

TOWN BOARD MEETING

February 11, 2010

7:30 p.m.

Present: Robert Multer, Supervisor
Allan Button, Town Councilman
Peter Gerbic, Town Councilman
Daniel Paddock, Town Councilman

Also Present: Tom Reifsteck, Highway Superintendent
Pat Grimaldi, Assessor
Dawn Kane, Code Enforcement Officer
Arthur Radin, Zoning Board Chairman
Marty DeVinney, Planning Board Chairman
Dan Robeson, Historian

Also Present: Ruth Clark, (Retired) Historian

Recording Secretary: Kathy Pelton

Minutes

Supervisor Multer requested a motion to approve the minutes from January 14, 2010. After a brief discussion, Councilman Gerbic made the motion to approve the minutes and Councilman Button seconded the motion.

*All in favor; none opposed – Motion carried.

Historian

Ruth Clark, who recently retired as Town Historian presented the Historian and Middlesex Heritage Report for 2009. (See attached.)

Water District

The Water Tank is going to need to be cleaned this year. Two groups presented proposals for the preliminary work that will need to be done. Tasks include design, permits and approvals, as well as the bidding phase. The Town has received two bids on the preliminary work:

Clark Patterson - \$23,000

Chatfield Engineers - \$7,447

It was noted that The Villages of Rushville and Phelps are currently under contract with Chatfield Engineers.

In addition, because of chlorine residual in the tank, we will be required to get a mixer to abate the problem. A mixing system is estimated to cost approximately \$50,000.

After review of the proposals and a brief discussion, Councilman Gerbic made the motion that the Town of Middlesex Water District No. 1 enter into a contract with Chatfield Engineers and Councilman Button seconded the motion.

*All in favor; none opposed – Motion carried.

Beach – Dawn Kane

Work required for the 2010 grant has been completed and submitted.

Assessor – Pat Grimaldi

The Town of Middlesex received funding from the State for the 2010 Assessment Update work which will be required for keeping the Town at a 100% equalization rate. Currently, the Assessor has been working on some minor adjustments to some assessments in the Town.

Highway Superintendent – Tom Reifsteck

1. To date, there have been no big storms in 2010; however there has been enough bad weather to keep the department busy with plowing, sanding and salting.
2. CHIPS funding has remained in tact by Governor Patterson – hopefully the New York State Legislature will do the same.

Sidewalk Project – Bruce St. Lawrence

1. No activity to report.

Code Enforcement Officer – Dawn Kane

1. The Code Enforcement Officer and Planning Board have been revisiting the Town Permit Fee Schedule.
2. The Town has received an updated proposal for a subdivision on East Lake Road (the Steep Slope area). The original request was considered a “major” request; the new request has been reduced to three subdivisions, changing the classification to a “minor” Subdivision.
3. A building went up on South Lake Road without a permit. Because a permit was not obtained, zoning and Town Laws will be enforced and the owner will be required to take down the building.
4. The Code Enforcement Officer is working on three properties in the town all containing an excess of unlicensed vehicles.

Planning Board – Marty DeVinney

1. There is an open spot on the Planning board; the Board has a potential candidate.
2. The Planning Board Chairman presented a proposal from Lu Engineers for putting together a Steep Slopes Law for the Town of Middlesex (see attached proposal).

After review of the proposal and a brief discussion, Councilman Paddock made the motion to enter into a contract with Lu Engineers and Councilman Gerbic seconded the motion.

*All in favor; none opposed – Motion carried.

Zoning Board – Arthur Radin

1. The term of the Zoning Board chairman, Arthur Radin expired in January – he needs to be reappointed to a new term. After a brief discussion, Councilman Paddock made the motion to appoint Chairman Radin to a new term of five years (to begin January 1, 2010 and end on December 31, 2014); Councilman Gerbic seconded the motion.

*All in favor; none opposed – Motion carried.

Supervisor's Report – Robert Multer

1. Supervisor Multer requested a resolution to sign the agreement with the Village of Rushville Water District. After review of the agreement and a brief discussion, Councilman Button made the motion to authorize Supervisor Multer to sign the agreement and Councilman Gerbic seconded the motion.

*All in favor; none opposed – Motion Carried

New Business

1. There was discussion about the need for a new Board (to include pertinent information such as business hours, etc.) for the front of the Town Hall. Councilman Gerbic will research our options and make a presentation at the March Town Board meeting.

2. The McEaney estate is in Probate and so no work (for clean up) can commence as yet.

3. The Canandaigua Lake Watershed Commission presented a Soil Erosion and Sediment Control Plan and Fee Review for the Town Board to consider. Effective February 15, 2010, a fee of \$45.00 per hour will be imposed for review of Soil Erosion and Sediment Control. This fee can be charged back to the resident requesting the permit and requiring the review.

After review of the letter from George Barden and a brief discussion, Councilman Paddock made a motion to accept the new fee schedule and Councilman Gerbic seconded the motion.

*All in favor; none opposed – Motion carried.

Meeting regarding Memorial Day Parade – February 22, 2010

Meeting regarding Appreciation Day 2010 – March 13, 2010

EXECUTIVE SESSION

Councilman Button made the motion to enter into Executive Session to discuss employee issues and Councilman Paddock seconded the Motion.

*All in favor; none opposed – Motion carried.

BILLS AUDITED

Councilman Gerbic made the motion to pay the bills and Councilman Button seconded the motion. All in favor; none opposed – Motion carried.

General Fund:	Vouchers No:	1022 to 1040	\$ 10,728.93
Highway Fund:	Vouchers No:	2023 to 2039	\$ 23,021.91
Water District:	Vouchers No:	3005 to 3006	\$ 12,525.00

Councilman Paddock made the motion to adjourn and Councilman Gerbic seconded the motion.

*All in favor; none opposed – Motion carried. Meeting adjourned at 9:00 p.m.