

TOWN OF MIDDLESEX
YEAR END MEETING
December 30, 2013
5:00 p.m.

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

Also: Tom Reifsteck, Highway Superintendent
Marty DeVinney, Planning Board Chairman

Recording Secretary: Kathy Pelton, Town Clerk

PLANNING BOARD

The Planning Board Chairman reviewed the Planning Board's recommendations for the proposed Steep Slope Law. After review and discussion of the Planning Board's recommendations, the Town Board then reviewed the SEQR for the proposed Steep Slope Law. After review of the SEQR, Councilman Paddock made the motion to approve a negative declaration. Councilman Dunton seconded the motion.

*All in favor; none opposed – Motion Carried.

Subsequent to the review, Councilman Paddock made the motion to send the proposed Steep Slope Law on to the Yates County Planning Board for review. Councilman Dunton seconded the motion.

*All in favor; none opposed – Motion Carried.

SUPERVISOR'S REPORT

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

*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 Dunton and seconded by Councilman Gerbic.

*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 Gerbic and seconded by Councilman Button.

*All in favor; none opposed – Motion carried

AUDIT OF BOOKS

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

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

Moved: Peter Gerbic Seconded: Wayne Dunton

ROLL CALL: Ayes: 5
 Noes: 0

The resolution to accept the books was duly adopted.

TOWN BARN CONSTRUCTION

There was only one response to a request for proposals for the Security System. After review of the proposal to install a security system at the Town Barns (to include surveillance cameras), Councilman Dunton made the motion to award the contract to Midlakes Detection in the amount of \$13,850 per year. Councilman Button seconded the motion.

*All in favor; none opposed – Motion carried.

TOWN BOARD RESIGNATION

Councilman Daniel Paddock presented a letter of resignation to the Middlesex Town Board. With regret, the Town Board accepted his resignation. After discussion regarding the remaining work to be done on the Town Barn Construction Project, Councilman Dunton presented the following Resolution:

WHEREAS, there is further construction to complete the Town Highway Barns renovations, and

WHEREAS, there is a need for coordination of the various construction contracts;

NOW, THEREFORE BE IT RESOLVED, that the Supervisor of the Town of Middlesex be authorized to sign an agreement with Daniel Paddock to provide construction coordination services from January 1, 2014 to April 30, 2014 for a contract price of \$4,000.00.

Moved: Councilman Wayne Dunton Seconded: Councilman Allan Button

ROLL CALL: Ayes: 4
 Noes: 0

The resolution to enter into the Contract was duly adopted

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

Meeting adjourned at 6:00 p.m.