

Town Board Meeting
June 9, 2016
7:00pm

Minutes: Pending Town Board Approval

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

Also Present: Todd Conway, Highway Superintendent
Dawn Kane, Code Enforcement Officer
Pat Grimaldi, Assessor
Dan Robeson
Bob Multer
Dan Paddock
Jason Cook
Leigh Williams
Bruce St. Lawrence, Project Manager

Recording Secretary: Brenda Vowles

Minutes

Supervisor Dunton requested a motion to approve the minutes from May 11, 2016. Councilman Alan Button made the motion to approve the minutes and Councilman Bauer seconded the motion.

*All in favor; none opposed-Motion carried.

Supervisor Dunton introduced Jason Cook to speak at the meeting. Mr. Cook is running for County Judge. Mr. Cook gave a brief description of his qualifications and answered some questions.

Town Assessor- Pat Grimaldi

The Board of Review was held. Only had 4, 3 were mailed in and 1 person came in. It was kind of slow. The tax roll will be filed July 1st.

Highway Superintendent- Todd Conway

The new 550 truck is being worked on and they hope to have it by the end of the month. They need a new tailgate for #6; they are having issues with it.
The County will be closing the bridge in Vine Valley for construction. There will be detour signs posted.

The Town of Potter is loaning us their grader and driver. They are going to start on Wolfanger Rd. Todd made a report on what the Highway Dept. has scheduled this summer. Councilman Gerbic commented on the new swing set and thanked them for getting that done.

Water District- Bruce St. Lawrence, Project Manager

They had the pre-construction meeting last week. They hope to get started the first part of July.

Code Enforcement- Dawn Kane

The beach is open on week-ends. They have some new equipment. They have the permits form the Board of Health.

There are a lot of projects going on and she is issuing a lot of permits. Has been working closely with the Planning Board.

Planning Board Chairman- Marty DeVinney

Not present.

Historical Society-Dan Robeson

Reviewed some of the upcoming events.

Vine Valley Beach Project

They are still working on the lease for the property adjoining.

There was some discussion about the bath house.

They did the SEQR for the Beach Project and all findings were completed and mailed in.

They got the results of the perc test and a holding tank is the best option.

Robeson Store Project

The siding is completed. The phone should be hooked back up soon. The front door replacement project is underway.

Town Clerk-Brenda Vowles

The safes in the office have been fixed and are working smoothly.

ZBA Chairman- Arthur Radin

Not present.

Town Supervisor

Supervisor Dunton distributed financial statements for the month of May. Supervisor Dunton asked if there were any questions on the statements. No questions.

**RESOLUTION AUTHORIZING SCHEDULING OF PUBLIC HEARING
FOR A PROPOSED LOCAL LAW ENTITLED
"A LOCAL LAW AMENDING THE TOWN OF MIDDLESEX ZONING MAP"**

WHEREAS, the Town Board of the Town of Middlesex, after due deliberation, finds it in the best interests of the Town to schedule a public hearing to solicit public comment upon a proposed Local Law entitled "Amending the Town of Middlesex Zoning Map"; and

WHEREAS, the Town Board of the Town of Middlesex has reviewed the draft of the aforementioned proposed Local Law attached hereto as Exhibit "1" and deems it in the best interests of the Town of Middlesex to proceed in accordance with the Code of the Town of Middlesex and the Laws of the State of New York in adopting said Local Law,

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be, and she hereby is, directed to schedule a public hearing to be held on July 14, 2016, at 7:00 p.m. at the Middlesex Town Hall, 1216 Route 245, Middlesex, New York; and be it further

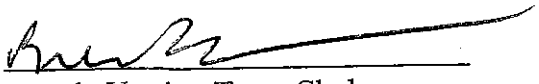
RESOLVED, that the Town Clerk, be and hereby is, authorized to forward to the official newspaper of the Town a Notice of Public Hearing in the form substantially the same as that attached hereto as Exhibit "2"; and be it further

RESOLVED, that the Town Clerk be, and she hereby is, directed to post a copy of the proposed Local Law on the Town of Middlesex sign board and take any and all other necessary actions to properly bring the aforementioned Local Law before the Town Board of the Town of Middlesex for its consideration.

I, Brenda Vowles, Town Clerk of the Town of Middlesex do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Middlesex on July 14, 2016, by the following vote:

	<u>Aye</u>	<u>Nay</u>
Wayne Dunton	<u>✓</u>	_____
Peter Gerbic	<u>✓</u>	_____
Allan Button	<u>✓</u>	_____
Leon Button	<u>✓</u>	_____
Jack F. Bauer Jr.	<u>✓</u>	_____

Dated: July 14, 2016


Brenda Vowles, Town Clerk

SEAL

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 May, 2016:

DATED: June 9, 2016

SUPERVISOR

	Balance 04/30/2016	Increases	Decreases	Balance 05/31/2016
A GENERAL FUND - TOWNWIDE				
CASH - CHECKING	52,764.23	27,360.78	26,786.10	53,338.91
CASH - MONEY MARKET	704,327.31	7,683.99	21,960.78	690,050.52
TOTAL	757,091.54	35,044.77	48,746.88	743,389.43
DA HIGHWAY FUND				
CASH - CHECKING	15,836.65	25,080.83	19,535.52	21,381.96
CASH - SAVING	1,106,755.17	3,958.91	25,080.83	1,085,633.25
TOTAL	1,122,591.82	29,039.74	44,616.35	1,107,015.21
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	174.22	1,800.00	121.97	1,852.25
SAVINGS	1,800.00	0.00	1,800.00	0.00
TOTAL	1,974.22	1,800.00	1,921.97	1,852.25
SW WATER DISTRICT				
CASH - CHECKING	2,641.33	5,671.32	5,660.27	2,652.38
MONEY MARKET	182,293.98	12,729.04	5,671.32	189,351.70
TOTAL	184,935.31	18,400.36	11,331.59	192,004.08
PN CEMETERY				
CASH - CHECKING	2,324.30	0.00	0.00	2,324.30
TOTAL	2,324.30	0.00	0.00	2,324.30
TA TRUST & AGENCY				
CASH - CHECKING	999.78	24,712.93	23,726.98	1,985.73
TOTAL	999.78	24,712.93	23,726.98	1,985.73
HA CAPITAL PROJECT - WATER NYS				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00