

TOWN BOARD MEETING

March 12, 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
Pat Grimaldi, Assessor
Arthur Radin, ZBA Chairman
Bruce St. Lawrence, Project Manager

Recording Secretary: Kathy Pelton

Minutes

Supervisor Multer requested a motion to approve the minutes from February 12, 2015. After a brief discussion, Councilman Allan Button made the motion to approve the minutes and Councilman Peter Gerbic seconded the motion.

*All in favor; none opposed – Motion carried.

ASSESSOR – Pat Grimaldi

Nanette Cownie has agreed to serve another term on the Board of Assessment Review. Her appointment will run from 10/1/2014 – 9/30/2019. After a brief discussion, Councilman Wayne Dunton made the motion to appoint Nanette Cownie to a renewed term (as specified above) on the Board of Assessment Review and Councilman Leon Button seconded the motion.

*All in favor; none opposed – Motion carried.

HIGHWAY SUPERINTENDENT – Tom Reifsteck

The winter of 2015 has been a difficult one, but fortunately all trucks have been operational. The Town is getting low on salt and sand so the department is trying to conserve the supply as best they can.

There were two water main breaks – within an hour of each other. Both breaks were repaired. The water tank also had a leak and had to be drained; both incidents have resulted in a significant loss of water.

There has been some water leaking in the new Town Barns. Bruce St. Lawrence will be meeting with Keuka Builders to arrange for repairs.

CODE ENFORCEMENT OFFICER – Dawn Kane

Repairs at the Folk Art Guild (following the fire in February) are underway. The Document Reprocessor building, damaged beyond repair following a snow load roof failure, has been demolished.

The Marvin house on West Avenue has been condemned and the electric has been pulled.

ZONING BOARD OF APPEALS – Arthur Radin

No Report.

SUPERVISOR

Supervisor Multer distributed financial statements for the month ending February 28, 2015.

Time Warner cable has approached the Town regarding its interest in securing Time Warner Cable services for the Town. After a brief discussion, Councilman Allan Button and Councilman Leon Button agreed to review Frontier costs as compared to Time Warner costs to determine if a switch would be in the best interest of the Town.

Supervisor Multer requested a Resolution to Appoint Patrick Grimaldi as Assessor for the Town of Middlesex; his appointment would become effective February 22, 2015. After a brief discussion, in a Motion, Councilman Leon Button offered said Resolution; the Motion was seconded by Councilman Peter Gerbic.

*All in favor; none opposed – Motion carried.

The Town of Middlesex received an agreement to share the services of the Assessor with the Town of Milo. The Town of Middlesex would be responsible for 34% of the monthly health insurance premium and 34% of the HRA account for the Assessor (the Town of Milo would be responsible for the remaining 66%). Subject to the approval of the Attorney, Councilman Wayne Dunton made the motion to authorize the Supervisor to enter into the Agreement and Councilman Allan Button seconded the motion.

*All in favor; none opposed – Motion carried.

Supervisor Multer requested a Motion authorizing the appropriation of \$95,000 of the Water District Fund Balance to be transferred to account SW8430.2. This is the Town's local share of Community Development Block Grant (NYS CDBG) for Water District improvements (grant amount is \$600,000; Town's share is \$95,000.) So moved by Councilman Peter Gerbic and seconded by Councilman Allan Button.

*All in favor; none opposed – Motion carried.

Supervisor Multer requested a motion authorizing him to establish a Capital Project Revenue account (Account H510) in the amount of \$600,000 as required for the Community Development Block Grant. So moved by Councilman Allan Button and seconded by Councilman Peter Gerbic.

*All in favor; none opposed – Motion carried.

Supervisor Multer requested a motion authorizing him to establish a Capital Water Project appropriation account (Account H 960) in the amount of \$600,000 as required for the Community Development Block Grant. So moved by Councilman Leon Button and seconded by Councilman Wayne Dunton.

*All in favor; none opposed – Motion carried.

WATER DISTRICT CAPITAL PROJECT – Bruce St. Lawrence

Bids for the project are due back by April 10, 2015. The Town will need a selection committee. After a brief discussion, it was agreed that the Committee should be members of the Town Board and will include: Councilman Wayne Dunton, Councilman Allan Button, Councilman Peter Gerbic and Supervisor Robert Multer.

NEW BUSINESS

Clean Up Days will be held the weekend of August 15th and August 16th.

BILLS AUDITED

Councilman Wayne Dunton made the motion to pay the bills and Councilman Peter Gerbic seconded the motion. All in favor; none opposed – Motion carried.

General Fund:	Vouchers No: 1043 to 1070	\$ 121,511.86
Highway Fund:	Vouchers No: 2047 to 2077	\$ 111,562.38
Water District:	Vouchers No: 3007 to 3010	\$ 1,059.76

*All in favor; none opposed – Motion carried.

Councilman Allan Button made the motion to adjourn and Councilman Leon Button seconded the motion.

*All in favor; none opposed – Motion carried.

Meeting adjourned at 7:22 p.m.

BOARD OF ASSESSMENT REVIEW MEMBER LISTING

Clerk's Name:

Kathryn A Patton

Daytime Phone

(585) 534-3607

Town of Middlesex / Yates County

Please use the area on the right to update/correct or add any information pertinent to the current BAR members listed.

Current term ended: 09/30/2014		Reappointed? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Term: 10/01/2014 - 09/30/19
Initial Date:	03/24/2005	Ms. Nanette Cownie	Name:
Term Begins:	10/01/2009	710 East Lake Road	Address:
Term Ends:	09/30/2014		
Last Training:	04/28/2010	Rushville, NY 14544	Town/Zip:
		Day Phone:	Day Phone: Appointment Date:
Initial Date:	03/01/2006	Mr. David C. Adam	Name:
Term Begins:	10/01/2010	5952 S. Vine Valley Road	Address:
Term Ends:	09/30/2015		
Last Training:	05/11/2011	Middlesex, NY 14507	Town/Zip:
		Day Phone:	Day Phone: Appointment Date:
Initial Date:	01/09/2014	Mr. David Barnet	Name:
Term Begins:	10/01/2011	1445 Upper Hill Road	Address:
Term Ends:	09/30/2016		
Last Training:	05/08/2014	Middlesex, NY 14507	Town/Zip:
		Day Phone:	Day Phone: Appointment Date:
Initial Date:		Mr. Leon Button	Name:
Term Begins:	10/01/2012	5768 N. Vine Valley Rd	Address:
Term Ends:	09/30/2017		
Last Training:	05/01/2014	Rushville, NY 14544	Town/Zip:
		Day Phone:	Day Phone: Appointment Date:
Initial Date:	12/10/1998	Mr Richard DeMallie, Jr.	Name:
Term Begins:	10/01/2013	918 South Lake Rd	Address:
Term Ends:	09/30/2018		
Last Training:	05/01/2014	Middlesex, NY 14507	Town/Zip:
		Day Phone: (716) 554-3785	Day Phone: Appointment Date:

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 February, 2015:

DATED: March 23, 2015


SUPERVISOR

	Balance 01/31/2015	Increases	Decreases	Balance 02/28/2015
A GENERAL FUND - TOWNWIDE				
CASH - CHECKING	39,492.42	833,723.82	837,086.61	36,129.63
CASH - MONEY MARKET	329,667.17	917,095.74	432,457.82	814,305.09
TOTAL	369,159.59	1,750,819.56	1,269,544.43	850,434.72
DA HIGHWAY FUND				
CASH - CHECKING	40,568.94	105,151.08	100,383.25	45,336.77
CASH - SAVING	763,467.34	367,123.35	105,151.08	1,025,439.61
TOTAL	804,036.28	472,274.43	205,534.33	1,070,776.38
SF FIRE PROTECTION DISTRICT				
CASH - CHECKING	198,833.00	198,833.00	397,666.00	0.00
TOTAL	198,833.00	198,833.00	397,666.00	0.00
SL LIGHTING DISTRICT				
CASH - CHECKING	237.84	5,692.94	4,039.98	1,890.80
SAVINGS	1,654.10	292.94	1,947.04	0.00
TOTAL	1,891.94	5,985.88	5,987.02	1,890.80
SW WATER DISTRICT				
CASH - CHECKING	8,736.83	1,058.06	1,107.66	8,687.23
MONEY MARKET	183,995.61	15,970.82	1,058.06	198,908.37
TOTAL	192,732.44	17,028.88	2,165.72	207,595.60
PN CEMETERY				
CASH - CHECKING	2,323.49	0.00	0.00	2,323.49
TOTAL	2,323.49	0.00	0.00	2,323.49
TA TRUST & AGENCY				
CASH - CHECKING	2,089.92	40,033.96	38,874.84	3,249.04
TOTAL	2,089.92	40,033.96	38,874.84	3,249.04
HA CAPITAL PROJECT - WATER NYS				
CASH - CHECKING	1.00	0.00	0.00	1.00
TOTAL	1.00	0.00	0.00	1.00