TOWN BOARD MEETING

November 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

Pat Grimaldi, Assessor

Marty DeVinney, Planning Board Chairman Dawn Kane, Code Enforcement Officer

Recording Secretary: Kathy Pelton

Minutes

Supervisor Multer requested a motion to approve the minutes from October 11th and October 25th. 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 gearing up for winter. Sand is in; additional salt is needed and will be ordered. The department will begin putting up snow fence next week.
- 2. We are in need of Employment signs required by the Department of Labor. The Highway Superintendent will follow up to obtain them.

REPAIRS TO THE TOWN BARNS

Three quotes for repairs needed to the Town Barns have been obtained. After a brief discussion, Councilman Paddock made the motion to review the bids and go with the bid which will best meet the requirements for the repairs and stipulated that the amount for repairs is not to exceed \$13,500. Councilman Button seconded the motion.

*All in favor; none opposed – Motion carried.

ASSESSOR - Pat Grimaldi

The Assessor sent the file for the Town and County Tax Roll to the Yates County Real Property Tax Service.

CODE ENFORCEMENT OFFICER - Dawn Kane

Two stop work orders have been resolved. The first was resolved with a meeting of mediation. The owners have agreed to comply with all zoning requirements. The second stop work order on Mertz Road has been rectified through zoning.

ROBESON STORE

Because the source for water is under ground, the Town needs to look for a different way to solve the problem. Once a solution is determined (and approved by the Dept. of Health) the Town must still look for ways to fund the cost associated with obtaining potable water.

PLANNING BOARD

The Yates County Planning Board rejected the proposed Steep Slope Law and suggested that the law should be condensed. Kevin Olvaney has suggested that the two members from each of the Boards (Planning, Town and Zoning) hold a working meeting. It is anticipated that the meeting will be scheduled for the 2nd Wednesday in December.

In the interim, the Planning Board will continue to work to enforce the current Zoning Laws of the Town of Middlesex.

The Planning Board Chairman will follow up with G/FLRPC and their ongoing work with regard to Hydrofracking.

WATER DISTRICT/WATER TANK

With regard to the Water Tank, we are awaiting a contract from Municipal Solutions.

The Water Superintendent met with a representative from the Department of Health. She was very pleased that the Town is researching funding opportunities to repair/replace the water tank.

TOWN HALL ROOF

The Town Hall roof needs a gutter repaired and a snow bar needs to be added. Councilman Paddock and Councilman Dunton will work together to obtain three estimates for the repairs.

BILLS AUDITED

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

General Fund:	Vouchers No:	1205 to 1223	\$ 25,136.24
Highway Fund:	Vouchers No:	2221 to 2239	\$ 60,367.07
Water District:	Vouchers No.	3042 to 3043	\$ 1,592.72

EXECUTIVE SESSION

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

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

^{*}All in favor; none opposed – Motion carried.

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