

Town Board Minutes
May 14, 2024

The monthly town board meeting held on May 14, 2024 at 56 Geneva St. Dresden New York was called to order by Supervisor Peter Martini at 7:30PM.

Present: Supervisor Pete Martini, Councilmen; Colby Petersen, Grant Downs, Bruce Henderson, Kathleen McGrath

Others present: Gary McIntee, George Dowse, Dave Goff, George Thompson, John Russell, Tom Bonacci, Bob Miller, Tim Chambers, Dwight James

Mr. Martini led the pledge of allegiance.

Abstract of vouchers - Mr. Martini presented the abstracts.

Motion by Mr. Downs, 2nd Mrs. McGrath, the bills on the General A & B Accounts in the amount of \$ 21,672.15 be paid, carried by all.

Motion by Mr. Petersen 2nd Mrs. McGrath, the bills on the Highway DA & DB Accounts in the amount of \$ 11,680.42 be paid, carried by all.

Motion by Mrs. McGrath, 2nd Mr. Petersen, the bills on Water District 1 Administration account in the amount of \$ 3,208.00 be paid, carried by all.

Motion by Mr. Petersen 2nd Mr. Henderson to pay the 2nd fire contract installment in the amount of \$ 35,591.67, carried by all.

Supervisor presented the final draft of the Short Term Rental Law provided by the Planning Board with all the final edits taken from public suggestions at the hearing last month.

Local Law entitled "Short term Rental Law"

Mr. Martini introduced the Short term Rental Law with the following resolution:

WHEREAS, the Town Board of the Town of Torrey, after due deliberation, finds it in the best interests of the Town to schedule a public hearing to solicit public comment upon a proposed Local Law entitled "A Local Law to Amend the Town of Torrey Zoning Law Regarding Short-Term

Rentals"; and

WHEREAS, the Town Board of the Town of Torrey has reviewed the draft of the aforementioned proposed Local Law attached hereto as Exhibit "1" and deems it in the best interests of the Town of Torrey to proceed in accordance with the Code of the Town of Torrey and the Laws of the State of New York in adopting said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be, and she hereby is, directed to schedule a public hearing to be held on June 11, 2024, at 7:30 PM at the Torrey Town Hall, 56 Geneva Street, Dresden, New York; and be it further

RESOLVED, that the Town Clerk, be and hereby is, authorized to forward to the official newspaper of the Town a Notice of Public Hearing in the form substantially the same as that attached hereto as Exhibit "2"; and be it further

RESOLVED, that the Town Clerk be, and she hereby is, directed to post a copy of the proposed Local Law on the Town of Torrey sign board and take any and all other necessary actions to properly bring the aforementioned Local Law before the Town Board of the Town of Torrey for its consideration. The Town will hold a public hearing of this law June 11, 2024 at 7:30PM in the town meeting room. Clerk will have copy of proposed law available on the website and in her office.

Motion by Mr. Henderson 2nd Mr. Downs to hold public hearing on Short Term Rental Law

Roll Call Vote: Martini-Aye Petersen - Aye Downs-Aye Henderson-Aye McGrath - Aye (5 Ayes 0 Nays) Adopted

Supervisor presented the final draft of the Town Water Law with the following resolution:

LOCAL LAW ENTITLED "A LOCAL LAW TO ADOPT A WATER LAW"

WHEREAS, the Town Board of the Town of Torrey, after due deliberation, finds it in the best interests of the Town to schedule a public hearing to solicit public comment upon a proposed Local Law entitled "A Local Law to Adopt a Water Law"; and

WHEREAS, the Town Board of the Town of Torrey has reviewed the draft of the aforementioned proposed Local Law attached hereto as Exhibit "1" and deems it in the best interests of the Town of Torrey to proceed in accordance

with the Code of the Town of Torrey and the Laws of the State of New York in adopting said Local Law.

WHEREAS, this action by the Town Board is a "Type II" action under the regulations promulgated by authority contained in the State Environmental Quality Review Act (SEQRA), which appear in 6 NYCRR Part 617.5, thereby requiring no further action by the Town Board, in that Part 617.5 (c) states that actions that are not subject to review under SEQRA include, "(33) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list" and subsection (26) on this list includes "routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment". This action involves continuing agency administration and management in that it will adopt regulations dealing with the supply of water from water districts previously approved by the Town Board.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be, and she hereby is, directed to schedule a public hearing to be held on June 11, 2024, at 7:30 p.m. at the Torrey Town Hall, 56 Geneva Street, Dresden, New York; and be it further

RESOLVED, that the Town Clerk, be and hereby is, authorized to forward to the official newspaper of the Town a Notice of Public Hearing in the form substantially the same as that attached hereto as Exhibit "2"; and be it further

RESOLVED, that the Town Clerk be, and she hereby is, directed to post a copy of the proposed Local Law on the Town of Torrey sign board and take any and all other necessary actions to properly bring the aforementioned Local Law before the Town Board of the Town of Torrey for its consideration.

Roll call Vote: Martini-Aye Petersen-Aye Downs-Aye
Henderson-Aye McGrath - Aye (5 Ayes 0 Nays) Adopted

Supervisor offered the following resolution for Water District 1

WATER METER SERVICE RESOLUTION

WHEREAS, the Town Board of the Town of Torrey, after due deliberation finds it in the best interest of Water District 1 both time wise and financial to have the town highway department install meter pits for the district.

THEREFOR BE IT RESOLVED: the Town Board of the Town of Torrey hereby authorizes the Town Highway Department help install the meter pits for Water District 1
Motion by Mr. Downs 2nd Mr. Petersen to adopt the resolution,

this by roll call vote: Martini-Aye Petersen-Aye Downs-Aye Henderson-Aye McGrath - Aye (5 Ayes 0 Nays) Adopted

Town Tax Collector Betty Daggett presented final report for RP Tax Collection 2024.

Motion by Mr. Petersen 2nd Mr. Downs to accept tax collection report as presented, carried by all.

Highway Report: Cleaned five roadway ditches and swept all roads. Removed downed trees from roadsides.

Ironwood Tree Service removed large tree from Anthony Beach Road free of charge in appreciation for allowing their fleet of trucks to park at stone pile nights and weekends while they worked in area.

Highway employees completed annual OSHA training.

Shared Service: Sent truck to Milo and Starkey to help with road work.

Cleaning bank along Serenity Road. Installed 10-meter pits.

Mowing both cemeteries, ordered metal dumpster for clean-up.

Riccelli Trucking has completed hauling from pit on Long Point Rd. They are repairing any damage left.

Contracted with Riccelli to pave Long Point Rd from haul road to Downey Rd at hilltop for \$ 86,100. Will use chip money for this project.

Plan on paving Serenity Road and changing the culvert on Swarthout Road.

Town clean-up day went well, highway took pickup truck load of bagged garbage, tires picked up along Torrey roadways to Cardinal Disposal.

Highway workers have set off fire alarm from water spraying on alarm system. Would like board permission to have Coverts relocate the alarm to a more secure place.

Town board agreed that this was a wise decision to relocate the system board.

Would like to order a 10 Wheel 2026 International dump truck with snow plows and sanders for quoted price of \$ 311,125.74. May take 2 1/2 years to receive.

Motion by Mr. Downs 2nd Mr. Henderson authorizing the Highway Superintendent to order a 2026 International 10-wheel plow truck for \$ 311,125.74 carried by all. Question on Carlsen Road ditch, Mr. Chambers will check this out.

Code Report Dwight James sent a site plan for review and opinion to CPL Engineering. All fees will be charged to applicant. He presented a contract for engineering services with CPL.

Motion by Mr. Petersen 2nd Mr. Downs authorizing Supervisor to sign agreement with CPL carried by all.

1 Area Variance app, 1 Special Use app, 2 Sub Division lot line adjustment, 1 site visit, 13 Building inspections, Mileage 136

Water District 1 Final bores scheduled for June 3rd and 5th

Perry Point Water District: Supervisor reported being in contact with Senator Claudia Tenney's office. There are water money grants available. He submitted information required and is awaiting results. Tentatively a 2.5 million grant with the district carrying \$ 750,000. Mr. Downs stated the Village of Dresden uses Hunt Engineering for their water projects, perhaps the Town would consider using Hunt Firm for next town water project to keep in alignment with the village water upgrade project.

Discussion on the Outlet Trail next project is a community effort with Greenidge, Village, Town and Friends of the Outlet extending the trail to Seneca Lakeshore. Public health may also be involved.

Mr. Downs made a motion to adjourn, 2nd Mr. Henderson carried at 8:45 PM

Respectfully Submitted,

Betty M. Daggett