

Town Board Meeting

May 12, 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
Marty DeVinney, Planning Board Chairman
Bob Multer
Arthur Radin, ZBA Chairman
Bruce St. Lawrence, Project Manager
Doug Paddock
Dick DeMallie

Recording Secretary: Brenda Vowles

Minutes

Supervisor Dunton requested a motion to approve the minutes from April 14, 2016. Councilman Leon Button made a motion to approve the Minutes, Councilman Gerbic seconded the motion.

* All in favor; none opposed - Motion carried.

Supervisor Dunton requested a motion to approve the minutes March 10, 2016. This was tabled at last month's meeting. Councilman Gerbic made a motion to approve the Minutes; Councilman Alan Button seconded the motion.

*All in favor; none opposed – Motion carried.

Presentation- Marcus Whitman School Budget

The Marcus Whitman School District Superintendent and Business Official presented the 2016/2017 Budget Proposal. The presentation included a review of 2015/2016 Accomplishments, District Needs, 2016/2017 Budget and Revenue, tax rate History, Bus Purchases, Capital reserve and Board Candidates.

A copy is attached.

Town Assessor- Pat Grimaldi

We need to have the Board appoint David Adam to the Board Of Assessment Review. He renewed his term September of 2015, but it is not listed in the Minutes from that month or October. It is for a 5 year term. Councilman Alan Button made a motion to appoint David Adam to the Board Of Assessment Review, Councilman Leon Button seconded the motion.

*All in favor; none opposed- Motion carried.

The Tentative Roll is out and he's gotten some feedback . It should be a quiet year.

Highway Superintendent- Todd Conway

He called on the 550 truck. The box is in, but it will be 1-2 weeks until they can get it scheduled in. They have been cleaning out the ditches on the lake. He has also put up additional signs. They have gotten 2 estimates for Upper Hill Rd. The estimates are for reclaiming and oil/stoning the road. It is just an FYI. They have received the grants for the pipes and it has gone to the engineers.

Water District- Bruce St. Lawrence, Project Manager

The contracts have been signed and the insurance bond is in place. There is a pre-construction meeting on May 27, 2016 at 10:00am at the Town Hall. Both contractors and the engineers will be at the meeting.

Code Enforcement- Dawn Kane

They are making headway on the clean-up effort. They are getting the beach ready. Todd is bringing sand down. The DOH is coming out to do inspections. She has done some research on the pay for the lifeguards and has found that we are below the average pay for this area. She is asking that we increase the wage for the lifeguards to \$9.00/hour for new hires, \$10.00/hour for anyone at 1-2 years and \$11.00/hour for anyone 3 years and up. Councilman Gerbic made a motion to increase the wage for the lifeguards per Dawn's request, Councilman Alan Button seconded the motion.

*All in favor; none opposed- Motion carried.

Planning Board Chairman- Marty DeVinney

Tim Murphy (present) had purchased property at 208 Bagley Rd, Middlesex, NY that was initially listed in the business district. The Town rezoned a portion of Bagley Rd., from Hamlet Residential to Highway Business. Mr. Murphy's parcel borders this district; however it is now in the Hamlet Residential District. He wants to open a small automotive repair/machine shop at this address. They have letters from the surrounding neighbors that they have no issues with the property being re-zoned and Mr. Murphy putting a business at that location. The Planning Board is asking for the Town Board to approve the re-zoning of that property. They will need a zoning amendment from the Town Attorney and will have to have a Public Hearing on it. They will also need to do a SEQR. Councilman Alan Button made the motion to give approval for them to proceed, Councilman Bauer seconded the motion.

*All in favor; none opposed-Motion carried.

They have the finalized SEQR for the Komarek property (sub-division). The 4 lot proposition was rejected and they suggested it be reduced to 3 lots.

Town Clerk-Brenda Vowles

I went to the NY State Town Clerks Association Conference in Saratoga Springs and took as many classes as I could fit in. They have classes on anything and everything to do with a Town Clerks position. I made some good contacts with other Town Clerks. I have reached out to our representative from NY State Archives for assistance with our records keeping, documentation and filing. I have an appointment with her Friday May 27, 2016. I have a lock smith coming in to clean/adjust our safes, they are overdue for maintenance.

Vine valley Beach Project-

Leigh Williams was not present. Bruce St. Lawrence reviewed some of the things in process. They got a revised map showing the area they want to lease. Our attorney is working on a lease. The town will need to mow the grass on that property. They had a meeting with Chatfield for preliminary ideas for the bath house.

Bruce also reviewed some additional items with the Robeson store, some minor changes. There are squirrels inside the store and we will need to address that.

Heritage Group/Historian- Win Harper/ Dan Robeson

They had one of the "Hometown Heroes" banners that will be hung through the town. They would like to do a ceremony with each Hometown Hero's family when the banners are hung. The Memorial Day Parade will be in The Town of Gorham this year.

Dan Robeson briefly reviewed the Citizen's Appreciation Program, they have 4 citizens this year.

Supervisor- Wayne Dunton

Supervisor Dunton distributed financial reports for the month of April, 2016.
Supervisor Dunton handed out and reviewed the 2015 Expenditure Report.

Supervisor Dunton asked for a motion to sign the Mowing Contract for the Town Ballfield with Tim Soles from May, 2016 through October, 2016 for \$750.00 for the season.

Councilman Alan Button made the motion, Councilman Bauer seconded it.

*All in favor; none opposed-Motion carried.

Supervisor Dunton asked for a motion to award the Engineer Contract for the Beach Improvement Contract to Chatfield Engineers.
Councilman Gerbic made the motion, Councilman Bauer seconded it.

*All in favor; none opposed- Motion carried.

Supervisor Dunton asked about having an exterminator come to the Town Hall. There is a problem with bees in the Library. After some discussion it was decided that they would get a quote first.

Supervisor Dunton advised the Board that there is a Land and Lakes panel meeting at the Community House on July 19th at 7:00pm. It is to give the community a chance to meet the new Town Board members and the new Supervisors.

Supervisor Dunton reviewed that the Clean-up Days for 2016 were going to be August 20th & 21st. And, he reminded everyone that the newsletter articles are due to Brenda Vowles by June 16th.

Supervisor Dunton requested a Resolution For the Town Of Middlesex To Fund The Middlesex Beach Improvements Project. A motion was made by Councilman Alan Button, Councilman Bauer seconded it.

*All in favor; none opposed- Motion carried.

Supervisor Dunton handed out copies of the Onsite Waste Water Law being proposed. We will need to sit down and go over this in more detail.

Supervisor Dunton advised we received our 1st yearly payment from the County Mortgage Tax. We get 2 payments each year.

Supervisor Dunton asked for a motion to pay the bills. Councilman Bauer made the motion, Councilman Gerbic seconded it.

*All in favor; none opposed-Motion carried.

General fund: Vouchers No: 1122 - 1142

Highway Fund: Vouchers No: 2358 - 2372

Water District: Vouchers No: 3088 - 3090

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

*All in favor; none opposed-Motion carried. Meeting adjourned at 8:52 p.m.

TOWN OF MIDDLESEX

1216 Route 245 * Main St. * P.O. Box 147 * Middlesex, New York 14507
Phone (585) 554-3607 * Fax (585) 554-4615
TDD (800) 662-1220

Wayne Dunton,
Supervisor

Brenda Vowles,
Town Clerk

**RESOLUTION FOR TOWN OF MIDDLESEX
TO FUND THE MIDDLESEX BEACH IMPROVEMENTS PROJECT**

WHEREAS, the Town of Middlesex has been granted \$100,000 out of the NYS Environmental Protection Fund by Senator Tom O'Mara to perform improvements to the Middlesex public beach, specifically to construct a new bath house, potable water system and related septic system; and

WHEREAS, the Town of Middlesex wishes to accept this grant and perform these needed improvements to its public beach area; and


WHEREAS, the Dormitory Authority of the State of New York (DASNY) is New York State's facilities finance and construction authority which shall be administering the distribution of this grant; and

WHEREAS, the DASNY requires that project expenditures be paid by the municipality first, after which the municipality must submit appropriate documentation for reimbursement on a periodic basis, therefore be it

RESOLVED, that the Middlesex Town Board agrees to pay for periodic expenditures from the Town's General Fund as costs for these beach improvements are incurred, with the provision that up to \$100,000 of such expenditures shall be reimbursed by DASNY on a timely basis.

WAYNE DUNTON, Town Supervisor
JACK BAUER, Councilman
ALLAN BUTTON, Councilman
PETER GERBIC, Councilman
LEON BUTTON, Councilman

<u>AYE</u>	<u>NAY</u>
<u>✓</u>	_____
<u>✓</u>	_____
<u>✓</u>	_____
<u>✓</u>	_____
<u>✓</u>	_____



Dated: 5/12/2016

Brenda Vowles
Town Clerk – Town of Middlesex

Tim Soles
1799 West Ave.
Middlesex, NY 14507

Estimate

Date 4/26/2016
Estimate # 3

Name / Address
Town of Middlesex

P.O. #
Terms

Due Date 4/26/2016
Other

Description	Qty	Rate	Total
This is a voucher to mow the baseball field across the street from the town highway barns. This is the price for the mowing season of May-October of 2016. I will cut and trim as needed.	1	750.00	750.00
Thank you for your buisness.		Subtotal	\$750.00
		Sales Tax (0.0%)	\$0.00
		Total	\$750.00

Tim Soles
Soles696@aol.com

585-472-3500

To: Town Supervisor – Wayne Dunton

From: Planning Board Chair – Marty DeVinney

Subject: Tim Murphy – New Business Bagley Road – Automotive Repair/Machine Shop

History:

Last August, Mr. Murphy, a Middlesex resident for 16 years, wrote to Mr. Robert Multer, Town Supervisor, stating his wish to open a small automotive repair/machine shop, Murphy Mechanical and Machine Repair out of his garage located at 208 Bagley Road, Middlesex, NY.

Mr. Murphy purchased property on Bagley Road which was initially listed in the Business District. The Town rezoned a portion of Bagley Rd., from Hamlet Residential to Highway Business. Mr. Murphy's parcel borders this district; however it is now in the Hamlet Residential District which does not allow this as an allowed use.

Under advisement from Ms. Kane, CEO, Mr. Murphy recently met with the Planning Board in October, 2015 at which time he presented a conceptual Business Perspective and inquired if the Planning Board could write a letter of recommendation to the Town Board to consider rezoning his parcel.

The Planning Board has considered the projects' impact on the character of the neighborhood and has determined that, because it borders parcels with small businesses, it would not be a change in reference to land use. Mr. Murphy has obtained letters of approval from all neighboring parcels, which are currently zoned Hamlet Residential as well (one of which is Dr. Ostrander's business). Mr. Murphy provided a plan for parking vehicles and a traffic flow pattern onto Bagley Road, as well as a plan for safe disposal of any environmental contaminants used in the business.

The Planning Board believes Mr. Murphy's parcel meets all physical area requirements and complies with zoning. The current garage which would house the business which sets 85 feet from the road's edge with 200 ft. road frontage. All vehicles would be enclosed or parked in the rear.

In his business plan, Mr. Murphy states he does not desire to expand the business beyond the proximity of his garage. Hours of operation are reasonable and provided. Vehicle egress and ingress is not an issue, and all business repairs will be done inside the garage leaving nothing directly visible from Bagley Rd. Lighting will remain the same as is currently there and any signage would meet code requirements.

It is the Board's recommendation to the Town Board to return the zoning of this parcel from Hamlet Residential to Highway Business ; thereby locating it back into the Highway Business Zoning District. Contiguous property owners are currently zoned Hamlet Residential. The Planning Board believes this is exactly the kind of home business that fits into our Master Plan and would benefit the Town of Middlesex residents as well.