

TOWN BOARD MEETING

April 12, 2012

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
Arthur Radin, ZBA Chairman
Marty DeVinney, Planning Board Chair
Bruce St. Lawrence, Planning Board Member

Recording Secretary: Kathy Pelton

Minutes

Supervisor Multer requested a motion to approve the minutes from March 8, 2012. 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.

HIGHWAY SUPERINTENDENT – Tom Reifsteck

1. The department has been busy this past month working to sweep roads, dig ditches and to make repairs to Newell Road. The department will begin working on pipes soon.
2. Some of the department vehicles have required major repairs (reflected in the vouchers the Highway Superintendent submitted this month).
3. The Highway Superintendent presented an “Agreement for the Expenditure of Highway Moneys” between the Town Board and the Highway Superintendent. The Agreement outlines proposed highway projects including scope and specs for work. (See attached.) After a brief discussion, Councilman Paddock made the Motion to enter into the Agreement and Councilman Button seconded the motion.
*All in favor; none opposed – Motion carried.
4. The Town received the Inter-Municipal Agreement between the Town of Middlesex and Yates County. After a brief discussion, Councilman Dunton made the motion to authorize Supervisor Multer to enter into the agreement and Councilman Paddock seconded the motion.
*All in favor; none opposed – Motion carried.
5. The company that helped with electronics disposal during Clean Up Days in 2011 recently proposed that the Town enter into an agreement with them to offer a permanent pick up site. After a brief discussion, the board decided the Agreement would not be in the best interest of the Town as research revealed that the Town would have to register with the DEC, provide space for no less than 10 pallets and keep electronics out of the weather.
6. Clean Up Days for 2012 will be scheduled for August 18th and August 19th.

ROBESON STORE

1. Bid packets were sent out to a total of five bidders. Packets were due back at the Town Hall no later than March 23, 2012 and were opened on Saturday, March 24, 2012. Only one bid was received; Bidder was J.D. Hill Construction:

Phase I: \$ 15,520
Phase II: \$ 7,168
Total Bid: \$ 22,988

After review of the bid and a brief discussion, Councilman Paddock made the motion to award the Bid to J.D. Hill Construction and Councilman Gerbic seconded the motion.

*All in favor; none opposed – Motion Carried.

2. An ad will be placed in the paper asking anyone interested in leasing the store to send in a Business Proposal to the attention of the Code Enforcement Officer.

3. Work continues on getting potable water to the store. The Town needs to have an engineer prepare specs for a filtration system. The Code Enforcement Officer will get information together on cost of hiring an engineer as well as estimates for the cost of such a system. There was also discussion on the feasibility of having a reservoir at the store so that water could be delivered.

SIDEWALK PROJECT – Bruce St. Lawrence

1. Final phase of landscaping needs to be completed on the slope by the Webster property.

ASSESSOR – Pat Grimaldi

1. Ron Davis has agreed to another term on the Board of Assessment Review. After a brief discussion, Councilman Paddock made the motion to appoint Ron Davis to a term as a member of the Board of Assessment Review (term to expired 9/30/2016). Councilman Button seconded the motion.

*All in favor; none opposed – Motion carried.

CODE ENFORCEMENT OFFICER – Dawn Kane

1. The Code Enforcement Officer attended school earlier in the month and is up to date on all ongoing education required by the State of New York.

2. The Code Enforcement Officer continues to work on clean up of several properties in the Town:

- A court order has been obtained for clean up on Newell Road. Owners have 30 days to comply.
- Court action is proceeding on the McEneaney property.
- Clean up continues on the Marvin property and the Hill property

3. The Code Enforcement Officer received a request for a new building on Widmer Road. Widmer Road is a private road so this must be addressed in a site plan review which is underway.

PLANNING BOARD – Marty DeVinney

1. The Planning Board Chairman reviewed the history of the Steep Slopes Law with those in attendance. The draft Law has undergone some final wording revisions. Once review by the Town Board is finalized, the draft law will go back to the Yates County Planning Board for one final review. Once the Town has received approval from the Yates County Planning Board, a public hearing to consider the law will be scheduled.

SUPERVISOR’S REPORT – Robert Multer

1. The Supervisor received a bid from Liddiard’s Tree Service for the 2012 season Lawn Maintenance (see attached.) Total bid: \$6,194 (unchanged from 2010 and 2011.) After a brief discussion, Councilman Dunton made the motion to award the bid and Councilman Paddock seconded the motion.

*All in favor; none opposed – Motion carried.

2. Supervisor Multer received a bid from Thomas Reifsteck to mow the ball park for the 2012 season (see attached.) Total Bid: \$750.00 After a brief discussion, Councilman Dunton made the motion to award the bid and Councilman Button seconded the motion.

*All in favor; none opposed – Motion carried.

3. Supervisor Multer noted that the number of copies being run off the copy machine is way over our ongoing maintenance contract and over what can be handled on a monthly basis by the machine. To help eliminate the number of copies being made, going forward, all documents requiring review by Town Board members will be at the Town Hall for review but will no longer be copied and distributed. We will utilize e-mail whenever possible.

4. Supervisor Multer distributed financial statements for the end of the first Quarter of 2012 (see attached.)

OLD BUSINESS

1. There was discussion about the ongoing concerns regarding Fracking. The Town Supervisor will review the Town Moratorium with our Attorney to be certain that the Moratorium addresses the new concerns surrounding propane hydraulic fracturing of shale rock for natural gas. (See attached detail.)

NEW BUSINESS

1. The Town experienced a significant water loss of 416,000 gallons this quarter due to several water main breaks.

2. The Memorial Day parade will be held in Middlesex this year.

SPECIAL MEETING

Councilman Button made the motion to hold a special meeting on Saturday, April 21, 2012 at 9:00 a.m. Councilman Gerbic seconded the motion. Immediately after the meeting Council will enter into Executive Session to discuss a legal matter.

*All in favor; none opposed – Motion Carried.

BILLS AUDITED

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

General Fund:	Vouchers No:	1062 to 1084	\$ 8,314.99
Highway Fund:	Vouchers No:	2077 to 2096	\$ 28,888.95
Water District:	Vouchers No.	3012 to 3016	\$ 13,104.99

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.