The regular monthly meeting of the Torrey Town Board was held on March 8, 2011 at town meeting room, 56 Geneva St. Dresden and was called to order by Supervisor Flynn at 7:30PM.

Present: Patrick H. Flynn, John H. Martini, Linda K. Francisco, Burge W. Morris, Absent: Colby J. Petersen.

Others present: George Thompson, Amy Daines, Bob Brechko, Steve Eskildsen, Sam & Pat Selwood, John Christensen, Mary Lilyea

Supervisor Flynn led the Pledge of Allegiance.

Amy Daines and Bob Brechko, commissioners of YC Board of Elections appeared with updates about this year elections process. They stated that the Town may now dispose of the old election machine or the county will make arrangements. The machine is the oldest in the county and there may be collectors interested in buying it.

John Christensen suggested advertising on e-bay.

Mr. Flynn stated the Town will take care of the machines disposal.

Bob spoke about the concern on the town hall is not handicap accessible as it needs a ramp. Asked town board if they could improve the access, David Bond stated that

cement could be poured onto the existing floor to bring it flush with the threshold of the door.

Mr. Flynn presented the abstracts of vouchers for review and approval.

Motion by Mr. Martini 2nd Mrs. Francisco that the bills on the General A & B Accounts in the amount of \$7,766.13 be paid carried.

Motion by Mrs. Francisco, 2nd Mr. Morris that the bills on the Highway DA & DB Accounts in the amount of \$ 9,260.44 to be paid, carried.

Motion by Mr. Morris 2nd Mr. Martini, that the bils on the Watershed Account in the amount of \$529.82 be paid, carried.

Yates County Youth Bureau is requesting a letter of support to send to the State to reinstate the Youth Projects funding that has been cut in the State budget. Motion by Mr. Martini, 2nd Mr. Morris authorizing the letter of support, carried

The full EAF and Generic Environmental Impact Study were reviewed an a brief discussion of the beneficial impacts of the new Zoning Law.

Mr. Flynn presented a resolution declaring the Towns intent to act as lead agency in the SEQRA for Local Law 02-11 and determining that action to adopt Local Law 02-11 amending the entire existing Zoning Code Chapter 98, deleting it in its entirety and by adding a new chapter 98 entitled "Zoning"

Mr. Flynn presented the SEQRA Part 1,Part 2, and GEIS, after careful review and deliberation on each questions. Motion by Mr. Martini 2nd Mr. Morris, that the Torrey Town Board determines that Local Law 02-11 is Type I Action and will not have a significant adverse environmental impact. Carried by all.

Mr. Flynn read the following resolution

WHEREAS, the Town Board of the Town of Torrey (the "Town Board") is proposing to adopt Local Law No. 02 of2011 to amend the existing Zoning Code found in Chapter 98 of the Code of the Town of Torrey by deleting the existing Chapter 98 in its entirety and replacing it with a new Chapter 98 entitled Zoning; and

WHEREAS, the Town adopted a new Comprehensive Plan in 2008 aimed at strengthening the Town's ability to oversee development projects and protect the Town's natural resources; **WHEREAS**, the Town's existing Zoning Code was first adopted in 1977 and despite periodic amendment, is not in accordance with the Comprehensive Plan;

WHEREAS, the Town has prepared a completely revised Zoning Code that includes a broad range of regulations and limitations that strengthen the Town's ability to oversee development projects and protect the Town's natural resources in accordance with the recommendations in the Comprehensive Plan.

WHEREAS, the Town Board referred Local Law No. 02 of 20 II to the Yates County Planning Board; and

WHEREAS, the Yates County Planning Board recommended approval of Local Law No. 02 of 20 II at its meeting on August 26, 20 I 0; and

WHEREAS, the Town Board has referred Local Law No. 02 of 2011 to the Town Planning Board; and

WHEREAS, the Town of Torrey Planning Board recommended approval of Local Law No. 02 of2011 at its meeting on July 12,2010; and

WHEREAS, the Town Board held a duly noticed public hearing on Local Law No. 02 of 2011 on September 14,2010; and

WHEREAS, the Town Board revised Local Law No. 02 of 20 II in response to comments received at the September 14, 20 10 public hearing; and

WHEREAS, the Town Board held a duly noticed public hearing on Local Law No. 02 of2011 as revised on January 25,2011; and

WHEREAS, the members of the Town Board have had Local Law No. 02 of2011 in its final form in their possession for at least 7 calendar days, exclusive of Sunday; and

WHEREAS, the Town Board has complied with the New York State Environmental Quality Review Act ("SEQRA") and the regulations in 6 NYCRR Part 617 adopted by the New York State Department of Environmental Conservation (the "Regulations") by declaring itself lead agency and making a determination that the adoption of Local Law No. 02 of2011 will not have a significant adverse impact on the environment and that a Negative Declaration will be prepared and filed in accordance with SEQRA and the Regulations.

NOW, THEREFORE, BE IT RESOLVED, THAT:

1. The Town Board, by roll call vote, adopts Local Law No. 02 of 20 11; and

2. The Town Board directs the Town Clerk to file Local Law No. 02 of 2011 with the Secretary of State and maintain copies of Local Law No. 02 of 2011 in a file that is accessible to the public.

Roll call vote Flynn Aye, Martini Aye, Morris Aye, Francisco Aye Petersen Absent 4 Ayes: 0 Nays:

Code / Watershed report presented

Motion by Mr. Martini, 2nd Mr. Morris that the minutes of the January 25th and February 8, meetings be approved carried.

David Bond Acting Highway Supt. gave the highway report. T-2 has been repaired and T-4 electric clutch seized up, he has ordered two new parts as T-2 has an electric clutch also that may need replacing soon. Springs have been ordered for T-4 and they will be replacing them in the shop. The board praised him on his leadership.

There being no further business before the board motion to move into a work session at 8:00 to review the code book updates, Mr. Morris submitted his comment, Mr. Martini and Mrs. Francisco had none, Mr. Petersen was absent.

Respectfully submitted Betty. M. Daggett