

TOWN BOARD MEETING

August 11, 2011

7:00 p.m.

Present: Robert Multer, Supervisor
Wayne Dunton, Town Councilman
Peter Gerbic, Town Councilman
Dan Paddock, Town Councilman

Also Present: Tom Reifsteck, Highway Superintendent
Dawn Kane, Code Enforcement Officer
Bruce St. Lawrence, Project Manager

Recording Secretary: Kathy Pelton

Minutes

Supervisor Multer requested a motion to approve the minutes from July 14, 2011. After a brief discussion, Councilman Paddock made the motion to approve the minutes and Councilman Dunton seconded the motion.

*All in favor; none opposed – Motion carried.

FOLLOW UP PRESENTATION – Jacob Ordiway, Boy Scout Troup 43 – Rushville, NY

Jacob is working toward his Eagle Scout Badge. He proposed a community project at the Pine Corners Cemetery. Work would include straighten/fix headstones, make a new sign, build a new set of stairs, trim trees/bushes and put in a new flag pole. He plans to start on August 13th. After a brief discussion, the Town Board approved his request and also noted that the Town will try to offset some of the costs of the project.

HIGHWAY SUPERINTENDENT – Tom Reifsteck

1. The Highway Superintendent and the Supervisor met with representatives from FEMA; and our request for funding has been approved. The Highway Superintendent will be meeting with representatives from FEMA on August 15th and will submit a record of expenditures to date.
2. There are two pipes that need repair; one on So. Lake Road and one on Wolfanger Road.
3. The Highway Superintendent requested that the Town Board approve the purchase of a new truck. He noted that the truck will be purchased on a State Bid. The Board asked that he come back with a price that includes trade-in of the old truck.
4. The Highway Superintendent noted that the bridge on Valley View Road will be closed temporarily by the NYS DOT as repairs are needed.

SUPERVISOR'S REPORT – Robert Multer

1. The Town received a bid from Liddiard's Tree Service to repair five stones at the Town Cemetery and one stone at the Pine Corners Cemetery. Total price for all repairs is \$1,775.00. After a brief discussion, Councilman Gerbic made the motion to accept the bid and move forward with the work and Councilman Paddock seconded the motion.

*All in favor; none opposed – Motion Carried.

2. Signs informing the public that no smoking is allowed on Town property will be purchased (it is anticipated that we will need 7 to 8 signs for posting at all buildings and properties.)

3. Repairs are needed at the Robeson Store. Bruce St. Lawrence will review and outline the work that will be required so that the Town can send the job out to bid. It is anticipated that work will include repair of rotted boards and painting. Work will be prioritized prior to start.
4. Budget Requests are due to the Supervisor by August 26th.
5. The Hazard Mitigation Plan is complete and available for review. Once in place, we will qualify for funding to mitigate future disaster (for example a road repair to avoid collapse.) All Towns in Yates County must adopt it before the Plan will go into effect. The Town was ahead of the curve as we already have a completed engineering study. After a brief discussion, Councilman Paddock made the motion to authorize the Supervisor to sign the Plan and Councilman Dunton seconded the Motion.
*All in favor; none opposed – Motion carried.

SIDEWALK PROJECT – Bruce St. Lawrence, Project Manager

1. Work to finalize project is underway. There have been some problems with the landscaping work; it has been recommended by the nursery that the Town split the work so that some is completed in the spring. Tim Lafler will come back to the Town Board with pricing for work that needs to be completed this fall.

CODE ENFORCEMENT OFFICER – Dawn Kane

1. The Department has been very busy. There has been good reaction to requests for clean up of several resident properties. A contractor will be working on clean up of the McEneaney property.

BEACH

1. It has been a great year for the beach and a busy year as well. Swimming lessons were a huge success – up to 21 children participated throughout the summer.

PLANNING/ZONING

1. The proposed Steep Slope Law and the proposed Docking and Mooring Law are now posted on the Town's website.
2. The Planning Board has received its first Docking & Mooring site plan review. The Town Attorney will be asked to review the plan.
3. Kevin Olvaney will attend the next Planning Board meeting to review the site map for the proposed Docking & Mooring Law.

NEW BUSINESS

1. Don Shieve thanked the Town Board members for attending the Community House meeting.
2. Discussion regarding Hydrofracking included the follow information:
 - As soon as State Regulations have been finalized, we will declare a one year moratorium.
 - The Town Supervisor reviewed the Town's current strenuous requirements that include an engineering plan, posting of bond monies and a plan for road use. He also noted that work would not be allowed near the lake or on a hill.
 - The Town is currently working to update the Master Plan.

- It was also noted that we need to push our State representatives to provide us with the same treatment as bigger cities including NYC and Syracuse.
- Yates County has a Task Force on Hydrofracking.

BILLS AUDITED

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

General Fund:	Vouchers No:	1137 to 1150	\$ 4,759.81
Highway Fund:	Vouchers No:	2162 to 2182	\$33,690.07
Water District:	Vouchers No.	3025 to 3027	\$ 304.66

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

*All in favor; none opposed – Motion carried. Meeting adjourned at 8:02 p.m.