

TOWN BOARD MEETING

March 8, 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 February 9, 2012. After a brief discussion, Councilman Button made the motion to approve the minutes and Councilman Dunton seconded the motion.

*All in favor; none opposed – Motion carried.

STEEP SLOPES LAW

After review and some additional recommendations made by Lu Engineers that will ensure provisions for proper drainage, some very minor changes need to be made to the drafted Steep Slope Law. This will require a minor change on page 11 of the SEQR (minimal adversity to erosion which can be mitigated.)

After review of the change and a brief discussion, Councilman Paddock made the motion that a negative declaration of the SEQR be prepared. Councilman Dunton 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 haul gravel and update signs. In addition, there have been two new water main breaks which have required repair.

2. The “Old Mill” property needs to be cleaned up. In addition, the concrete wall needs repair and the property needs to be leveled. Yates County Soil and Water will be contacted for their review and recommendations.

ROBESON STORE

Bid packets were sent out to a total of five bidders. Packets are due back at the Town Hall no later than March 23, 2012 and will be opened on Saturday, March 24, 2012.

CODE ENFORCEMENT OFFICER – Dawn Kane

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

2. On March 22, 2012, the Code Enforcement Officer and the Assessor will be travelling throughout the Town to view work that resulted from permits issued in 2011.
3. The Code Enforcement Officer continues to work on researching the feasibility of getting water to the Store and believes there may be a solution that will allow for potable water.

ASSESSMENTS – Pat Grimaldi

1. Work on reassessing properties in the Town has begun and will be finalized over the next month. The Assessor is currently review exemption applications and will be finalizing those as well.

TOWN CLERK – Kathy Pelton

1. Work has begun on updating the inventory of the Town of Middlesex.

SUPERVISOR’S REPORT – Robert Multer

1. Due to a lack of snowfall during the 2011/2012 winter season, the Town will be under budget for Snow and Ice Removal revenue. The Supervisor anticipates that this will result in a \pm \$23,000 revenue shortfall.

1. Supervisor Multer distributed February, 2012 Financial Statements to Town Board members for their review (see attached).

2. Supervisor Multer requested a resolution authorizing him to sign an agreement with Raymond F. Wager, CPA, P.C. to evaluate the accounting records of the Town of Middlesex for the period of January 1, 2011 through December 31, 2011 (see attached.) The estimated fee for services is between \$3,750 and \$4,750. After a brief discussion, Councilman Dunton made the motion to authorize Supervisor Multer to sign the agreement and Councilman Paddock seconded the motion.

*All in favor; none opposed – Motion carried.

NEW BUSINESS

It was noted at the meeting that two lawsuits brought by gas companies regarding fracking were soundly defeated.

EXECUTIVE SESSION

Councilman Paddock made the motion to enter into Executive Session to discuss the Highway Road Agreement and Councilman Gerbic seconded the motion.

*All in favor; none opposed – Motion Carried.

BILLS AUDITED

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

General Fund:	Vouchers No:	1043 to 1061	\$ 33,550.20
Highway Fund:	Vouchers No:	2054 to 2076	\$ 29,575.70
Water District:	Vouchers No.	3009 to 3011	\$ 563.29

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

*All in favor; none opposed – Motion carried. Meeting adjourned at 8:15 p.m.