

TOWN BOARD MEETING

October 10, 2013

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 Chairman
Bruce St. Lawrence, Planning Board Chairman

Also Present: Various Residents of the Town of Middlesex

Recording Secretary: Kathy Pelton

Minutes

Supervisor Multer requested a motion to approve the minutes September 12, September 25 and September 28. After a brief discussion, Councilman Gerbic made the motion to approve the minutes and Councilman Dunton seconded the motion.

*All in favor; none opposed – Motion carried.

OPEN PUBLIC HEARING

Supervisor Multer opened the public hearing to consider a local law to amend certain provisions of the Zoning Law pertaining to the keeping of livestock for personal use.

PRESENTATION – Valerie Gardner

Valerie Gardner came before the Town Board and those in attendance to ask for Resident support as she is running for District Attorney in the November election. She has been an Attorney for over 18 years and has a trial record with a 99% success rate.

PRESENTATION – Jenny Goodemote

Ms. Goodemote is the Executive Director of Wood Library. She wanted to thank the Town Board for the financial support the Library has received over the past several years and requests financial support again for 2014. As in the past, she is hoping the Town of Middlesex will be able to support the Library with \$1,000 of funding.

ASSESSOR – Patrick Grimaldi

The Town has received an Equalization rate of 100% for Tax year 2014.

HIGHWAY SUPERINTENDENT – Tom Reifsteck

1. Work on the Town Barns continues at a great pace. The contractor will be pouring concrete tomorrow. The department has been doing a lot of the excavation work required for the project. The Highway Superintendent noted that the Department has to be out of the space they have been renting by the end of October. A neighboring town can lend them space if necessary.
2. The new truck is ready for painting.

PLANNING BOARD CHAIRMAN – Marty DeVinney

1. The Planning Board Chairman thanked Town Councilman Button and Gerbic for attending the Steep Slope Laws work meeting.

SUPERVISOR'S REPORT – Robert Multer

1. Supervisor Multer distributed Financial Statements through September 30, 2013.
2. The Town is making preparations to transfer to the new Williamson Law Book financial software.
3. The Town Supervisor has a meeting with BPD Municipal Finance, Inc. to discuss the Bond Anticipation Notes.

2014 BUDGET

1. Supervisor Multer will have a tentative budget to Town Board members by Tuesday, October 15th. After a brief discussion, it was agreed that a Special Workshop for review of the Budget will be held on October 17, 2013.

2. The Town needs to schedule the Public Hearing for review and adoption of the 2014 Budget. After a brief discussion Councilman Dunton made the motion to hold a public hearing on Tuesday, October 29, 2013 at 6:00 p.m. and Councilman Gerbic seconded the motion.

*All in favor; none opposed – Motion Carried.

TOWN BARNS RENOVATION PROJECT

1. The contract with Keuka Valley Construction to complete the South End Shell of the Town Barns is being prepared by Bruce St. Lawrence. He will be meeting with the contractor to review final details.

2. Councilman Paddock reviewed the need to purchase:
 - Four rolling 9' X 16" doors on the shed at a total cost of \$3,500
 - Ice Bars to protect the new gutters (a total of 340 ft. of ice bar) at a cost of \$1,050
 - Sign for the Town Barns (size will be 2' X 16', white with a red border and blue letters) at a cost of \$400

After review of the need for the purchases and because the Highway Department must vacate their rental space no later than October 31st requiring the need to expedite the purchases, Councilman Paddock made the motion to authorize the purchases and Councilman Dunton seconded the motion.

*All in favor; none opposed – Motion Carried.

CLOSE PUBLIC HEARING

With no further comments regarding the proposed Local Law to Amend certain provisions of the Zoning Law, Supervisor Multer closed the public hearing. After a brief discussion, Councilman Paddock made the Motion to adopt Local Law No. 4 for the year 2013 and Councilman Gerbic seconded the motion.

*All in favor; none opposed – Motion carried.

The Motion to Adopt Local Law #4 for the year 2013 was duly adopted.

BILLS AUDITED

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

General Fund:	Vouchers No: 1238 to 1268	\$ 55,888.73
Highway Fund:	Vouchers No: 2187 to 2201	\$ 168,860.99
Water District:	Vouchers No. 3037 to 3040	\$ 14,169.93

Councilman Gerbic made the motion to adjourn and Councilman Paddock seconded the Motion.

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