

Town Board Meeting
January 14, 2016
7:00pm

Present: Wayne Dunton, Town Supervisor
Alan Button, Town Councilman
Leon Button, Town Councilman
Peter Gerbic, Town Councilman
Jack Bower, Town Councilman

Also Present: Todd Conway, Highway Superintendent
Dawn Kane, Code Enforcement Officer
Pat Grimaldi, Assessor
Bruce St, Lawrence, Project Manager
Arthur Radin, ZBA Chairman
Marty DeVinney, Planning Board Chairman

Recording Secretary: Brenda Vowles

Minutes

Supervisor Dunton requested a motion to approve the minutes from December 10, 2015 and December 29, 2015. Councilman Gerbic made the motion to approve the minutes and Councilman Leon Button seconded the motion.

*All in favor; none opposed-Motion carried.

Town Assessor- Pat Grimaldi

There is a change to the Senior Living Low Income Exemption. It has been adjusted to a gross income of \$11,650.00 - \$20,050.00. The current limit was \$11,650 -\$20,000.00, 18 people would qualify. We would be adding 2-3 people from the previous qualification. It would make a difference of about \$76,240.00 per year.

He recommends we do it.

Highway Superintendent- Toss Conway

We have been cleaning up for the last 2couple of weeks, now we are doing snow detail. The 2007 550 truck has developed an issue and will not stay running. We are waiting on a diagnosis from Shepard Ford. The new truck is not ready yet; it still needs to get the box put on. He will follow up with Shepard Ford on Monday.

Water District- Bruce St. Lawrence, Project Manager

He received input from the last agency, Dept. of Health. They questioned the need for 200,000 gallon capacity. They would like the calculations from Chatfield on that. Chatfield will issue the final draft and specifications this week. It should go out for bids in February. A copy of the bid process is attached. He hopes to have someone in place to start the project in March.

Code Enforcement- Dawn Kane

Has been working on fulfilling an obligation with Hancock- Astrabrook on FEIS. Working from the beginning on complaints and concerns compiled from 6-7 years. It has been sent to the attorneys.

Currently working on a FOIL. A resident on Sunnyside lost \$50,000.00 to a contractor. The contractor has been arrested and charges have been filed. She is FOILING for that as the permit went through our town.

Planning Board Chairman- Marty Devinney

Not too much going on. Things slowed down for the Holidays. We are waiting on the engineer report from Stantec on the Komarek property so the Board can make a decision on the Environmental Impact. January 20th is the meeting with the attorney and another scheduled for February 6th.

ZBA Chairman- Arthur Radin

Nothing to go over.

Supervisor

Supervisor Dunton advised the monthly report is not completed yet. It is being worked on.

Supervisor Dunton asked about the status of the new computer server. Bruce St. Lawrence advised things are going smoothly. Everyone will need to leave their computers on over the week-end as they will be transitioning to the new server. This will be done remotely. All data will back up over to the fire department each night as a precaution. He asked about the old server and equipment for resale value. Barry advised they would like to keep it in place for a few months until everything is complete.

Supervisor Dunton requested a resolution to name the Canandaigua Messenger as the official newspaper. So moved by Councilman Gerbic and seconded by Councilman Bauer.

*All in favor; none opposed-Motion carried.

Supervisor Dunton requested a resolution to designate the official Town depository as Community Bank. So moved by Councilman Alan Button and seconded by Councilman Bauer.

*All in favor; none opposed-Motion carried.

Supervisor Dunton requested a resolution to appoint Brenda Vowles, Town Clerk as Registrar to record births and deaths. So moved by Councilman Peter Gerbic and seconded by Councilman Leon Button.

*All in favor; none opposed-Motion carried.

Supervisor Dunton requested a resolution to continue the Retirement Standard Work day of 5 days and 8 hour days. So moved by Councilman Alan Button and seconded by Councilman Bauer.

*All in favor; none opposed-Motion carried.

Supervisor Dunton requested a resolution to accept the change for the Senior Citizen Property Tax Exemption Levels.

So moved by Councilman Alan Button and seconded by Councilman Bauer.

*All in favor; none opposed-Motion carried.

Supervisor Dunton requested a resolution to continue the Yates County Animal Control Agreement. So moved by Councilman Alan Button and seconded by Councilman Leon Button.

*All in favor; none opposed-Motion carried.

Supervisor Dunton requested a resolution to name Jeffrey Graff, Esq. as the Town Attorney. So moved by Councilman Peter Gerbic and seconded by Councilman Alan Button.

*All in favor; none opposed-Motion carried.

Supervisor Dunton requested a resolution to appoint Robert Multer as Budget Officer for the Town for a period of a few months. So moved by Councilman Bauer and seconded by Councilman Gerbic.

*All in favor; none opposed-Motion carried.

Supervisor Dunton requested a resolution to appoint Sabra Dunton as Deputy Town Clerk and Deputy Registrar and Bonnie Mahaney as Deputy Town Clerk. So moved by Councilman Bauer and seconded by Councilman Alan Button.

*All in favor; none opposed-Motion carried.

Supervisor Dunton requested a resolution to continue the Shared Service Agreement with the State Highway. So moved by Councilman Alan Button and seconded by Councilman Bauer.

*All in favor; none opposed-Motion carried.

Supervisor Dunton requested a resolution to name Tim Soles as Highway Deputy. So moved by Councilman Gerbic and seconded by Councilman Alan Button.

*All in favor; none opposed-Motion carried.

Supervisor Dunton requested a resolution to appoint Bob Mincer as a Planning Board Member for another 5 years. So moved by Councilman Gerbic and seconded by Councilman Bauer.

*All in favor; none opposed-Motion carried.

Supervisor Dunton requested a resolution to appoint Ted Carman as a Zoning Board of Appeals Member for another 5 years. So moved by Councilman Gerbic and seconded by Councilman Alan Button.

*All in favor; none opposed-Motion carried.

The resolution to approve money for the Early Childhood Program was tabled until next month as additional information is needed on the closing of the program in Gorham.

New Business

Leigh Williams informed the Board that he had sent in a request for State funding for the septic, potable water & bathhouse at the beach. He sent in a request for \$140,000.00. He requested; \$77,000.00 for the bathhouse, \$33,000.00 for the septic, \$16,000.00 for potable water plus attorney fees.

Councilman Gerbic made the motion to pay the bills and Councilman Leon Button seconded the motion. All in favor; none opposed-motion carried.

General fund:	Vouchers No:	1000 to 1041	\$62,644.18
Highway Fund:	Vouchers No:	2281 to 2288	\$59,601.15
Water District:	Vouchers No:	3066 to 3068	\$12,011.86

*All in favor; none opposed-Motion carried.

Councilman Gerbic made the motion to adjourn and Councilman Bauer seconded the motion.

*All in favor; none opposed-Motion carried. Meeting adjourned at 7:40 p.m.