

## **TOWN BOARD MEETING**

July 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  
Bruce St. Lawrence, Planning Board Member

Recording Secretary: Kathy Pelton

### **Minutes**

Supervisor Multer requested a motion to approve the minutes from June 14, 2012. After a brief discussion, Councilman Dunton made the motion to approve the minutes and Councilman Button seconded the motion.

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

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

1. See attached report for department update. Also included in the report is a summary of events surrounding a complaint related to the Bare Hill Road work.
2. Clean Up Days will be held on August 11<sup>th</sup> and 12<sup>th</sup>.

### **ROBESON STORE**

1. The contractor is waiting for some final materials to come in; once materials are in and installed, some painting will be required and the project will be complete. The contractor has done a wonderful job and the store is really looking great.
2. There is one couple seriously interested in leasing the store, however the Town cannot proceed until the water situation is resolved.

### **BEACH – Dawn Kane**

1. There is a need for “No Parking” signs at the beach. Discussion included possible installation sites.

### **SIDEWALK PROJECT – Bruce St. Lawrence**

1. The final landscaping work has been completed and the finished job looks really good.

### **ASSESSOR – Pat Grimaldi**

1. The Town of Middlesex received a 100% equalization rate for 2013.

## **CODE ENFORCEMENT – Dawn Kane**

1. The property located at the corner of So. Vine Valley Road and Newell Road has been sold and the new owner has been working to clean up the property. Already, the property is showing major improvement.
2. The RV that was on the Bumpus property on East Lake Road has been removed and the property has been cleaned up.
3. The McEneaney house has been demolished and the property has been cleaned up.
4. There has been lots of new construction which has resulted in many site reviews going before the Planning Board. The Board will review the list of requirements for site reviews and make some recommendations for changes.

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

1. The Supervisor noted that the mileage reimbursement rate has not been updated by the Town in some time. The current IRS reimbursement rate is \$0.555 per mile. Supervisor Multer requested a Resolution authorizing an automatic mileage reimbursement rate adjustment that will coincide with the IRS reimbursement rate. After a brief discussion, Councilman Paddock made the motion to offer said Resolution and Councilman Button seconded the motion.  
\*All in favor; none opposed – Motion carried.

2. All processes are in place to allow for a Public Hearing to consider the extension of a local law which provides for a nine (9) month moratorium for the entire Town of Middlesex to begin when the Supplemental Generic Environmental Impact Statement (SGEIS) relating to the extraction of natural gas by the process of high-volume hydraulic fracturing now under review by the New York State Department of Environmental Conservation is finalized. If adopted, the Moratorium will be extended for an additional six (6) months beginning September 27, 2012 through March 27, 2013.

After a brief discussion, Councilman Gerbic made the motion to hold a Public Hearing on August 9, 2012 at 7:00 pm and Councilman Dunton seconded the motion.

\*All in favor; none opposed – Motion carried

3. Supervisor Multer requested a Resolution authorizing him to enter into an agreement with Lu Engineering to evaluate, study and make recommendations for repairs to So. Lake Road near the Fisher property.

After a brief discussion, Councilman Dunton made the motion to enter into the agreement and Councilman Button seconded the motion.

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

## **NEW BUSINESS**

1. The trees by the park need to be trimmed. Councilman Gerbic will get a price from Liddiard's Tree Service and report back to the Town Board.

**EXECUTIVE SESSION**

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

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

**BILLS AUDITED**

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

General Fund:	Vouchers No: 1118 to 1140	\$ 28,754.04
Highway Fund:	Vouchers No: 2143 to 2166	\$ 30,831.91
Water District:	Vouchers No. 3023 to 3027	\$ 11,737.99

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

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