

TOWN BOARD MEETING

October 11, 2012

7:00 p.m.

Present: Robert Multer, Supervisor
Allan Button, Town Councilman
Wayne Dunton, Town Councilman
Peter Gerbic, Town Councilman

Also Present: Tom Reifsteck, Highway Superintendent
Pat Grimaldi, Assessor
Bruce St. Lawrence – Project Manager

Recording Secretary: Kathy Pelton

Minutes

Supervisor Multer requested a motion to approve the minutes from September 13, 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.

HIGHWAY SUPERINTENDENT – Tom Reifsteck

1. The work on Bare Hill Road has been completed.
2. The department has been working on graveling roads; they have corrected a drainage issue and are covering exposed pipes before winter sets in.

ROBESON STORE

In the spring the Town will begin work to make repairs on the back of Robeson Store (work will include the back door and the platform to the door.) The remainder of the work to be completed is siding and installing the new windows which have already been purchased.

ASSESSOR – Pat Grimaldi

The Assessor met with representatives from the State. He assured those he met with that the Town will continue to work to keep the 100% equalization rate.

PLANNING BOARD

The Yates County Planning Board rejected the proposed Steep Slope Law and suggested that the law should be condensed. Kevin Olvaney has offered to meet with members of the Town Board and Planning Board to work on revisions/changes which will be required.

WATER TANK

There is a small change needed in the proposed contract with Municipal Solutions. The contract will be deferred until next month.

Supervisor Multer noted that the loss of water has improved recently (please see attached report.)

SUPERVISOR'S REPORT – Robert Multer

1. Supervisor Multer requested a Resolution authorizing him to sign the Snow and Ice Agreement with the State of New York. After a brief discussion, Councilman Gerbic made the motion to authorize Supervisor Multer to sign the Agreement and Councilman Dunton seconded the motion.

*All in favor; none opposed – Motion carried.

2. Supervisor Multer requested a Resolution authorizing him to sign an Indemnification Agreement with the Town of Milo. After a brief discussion, Councilman Button made the motion to authorize Supervisor Multer to sign the Agreement and Councilman Dunton seconded the motion.

*All in favor; none opposed – Motion carried.

TENTATIVE BUDGET

Supervisor Multer reviewed the Tentative Budget for 2013 with those in attendance. He noted that the Ambulance Contract amount has increased and that in 2013 the Town will be using more of the Fund Balance than in years past. The Budget also includes funds to finalizing repairs of the Robeson Store as well as funding to make badly needed repairs to the Town Barns. A summary of the Budget for 2013 is attached.

After a brief discussion Councilman Gerbic made the motion to set a Public Hearing for the Proposed Budget for Thursday, October 25, 2012 at 6:00 p.m. 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 Dunton seconded the motion. All in favor; none opposed – Motion carried.

General Fund:	Vouchers No:	1186 to 1201	\$ 8,705.32
Highway Fund:	Vouchers No:	2201 to 2220	\$ 97,968.55
Water District:	Vouchers No.	3038 to 3041	\$ 13,123.75

EXECUTIVE SESSION

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

*All in favor; none opposed – Motion carried.

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

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