

TOWN BOARD MEETING

January 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
Bruce St. Lawrence, Project Manager

Recording Secretary: Kathy Pelton

Minutes

Supervisor Multer requested a motion to approve the minutes from December 13, 2012 and December 27, 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.

FUND BALANCE REVIEW

Supervisor Multer reviewed the Fund balances brought over from the end of 2012 (see attached spreadsheet for details) and the remaining surplus. The Town will need to review expenditures very carefully so as not to deplete the remaining surplus.

WATER DISTRICT

Supervisor Multer reviewed the water loss the Water District has incurred as a result of several water main breaks. (See attached spreadsheet for details.)

HIGHWAY SUPERINTENDENT – Tom Reifsteck

The department has been busy with the usual winter activities. In addition, there has been yet another water main break. Repairs put the department into overtime.

HIGHWAYS/BUILDINGS/GROUNDS

ROBESON STORE

The Code Enforcement Officer has been working with Kevin Olvaney and George Barden to try and find funding for obtaining potable water at the Robeson Store. In addition, there was a brief discussion about the remaining working that needs to be completed at the store. The work needs to be scoped out before the Town can go out to bid.

CODE ENFORCEMENT OFFICER – Dawn Kane

A wall was built without a permit at a property located on So. Lake Road. The Code Enforcement Officer is working with the Town Attorney and the owners to resolve the issue.

PLANNING/ZONING

The attorneys who have been working pro-bono on the Fracking Law are expected to have a document ready for review in the next week or so. It was also noted that Yates County will be holding a forum regarding Fracking on January 29, 2012. Councilman Dunton and a representative from the Planning Board will be attending. The goal of the Forum is to provide Yates County Towns with the tools they need to adopt a Fracking Law.

TOWN CLERK – Kathy Pelton

The Town Clerk appointed the following deputies for 2013:

- Bonnie Mahaney – Deputy Town Clerk & Tax Collector
- Sabra Dunton – Deputy Town Clerk

SUPERVISOR'S REPORT – Robert Multer

The Heritage Group needs more space to work. After a brief discussion, it was decided that the table used for the sidewalk project will be cleared off and all old equipment will be hauled away.

The Town is looking for a new IT consultant. Dave Harrington is involved in multiple projects now, and doesn't have the time to devote to Town IT projects. In addition, we need to review the location of the server as its present location makes the server vulnerable to damage or sabotage.

The Town has not received any new information from the Engineering Firm and the Grant Consultant who are assisting us with our attempt to obtain grant funding for the Water Tank. Councilman Dunton will be in touch with them.

Supervisor Multer named Wayne Dunton Deputy Supervisor for 2013.

Supervisor Multer requested a resolution to name the Canandaigua Messenger as the official newspaper. So moved by Councilman Button and seconded by Councilman Dunton.

*All in favor; none opposed – Motion Carried.

Supervisor Multer requested a resolution to designate the official Town depository as Community Bank. So moved by Councilman Gerbic and seconded by Councilman Dunton.

*All in favor; none opposed – Motion Carried.

Supervisor Multer requested a resolution to establish the regular Town Board Meeting to be held on the second Thursday of the month at 7:00 p.m. So moved by Councilman Paddock and seconded by Councilman Button.

*All in favor; none opposed – Motion carried

Supervisor Multer requested a Resolution authorizing him to sign the Lifeguard Agreement with Yates County. So moved by Councilman Button and seconded by Councilman Paddock.
*All in favor; none opposed – Motion Carried.

Supervisor Multer requested a Resolution authorizing him to sign the Dog Control Agreement with Yates County. So moved by Councilman Gerbic and seconded by Councilman Button.
*All in favor; none opposed – Motion carried.

Supervisor Multer requested a Resolution authorizing the Highway Superintendent to sell surplus equipment. The equipment will include: frink wing, two (2) stone drop boxes, knife bar mower, plow frame and several old signs. After a brief discussion, Councilman Dunton made the motion to authorize the Highway Superintendent to sell said surplus equipment and Councilman Button seconded the motion.
*All in favor; none opposed – Motion carried.

AUDIT OF BOOKS

WHEREAS the Middlesex Town board has reviewed the books of the Town Justice and found the books to be balanced, accurate and in order;

RESOLVED, that the Town of Middlesex accept the books as presented.

Moved: Wayne Dunton Seconded: Peter Gerbic

ROLL CALL: Ayes: 5
 Noes: 0

The resolution to accept the books was duly adopted.

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:	1001 to 1022	\$ 9,893.20
Highway Fund:	Vouchers No:	2001 to 2028	\$ 14,894.80
Water District:	Vouchers No:	3001 to 3006	\$ 12,470.92

*All in favor; none opposed – Motion carried.

Councilman Paddock 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.