

TOWN BOARD MEETING

July 10, 2014

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

Recording Secretary: Kathy Pelton

Minutes

Supervisor Multer requested a motion to approve the minutes from June 12, 2014. 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.

OPEN PUBLIC HEARING

Supervisor Multer opened the Public Hearing regarding renewal of the cable television franchise agreement by and between the Town of Middlesex and Time Warner Cable.

BOARD OF ELECTIONS – Amy Daines

Commissioner Daines reviewed the 2013 Commissioner Goals for the Board of Elections. Efficiencies for 2014 will include the use of tablets during Elections. (Please see attached.)

HIGHWAY SUPERINTENDENT – Tom Reifsteck

1. The Department still has clean up to do on West Avenue following the flooding which occurred in mid-May. Some of the work will have to wait until after Labor Day.
2. The concrete work between the approach and the two buildings is nearly complete and looks good.
3. The areas affected by flooding will be receiving some funding from FEMA.

PLANNING BOARD – Marty DeVinney

1. There will be a public meeting regarding the proposed Steep Slope Law on Thursday, July 17th at 6:30 p.m. The meeting will be held in the Fire Hall.

SUPERVISOR'S REPORT – Robert Multer

1. Supervisor Multer distributed Financial Statements through June 30, 2014 and noted that the accounting system is up and running. He also submitted a report of water usage for the current quarter. Little water loss was experienced during the quarter.
2. The Town of Middlesex is one of several Towns in Yates County that reached a 100% equalization rate.
3. The Town of Middlesex received the 2014 Contract from Wood Library (terms include a \$1,000 contribution by the Town.) After review of the contract and a brief discussion, Councilman Gerbic made the motion to authorize Supervisor Multer to enter into the Contract and Councilman Button seconded the motion.

*All in favor; none opposed – Motion carried.

4. The Town received notice from the State of New York that it had unclaimed funds. Supervisor Multer completed the on-line paperwork and the Town received a check for \$20.34.

5. Supervisor Multer requested authorization to make two budget transfers:

From: DA5110.4 to DA5148.1 - \$18,145.67

From: SW8340.4 to SW8340.2 - \$1,232.06

After review and a brief discussion, Councilman Dunton made the motion to authorize the transfers and Councilman Button seconded the motion.

*All in favor; none opposed – Motion Carried.

ASSESSOR – Pat Grimaldi

1. The State is reviewing the STAR Exemptions for Middlesex Residents. Residents may get an increased exemption above the current maximum.

NEW BUSINESS

1. Councilman Gerbic contacted Ron Milton regarding two trees that have died (and were planted as part of the sidewalk project.)
2. Review of potential swing sets for the Town Park continues.
3. The vegetable patch behind the Community House is in and producing vegetables. Children under 10 (accompanied by an adult) are welcome to pick.

CLOSE PUBLIC HEARING

With no one in attendance wishing to comment on the Public Hearing, Supervisor Multer closed the Public Hearing. After review of the Franchise Agreement to Provide Cable Television Services Between the Town of Middlesex, New York and Time Warner Cable Northeast LLC d/b/a Time Warner Cable Councilman Wayne Dunton made the Motion to offer a Resolution detailed in the attached document. Councilman Allan Button seconded the Motion.

Roll Call Vote:

Wayne Dunton:	Aye
Allan Button:	Aye
Peter Gerbic:	Aye
Robert Multer	Aye

The Resolution to enter into a Franchise Agreement with Time Warner Cable Northeast, LLC was duly adopted.

BILLS AUDITED

Councilman Gerbic made the motion to pay the bills and Councilman Button seconded the motion.

*All in favor; none opposed – Motion carried.

General Fund:	Vouchers No: 1194 to 1214	\$ 8,418.90
Highway Fund:	Vouchers No: 2121 to 2140	\$36,995.14
Water District:	Vouchers No. 3025 to 3028	\$10,976.52

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

*All in favor; none opposed – Motion carried.

Meeting adjourned at 7:20 p.m.