

TOWN BOARD MEETING

September 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: Todd Conaway, Highway Department
Dawn Kane, Code Enforcement Officer
Bruce St. Lawrence, Project Manager
Pat Grimaldi, Assessor

Recording Secretary: Kathy Pelton

Minutes

Supervisor Multer requested a motion to approve the minutes from August 13, 2015. After a brief discussion, Councilman Peter Gerbic made the motion to approve the minutes and Councilman Leon Button seconded the motion.

*All in favor; none opposed – Motion carried.

OPEN PUBLIC HEARING

Supervisor Multer opened the Public Hearing to consider a local law which would permit the Town Board to adopt a budget for the 2016 fiscal year that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c. Supervisor Multer distributed Preliminary 2016 Tax Cap State Information (as of 8/25/2015).

HIGHWAY SUPERINTENDENT – Todd Conaway (for Thomas Reifsteck)

1. The department has been working on Fisher Road; the road should be ready for paving in October. The department also plans to work on Upper Hill Road (both repairs and paving.)
2. Clean up Days went well; all dumpster were filled.
3. The department has requested Town Board authorization to purchase a new 550 truck. The cost will be approximately \$70,000. The current 550 is a 2007 model. Additionally the department would like to purchase a new pick-up at a cost of ± \$28,500. The pick-up is about three years old. After a brief discussion, it was decided that details of the request would be reviewed when the Highway Superintendent returns.
4. Outstanding road work to be completed in 2015 – repairs to Townline Road and piping on South Lake Road.

WATER DISTRIC GRANT – Bruce St. Lawrence

1. Chatfield is ahead of schedule; design work should be completed by the middle of September and then submitted to the various agencies.

2. Construction bids are scheduled to go out right after the holidays (early January, 2016).
3. Regarding access to the water tank, Bruce St. Lawrence reviewed several options with the Town Board. Two landowners will be contacted regarding potential easement to gain access. (Access will also support construction.) Option 1 is the preferred option.
4. A Resolution for the Town of Middlesex to accept lead agency for the Water Improvement Project. After a brief discussion, Councilman Wayne Dunton offered the attached Resolution; Councilman Allan Button seconded the motion.

The Resolution for the Town of Middlesex to accept Lead Agency for the water improvement project was duly adopted.

SUPERVISOR'S REPORT – Robert Multer

1. Supervisor Multer distributed Financial Statements through August 31, 2015.
2. NYSEG was contacted regarding the cost of installing a light on Williams Street (near the Fire Hall). The cost will be \$89.76 per year. After review and a brief discussion, Councilman Peter Gerbic made the motion to authorize the expenditure and Councilman Leon Button seconded the motion.
*All in favor; none opposed – Motion carried.
**Councilman Wayne Dunton will follow up and arrange for the installation.
3. Supervisor Multer distributed detail of the Household Hazardous Waste, Electronics and Tire Collection Day, to be held on September 19, 2015 at the Schuyler County Highway Department. Appointments will be by registration only.
4. Supervisor Multer is working on finalizing the 2016 Town of Middlesex Budget.
5. Regarding the status of the railing repairs that are required; Councilman Wayne Dunton noted that the Town needs to determine where the railing was obtained to see if replacement pieces can be purchased.
6. Regarding the Guard Rail Project near the Dollinger property, the Code Enforcement Officer is waiting for details in order to issue a permit. Mr. Dollinger will be paying the costs of the project, but the Town of Middlesex will be responsible for the upkeep.
7. Supervisor Multer requested a motion authorizing him to make the follow budget transfer:
Transfer \$2,629.53 from A1910.4 Contingent Account to A8010.4 Zoning Contractual
After a brief discussion, Councilman Wayne Dunton made the motion to authorize the transfer and Councilman Leon Button seconded the motion.
*All in favor; none opposed – Motion Carried.

NEW BUSINESS

1. Bruce St. Lawrence has received bid proposals from J.D. Hill for work required on the two remaining sides of the Robeson Store. After review and a brief discussion, Councilman Allan Button made the motion that, if the Supervisor can secure funding, the Town Board will authorize a contract to begin work on the East Side of the Robeson Store. Councilman Wayne Dunton seconded the motion.
*All in favor; none opposed – Motion carried.

CLOSE PUBLIC HEARING

1. With no one wishing to comment on the proposed local law, Supervisor Multer closed the Public Hearing and did not request a Motion to adopt the local law. The Town Board will await a final budget to determine if a Local Law will be required.

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: 1206 to 1224	\$ 5,808.41
Highway Fund:	Vouchers No: 2189 to 2206	\$11,898.27
Water District:	Vouchers No. 3037 to 3042	\$ 3,465.14

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 7:42 p.m.

APPORTIONMENT HIGHWAYS 2014													
TOWN	2014 PARCELS	EXEMPT PARCELS	VALUE OF EXEMPT PROPERTY	FULL VALUE TAXABLE	TOWN RD	FULL VAL PER MILE	COUNTY RD	% CTY RDS	STATE MILES	TOT RDS	% STATE ROAD		
		TOWN PURPOSES											
BARRINGTON	1258	337	32,026,000	270,511,714	56.14	4,818,520	15.96	8.86%	14.65	86.75	14.40%		
BENTON	1393	797	110,001,000	187,562,436	49.87	3,761,027	29.03	16.11%	12.73	91.63	12.51%		
ITALY	1118	200	9,084,000	93,292,804	49.39	1,888,901	16.79	9.32%	4.96	71.14	4.88%		
JERUSALEM	3422	706	167,676,000	692,086,489	109.72	6,307,751	29.95	16.62%	8.85	148.52	8.70%		
MIDDLESEX	1273	276	21,578,000	168,360,769	44.65	3,770,678	11.04	6.13%	13.78	69.47	13.54%		
MILO	3524	946	155,202,000	496,842,536	47.71	10,413,803	25.98	14.42%	13.73	87.42	13.50%		
POTTER	1004	531	28,053,000	86,415,046	48.64	1,776,625	18.45	10.24%	9.55	76.64	9.39%		
STARKEY	1922	605	67,361,000	228,076,712	49.47	4,610,405	19.6	10.88%	12.37	81.44	12.16%		
TORREY	1011	395	44,307,000	163,094,775	29.45	5,538,023	13.41	7.44%	11.12	53.98	10.93%		
TOTALS	15925		635,288,000	2,386,243,281	465.04		180.21	100.00%	101.74	766.99	100.00%		

TOWN OF MIDDLESEX

1216 Route 245 * Main St. * P.O. Box 147 * Middlesex, New York 14507
Phone (585) 554-3607 * Fax (585) 554-4615

Robert N. Multer,
Supervisor

TDD (800) 662-1220

Kathryn A. Pelton,
Town Clerk

**RESOLUTION FOR TOWN OF MIDDLESEX
TO ACCEPT LEAD AGENCY FOR WATER IMPROVEMENT PROJECT**

WHEREAS, the Town of Middlesex, by its officers and representatives, prepared and executed previous resolutions to secure preliminary engineering services, and to apply for project funding, to perform specific improvements to the existing water storage and distribution system serving the Hamlet of Middlesex; and

WHEREAS, as part of the requirements to complete the preliminary engineering for the project, and to apply for state grant funding, the State Environmental Quality Review Act (SEQRA) must be complied with; and


WHEREAS, execution of the SEQRA process requires that interested and/or involved state agencies and municipalities must be contacted and given the opportunity to review the scope of the Water Improvement Project, and to consider whether any such entity desires to take responsibility to conduct the SEQRA review (become Lead Agent); and

WHEREAS, the Town of Middlesex desires to take lead responsibility for the SEQRA process, and since no other interested or involved party requested this responsibility, therefore be it

RESOLVED, that the Town Board of the Town of Middlesex has accepted the position of Lead Agent for purposes of conducting the SEQRA review process for the Water Improvement Project for the Town of Middlesex.

	<u>AYE</u>	<u>NAY</u>
ROBERT MULTER, Town Supervisor	✓	—
WAYNE DUNTON, Deputy Town Supervisor	✓	—
ALLAN BUTTON, Councilman	✓	—
PETER GERBIC, Councilman	✓	—
LEON BUTTON, Councilman	✓	—

The Resolution for the Town of Middlesex to accept Lead Agency for the Water Improvement Project was duly adopted.



Kathryn Pelton
Town Clerk - Town of Middlesex


Dated: Sept 10, 2015

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 August, 2015:

DATED: September 10, 2015


SUPERVISOR

	Balance 07/31/2015	Increases	Decreases	Balance 08/31/2015
A GENERAL FUND - TOWNWIDE				
CASH - CHECKING	34,243.21	40,616.95	35,285.59	39,574.57
CASH - MONEY MARKET	595,692.91	6,420.02	40,616.95	561,495.98
TOTAL	629,936.12	47,036.97	75,902.54	601,070.55
DA HIGHWAY FUND				
CASH - CHECKING	46,289.40	43,726.62	43,479.10	46,536.92
CASH - SAVING	753,183.84	12.43	43,726.62	709,469.65
TOTAL	799,473.24	43,739.05	87,205.72	756,006.57
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	1,275.40	0.00	114.29	1,161.11
TOTAL	1,275.40	0.00	114.29	1,161.11
SW WATER DISTRICT				
CASH - CHECKING	3,213.61	8,179.16	7,678.10	3,714.67
MONEY MARKET	190,972.74	13,129.45	8,179.16	195,923.03
TOTAL	194,186.35	21,308.61	15,857.26	199,637.70
PN CEMETERY				
CASH - CHECKING	2,323.72	0.00	0.00	2,323.72
TOTAL	2,323.72	0.00	0.00	2,323.72
TA TRUST & AGENCY				
CASH - CHECKING	1,530.97	35,074.91	33,252.23	3,353.65
TOTAL	1,530.97	35,074.91	33,252.23	3,353.65
HA CAPITAL PROJECT - WATER NYS				
CASH - CHECKING	1.00	0.00	0.00	1.00
TOTAL	1.00	0.00	0.00	1.00

HOUSEHOLD HAZARDOUS WASTE, ELECTRONICS, AND TIRE COLLECTION DAY

Saturday, September 19th, 2015

Schuyler County Highway Department, 901 S. Decatur Street, Watkins Glen

Schuyler County and Yates County Residents Only (sorry, no businesses)

REGISTRATION PERIOD: August 5 - September 15

Registration Forms and Information Can Be Found:

- Online (<http://schuylercounty.us/planning>)
- At the Planning Department Office (105 Ninth Street, Watkins Glen NY 14891)

*Registration forms must be post marked or received by **SEPTEMBER 15, 2015** or returned via email at kvanhorn@co.schuyler.ny.us*

Acceptable Household Hazardous Waste - FREE

Antifreeze	Mothballs	Herbicides	Varnish
Rechargeable batteries	Oil Based Paint (no water based paint)	Fertilizers	Wood Preservatives
Chemistry Sets	Oils and Acrylics	Pool Chemicals	Old Gasoline
DDT	Oven Cleaners	Solvent Based Cleaning Products	Brake Fluid
Degreasing Chemicals	Paint Strippers & Thinners	Solvent Based Glues	Roofing Tar
Drain Cleaners	Pesticides	Spot Removers	Driveway Sealer

Acceptable Electronics - FREE

Computer and Components (keyboards, mice, etc.)	Audio/Visual Equipment	Typewriters	Microwaves
Cell and Landline Phones	Video Game Systems	Fax Machines	Blenders (bases only)
Printers/ Scanners/ Copiers	Scientific Equipment	Circuit Boards	Coffee Makers (without pot)
	Network Equipment	PDA's	
	Wiring	Clocks	
	Televisions	Toasters	

Acceptable Tires

16" or less (car and light truck tires)- No Limit!

On-rim	\$2.50
Off-rim	\$1.75

• Appointments by registration only.

• Drop off times will be scheduled between 9:00AM and 12:00 PM

• For more information contact the Schuyler County Planning Department at 535-8211.

