

TOWN BOARD MEETING

December 10, 2015

7:00 p.m.

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

Also Present: Thomas Reifsteck, Highway Superintendent
Dawn Kane, Code Enforcement Officer
Marty DeVinney, Planning Board Chair
Bruce St. Lawrence, Project Manager

Recording Secretary: Kathy Pelton

Minutes

Supervisor Multer requested a motion to approve the minutes from November 5, 2015. After a brief discussion, Councilman Allan Button made the motion to approve the minutes and Councilman Leon Button seconded the motion.

*All in favor; none opposed – Motion carried.

HIGHWAY SUPERINTENDENT – Thomas Reifsteck

1. The Highway Superintendent distributed a report summarizing recommended road repairs and estimate of cost. The rating on the report is as follows: 1 = Poor and 10 = Excellent. The Highway Superintendent noted that the Town has not received an interim CHIPS payment for the past three years (interim payments used to come in late fall).

WATER DISTRICT GRANT – Bruce St. Lawrence

1. The Environmental Review is complete (a massive undertaking) and the paperwork has been sent on to the State. The State has approved and released funding.
2. Mid-February is still the target for Construction Bids to go out.
3. Drill holes are complete; bearing capacity is good.
4. Mr. St. Lawrence is working to ensure that all required paperwork will be complete for an audit that will eventually occur sometime after the project's completion.
5. The road to the water tank will stay where it is (but will be re-aligned somewhat.)

PLANNING BOARD – Marty DeVinney

1. The Komarek Major Subdivision has been keeping the Planning Board very busy. Engineering and legal fees have been extensive but applicant must reimburse the Town for those expenses.
2. Preliminary work has begun on a septic inspection law. It was noted that most septic systems without information are in Middlesex and So. Bristol. The most critical systems are within 200 feet of the lake.

3. The Planning Board has been working with the Watershed to look at blue algae and resulting ramifications.

SUPERVISOR'S REPORT – Robert Multer

1. Supervisor Multer distributed Financial Statements through November 30, 2015.

2. Supervisor Multer reviewed the equipment and labor costs associated with the purchase of a new server. He noted that the current server is nearly ten years old and that all departments have experienced difficulty with speed and running their software. Having a computer system that is operational will be critical during tax season (January-April). Equipment and labor costs for a new server should not exceed \$10,000. Additionally, e-mail will be hosted on Orlando Web Service (no longer residing on the Town server.) After review of the estimate and a detailed discussion, Councilman Peter Gerbic made the motion to authorize the expenditure and Councilman Allan Button seconded the motion.

*All in favor; none opposed – Motion carried.

3. Supervisor Multer reminded those in attendance that the Oath of Office will be issued at the County Court House on December 30, 2015.

4. Supervisor Multer requested that the Board set the Year End Meeting. After a brief discussion, the meeting was set for Tuesday, December 29, 2015 at 5:00 p.m.

5. Supervisor Multer reminded the Town Board that the Organization meeting must be set for the first meeting of 2016.

6. Supervisor Multer requested a motion to offer a Resolution for Parity of Local Transportation Funding (please see attached Resolution). A motion to offer a Resolution for Parity of Local Transportation Funding was made by Councilman Wayne Dunton and was seconded by Councilman Leon Button. The Motion to adopt the Resolution was passed with the following Roll Call Vote:

Councilman Leon Button	Aye
Councilman Peter Gerbic	Aye
Councilman Wayne Dunton	Aye
Councilman Allan Button	Aye
Supervisor Robert Multer	Aye

The Motion to adopt the Resolution was duly passed.

7. Supervisor Multer requested a motion to make several transfers (please see attached detail). After review Councilman Peter Gerbic made the motion to authorize the transfers and Councilman Leon Button seconded the Motion.

*All in favor; none opposed – Motion carried.

CODE ENFORCEMENT OFFICER – Dawn Kane

1. The beach is closed; the warmer weather has allowed the department to work on clean-up of several properties.

NEW BUSINESS

1. Leigh Williams and several other Town residents have been working to secure funding for a bath house, potable water and a septic system. The group has a commitment for \$50,000 of funding, however the project will cost about \$100,000. The priority is to get the store open and to get a dock on the lake.

BILLS AUDITED

Councilman Peter Gerbic made the motion to pay the bills and Councilman Allan Button seconded the motion.

*All in favor; none opposed – Motion carried.

General Fund:	Vouchers No: 1277 to 1302	\$37,123.32
Highway Fund:	Vouchers No: 2249 to 2278	\$89,023.57
Water District:	Vouchers No. 3059 to 3063	\$10,238.30

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

*All in favor; none opposed – Motion carried.

Meeting adjourned at 7:50 p.m.

Highway Report 2015

<u>Road Name</u>	<u>Length</u>	<u>Recommended Repair</u>	<u>Est. Cost</u>	<u>Rating</u>
Adams St	.10	Mill & Repave	\$6000	5
Bagley Rd	2.26	Edge & Stone/oil	40,000	9
Bare Hill	1.71	Stone/oil	30,000	9
Button Cr	.55	Gravel Stone/oil	10,000	3
Caward Cr	.47	Stone/oil	10,000	8
Charland Rd	.46	Gravel Stone/oil	10,000	3
Church St	.27	Bridge replace	50,000	7
Dinehart Cr	.67	Stone/oil	15,000	9
Dorman Rd	.61	Gravel	2,000	4
Elwell Rd.	.83	Stone/oil	17,000	6
Fisher Rd	.12	New		10
Grey Rd	.32	Stone/oil	5,000	8
Hadsell Rd	1.50	Stone/oil	30,000	9
Hagerty Rd	.81	Stone/oil	17,000	8
Johnson Rd	.18	Stone/oil Patch	3,000	5
Kaltenbeck Rd	.30	Stone/oil	7,000	8
Kaltenbeck Rd	.90	Gravel & Widen	10,000	1
Knapp Rd	.60	Stone/oil	11,000	8
Knapp Rd	.63	Gravel Stone/oil	30,000	5
Lincoln Ave	.68	Stone/oil	10,000	7
Lindsley Rd	.85	Repave	70,000	8
Loomis Rd	.97	Stone/oil	20,000	8
Maxwell Rd	.11	Stone/oil	2,000	8
Mertz Rd	1.40	Patch Stone/oil	30,000	7
Mill St.	.24	Grind & Repave	10,000	6
Newell Rd	.60	Stone/oil	15,000	7
Roach Rd	.67	Gravel Stone/oil	30,000	5
Robeson Rd	.12	Stone/oil	2,000	7
S Vine Valley	2.44	Stone/oil	50,000	8
S Hill Rd	2.64	Gravel	5,000	4
S Hill Rd	1.64	Stone/oil	30,000	8

S Lake Rd	3.00	Repave/New Culverts	150,000	5
Spike Rd	.87	Stone/oil	18,000	8
Town Line Rd	1.35	Repave	100,000	7
Underwood Hill	.75	Stone/oil	18,000	9
Upper Hill Rd	3.11	Stone/oil	70,000	6
Valley View	1.03	Gravel	10,000	4
Van Epps Rd	.35	Gravel	2,000	4
Viewboard	2.42	Gravel	5,000	4
Warren Rd	.82	Patch/Stone/oil	18,000	8
West Ave	3.28	Patch Stone/oil	70,000	7
Wickham Rd	.45	Gravel	2,000	6
Williams St	.27	Stone/oil	4,000	7
Wolfanger Rd	1.60	Widening & gravel	1,000,000	1

This report should give you an adequate picture of what our highway needs will be over the next 10 years if asphalt prices remain stable. We have only stoned and oil 2 miles of road in the last 2 years and that is woefully inadequate. We should be doing a minimum of 5-8 miles a year.

We also have a few roads that stone and oil would not help any more. They need repaving and I have identified them that way. If there was ever any extra money it would be a good idea to stone and oil some of these short stretches of gravel roads such as Button Cr, Charland Rd, and Valley View Rd. If they were done to a minimum spec they would be less likely to get washed out.

The other x factor that is hard to plan around is S Lake Rd. We have made significant strides in culvert replacements the last few years, but there still are several that need to be changed and in the meantime the road surface continues to deteriorate. As always that road remains our biggest challenge.

Gentlemen it has been a pleasure serving with you. Please give Todd all the support you have given me over the years and I am sure your Highway Department will be in good hands.

Regards,

Willie

MONTHLY REPORT OF SUPERVISOR

TO THE TOWN BOARD OF THE TOWN OF MIDDLESEX :

Pursuant to Section 125 of the Town Law, I hereby render the following detailed statement of all moneys received and disbursed by me during the month of November, 2015:

DATED: December 9, 2015


SUPERVISOR

	Balance 10/31/2015	Increases	Decreases	Balance 11/30/2015
A GENERAL FUND - TOWNWIDE				
CASH - CHECKING	29,660.36	47,368.39	0.00	77,028.75
CASH - MONEY MARKET	519,483.33	4,746.36	47,368.39	476,861.30
TOTAL	549,143.69	52,114.75	47,368.39	553,890.05
DA HIGHWAY FUND				
CASH - CHECKING	33,820.79	138,211.84	134,448.05	37,584.58
CASH - SAVING	654,015.99	4.88	138,211.84	515,809.03
TOTAL	687,836.78	138,216.72	272,659.89	553,393.61
SF FIRE PROTECTION DISTRICT				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
SL LIGHTING DISTRICT				
CASH - CHECKING	921.51	0.00	119.50	802.01
TOTAL	921.51	0.00	119.50	802.01
SW WATER DISTRICT				
CASH - CHECKING	4,660.81	10,448.28	11,436.43	3,672.66
MONEY MARKET	162,485.03	1.27	10,448.28	152,038.02
TOTAL	167,145.84	10,449.55	21,884.71	155,710.68
PN CEMETERY				
CASH - CHECKING	2,323.84	0.00	0.00	2,323.84
TOTAL	2,323.84	0.00	0.00	2,323.84
TA TRUST & AGENCY				
CASH - CHECKING	4,757.05	45,028.51	47,152.22	2,633.34
TOTAL	4,757.05	45,028.51	47,152.22	2,633.34
HA CAPITAL PROJECT - WATER NYS				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00

TOWN OF MIDDLESEX

1216 Route 245 * Main Street * P.O. Box 147 * Middlesex, New York 14507

Phone (585) 554-3607 * Fax (585) 554-4615

TDD (800) 662-1220

Robert N. Multer,
Supervisor

Kathryn A. Pelton,
Town Clerk

TOWN OF MIDDLESEX TOWN BOARD

RESOLUTION FOR PARITY OF LOCAL TRANSPORTATION FUNDING

WHEREAS, a reliable transportation infrastructure is vital for the safety of New York's travelling public and its economy; and

WHEREAS, 85 percent of New York's roads and bridges are maintained by local governments; and

WHEREAS, despite well-timed and targeted preventative maintenance treatments, the age and condition of many of our locally-owned transportation assets means that they are beyond preservation and in need of much more costly rehabilitation and reconstruction; and

WHEREAS, estimates by the State Comptroller, DOT and independent studies show a large portion of road mileage is deteriorating and many bridges in the state are rated structurally deficient and functionally obsolete; and

WHEREAS, the State Comptroller estimates that there will be \$89 billion in unmet local infrastructure needs over the next 20 years; and

WHEREAS, the New York State Association of Town Superintendents of Highways commissioned its own 15 year analysis that indicates an annual funding gap of \$1.3 billion for the local system (excluding NYC) alone; and

WHEREAS, funding for our local system has been far short of what is needed and we've fallen further and further behind in maintaining the vast and aging transportation infrastructure over this long period with severe consequences for conditions ratings; and

WHEREAS, the New York State Consolidated Local Street and Highway Program (CHIPS) provides essential funding for every municipality in the state and is part of the New York State Department of Transportation (NYSDOT) capital program; and

WHEREAS, in the early 1990's the Governor and Legislature created the Dedicated Highway and Bridge Trust Fund (DHBTF) to pay for the NYSDOT capital program and the Dedicated Mass Transit Trust Fund (DMTTF) to assist with the Metropolitan Transportation Authority (MTA) and other transit systems' capital programs; and

WHEREAS, when the DHBTF was created, it was agreed that the NYSDOT and MTA five-year capital programs would be similar in size and would be negotiated concurrently; and

WHEREAS, through 2005-09, both five year capital programs were similar in size and adopted within months of each other; and

WHEREAS, in 2010 the Executive and Legislature broke traditional parity and enacted a five year capital program for the MTA but not the DOT;

NOW THEREFORE BE IT RESOLVED, that the Town of Middlesex, NY, calls upon the Governor and the State Legislature to make additional state funding and resources available at levels that accurately reflect the critical needs of local roads and bridges; and increase CHIPS funding in the 2016-17 State Budget; and

BE IT FURTHER RESOLVED, that the Town of Middlesex, NY, calls upon the Governor, and members of the State Legislature to fully fund and submit a new NYSDOT five-year transportation capital plan; and

BE IT FURTHER RESOLVED, that the Town of Middlesex, NY calls upon the Governor and members of the State Legislature to recognize the equality of roads, bridges and transit by restoring funding equality between the MTA and NYSDOT five-year programs and by voting on the plans simultaneously.

The Resolution was offered by Councilman Wayne Dunton and seconded by Councilman Leon Button. Following discussion thereon, the following roll call vote was taken and recorded:

Councilperson Leon Button	AYE
Councilman Peter Gerbic	AYE
Councilman Wayne Dunton	AYE
Councilperson Allan Button	AYE
Supervisor Robert Multer	AYE

The Motion to adopt the Resolution was duly passed.



Kathryn A. Pelton, Middlesex Town Clerk 12/10/2015
Date

TRANSFERS

TRANSFER \$131.00 FROM A1910.4 CONTINGENT ACCOUNT TO A6410.4 PUBICITY CONTRACTUAL
TRANSFER \$800.00 FROM A1910.4 CONTINGENT ACCOUNT TO A8010.1 ZONING PERSONAL SERVICES
TRANSFER \$299.15 FROM A1910.4 CONTINGENT ACCOUNT TO A8010.12 ZONING CLERK SERVICES
TRANSFER \$5489.49 FROM A1910.4 CONTINGENT ACCOUNT TO A8010.4 ZONING CONTRACTUAL
TRANSFER \$1,990.26 FROM A9060.8 HOSPITAL INS TO 8010.4 REFUSE CONTRACTUAL
TRANSFER \$7,523.29 FROM DA5130.2 MACHINERY EQUIPMENT TO DA5112.2 CAPITAL IMPROVEMENT
TRANSFER \$11,951.95 FROM DA5130.2 MACHINERY EQUIPMENT TO DA5130.4 MACHINERY CONTRACTUAL
TRANSFER \$39198.81 FROM DA5110.4 REPAIRS CONTRACTUAL TO DA5148.4 SERV OTHERS CONTRACTUAL
TRANSFER \$190.63 FROM SW8340.4 TRANMISSION CONTRACTUAL TO SW8310.4 ADMINIS CONTRACTUAL
TRANSFER \$184.00 FROM SW8340.4 TRANMISSION CONTRACTUAL TO SW9010.8 RETIREMENT
TRANSFER \$7.80 FROM SW8340.4 TRANMISSION CONTRACTUAL TO SW9055.8 DISABILITY INS