

The regular monthly meeting of the Torrey Town Board held on January 13, 2009 was called to order at 7:32 PM by Supervisor Flynn.

Present: Patrick Flynn, John Martini, Linda Francisco, Burge Morris, John Ghidiu

Mr. Flynn led the pledge of allegiance.

Others present: Sam Selwood, Gwen Chamberlin, Linda Lefko, Colby Peterson, Dave Granzin, Ron Kenville, Dick Mashewske

Mr. Flynn presented the abstracts of vouchers for review.

Motion by Mrs. Francisco, 2<sup>nd</sup> Mr. Martini that the bills on the General A & B Accounts in the amount of \$ 20,407.61 to be paid. carried by all.

Motion by Mr. Morris, 2<sup>nd</sup> Mrs. Francisco that the bills on the Highway DA & DB Accounts in the amount of \$ 13,105.99 to be paid, carried by all.

Motion by Mr. Martini, 2<sup>nd</sup> Mr. Mrs. Francisco, that the bills on the Watershed SD Accounts in the amount of \$ 2,086.90 to be paid, carried by all.

Motion by Mr. Martini 2<sup>nd</sup> Mr. Morris authorizing the Supervisor to sign the Fire Protection Contract ( \$ 126,573.00 ) with the Village of Dresden for the year 2009, carried by all.

Motion by Mr. Martini, 2<sup>nd</sup> Mrs. Francisco, authorizing the Supervisor to sign a Temporary Assignment of Justice Agreement with the Seventh Judicial District carried by all.

The following motions were introduced by Mr. Martini 2<sup>nd</sup> by Mrs. Francisco, carried by all.

- ❖ The meeting date for the Town Board is set for 2<sup>nd</sup> Tuesday at 7:30PM for the year 2009
- ❖ Finger Lakes Times, The Chronicle Express, official newspapers of the Town 2009
- ❖ Community Bank NA designated as official bank of deposit for General A & B Funds, Highway DA & DB Funds, Fire Protection and Watershed SD Accounts
- ❖ Five Star Bank as official bank of deposit for the Town Clerk, Tax Collector, NYS DEC Accounts
- ❖ Authorize Town Officials, Board Members, employees to attend training/or conferences on behalf of the town in 2009 to be compensated training charges and mileage.
- ❖ Authorize Supervisor to make any inter fund transfers on over drawn accounts of the Town.
- ❖ Mileage reimbursement to be set at \$.55/mile

After a lengthy discussion regarding the Supervisors (Part time) Bookkeeper's compensation and medical benefit, Mr. Flynn stating that he hired his bookkeeper in 2002 and he offered the medical benefit then not the board.

The following 09 appointments and compensations was made by a motion of Mrs. Francisco, 2<sup>nd</sup> Mr. Morris, carried with 4 Ayes, Mr. Ghidiu voting lone Nay.

- ❖ Deputy Supervisor- John Martini \$ 488./year
- ❖ Supervisor Bookkeeper- Doreen Finger \$6053/yr Med Ins \$ 5075.04
- ❖ Deputy Town Clerk- Helga Poreda \$ 10.71/hr
- ❖ Deputy Highway Supt. – Dave Bond \$ 2000.00/year
- ❖ Town Attorney – Philip Bailey \$ 75./ hr
- ❖ Code Officer – Ron Kenville \$ 10,058./yr 1/3 Med Ins.\$ 3,890.96 plus mileage
- ❖ Watershed Inspector – Ron Kenville \$ 9,139./yr 2/3 Med Ins \$ 7,781.92
- ❖ Watershed Bookkeeper – Doreen Finger \$ 933./yr

The Board accepted with regret the resignation of Howard Leach who tendered his letter of resignation to the Zoning Board on January 5, 2009 effective that date. Motion Mr. Martini 2<sup>nd</sup> Mr. Flynn carried.

Mr. Flynn read a letter from Colby Peterson who is interested in serving on the Zoning Board. Mr. Ghidiu inquired if this vacancy has to be advertised; the clerk advertised an opening since May that was eventually filled in September as she received only one interested applicant during this time. Motion by Mr. Morris 2<sup>nd</sup> Mr. Flynn, carried by all appointing Mr. Peterson to fill the latest vacancy of the Zoning board.

Planning Board submitted the draft of bylaws for the Town Board review and recommendation. After a lengthy review corrections and clarifications were made. Two planning board members were in attendance; Mr Ghidiu who formatted this draft said he would work with them to make the changes the final draft will be presented to the Town Board at February meeting for final approval.

The board discussed and reviewed the final draft of the Planned Unit Development application created by the Planning Board. With the typing errors noted Mr. Martini made a motion to accept and for adoption of this final draft, 2<sup>nd</sup> by Mr. Morris, carried by all.

A discussion regarding 5 bullets on the Planning Bard agenda. Mr. Ghidiu suggested these be prioritized by the Town Board.

Colby Peterson stated that in his duties for Yates Soil & Water he has assisted 3 townships with the steep slopes law, feels this should be at the topside the Planning Board priority.

Site Plan Review, he feels that land disturbance with erosion control issues should follow a site plan, also that sensitive areas near the lakefront be required to file a site plan for any and all land disturbances.

The Town Board charged the Planning Board with the following list,

1. Site Plan Review
2. Steep Slopes Law
3. Sub Division Law
4. Building Permits
5. Docking & Mooring Law

Highway Report: Mr. Mashewske gave a breakdown of Highway Dept activity for the month, with plowing, roadside, machinery and building maintenance.

Code Officer/ Watershed: Mr. Kenville presented his monthly and 08 annual reports to the board.

Water Project: Mr Martini reported the available of funding thru the Yates County IDA. The Clerk will contact Steve Griffin CEO of YCIDA for further information.

There being no further business before the board, motion by Mr. Flynn, 2<sup>nd</sup> Mr. Martini to adjourn at 9:30 PM carred by all.

Respectfully submitted,

Betty M. Daggett