

TOWN BOARD MEETING

August 11, 2016

7:00 p.m.

Present: Wayne Dunton, Supervisor
Peter Gerbic, Town Councilman
Allan Button, Town Councilman
Leon Button, Town Councilman
Jack Bauer Jr, Town Councilman

Also present: Todd Conaway, Highway Superintendent
Dawn Kane, Code Enforcement Officer
Alan Williams, Water Superintendent
Arthur Radin, Zoning Board of Appeals Chairman
Robert Multer, Budget Officer
Bruce St Lawrence, Project Manager
Dan Robeson, Historian
Leigh Williams, Vine Valley Beach Project Chairman

Recording Secretary: Sabra Dunton

Honored Guest District Attorney Valerie Gardner is introduced. She is running for the position of Yates County Court Judge. This is the position that is being vacated by retiring Judge Patrick Falvey. Valerie shared with all her experience in the judicial service and why she should get our vote.

Yates County Legislator Douglas Paddock told the Board a new County Administrator, Robert C. Lawton, has been appointed.

Minutes:

Approval of the minutes is being tabled until the Town Clerk returns from her sick leave and the minutes are typed.

HIGHWAY SUPERINTENDENT – Todd Conaway

Crew is working on Upper Hill Rd and Bagley Rd. They are waiting on the County to finish Fisher Rd, so they can work on it in September.

Crew is all set for Clean-up Days August 20 and 21.

Vine Valley Beach – Leigh Williams mentioned that Todd has Trustees from Yates County Sheriff's Department coming to clean up the Robeson Store. The State is way behind in grant applications. The boat launch project will not be happening this year. There is a book he submitted that the Town Clerk shall be responsible for. He mentioned there should be 2 bills for engineering fees. Robert Multer mentioned he needed a budget figure from Leigh.

Bruce St Lawrence mentioned there is still work remaining on the Robeson Store that John Hill will be doing. The front door should be up by next week.

Water Tank Project – Bruce St Lawrence mentioned that all is on schedule.

Alan Williams presented the Board the proposal for the Monitoring System Upgrade. After a brief discussion, Alan Button made the motion to accept the proposal and do the upgrade with Jack Bauer seconding.

* All in favor, motion carried.

Code Enforcement/Beach – Dawn Kane mentioned that the Code office is swamped. She and Lynn Lersch are working on the paperwork for the Komarek litigation process.

The beach is steady, the new signs are posted.

ZBA – Chairman Art Radin had nothing to report

Historian – Dan Robeson mentioned that since the last meeting there was a program at the Vine Valley Community House, as well as Town of Middlesex Appreciation the past weekend. September 3rd will be the annual Seneca Heritage Day activities at the Overacker Schoolhouse.

Supervisor – 1. Wayne Dunton mentioned he had received a letter from Rushville mayor John Sawers that there is going to be a 10% increase in our water transmission rate. He then asked Peter and Jack to meet with Mayor Sawers to discuss this.

2. Wastewater Law – the town is going to wait and see what South Bristol does regarding this. We are going to see if we can meet with Kevin Olvaney and George Barden on a Tuesday or Thursday in September.

3. Cleanup Days are Saturday August 20 and Sunday August 21.

4. Local law to override the tax cap – We need to post a legal notice in the Daily Messenger for a public hearing.

5. Wayne has contacted Jennifer Gruschow to see if she is interested in updating our employee handbook. She is willing to at a rate of \$35/hr. This will be tabled until the next meeting to get a working contract together.

6. Americans With Disabilities Act – will act on at next month's meeting.

7. Fair Housing Policy – need to publish notices on the website. Deputy Clerk will check with County personnel office.

Committee reports:

Leon Button and Jack Bauer went to look at a grader. We will be looking into possible grants.

Peter Gerbic is waiting to get information from the solar people.

Allan Button mentioned that at the Canandaigua Watershed annual meeting they presented the Town of Middlesex Town Board and Planning Board awards for all their work done on steep slopes. It will now be used as a model for others. Canandaigua Watershed is concerned about Hemlock trees in the watershed. They are asking anyone that has these trees on their properties to check for bugs.

New Business:

Bruce St Lawrence mentioned that they want to add an additional valve it pit from Rt 364. This would be \$1250 handled under the water project budget. There are also 3 valves in the system that will need to be changed. These would be paid out of our portion of the project budget. They cost \$3600 each and Bruce will see if it would be possible to get these incorporated into the grant.

He also mentioned that THE Department of Health has a grant he is applying for - filing an intended use plan (IUP). \$175,000 for next year – it's a 60/40 split grant and would involve replacing pipe from the Dudley Poultry vault to Church St and the Rt 364 tank to the Baptist Church. There needs to be an engineering study done. Peter Gerbic made the motion to proceed and Allan Button seconded.

*All in favor, motion carried.

Bills Audited:

Councilman Allan Button made the motion to pay the bills and Councilman Jack Bauer seconded the motion.

*All in favor, motion carried.

General Fund	Vouchers No.	1206 – 1250	\$5,735.31
Highway Fund	Vouchers No.	2408 – 2427	\$16,201.80
Water District	Vouchers No.	3098 – 3102	\$494.17
Capitol Project	Vouchers No.	1-2	\$62,085.65

Councilman Jack Bauer made the motion to adjourn and Leon Button seconded the motion.

*All in favor, motion carried.

Meeting adjourned at 8:12 p.m.