

TOWN BOARD MEETING

December 8, 2011

7:00 p.m.

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

Also Present: Tom Reifsteck, Highway Superintendent
Dawn Kane, Code Enforcement Officer
Pat Grimaldi, Assessor

Recording Secretary: Kathy Pelton

Minutes

Supervisor Multer requested a motion to approve the minutes from November 10, 2011. After a brief discussion, Councilman Dunton made the motion to approve the minutes and Councilman Gerbic seconded the motion.

*All in favor; none opposed – Motion carried.

PUBLIC HEARING – MORATORIUM ON AND PROHIBITION OF GAS AND PETROLEUM EXPLORATION

Supervisor Multer opened the public hearing to consider the Town of Middlesex Local Law #3 of 2011 – A moratorium on and prohibition of gas and petroleum exploration and extraction activities, underground storage of natural gas and disposal of natural gas of petroleum extraction, exploration and production wastes.

ASSESSMENTS – Pat Grimaldi, Assessor

The Assessor noted that Star Exemptions are due by March 1, 2012.

HIGHWAY SUPERINTENDENT – Tom Reifsteck

The weather has been mild; all has been quiet.

The Highway Superintendent distributed the State Bid quote for a new truck (see attached).

Total price for chassis:	\$113,431.43
Package price for Plow & Body:	<u>\$ 82,801.00</u>
	\$196,232.43

After review of the bid and a brief discussion, Councilman Paddock made the motion to authorize the purchase and Councilman Dunton seconded the motion.

*All in favor; none opposed – Motion carried.

SUPERVISOR – Robert Multer

The Supervisor noted that a payment has been received from FEMA; payment amount was \$13,807.17.

The proposed Steep Slope Law and proposed Local Law #3 (Moratorium on and prohibition of gas and petroleum exploration) are both posted on the Town's website.

CODE ENFORCEMENT OFFICER – Dawn Kane

The Code Enforcement Officer informed the Board that boats are being stored on the Dekouski property without a permit; resolution is currently underway. The owner will be required to put in a buffer and make other aesthetic changes.

Clean up efforts in the Town of Middlesex continue and to date, have been very successful.

CLOSE PUBLIC HEARING – MORATORIUM ON AND PROHIBITION OF GAS AND PETROLEUM EXPLORATION

At the conclusion of discussion regarding the proposed Local Law #3 for 2011, Supervisor Multer closed the public hearing and requested a motion to adopt the Town of Middlesex Local Law #3 for 2011 – A moratorium on and prohibition of gas and petroleum exploration and extraction activities, underground storage of natural gas and disposal of natural gas of petroleum extraction, exploration and production wastes.

After a brief discussion, Councilman Gerbic made the motion to adopt the Local Law #3 and Councilman Paddock seconded the motion. **Please see attached Resolution.

*All in favor; none opposed – Motion carried.

TOWN CLERK – Kathy Pelton

The Yates County Board of Elections has requested that all Town Boards adopt a Resolution requesting the moving of New York State’s September 2012 primary to the same date as the Federal Primary. (See attached Resolution).

After a brief discussion, Councilman Button made the motion to adopt the Resolution and Councilman Dunton seconded the motion.

*All in favor; none opposed – Motion carried.

NEW BUSINESS

Councilman Paddock requested permission to research a possible Resolution barring the interruption of military funerals.

Christmas tree lights will remain on until the January 2012 Town Board meeting at which time a decision will be made as to when to turn them off.

The Year End meeting is scheduled for Thursday, December 29, 2012 at 4:00 p.m. at which time the books of the Judge, Supervisor and Town Clerk will be audited.

BILLS AUDITED

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

General Fund:	Vouchers No:	1235-2 to 1254	\$ 23,219.79
Highway Fund:	Vouchers No:	2268 to 2290	\$133,275.85
Water District:	Vouchers No:	3042 to 3044	\$ 1,455.52

*All in favor; none opposed – Motion carried.

EXECUTIVE SESSION

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

*All in favor; none opposed – Motion Carried.

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

*All in favor; none opposed – Motion carried.

Meeting adjourned at 8:15 p.m.