

Town Board Minutes
December 10, 2024

The monthly meeting of the Town Board was held on December 10, 2024 at 56 Geneva St. Dresden New York was called to order by Supervisor Peter Martini at 7:30PM.

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

Others present: Vanessa Goff, George Thompson, George Dowse, Robert Miller, Gary McIntee, Tim Chambers- Hwy Supt. Dwight James- Code Officer

Supervisor Martini led the pledge of allegiance.

Minutes of the November 12th, monthly meeting and 2025 Budget Public Hearing November 19 were presented.

Mr. Petersen made one small correction on November 19th minutes regarding attendees. Motion by Ms. McGrath 2nd Mr. Henderson to approve the November minutes with correction, carried by all.

Abstract of vouchers - Mr. Martini presented the abstracts. Motion by Mr. Downs, 2nd Ms. McGrath, that the bills on the General A & B Accounts in the amount of \$ 10,903.31 be paid, carried by all.

Motion by Mr. Henderson, 2nd Mr. Petersen, that the bills on the Highway DA & DB Accounts in the amount of \$ 21,657.57 be paid, carried.

Motion by Mr. Downs, 2nd Ms. McGrath, that the bills on the Water District 1 in the amount of \$ 21,167.20 be paid, this to Town of Benton for meter installations, carried.

Judicial Finance Audit: Due to December scheduling conflict, the 2024 Judicial Audit will be performed on January 7, 2025 at 9:00AM in the Town meeting room by Supervisor and Mr. Petersen.

Reappointments: Motion by Mr. Downs, 2nd Mr. Henderson Frank DiOrio to Board of Assessment Review term to May 2029 Deanne Lamborn to Zoning Board of Appeal term to Sept. 2029 Carried by all.

Discussion on investing funds, Mr. Downs made a motion 2nd Ms. McGrath that Supervisor and Mr. Downs investigate Certificates of Deposits for A & B Funds, carried by all.

Highway Report: Tim Chambers reported clean up of down trees along town roadways due to recent high winds. Installed a culvert pipe for a bridge on Arrowhead Beach Rd. T-3 had universal joint replaced. Backhoe had two new front tires installed. Crew went out 3 x to plow or sand last month. Highway pickup has been placed on Auctions International for sale. Town reserves right to reject any bid.

Bridge NY contracts signed and back from Town Attorney. Will take contracts to Hornell DOT and turn in final paperwork for chips also.

Brief discussion on bonding avenues for the culvert projects, no action taken.

NYSEG 2025 Excavation Contract. This is an annual contract for excavation by NYSEG on town ROW for the year 2025.

Motion by Mr. Downs 2nd Mr. Petersen authorizing Highway Supt to sign contract carried by all.

Assessor report submitted by Stephanie Holtz.

WD 1 Report submitted by water operator Jayson Hoover

Code Report Dwight James issued 1 C of O 1 site plan review, 2 site visits, 7 building progress inspections, 1 special incident, 1 short term rental inspection, attended workshop for stormwater, septic and water. traveled 152 miles.

Has received application for a campground on Downey Rd would like to send it to land attorney for review. The board approved this request.

Perry Point WD 2; Spoke with representative of Congresswoman Tenney's office. Water grant will be announced soon and the Town will be officially notified. This district will need to be reformed to proceed ahead.

Gary McIntee requested that the board continues to push forward with this district to avoid any further delays to control cost incurred.

Question on who paid for meter pit at 821 Caton Road if the property is unable to get water.

Property owner Henry Cyphert paid 355. For meter pit to clerk. Jeremy Delyser of CPL Engineering reported he had success in contacting James Nardoizzi regarding completion of WD 1. Mr. Nardoizzi would like to close out contract by end of this year. He will present paperwork required per contract.

George Thompson sent correspondence regarding the WD 1 contract and if it is being followed on the Towns part.

George Dowse appeared as Chairman of the Planning Board reporting a member is moving out of town and will be another vacant seat on the board.

He does have an interested person; he will bring this before the board next meeting.

There being no further business before the board Supervisor wished everyone present Happy Holidays

Motion to adjourn by Mr. Downs 2nd Mr. Henderson carried at 8:55PM

Respectfully submitted
Betty M Daggett
Town Clerk