Town of Middlesex Regular Meeting June 13, 2024

Present: David Adam, Supervisor

Leon Button, Council Member Austin Liddiard, Council Member Paul Mitchell, Council Member

Absent: Stephanie Betts, Council Member

Call to Order/Pledge

Supervisor Adam called the meeting to order at 7:01 PM at the Town Hall, 1216 State Route 245, Middlesex NY. He led the Pledge of Allegiance.

Public Comment- None Closed at 7:04 PM

Approval of Minutes: May 9, 2024

Tax Assessor – Pat Grimaldi

- Assessment Roll were finished
- State has sent out our Equalization Rate we are 74%. State will be requiring us to reassess.

Highway/Buildings/Grounds – Josh Burnett

Work performed past month

- Mowing roadsides
- Replaced 3 cross-culverts
- Hauled dirt and stone away from North Vine Valley Rd.
- Millings
- Gravel pile 75 loads of stone on
- Water Main break on Route 245 rented a mini excavator from D&L
- Bruce and Josh walked South Lake Rd. 91 delineators were identified
- Josh was at Highway school last week
- New 1-ton truck here, lettered. Regional hasn't put in the final invoice and no paperwork
- Finish gravel on South Hill, delineators
- Villager price will get billed for what is there to grind
- Council Member Mitchell asked about oil on dirt roads.

Code Enforcement Officer - Dawn Kane

• VV Beach – Dock repaired and in place. Bathrooms open. Safety plan has been submitted. Current safety plan has been approved. Five lifeguards – 3 returning, 2 new. Yates County is looking for help. Our beach will be staffed by the end of this weekend.

- Planning Board Busy. New building. Working on solar project. Naples sent us a draft law on a moratorium.
- New build south of Townline Rd on East Lake Road 6,000 sq ft. home in the steep slope.
- People have responded to letters about cleaning up is taking places.
- A request for second boat house on property on SLR. One boat house is allowed on each property. There is an unusable boat house. Dawn is looking for a historic waiver
- South Lake Road sign application has come to Dawn and she denied. Based on our zoning and
 NYS traffic laws, it does not meet requirements. Motorists have the right-of-way since the road
 has no markings, no crosswalks. Goes to ZBA. ZBA is not reviewing the sign, they are reviewing
 the code officer's decision. They can appeal. Article 78. Meeting has been moved up to the last
 Wednesday in June because of 4th of July holiday.
- Discussed the property on South Lake Road 480a plan property is being sold. Driveway has not been taken out. Discussion.
- Parking lot across the street. Die test no results. Pump out behind the Dunton building, no word yet. Water tests to be paid for by the Town. Supervisor Adam said we need to determine who owns what as far as that parking lot. Doug Sinclair, Public Health Director.

Historian/Heritage Group – Amberle Kelly

- Parade/Memorial Day went well
- Marcus Whitman Fun Day 40th Anniversary of the Whitman to Whitman Run, educate on Marcus and Narcissa Whitman.
- Citizens Appreciation Day August 4th 2-4 p.m.
- Propose 2 cemetery clean up days July 20 at Pine Corners, August 17 at the Middlesex Cemetery. Requesting \$100-150 for cleaning supplies. Looking for volunteers.
- Win Harper stated Lily Chrysler banner has gone up. Michael Smith banner will come down.
- The Wall that Heals looking for volunteers. August 8-11 in Penn Yan.
- Dan Paddock spent much time placing flags, helping with Citizens Appreciation Day, etc. Thank you, Dan!

Legislator's Report – Doug Paddock

- Broadband 100% complete. Trunk route. Reconnect grant. Sale of fiber to
- Schedule for orders to be taken in Middlesex for installation to be in the 4th qtr.
- New building in memory of Craig Prior for 23 years. Interior work being done. Interior concrete work is done. Target is late fall.
- Anex work, making progress.
- US Army birthday
- Sheriff's office declaring surplus AED's call Frank Ryan, Sheriff
- Shooting range restrictions minimum dimensions given
- Board of Elections needs workers. Training available
- Millings from YC will be available once shoulders are complete.
- YC has mini excavator available for town use.
- Painting dedicated to Bob Multer in the YC Building. 21 years as a County Legislature.

Supervisor's Report – David Adam

• SLR: Contractor demobilized 4 weeks ago today. Inspector and Bruce came up with a underbid of \$34,000. Bruce doesn't expect any over charges. There are a couple safety

issues that need attention south of Whiskey Point – blind spots. Delineators should be helpful. Bruce received emails of thanks. People seem happy. Successful, even the contractor commented on the cooperation from the public. Chip and seal will go down on the Phase 1 in August. Bruce will send out a notice. Supervisor Adam thanked Bruce for his work on the project saying he did a great job.

- BAN process concluded. Supervisor
- Clean Up Day August 10th 8:00 5p.m. Everything including electronics. Josh will bring
 a list of names to the next Board meeting.
- Scholarship check received. NYSTCA
- Computer server new needs to be purchased, current one id one and unreliable

Resolution #53 -24

Pay Audit of claims

On a resolution by Council Member Button, seconded by Council Member Mitchell, the following resolution was adopted:

ADOPTED: Ayes 4 Adam, Button, Liddiard, Mitchell

Nays 0

Absent Betts

Resolved that the invoices contained in the June 13, 2024 Abstract have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund: Vouchers No: \$17,017.29

Highway Fund: Vouchers No: \$35,741.10

Water District: Vouchers No: \$ 3,239.97

Executive Session

At 8:26 pm. Supervisor Adam requested the Board enter an executive session for the purpose of discussing personnel matters. A motion was made by Council Member Mitchell, seconded by Council Member Button.

* All in favor. none opposed motion carried

Meeting Reconvened

The Meeting Reconvened at 9:03 A motion was made by Council Member Liddiard and seconded by Council Member Button.

All in favor; none opposed

Resolution – # 54-24

Create position of heavy Equipment Operator part-time permanent

On a resolution by Council Member Button, seconded by Council Member Mitchell, the following resolution was adopted:

ADOPTED: Ayes 4 Adam, Button, Liddiard, Mitchell

Nays 0

Absent Betts

Resolved to create the position of **Heavy Equipment Operator part-time permanent.**

Resolution -#55-24

Hire Returning Lifeguards for the Summer 2024

On a resolution by Council Member Mitchell, seconded by Council Member Liddiard, the following resolution was adopted:

Resolved to hire the following:

Lifeguards – Natalie Cotroneo rate of pay to be \$17.00, Gabe Johnson rate of pay \$16.25, Madi Christiansen rate of pay \$15.75 – all returning.

ADOPTED: Ayes 4 Adam, Button, Liddiard, Mitchell

Nays 0

Absent Betts

Resolution #56-24

Hire New Lifeguards for the Summer 2024

On a resolution by Council Member Liddiard, seconded by Council Member Button, the following resolution was adopted:

Resolved to hire the following:

Pending Civil Service – Whitney Cotroneo & Colton Johnson. Lifeguard rate of pay to be \$15.00

ADOPTED: Ayes 4 Adam, Button, Liddiard, Mitchell

Nays 0

Absent Betts

Resolution #56-24

Hire Part-time account clerk

On a resolution by Council Member Liddiard, seconded by Council Member Mitchell, the following resolution was adopted:

Resolved to hire the following: Donna Wollschleger as account clerk part-time at a rate of \$40/hour. Main purpose to help with finalizing the Town's financial update for NYS, consulting and training services to the Town bookkeeper.

ADOPTED: Ayes 4 Adam, Button, Liddiard, Mitchell

Nays 0

Absent Betts

Adjourn

With no further business to discuss, a motion was made by Council Member Liddiard, seconded by Council Member Button to adjourn the regular meeting of the Town Board of the Town of Middlesex at 9:15 PM.

Respectively submitted by: Supervisor Adam