

Town Board Minutes
June 9, 2020

The monthly meeting of the Torrey Town Board was held on June 9, 2020 in the Highway Garage at 56 Geneva St. Dresden New York due to Covid 19 and State restrictions, was 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, George Thompson, John Ghidui, Robert Miller.

Mr. Flynn led the pledge of Allegiance.

Abstract of vouchers_Mr. Flynn presented the abstracts.

Motion by Mr. Petersen, 2nd Mr. Martin that the bills on the General A & B Funds in the amount of \$ 8,565.74 be paid, carried.

Motion by Mr. Martini 2nd Mr. Petersen, that the bills on the Highway DA & DB Funds in the amount of \$ 7,502.41 be paid, carried.

May minutes; Motion by Mr. Martin, 2nd Mr. Petersen to approve May minutes carried by all.

Mr. Flynn presented the following resolution

**AUTHORIZING TO PROVIDE A SHARE IN MATCHING FUNDS FOR THE YATES CO.
WATER INFRASTRUCTURE STUDY GRANT AWARDED BY NEW YORK STATE**

WHEREAS, the County has applied for and received grant funding from New York State to conduct a county-wide Water infrastructure Study, and

WHEREAS, Municipal Solutions located at 62 Main Street, LeRoy, NY 14482 and Clark Patterson Lee as Consulting Engineers, will assist the County in preparation of the Study for a total fee not to exceed \$ 45,000, and,

WHEREAS, the Grant requires a 50% match (\$ 22,500.) and Yates County has agreed to fund 50% (11,250.) of the cost of the required grant match, with the remaining 50% (11,250.) To be shared equally amongst the participating municipalities, and

WHEREAS, the fees incurred for the consultants have been agreed to and the Towns and Villages have agreed to share the costs of this

fee through the mutually-agreed amount and the County shall provide the matching grant funding for the study itself,

NOW THEREFORE, BE IT RESOLVED, that the Town of Torrey supports Yates County for undertaking a County-wide water infrastructure study, and,

BE IT FURTHER RESOLVED, that the Town of Torrey agrees to fund its portion not to exceed \$1200. of the consultant engaged by Yates County, and

BE IT FURTHER RESOLVED, that copies of this resolution be given to Torrey Town Clerk, Yates County Clerk, and Town Attorney.

By Roll call vote Flynn- Aye Petersen _ Aye, Marin - Aye, Martini - Aye, Downs - Aye 5 Ayes 0 Nays

Code Report- Dwight James gave his report.

He commented on the pictometry program. Mr. Petersen stated the software was updated in April, a biannual update. The pictures are very clear.

Highway Report - Tim Chambers- Supt. Reported first round of roadside mowing is completed. Checked the fault on East Leach Rd, no change. Hauling stones for Serenity and Jensen Roads surfacing project. Oil and stoning scheduled for June 22.

Large ash tree on Hopeton needs to be removed. Downed trees on Long Point from the storm last week, were removed. Road potholes being patched.

Mr. Martin stated there is a large tree leaning towards Perry Point roadway, Mr. Chambers will check this out.

Mr. downs inquired if paving was planned, Mr. Chambers stated he would like to pave Hopeton this fall.

2020 Budget Amendment Mr. Flynn stated in the 2020 Budget, two line items were missing from Highway DB Budget,

He made a motion to amend the budget to enter in 51104.04.001 DB Contractual \$ 30,000 and 51104.04.002 DB-Diesel \$ 10,000. Monies to be transferred from Fund Balance, 2nd Mr. Martini, carried by all.

County Legislature Richard Harper reported items at the County level. Zoom call with Robert Duffy a special volunteer advisor appointed by Gov. Cuomo to oversee the reopening of the Rochester and Finger Lakes region. Questions and concern on reopening benchmarks for Yates County were asked. Discussion on testing and transportation

to testing. Availability to test by public health. Questions on DMV opening. Via online or mail is the best way to register and license at this time. Phase III is scheduled for opening June 12th.

County is expecting a 7.5 million loss in revenues due to pandemic, Presently a hiring freeze in place, along with reduction to planned equipment purchases will help budget shortfall.

Mr. Harper spoke with attorney for the regarding the Yates Co IDA Greenidge Tax Pilot. In 2019 reported no profit, projected for 2020 may pass the \$4 Million mark. Brief discussion on bit coin operation.

Mr. Martin inquired if any response from the Village regarding supplying water for Perry Point Water District.

No response received from the Village.

John Ghidiu inquired if the Town had a re-val on assessment as the Grievance Day was held in May. He was unaware that the Board of Assessment Review holds public hearings on assessment every year.

Inquiry as to the outcome of the Torrey Station Special Use Permit application to sell used cars on the premise. The public hearing on this application was held last Monday with the application being granted with several stipulations as recommended by Yates County Planning Board.

Mr. Harper stated the County position is if used car business operates on the property, the property will be added back on the tax roll.

Mr. Downs inquired if summer rec will start. Mr. Petersen stated many Summer Rec programs in Yates County are cancelled for the year mainly due to the masking & distancing regulations. The Town has already the summer help lined up if it opens up.

Town received a fire report from the Dresden Fire Dept as requested in 2019. Village Clerk will send reports in a timely manner going forward.

Mr. Flynn made a motion to adjourn 2nd Mr. Petersen, carried at 8:07PM

Respectfully submitted,
Betty M. Daggett