

## Town Board Minutes

April 14, 2015

The monthly meeting of the Torrey Town Board was held on April 14, 2015 at 56 Geneva St and called to order by Supervisor Flynn at 7:30PM.

Present: Patrick H. Flynn, Burge W. Morris, Colby J. Petersen, Linda K. Francisco  
Absent :John Martini

Others present: George Thompson, Bill Hall – Village Mayor, Tim Chambers-Hwy Supt. Dwight James- Code Officer, District II Legislator's Robert Clark & James Smith, Larry & Sue Martin, Mary Lilyea, JP Marshall

Mr. Flynn led the pledge of allegiance.

Mr. Flynn presented the abstracts of vouchers for review.

Motion by Mr. Morris 2<sup>nd</sup> Mrs. Francisco that the bills on the General A & B accounts in the amount of \$ 10,009.07 be paid, carried

Motion by Mr. Petersen, 2<sup>nd</sup> Mr. Morris, that the bills on the Hwy DA & DB accounts in the amount of \$ 13,483.80 be paid carried.

Motion by Mr. Morris, 2<sup>nd</sup> Mr. Petersen to approve March minutes carried.

Water District- JP Marshall stated that a survey letter is being sent out to the Perry Point & Hansen Harbor properties.

Mr. Chambers gave the Highway report.

- Chips monies has been increased to \$ 75,000.
- Had a lot of overtime.
- Highway workers received CPR training and certification at Benton.
- Mr. Chambers has CDL test on 5/20.

Code Officer Dwight James reported 2 site visits, 8 building inspections, 2 violations. Attended code school, 28 hours credit, traveled 327 miles.

Would like Commercial solar permits fee and non commercial/ residential solar array fee added to the Town fee shedule.

Sue Lawrence inquired about how the Town would seek funding for a water district project. Mr. Flynn replied the state has revolving water funds. Part of the water district formation process the Town would hire financial advisors to write grants.

Mary Lilyea reported letters of revaluation have been sent out

There being no further business before the board, Mr. Flynn made motion to move into executive session at 7:45pm to discuss a personnel matter.

Discussion on Highway Superintendent 90 day appointment.

Mr. Flynn made a motion to move out of executive session at 8:00pm

Motion by Mr. Flynn 2<sup>nd</sup> Mr. Morris to re-appoint Timothy Chambers as Highway Superintendent to December 31, 2015 carried by all.

Motion to adjourn by Mr. Morris 2<sup>nd</sup> Mr. Petersen, carried by all.

Respectfully yours,