move into executive session at 8:59pm

Supervisor made a motion to enter into regular session at 9:17pm stating no action was taken in Executive session. Motion by Mr. Peterson 2nd Supervisor to adjourn at 9:18. Carried by all.

Respectfully submitted,