

## **TOWN BOARD MEETING**

May 08, 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  
Arthur Radin, ZBA Chairman  
Bruce St. Lawrence, Planning Board Member & Project Manager

Recording Secretary: Kathy Pelton

### **Minutes**

Supervisor Multer requested a motion to approve the minutes from April 10, 2014. 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.

### **PRESENTATION – Marcus Whitman School Budget**

The Marcus Whitman School District Superintendent and Business Official presented the 2014/2014 Budget Proposal. The presentation included a review of State Funding as well as an update on the proposed cuts and increases and the proposed tax levy which would increase by 2.97%.

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

1. The concrete floor for the south end building was poured on May 7<sup>th</sup>. The final connections need to be completed to finish up the heating. Electric has been completed as well.

2. A concrete ramp to the building was not included in the original bid, but is necessary to access the building. After a brief discussion, Councilman Dunton made the motion to authorize a change order to include the ramp with the cost not to exceed \$15,000. Councilman Gerbic seconded the motion.

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

### **PLANNING BOARD – Bruce St. Lawrence**

1. The Planning Board has been working through the SEQR process for a property in Middlesex. There has been an increase in the number of applications overall, so the Planning Board has been very busy.

### **ZONING BOARD OF APPEALS – Arthur Radin**

1. Rebecca Parshall has agreed to join the Zoning Board of Appeals as an alternate member. After a brief discussion, Councilman Dunton made the motion to appoint Rebecca Parshall as an Alternate Member of the Zoning Board of Appeals with a term to end on December 31, 2014. Councilman Gerbic seconded the Motion.

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

**SUPERVISOR'S REPORT – Robert Multer**

- 1. The Town needs to set the dates for Clean Up Days and to schedule preparation and printing of the Newsletter. The Highway Superintendent set the dates for Clean Up Days as August 16<sup>th</sup> and August 17<sup>th</sup>. Deadline for Newsletter articles will be June 20, 2014. Target date for issuing the Newsletter will be the second week of July.
- 2. Supervisor Multer distributed Financial Statements through April 30, 2014.
- 3. The Town received a final insurance check for over \$32,000 to reimburse secondary costs (space rentals, etc.)

**WATER DISTRICT**

The work to apply for grant funding to replace the water storage tank is nearly complete. As part of the process, the Town of Middlesex was named Lead Agency and the SEQR has been completed. After review of the SEQR and a detailed discussion, Councilman Gerbic made the motion to declare there will be no significant environmental impact and Councilman Dunton seconded the motion.  
 \*All in favor; none opposed – Motion carried.

To complete the work required prior to submitting the grant, the Town must hold a Public Hearing to present current information about potential improvements to the Town of Middlesex Water System and potential funding opportunities. After a brief discussion, Councilman Button made the motion to hold a Public Hearing on Tuesday, May 27, 2014 at 6:00 p.m. 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: 1137 to 1167 | \$ 10,200.97 |
| Highway Fund:   | Vouchers No: 2079 to 2101 | \$ 64,534.64 |
| Water District: | Vouchers No. 3014 to 3019 | \$ 3,782.00  |

**EXECUTIVE SESSION**

Councilman Dunton made the motion to enter into Executive Session to discuss the Fisher repairs. Councilman Button seconded the Motion.  
 \*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 8:15 p.m.