

TOWN BOARD MEETING

January 9 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
Dawn Kane, Code Enforcement Officer
Pat Grimaldi, Assessor
Bruce St. Lawrence, Project Manager
Dan Paddock, Project Coordinator
Arthur Radin, ZBA Chairman

Recording Secretary: Kathy Pelton

Minutes

Supervisor Multer requested a motion to approve the minutes from December 11, 2013 and December 30, 2013. After a brief discussion, Councilman Dunton made the motion to approve the minutes and Councilman Gerbic seconded the motion.

*All in favor; none opposed – Motion carried.

HIGHWAY SUPERINTENDENT – Tom Reifsteck

The department has been very busy, not just with work plowing roads, but also the department is preparing to move into the newly renovated Town Barns.

TOWN BARNs CONSTRUCTION PROJECT

Bruce St. Lawrence and Dan Paddock provided a review of current expenditures and vouchers to be submitted for: doors, ceiling in the parts room and final work required prior to move in. The ceiling and entry work will total \$3,075 for labor and parts will total \$667.68 (vouchers submitted and approved for payment.) An additional expenditure will be required for OSB in the ceiling; cost not to exceed \$500.00. After a brief discussion, Councilman Dunton made the motion to approve the expenditure and Councilman Gerbic seconded the motion.

*All in favor; none opposed – Motion carried.

(See attached for summary of overall estimate of expenses related to the Town Barns renovations.)

The security system is scheduled to be installed on January 10, 2014.

PLANNING BOARD

The Board has completed work for the proposed Steep Slope Law; the Law has been forwarded on to the Yates County Planning Board for review.

ZONING BOARD OF APPEALS

The Board is looking for a new alternate member as Benjamin Dunton has stepped down due to a very busy work schedule.

ASSESSOR

Ron Davis (who has been a member of the Board of Assessment Review) is moving to the Town of Gorham and has resigned his appointment. Dave Barnet is willing to complete Mr. Davis’ term. After a brief discussion, Councilman Gerbic made the motion to appoint David Barnet to the Board of Assessment Review and Councilman Button seconded the motion.

*All in favor; none opposed – Motion carried.

SUPERVISOR

Supervisor Multer distributed financial statements through December 31, 2013. In addition, the Supervisor reviewed the budget balance history with Town Board members. (Please see attached documents.)

Supervisor Multer reviewed water losses with Town Board members. Losses for the 4th quarter of 2013 were the lowest in a very long time.

Lu Engineers presented their contract for 2014. After review of the contract and a brief discussion about the services they will provide, Councilman Dunton made a motion to authorize Supervisor Multer to sign the contract and Councilman Button seconded the motion.

*All in favor; none opposed – Motion carried.

The Highway Department has received a new contract from Cintas (for uniform maintenance) which will reduce costs from 2013. After review of the contract and a brief discussion, Councilman Dunton made the motion to enter into the agreement and 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 Dunton seconded the motion. All in favor; none opposed – Motion carried.

General Fund:	Vouchers No: 1001 to 1028	\$ 46,408.18
Highway Fund:	Vouchers No: 2001 to 2018	\$ 49,407.33
Water District:	Vouchers No: 3001 to 3005	\$ 18,941.11

*All in favor; none opposed – Motion carried.

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

*All in favor; none opposed – Motion carried. Meeting adjourned at 7:30 p.m.