

## **TOWN BOARD MEETING**

February 13, 2014

7:00 p.m.

Present: Robert Multer, Supervisor  
Allan Button, Town Councilman  
Peter Gerbic, 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 January 9, 2014. After a brief discussion, Councilman Gerbic made the motion to approve the minutes and Councilman Button seconded the motion.

\*All in favor; none opposed – Motion carried.

### **HIGHWAY SUPERINTENDENT – Tom Reifsteck**

The department has moved into the newly renovated Town Barns. Work continues on the south end building. The winter weather continues to be a challenge; the Town has already used 2,200 ton of salt (compared with 1,600 ton used by this time last year.)

### **CODE ENFORCEMENT – Dawn Kane**

Because of the severe cold weather, the lake is frozen and has caused damage to some area docks.

The contractors have been fighting through the cold weather; otherwise things are going well.

### **TOWN BARN CONSTRUCTION PROJECT – Bruce St. Lawrence**

Highlights of the Town Barn Construction Project included:

- Estimates and costs associated with the cement slab for the south end building were reviewed.
- Canandaigua Masonry will be asked to submit a formal bid.
- Pricing for the electrical work on the south end building was reviewed. There will be additional electrical expenses for the south end to accommodate the needs for the space. The change order submitted by Martin is \$16,200; the change order included additional fixtures, weather proofing for outlets, etc. After review and a brief discussion, it was agreed that Bruce St. Lawrence and Allan Button will go back to the contractor (Martin Electric) to negotiate the price.

After review of the above information and a brief discussion, Councilman Button made the motion add a concrete floor for expansion to the Parts Room at a cost of \$2,200 with work to be completed by Canandaigua Masonry. Councilman Gerbic seconded the motion.

\*All in favor; none opposed – Motion Carried.

**SUPERVISOR**

Supervisor Multer requested a Motion to authorize him to sign the Contract Memorandum of Understanding with Yates County to provide \$1,000 funding for Lifeguards. After a brief discussion, Councilman Gerbic made the motion to authorize Supervisor Multer to sign the contract and Councilman Button seconded the motion.

\*All in favor; none opposed – Motion carried.

Supervisor Multer requested a Motion to authorize him to sign the Animal Control Agreement with the Yates County Sheriff. After review and a brief discussion, Councilman Button made the motion to authorize Supervisor Multer to enter into the agreement and Councilman Gerbic seconded the motion.

\*All in favor; none opposed – Motion carried.

Supervisor Multer received an Engagement Letter and Agreement from Hancock Estabrook, LLP to provide continued services relative to the Komarek Subdivision application. After review of the Agreement and a brief discussion, Councilman Button made the Motion to authorize Supervisor Multer to sign the agreement and Councilman Gerbic seconded the motion.

\*All in favor; none opposed – Motion carried.

Supervisor Multer reminded all Town Officials to review, complete and sign disclosure forms and return to him as soon as possible.

**EXECUTIVE SESSION**

Councilman Button made the motion to enter into Executive Session to discuss a Contractual Agreement. Councilman Gerbic seconded the motion.

\*All in favor; none opposed – Motion carried.

**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: 1029 to 1066	\$ 55,350.45
Highway Fund:	Vouchers No: 2019 to 2034	\$ 30,399.34
Water District:	Vouchers No: 3006 to 3009	\$ 2,163.68

\*All in favor; none opposed – Motion carried.

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

\*All in favor; none opposed – Motion carried. Meeting adjourned at 7:40 p.m.