

## **TOWN BOARD MEETING**

February 9, 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  
Bruce St. Lawrence, Planning Board Member

Recording Secretary: Kathy Pelton

### **Minutes**

Supervisor Multer requested a motion to approve the minutes from January 12, 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.

### **PUBLIC HEARING – CODE OF ETHICS LAW**

Supervisor Multer opened the public hearing to consider the adoption of a Local Law for the purpose of enacting a Code of Ethics Law for the Town of Middlesex.

### **HIGHWAY SUPERINTENDENT – Tom Reifsteck**

1. The weather has been quiet allowing the Highway Department time make need repairs to equipment. However, if the unseasonable weather continues, it could have a negative impact on revenues (the Town receives funding from the State of New York and Yates County to plow and salt County and State Roads.)

2. Additional FEMA Funds were received by the Town in early January.

3. The Town has been approached by Sunnking Electronics Recycling - the same company that assisted with collection of electronic equipment during Clean Up Days. The company would like the Town to become a permanent drop off site. The company would come on a regular basis to collect the disposed electronics and, in addition, would pay \$.05 per pound. It was agreed, that if the town entered into an agreement with Sunnking, an escape clause would need to be included in the contract.

After a brief discussion, contingent upon the contract including an escape clause, Councilman Gerbic made the Motion to enter into an agreement with Sunnking Electronics Recycling and Councilman Dunton seconded the motion.

\*All in favor; none opposed – Motion carried.

### **CODE ENFORCEMENT OFFICER – Dawn Kane**

1. The Code Enforcement Officer has been in touch with the family of McEneany, reminding them that they committed to the demolition of the condemned property by the Spring of 2012.

2. The Code Enforcement Officer recently attended a seminar providing information for all Yates County Code Enforcement Officers.

3. Impending changes in Department of Health oversight regarding the water source for the Robeson Store may make obtaining potable water an option for the store. The Code Enforcement Officer is researching the feasibility of getting water to the Store.

## **PLANNING/ZONING BOARDS**

1. The Planning Board has received a number of new requests for Sub-Divisions. In addition, they continue to work on the Master Plan.

## **STEEP SLOPES LAW**

The Town Board reviewed the State Environmental Quality Review (SEQR) Full Environmental Assessment Form which is to be completed and filed related to the pending Steep Slope Law. After review of the completed form, Council members agreed that the project will not result in any large and important impact(s) and, therefore, is one which will not have a significant impact on the environment.

Following review, Councilman Paddock made the motion that a negative declaration of the SEQR be prepared. Councilman Button seconded the motion.

\*All in favor; none opposed – Motion carried.

After conclusion of review of the SEQR Council members agreed that a newsletter should be sent to all residents informing them of impending changes of the Steep Slope Law. In addition, information will be posted on the Town website.

## **SUPERVISOR'S REPORT – Robert Multer**

1. Supervisor Multer distributed January, 2012 Financial Statements to Town Board members for their review.

2. Supervisor Multer requested a resolution authorizing him to sign the Inter-Municipal Animal Control Agreement with Yates County. After a brief discussion, Councilman Paddock made the motion to authorize Supervisor Multer to enter into the agreement and Councilman Gerbic seconded the motion.

\*All in favor; none opposed – Motion carried.

3. Supervisor Multer requested a resolution authorizing him to sign the Memorandum of Understanding between the Yates County Legislature and the Town of Middlesex for lifeguard funding in 2012. After a brief discussion, Councilman Dunton made the motion to authorize Supervisor Multer to enter into the agreement and Councilman Button seconded the motion.

\*All in favor; none opposed – Motion carried.

4. Supervisor Multer requested a resolution authorizing him to enter into an agreement to provide funding to Wood Library (to provide funding in the amount of \$1,000). After a brief discussion, Councilman Dunton made the motion to authorize Supervisor Multer to sign the contract with Wood Library and Councilman Gerbic seconded the motion.

\*All in favor; none opposed – Motion carried.

## **CLOSE PUBLIC HEARING – TOWN OF MIDDLESEX CODE OF ETHICS LAW**

At the conclusion of discussion regarding the proposed Town of Middlesex Code of Ethics Law, Supervisor Multer closed the public hearing and requested a motion to adopt Town of Middlesex Local Law #1 for 2012 – A Local Law for the purpose of enacting a Code of Ethics Law for the Town of Middlesex.

After a brief discussion, Councilman Paddock made the motion to adopt the Local Law and Councilman Button seconded the motion.

All in favor; none opposed – Motion carried.

## **NEW BUSINESS**

The meetings regarding the impending changes with the NYS IRA on South Vine Valley Road continue. The Code Enforcement Officer informed those present at the Town Board meeting that she anticipates State Assemblyman Phillip Palmesano will be in attendance. The meeting will to be held at the Middlesex Fire Hall on Saturday, February 18, 2012.

## **EXECUTIVE SESSION**

Councilman Dunton made the motion to enter into Executive Session to discuss a legal matter and Councilman Button seconded the motion.

\*All in favor; none opposed – Motion Carried.

## **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:	1024 to 1042	\$140,654.64
Highway Fund:	Vouchers No:	2025 to 2053	\$ 27,127.89
Water District:	Vouchers No:	3005 to 3008	\$ 529.49

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

\*All in favor; none opposed – Motion carried. Meeting adjourned at 8:00 p.m.