

Town Board Minutes
February 8, 2011

The regular February meeting of the Town Board held at 56 Geneva St. Dresden, was called to order at 7:30 PM by Supervisor Flynn.

Present: Supervisor Patrick Flynn, Council members; Burge W. Morris, Colby Petersen, John Martini Absent Linda K. Francisco,

Others present :Mary & Gary Lilyea, George Thompson, Linda Lefko, Elaine Thiesmeyer, Dave Granzin, John Christensen- Finger Lakes Times, Steve Eskildsen

Mr. Flynn led the pledge of allegiance.

Motion by Mr. Morris 2nd Mr. Martini, that the bills on the General A and General B accounts in the amount of \$ 6,951.42 be paid carried.

Motion by Mr. Martini, 2nd Mr. Morris, that the bills on the Highway accounts is the amount of \$ 16,485.41 be paid carried by all.

Motion by Mr. Martini, 2nd Mr. Petersen, that the 1st installment of Fire Protection contract In the amount of \$ 43,000. be paid, carried by all.

Motion by Mr. Morris 2nd Mr. Martini, that the bills on the Watershed District in the amount of \$ 441.73 be paid, carried by all.

Motion by Mr. Flynn 2nd Mr. Martini, appointing Ronald Kenville as Code Officer for the year 2011, to be compensated at \$ 10,670./year with mileage and ½ medical insurance coverage benefit and Mr. Kenville contributing 10% of total cost of insurance.

Dave Christiansen tendered his resignation from the Planning Board, Mr. Flynn authorized the Clerk to advertise the vacancy.

Motion by Mr. Martini, 2nd Mr. Morris appointing Scott Falvey as the Attorney for the Town for the year 2011 to be compensated at \$ 100./hr.

Motion by Mr. Martini, 2nd Mr. Morris authorizing the Supervisor to sign a Memorandum of Agreement with Yates County for lifeguard funding carried by all.
Mr. Flynn suggested to contact the Red Cross for information on swim instructors for the public beach this year.

One bid received for bank run gravel for 2011 from Tim Hansen. Bid is for \$ 2.50/ton.
Motion by Mr. Martini 2nd Mr. Petersen to accept the Hansen bid, carried by all.

Code Officer /Watershed reports submitted to board.

Motion by Mr. Martini, 2nd Mr. Petersen to approve the minutes of the Jan 11 meeting Carried by all.

Zoning Law draft update, Dave Granzin reported that there was some editing in regards to Junk yards in the draft but no major changes. Presently waiting on SEQRA application and the GIS from the attorney.

A brief discussion of the need for the town Code Book update so it may be placed on the town website. Many sections are outdated and need to be revised. Board members will take a copy of old code and new code draft to review and respond to Linda Lefko ASAP.

There being no further business before the board Mr. Petersen made a motion to adjourn at 8:50 Pm 2nd Mr. Flynn carried by all.