

The regular meeting of the Town of Torrey Board held on February 10, 2009 at the Torrey meeting room 56 Geneva St Dresden, was called to order at 7:35PM by Supervisor Flynn.

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

Others: George Thompson, Jack Hessney, Dave Granzin, Elaine Thiesmeyer, Lois Hall, Steve Eskildsen, Tim Dennis & Rick Willson-District 2 Legislators Dick Mashewske- Hwy Supt

Mr. Flynn led the pledge of allegiance.

Mr Flynn presented the abstracts of vouchers for audit and review.

Motion by Mr. Martini, 2<sup>nd</sup> Mrs. Francisco that the bills on the General A & B accounts in the amount of \$ 6,396.03 be paid, carried by all.

Motion by Mr. Morris, 2<sup>nd</sup> Mr. Martini, that the bills on the highway DA & DB accounts in the amount of \$ 9,988.33 be paid, carried by all.

Motion by Mr. Martini, 2<sup>nd</sup> Mrs. Francisco that the 1<sup>st</sup> Installment on the Fire Protection in the amount of & 42,000. be paid, carried by all.

Motion by Mr. Martini, 2<sup>nd</sup> Mr. Flynn to accept the January with one correction, carried by all.

Motion by Mr. Ghidiu, 2<sup>nd</sup> Mr. Martini setting the Town Officials and Employees Salaries and Compensations for 2009

Supervisor - \$ 5185.

Bookkeeper – \$ 6053.

Town Clerk/ Tax Collector- \$ 32081

Deputy Town Clerk- \$ 10.75

Highway Supt. - \$ 48797

Deputy Supt - \$ 2000.

Justice - \$ 15262.

Justice Clerk - \$ 10./ hr - 20 Hrs. / month max.

Council Members \$ 2101. each ( Declined 09 wage increase)

Code Officer \$ 10360.

Watershed Inspector \$ \$ 9413.

Watershed Bookkeeper \$ 933.

Historian - \$ 150.

Planning Board Chair - \$ 150.

PB Secretary - \$ 150.

PB Members - \$ 100. each

Zoning Board Chair - \$ 150.

ZBA Secretary - \$ 150.

ZBA Members - \$ 100. each

Grievance Board - \$ 50. each w \$ 10./hr overtime

Highway HEO - \$ 17.13/hr \$ 25.70/hr Overtime

Highway Laborer - \$ 10/hr ( no benefits)

Lifeguards – \$9.75/hr ( no benefits)

Recreation Leader - \$ 9.75/hr

Beach/ Rec Aide \$ 8.75/hr ( Returning summer help receives \$.25/hr increase )

Resolved that this Town Board does hereby establish the salaries of town Officials and Employees beginning January 1, 2009 at the amounts respectfully stated

Duly put to Roll Call Vote

Flynn – Yea, Martini – Yea, Francisco – Yea, Ghidui – Yea, Morris – Yea, Carried 5 Yea - 0 Nays

Motion by Mr. Flynn 2<sup>nd</sup> Mrs. Francisco authorizing the Highway Supt. to advertise for bank run gravel For Town use in 2009, carried by all.

Mr. Flynn introduced a proposed Local Law entitled “ Maximum Income Level for Senior Citizens for Tax Exemptions”. A clerical error with the County Law that the town adopted in December 08 did not list the annual income levels schedule correctly. A public hearing will be held for Local Law 01-09 for February 24, 2009 at 7:30 PM in the Town meeting room.

The Town Planning board sent recommendations to this board;

Town Code 98-49 Fees needs to be updated. This law was amended in 2007 and a section added but on advice of counsel this should be reworked in its entirety. Discussion whether monetary amounts should be referred to in the law as a schedule, this would allow for changes or increases as needed without amending the law itself. Clerk will contact counsel for advisement on legality of a “fee schedule”

After a discussion regarding the towns need for an Ag Advisory Committee as brought before the Planning Board by Floyd Hoover, who presently serves on the Yates County Ag Board. The town does not presently have a Right to Farm Law, this will be the Ag Advisory Committee’s first duty when formed.

Motion by Mr. Martini, 2<sup>nd</sup> Mr. Flynn, appointing Floyd Hoover and Colby Peterson for the preliminary drafting and membership drive for this committee, carried by all.

The Planning Board presented the final draft of their purposed bylaws to the Town Board for approval.

Motion by Mr. Martini, 2<sup>nd</sup> Mr. Ghidui to approve and adopt the Torrey Planning Board Bylaws as presented Carried by all. The Planning board members were thanked for all the time and diligent work put forth drafting the bylaws.

Dave Granzin – Planning Board Vice Chair, presented a Comprehensive Plan Responsibility Spreadsheet. This would be a reference and guide as to what board ( Town, Planning, Zoning) is responsible for an areas update in the Comp Plan.

Mr. Flynn introduced a proposed local law entitled “Increasing the Membership of the Town Planning board to Seven.” The town board has determined that the character of the town has changed and as a result there is vast additional work required of the Planning Board members as well as increased interest in the community. A public hearing will be held for Local Law 02-09 on February 24, 2009 at 7:45 PM in the town meeting room.

Highway Supt. Mashewske gave his monthly report and presented an agreement from NYSEG for excavating on town right of ways. Motion by Mrs. Francisco 2<sup>nd</sup> Mr. Ghidui authorizing the Supervisor to Sign this agreement for the year 2009, carried by all.

Mr. Ghidui reported Congressman Massa is taking applications on appropriations request for 2010 Clean Water - Dept. of Health ( \$35,000000. mil) ie: infrastructure projects. He will meet with the clerk to complete the application on behalf of the Town.

A resident inquired as to all the tractor trailers dumping ash at the AES Lockwood Site and if they have to be permitted to bring ash from other locations. Councilman Ghidiu responded that AES Plant Manager Doug Roll was on the agenda for this meeting but due to a scheduling conflict could not attend tonight.

Mr. Roll was to give an update on the clean air project that has been under construction at the plant. He is tentatively planning to attend and give the update at the March or April meeting.

Mr. Ghidiu suggested that any questions about AES be emailed to the clerk; she will then forward them on to Mr. Roll, allowing him to prepare for addressing their concerns.

Steve Eskildsen questioned the amount of town money spent on "special counsel", the law firm of Bond Schoeneck & King. He also questioned why the Town Attorney is not providing legal counsel.

The Town, on advice of Town Attorney has contracted with Bond Schoeneck & King for environmental issues and advisement as Town Attorney Mr. Bailey does not practice this type of law.

There being no further business before the board Mr. Flynn made a motion to move into executive session To discuss personnel and medical matters, 2<sup>nd</sup> by Mr. Ghidiu, carried at 8:15 PM.

Clerk note:

There were no decisions made during this executive session closed at 9:15 pm.

Respectfully submitted,

Betty M. Daggett