

TOWN BOARD MEETING

September 8, 2011

7:00 p.m.

Present: Robert Multer, Supervisor
Allan Button, Town Councilman
Dan Paddock, Town Councilman

Also Present: Tom Reifsteck, Highway Superintendent
Dawn Kane, Code Enforcement Officer
Pat Grimaldi, Assessor
Marty DeVinney, Planning Board Chairman
Bruce St. Lawrence, Project Manager

Recording Secretary: Kathy Pelton

Minutes

Because there was not a quorum of Town Board members present, approval of the minutes from the Town Board meeting of August 11, 2011 will be reviewed and approved at the October Town Board Meeting.

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

Jacob reviewed pricing information he received from CSA Solutions to purchase a sign for the Pine Corners Cemetery (to be purchased by the Town.) He also reviewed stairs he will be building; Jacob has raised the funds necessary to purchase the lumber and other supplies for the stairs. He plans to complete the project before the first snowfall.

PRESENTATION ON HYDRAULIC FRACTURING – Linda Shieve

Linda Shieve presented information on “hydrofracking” that has been gathered by the Vine Valley Study Group. The group is requesting that the Town Board support on moratorium or ban to protect the Town from impacts of horizontal gas drilling. The study group will continue their research and will be working to get area residents involved; legislation is imminent. (See attached presentation for details.)

Following a detailed discussion, Supervisor Multer requested a Board Resolution calling on the Governor and Legislature of the State of New York to apply the same standards to Yates County and the Finger Lakes Watersheds that the DEC has indicated will apply to the New York City and Syracuse Watersheds. After a brief discussion, Councilman Paddock made the motion calling for a Resolution and Councilman Button seconded the motion.

*All in favor; none opposed – Motion carried.

(See attached Resolution.)

HIGHWAY SUPERINTENDENT – Tom Reifsteck

1. To date, FEMA has approved reimbursement of \$90,603 (approximately 1/3 of total expenses.) The Highway Superintendent anticipates that approval of the remaining expenses will be forthcoming. He also noted that FEMA will be funding the removal of debris from the West River.

2. Clean Up Days went well. Pick up of electronics went especially well – the company we worked with has requested that the Town become a permanent pick up site. The Highway Superintendent will investigate further.

3. The Highway Superintendent will be advertising the pick up and report back on a potential sale (and the amount the pick up will bring with a direct sale as opposed to a trade in price.)
4. Stoning and oiling for the year is nearly complete; the Snow and Ice plan is in process.

ROBESON STORE – Bruce St. Lawrence

The Robeson Store has been thoroughly reviewed, both inside and out, for repairs to the building that will be required. Mr. St. Lawrence will be meeting with contractors shortly and will have a bid packet ready by the end of September.

It was also noted that the Store will need a new tenant and Don Burkard will not be renewing the lease in 2012.

SIDEWALK PROJECT – Bruce St. Lawrence, Project Manager

Work to finalize project continues. There have been some problems with the landscaping work; the Town Board is waiting for a final quote from Tim Lafler.

BEACH – Dawn Kane

The beach closed on Monday (Labor Day) for the season. Winter storage for the picnic tables will be located.

CODE ENFORCEMENT OFFICER – Dawn Kane

Letters were sent out to residents who were out of compliance with zoning laws. Reaction from residents and compliance has been positive.

PLANNING/ZONING – Marty DeVinney

1. Things are beginning to slow down for the Planning Board which will give them an opportunity to begin focusing on the Master Plan. A work session with the Planning Board and Town board will be scheduled. The proposed Steep Slope Law and the proposed Docking and Mooring Law are now posted on the Town's website.

2. The Planning Board requested a resolution from the Town Board to refer the Canandaigua Lake Uniform Docking and Mooring Local Law to the County Planning Board. After a brief discussion, Councilman Paddock made the motion to offer the Resolution and Councilman Button seconded the motion.

*All in favor; none opposed – Motion carried.
(See attached Resolution.)

SUPERVISOR'S REPORT – Robert Multer

1. Supervisor Multer distributed August, 2011 Financial Statements to Town Board members for their review.
2. The Town Board needs to schedule a budget workshop (date will be forthcoming.)
3. The administration of health care insurance for the Town employees continues to become more and more complex. So that the Town can maximize its purchase price potential, the Supervisor requested a resolution authorizing him to enter into an agreement with Benecare (a health insurance broker.) The group currently oversees the health insurance of several other

municipalities; the service will be provided at no cost to the Town. After a brief discussion, Councilman Paddock made the motion to authorize the Supervisor to enter into an agreement and Councilman Button seconded the motion.

*All in favor; none opposed – Motion carried.

EXECUTIVE SESSION

Councilman Button made the motion to enter into Executive Session to discuss a legal issue. Councilman Paddock seconded the motion.

All in favor; none opposed – Motion carried.

BILLS AUDITED

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

General Fund:	Vouchers No: 1151 to 1169	\$11,365.64
Highway Fund:	Vouchers No: 2183 to 2200	\$57,089.31
Water District:	Vouchers No. 3028 to 3030	\$ 708.12

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

*All in favor; none opposed – Motion carried. Meeting adjourned at 8:30 p.m.