

TOWN BOARD MEETING

March 13, 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
Pat Grimaldi, Assessor

Recording Secretary: Kathy Pelton

Minutes

Supervisor Multer requested a motion to approve the minutes from February 13, 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

Work continues on the south end building. The electric is complete though there were some problems (since resolved) with the alarm system. The concrete is scheduled to be poured on March 14th.

The Town received a check for over \$60,000 from the State for plowing and sanding state roads.

The winter weather continues to be a challenge; the department has been very busy keeping up with the plowing.

RECREATION – Dawn Kane

There has been some discussion about the possibility of getting the Summer Rec Program going again (discussion included community concerns about needy children going without meals during the summer months when there is no school.) Research to determine feasibility will continue.

CODE ENFORCEMENT – Dawn Kane

The zoning laws require clarification concern the “Stop Work Order” process which requires the Code Enforcement Officer have additional enforcement powers. The proposed law was presented to the Town Board for review and is ready to be sent to the Yates County Planning Board; the Board requires the proposed law, along with the short form SEQR. After review of the SEQR, Councilman Dunton made the motion to approve the short form SEQR and Councilman Gerbic seconded the motion.

*All in favor; none opposed – Motion carried.

After review of the proposed local law and short form SEQR, Councilman Button made the motion to hold a public hearing on Thursday, April 10, 2014 at 7:00 p.m. Councilman Gerbic seconded the motion.

*All in favor; none opposed – Motion carried.

SUPERVISOR

The new accounting software is up and running. 2013 fiscal year has been closed; financials have been prepared and the Annual Report filed with New York State.

The Bond Anticipation Note closing will be held on March 19, 2014.

The Town needs to have a dog census completed as it has been several years since this it was last done. Dawn Kane is will to do the census. After review and a brief discussion, the Town Board approved moving forward with the Census.

Supervisor Multer received Retainer Agreement from Riley & Graff, LLP to provide the Town with legal services as required. After review of the Agreement and a brief discussion, Councilman Gerbic made the Motion to authorize Supervisor Multer to sign the agreement and Councilman Button seconded the motion.

*All in favor; none opposed – Motion carried.

WATER DISTRICT

The Water Superintendent presented a proposal to purchase equipment required to update the SCADATA system (so as to fully automate the system.) After review of the information (see attached) and a brief discussion, Councilman Button made the motion to authorize the purchase and Councilman Dunton 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: 1067 to 1096	\$ 59,206.31
Highway Fund:	Vouchers No: 2035 to 2056	\$ 40,348.15
Water District:	Vouchers No: 3010 to 3011	\$ 39.60

*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.