

TOWN BOARD MEETING

April 10, 2014

7:00 p.m.

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

Also Present: Tom Reifsteck, Highway Superintendent
Dawn Kane, Code Enforcement Officer
Bruce St. Lawrence, Project Manager
Pat Grimaldi, Assessor

Recording Secretary: Kathy Pelton

Minutes

Supervisor Multer requested a motion to approve the minutes from March 13, 2014. 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 Town of Middlesex Zoning Law to grant additional enforcement powers to the Code Enforcement Officer.

HIGHWAY SUPERINTENDENT – Tom Reifsteck

Work continues on the south end building. The gravel is on the floor and ready for concrete. (The work has been reviewed and approved by the contractor.)

The Town received additional CHIPS funding to offset the additional costs of repairs to the roads, a result of the especially hard winter that we had in 2013/2014.

Superintendent Reifsteck presented the Town Board with his Mowing Proposal for 2014 (please see attachment) - \$750 for the year (with no increase). After review and a brief discussion, Councilman Gerbic made the motion to accept the proposal and Councilman Dunton seconded the motion.

*All in favor; none opposed – Motion carried.

CODE ENFORCEMENT – Dawn Kane

Continuing education for the Code Enforcement Officer has been completed. Permits and other activity have been steady.

SUPERVISOR – Robert Multer

Supervisor Multer received a bid from Liddiard’s Tree Service for lawn maintenance for 2014. Total bid: \$6,194 (please see attachment). The bid amount has remained unchanged for several years. After review and a brief discussion, Councilman Button made the motion to approve the bid and Councilman Dunton seconded the motion.

*All in favor; none opposed – Motion carried.

The Bond Anticipation Note was signed on March 19, 2014.

Supervisor Multer is still missing disclosure notes from a few Town Officers.

The Town needs to complete a SEQR for the pending grant for the Water Tower. The Town needs to declare itself the lead agency. After review and a brief discussion, Councilman Dunton made the motion to complete the SEQR and name the Town of Middlesex as lead agency. Councilman Gerbic seconded the motion.

*All in favor; none opposed – motion carried.

Snow and Ice revenue for 2014 will be over \$100,000.

TOWN BARNs CONSTRUCTION PROJECT – Bruce St. Lawrence

Bruce St. Lawrence reviewed the change orders received from Alan Williams (please see attached.) After review and a brief discussion, Councilman Gerbic made the motion to approve the change orders and Councilman Button seconded the motion.

*All in favor; none opposed – Motion carried.

The bid for the concrete work on the south end building originally totaled \$30,640, however, there has been a price increase for building supplies (floor board) and so the contractor submitted a change order for the net difference. After review of the information and a brief discussion, Councilman Dunton made the motion to approve the change order and Councilman Button seconded the motion.

*All in favor; none opposed – Motion carried.

Alan Williams should have the ability to get into the south end building to complete his work by the middle of next week. It is hoped that the concrete can be poured by the end of next week (April 18th).

PLANNING BOARD – Bruce St. Lawrence

Kevin Olvaney from the Canandaigua Lake Watershed has been working with the Planning Board as they continue their work on the proposed Steep Slope Law.

CLOSE PUBLIC HEARING

With no further comments regarding the proposed Local Law to amend certain provisions of the Town of Middlesex Zoning Law to grant additional enforcement powers to the Code Enforcement Officer, Supervisor Multer closed the public hearing. After a brief discussion, Councilman Gerbic made the Motion to adopt Local Law No. 1 for the year 2014 and Councilman Dunton seconded the motion.

*All in favor; none opposed – Motion carried.

The Motion to Adopt Local Law #1 for the year 2014 was duly adopted.

NEW BUSINESS

Councilman Gerbic represented the Town of Middlesex at the Canandaigua Lake Watershed Council meeting. He shared some statistics regarding Canandaigua Lake with the Board; overall, Canandaigua Lake remains in very good condition.

BILLS AUDITED

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

General Fund:	Vouchers No: 1102 to 1136	\$ 18,731.22
Highway Fund:	Vouchers No: 2057 to 2077	\$ 20,522.68
Water District:	Vouchers No: 3012 to 3015	\$ 9,465.02

*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 7:30 p.m.