Town Board Minutes Due to snow storm "Stella" meeting was rescheduled to March 16, 2017

The monthly meeting of the Torrey Town Board was held on Thursday March 16,, 2017 at 56 Geneva St. Dresden New York and called to order by Supervisor Flynn at 7:30PM.

Present: Supervisor Patrick Flynn, Councilman; Burge Morris, Colby Petersen, Peter Martini and Lawrence Martin

Others present: George Thompson, Dave Granzin, Jim & Audrey Riesenberger, Robert Brechko

Supervisor Flynn led the pledge of allegiance.

Mr. Flynn opened the public hearing on Local Law No. 1-2017 "Amending Local Law No 4 of 2009" at 7:33pm.

Robert Brechko, Democratic Commissioner for Yates County Board of Elections attended to give an overview of this year's elections.

Torrey officials up for election: Supervisor, 2 Councilman, Town Clerk, Highway Superintendent. Petitions start June 6, 2017.

Requesting help from State legislature to combine Primary and Federal elections, this would defray cost by \$ 28,000.

Requesting to enlarge voting districts to increase number of voters, and decrease polling sites to help defray costs.

Working on an election contingency plan, for an emergency event effecting polling site. Would the Town have an alternate polling site available.

Mr. Flynn presented the abstract of vouchers for review.

Motion by Mr. Morris, 2nd Mr. Martini that the bills on the General A & B accounts in the amount of 10684.04 be paid, carried.

Motion by Mr. Martini 2nd Mr. Petersen, that the bills on the Highway DA & DB accounts, in the amount of \$ 13,889.41 be paid carried by all.

Discussion on late fee charges for contractual bills such as Verizon, Time Warner etc.

Motion by Mr. Morris, 2nd Mr. Martini, authorizing those contractual bills be paid the first of the month prior to regular monthly meeting. carried.

Mr. Flynn presented a contract from Timothy McGill who has agreed to be the Bond Counsel for the Water Districts. Motion by Mr. Petersen 2nd Mr. Morris authorizing the Supervisor to sign contract for Mr. McGill, carried

Motion by Mr. Martini 2nd Mr. Petersen to reappoint to the Board of Assessment Review Audrey Riesenberger term to 2021 and Ronald Merritt term to 2022, carried.

Motion by Mr. Petersen 2nd Mr. Morris to approve the February meeting minutes carried.

Mr. Flynn introduced the following resolution for establishing a standard work day per NYS Retirement filing requirements:

WHEREAS, the following resolution was offered by Supervisor Flynn, seconded Councilman Martini and duly adopted by the Town Board of the Town of Torrey on March 16, 2017 at 7:30PM at, 56 Geneva Street, Dresden, Yates County, New York,

BE IT RESOLVED, that the Town Board be and hereby establishes the following as a standard workday for these titles elected and appointed officials for the purpose of determining days worked reportable to the New York State and Local Retirement System,

ALL TOWN ELECTED OFFICIALS, Supervisor, Town Council, Town Clerk, Town Tax Collector, Town Justice, Town Superintendent of Highways, 6 hour day.

This by roll call vote:

Flynn - Aye Petersen - Aye Morris- Aye Martin – Aye Martini – Aye 5 Ayes 0 Nays Resolution adopted.

Mr. Flynn presented the Yates County Inter Municipal Agreement for Mutual Aid, In the event of disaster or emergency, manpower and equipment could be borrowed. Motion by Mr. Martini 2nd Mr. Martin authorizing the Supervisor to sign agreement carried.

Correspondence: Seneca 7 Relay Race- permits have been applied for to NYS DOT to allow this race to run on April 30, 2017. The race route is on Village, Town and State Roads along Seneca Lake.

NYS DEC copied the Town a letter sent Tom Eskildsen Yates Co Soil & Water. This letter is in regards to a proposed Irrigation District project. The letter listed information needed for an environmental review process of this project. Overview of the project listed installation of an irrigation system that would draw 6.7 million gallons of water from Seneca Lake per day to irrigate approximately 2,500 acres of cropland and vineyards in the Town of Torrey.

Tim Chambers gave the highway report. Discussed the snow storm and many hours clearing the roadways. Ongoing maintenance with equipment, the mowing tractor has been repaired at Empire tractor and returned. Hasn't received a bill yet. Replaced two driveway culverts.

Brief discussion on replacing 2015 pickup, it is using a lot of gas @ 6 mile/gal.

Mr. Petersen will get a state bid spec sheet and information for Mr. Chambers to review.

Dwight James, Code Officer is at Code School in Rochester this week, submitted his report.

Mr. Flynn opened the floor if anyone would like to discuss the Local Law No 1-2017, With no one desiring to speak in favor or opposition of Local Law No 1-2017, Mr. Flynn closed the public hearing at 8:20PM

Mr. Flynn offered the following resolution which was 2nd by Mr. Morris,

Local Law No. 1 of 2017 Amending Local Law No. 4 of 2009

WHEREAS, a resolution was adopted on February 14, 2017 by the Town Board of the Town of Torrey for a public hearing to be held by said Town Board on March 14, 2017 at 7:30 p.m. at Torrey Town Hall, 56 Geneva Street, Dresden, New York, to hear all interested parties on a proposed Local Law 01/17 entitled "Amending Local Law No 4 of 2009", Regulations for Steep Slopes: for clarification and readability.

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of Torrey, on March 1^{st} and March 8^{th} 2017, March 14, 2017 and all other notices required by law to be given were properly served, posted or given; and

WHEREAS, said public hearing was rescheduled due to snow storm on March 14th and held on March 16 at 7:30 p.m. at the Torrey Town Hall, 56 Geneva Street, Dresden, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

WHEREAS, the Town Board of the Town of Torrey, after due deliberation, finds it in the best interest of the Town of Torrey to adopt said Local Law,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Torrey hereby adopts said Local Law No.1 of 2017, entitled, ""Amending Local Law No 4 of 2009" Regulations for Steep Slopes, for clarification and readability, a copy of which is attached hereto and made a part of this resolution, and be it further

RESOLVED, that the Town Clerk be and she hereby is directed to enter said Local Law No. 01-17 in the minutes of this meeting and in the Minutes Book of the Town of Torrey, and to give due notice of the adoption of said local law to the Secretary of State of New York.

Roll call vote: Flynn-Aye Martini -Aye Morris-Aye Martin-Aye Petersen- Ayes 5 Ayes 0 Nays adopted.

Discussion on water for Perry Point, Village of Penn Yan did not send any water cost the RFP response. Mr. Flynn will send a letter requesting water cost to Penn Yan Municipal. The Village of Dresden is in process of hiring ne attorney so no information of water cost or delivery has been received.

Discussion on in home water testing in the water districts. Questions on testing cost and who is responsible. Jeremy Delyser spoke on water testing during the water district public hearing at the firehouse in January. The testing has to be done by certified water tester, possibly Village of Dresden DPW employees.

Two applications have been received to fill the planning board's vacant seat. Mr. Flynn made a motion to move into executive session to discuss the applications at 8:27pm

Mr. Flynn closed executive session at 8:35 and made the motion to move into regular meeting at 8:37pm.

Motion by Mr. Morris 2nd Mr. Petersen to appoint Sue Davie to the Planning Board for a term to 2022 and appoint Daniel Hoover as an alternate to the Planning Board, carried.

Motion by Mr. Flynn to adjourn 2nd Mr. Petersen carried at 8:40PM

Respectfully submitted,