

Town Board Minutes  
March 13, 2012

The regular town board monthly meeting held on March 13, 2012 at the town meeting room, 56 Geneva Street, Dresden New York was called to order by Supervisor Flynn at 7:30PM

Present: Supervisor Patrick Flynn, Linda Francisco, Burge Morris, Colby Petersen  
Excused- John H. Martini

Others present: George Thompson, Jeff Finger- Highway Supt., John Christensen, Don House- District Legislator, Dave Granzin, Mary Lilyea

Supervisor Flynn led the Pledge of Allegiance.

Mr. Flynn presented the abstract of vouchers for review.

Motion by Mr. Morris, 2<sup>nd</sup> Mr. Petersen, that the bills on the Gen A & B Accounts in the amount of \$ 10,224.97 be paid, carried.

Motion by Mr. Petersen, 2<sup>nd</sup> Mr. Morris, that the bills on the Highway DA & DB accounts in the amount of \$ 9,580.33 be paid, carried.

Motion by Mr. Morris, 2<sup>nd</sup> Mr. Petersen, that the 1<sup>st</sup> payment on the 2012 Fire Contract in the amount \$ 36700. be paid. Carried

Motion by Mr. Petersen, 2<sup>nd</sup> Mr. Morris that the bills on the Watershed Account in the amount of \$ 426.32 be paid, carried.

Motion by Mr. Morris, 2<sup>nd</sup> Mrs. Francisco to approve minutes for February 2012, carried.

Motion by Mr. Flynn, 2<sup>nd</sup> Mr. Morris, appointing Betty Daggett as Registrar of vital statistics for District # 6123 and 6158 and Helga Poreda as Deputy Registrar of vital statistics for District # 6123 and 6158, effective 1/1/12 carried by all.

Moratorium for Directional Drilling and Hydro Fracturing in the Town was filed with the state on March 6, 2012 and is effective for one year.

Discussion on committee for drafting drilling law, clerk noted names of possible members to be contacted.

One bank run gravel bid received from City Hill Construction, motion by Mr. Flynn 2<sup>nd</sup> Mr. Morris to accept the bid of \$ 3.50/ton loaded or \$ 2.50/ton town load for the year 2012, carried by all.

Jeff Finger gave highway report, "not much going on".

Code and Watershed report submitted, Code Officer is away at conference & school.

Linda Lefko submitted a letter encouraging a board member to join Seneca Lake Pure Waters Assoc. She has been attending on the Town's behalf for the past few years, reporting back to the town board to the boards of issues and concerns regarding the lake.

Clerk will inquire: seeking town residents that attend the SLPWA meetings to ask if they would be willing to update the Town Board each month.

John Ghidiu emailed information on a Watershed Action Committee of Keuka Lake at Lyons National Bank in Penn Yan on March 26, 7:00PM -9:00 PM. For anyone interested in attending.

Dave Granzin asked if the board had thoughts on the Watershed draft, the committee is seeking direction and commitment to the draft outcome. # 1 response in the comp plan was to protect the lake.

Suggestions noted were:

Board members agreed that # 7 " Zone II" should be eliminated,

# 10 Modifications: Property owners could sign waivers verifying pipe placement, number of bedrooms and bathrooms etc. instead of the watershed inspector entering the dwellings.

Maintenance on aerobic systems, inspection of compressors and testing effluent.

Clarify policy/procedure on ETU property's Leach beds and pipes would need to be inspected.

Watershed Inspector would still inspect on property sales and complaints.

Mr. Petersen explained how RME Responsible Management Entities work regarding aerobic contracts on maintenance.

Dave Granzin stated the final draft should be presented soon.

Due to scheduling conflicts the April & May regular town meetings will be held on 2<sup>nd</sup> Monday- April 9<sup>th</sup> and May 14<sup>th</sup>.

There being no further business before the board, Mr. Flynn made a motion to adjourn 2<sup>nd</sup> Mr. Morris, carried at 8:05PM

Respectfully submitted