

Town of Murray Board Meeting

December 9, 2008

Present: Supervisor Henry Lehning, Councilmen Henry Wagner, Lloyd Christ, Ed Bower and John Morriss, Town Clerk Cindy Oliver, Highway & Water Superintendent Ed Morgan, Assessor Lynn Wood, Nick Quaranto, Code Enforcement Officer/Bldg. Inspector Ron Vendetti, Joseph Sidonio, Alex Salamaca, Hunter Salamaca, George Karpenko

Pledge to the flag.

Motion by Wagner, Seconded by Bower approving the November 6th Public Hearing minutes and the November 11th Town Board meeting minutes as submitted. Motion Carried

Alex Salamaca questioned the Town Board if the law regarding grass cutting will be standardized. That issue will be addressed in the zoning revisions.

Assessor

The office has begun sending out exemption forms. Ag exemptions have been mailed out, with the STAR exemptions to follow. All should be mailed out by the end of the week. Lynn handed out information regarding the three new exemptions discussed last month. Brief discussion regarding the Cold War Veteran's exemption, Capital Improvement for Residential Property exemption and the Historic Property exemption. Three towns in the county have accepted the Cold War Veteran's exemption. Lynn stated that if a home has a veteran's exemption and it is sold or the resident passes away, the exemption will be removed. If a spouse or children remain at the home, they are still entitled to that exemption. At this time, the Board believes the least important is the Historic Property exemption. These exemptions will be discussed at the January meeting. If we are going to approve any of them it must be done by March 1st which is taxable status day. Lynn is in the process of ordering a new computer for the Assessor's office. The power pack on the present one is in bad shape.

Supervisor

Hank went to Batavia and has signed all Rural Development paperwork for water district no. 13 extension.

Code Enforcement/Zoning

Ron attended the Mt. Morris school which completes his required training. Tomorrow he will be going to Buffalo for automotive inspection training. The Board was going to look at the situation at A&M Automotive. Has this been done? Ron wants to keep things moving forward and get open issues completed. He has done a quick count of cars and Tony Manno is definitely exceeding the number of cars he is allowed. Supervisor Lehning stated that the building issues have nothing to do with the Board but he was under the impression that the issue of the number of cars he has on site would be put on hold until after the zoning is updated. Ron met with Tom Martin who will be updating the zoning for the Town. They went over some issues regarding the new zoning. Ron thinks that at least a car inventory should be taken. We know he is exceeding the amount of cars allowed under his special use permit. Just because we are revising does not mean we are going to allow the number of vehicles he presently has just so he can keep them all there. There are still some things he needs to take care of. Jeff agrees that an inventory of what is on site presently would be beneficial. Ron stated that a couple of the 'stop work order' issues are resolved. Eric Smith's new house has a temporary C of O.

Correspondence

- o Route 31 bridge over the canal will be closed next year from September 2009 until September 2010.
- o Thank you from Community Action for payment to Community Center.
- o Most recent County Planning Board meeting minutes
- o Gaines Water District No. 9 and Murray Water District No. 14 are just about ready to go to bid.
- o Invitation from LaBella Associates to their holiday celebration on Thursday, December 18th from 4:00 p.m. to 7:00 p.m.

Joe Sidonio asked what became of the Togemco situation. The City of Rochester called Jeff imploring the Town to allow Togemco to use what sandstone is currently there at the quarry. The Board adopted a local law so he now has the mechanism to apply for a special permit. Jeff does not know when Todd Campbell will submit the application.

Discussion of the right-of-way between Center Road and Kendall Road (Route 237) also known as Mill Road. If the Town is thinking of putting a sign or gate up, we should have a resolution by the Board authorizing it. Ed Morgan said the Kendall Highway Superintendent has no issue with Murray doing this as some of the area is in Kendall.

Ed does not know if this is going to help the situation but we should try to help these residents with this problem.

Motion by Wagner, Seconded by Christ authorizing the Highway Superintendent to put up a gate and/or 'no trespassing' sign on Old Mill Road in order to deter trespassers. Motion Carried

Motion by Wagner, Seconded by Morriss adopting the Orleans County All Hazard Mitigation Plan. Motion Carried Cindy will mail the resolution to Wayne Hale.

The Clerk of the Legislative Board is trying to set up a date for the Shared Services Summit. She needs to know which of the following dates are best for all: 1/25, 1/22 or 1/29. All decided January 22nd is best. Cindy will notify Nadine.

Attorney

As discussed previously, the Town has to borrow the additional \$73,000 locally to pay our contractor for water district no. 13 extension. HSBC has agreed to a BAN at 3.25% for a year. It will be paid off much sooner than that. It is callable so we can pre-pay without penalty. January 15th is the anniversary of the existing bond. We will have to renew that, extend it through the same maturity date as the new one. That will take care of district 13.

Jeff received a call from Cindy Applegate. She and her husband Bill are assessed a bond repayment unit for their property in district 12, but their house is not accessible to water in district 12. She is paying a tap-in fee in order to tap into Albion's water main. Ed Morgan asked if Murray could do the tap-in for Albion, then Albion could waive their tap-in fee. That is the only structure that will be serviced by Albion, just as we are servicing one house for them.

Motion by Wagner, Seconded by Bower allowing the Town of Murray to do the tap-in at no charge for the Applegate's and see if Albion will waive their tap-in fee. Motion Carried

Town Clerk

Total receipts for November were \$894.20. Revenues for the General Fund totaled \$58.23.

Dog census letters and postcards were mailed on 11/28. 1,600 were sent. Since 12/1, 650 have been returned. Of those returned, 125 have unlicensed dogs. These residents will need notices sent, giving them a certain amount of time to get them licensed. If not licensed by

that date, they will be issued an appearance ticket. In one week, we have already licensed 36 new dogs.

Highway & Water Superintendent

Ed, Louise and Cindy will be meeting with Kendall’s Supervisor and Town Clerk on Thursday to work out billing and collection details for their new water district.

Motion by Morriss, Seconded by Christ approving a 3% raise for the highway employees. Motion Carried (On file in Town Clerk’s office)

Motion by Christ, Seconded by Bower approving the Supervisor’s Financial Report and authorizing the following bills to be paid:

Motion Carried

General Fund	Claims 445-480	Total \$17,253.64
Highway Fund	Claims 270-283	Total \$15,507.59
Water District No. 1	Claims 44-48	Total \$ 537.08
Water District No. 2	Claims 47, 63-64, 66-69	Total \$ 3,755.12
Water District No. 3	Claims 61-64, 66-67	Total \$ 3,066.32
Water District No. 4	Claims 34-38	Total \$ 1,000.61
Water District No. 5	Claims 35-39	Total \$ 531.09
Water District No. 6`	Claims 72-78	Total \$ 3,409.48
Water District No. 7	Claims 34-38	Total \$ 3,498.22
Water District No. 8	Claims 35-39	Total \$ 2,085.78
Water District No. 9	Claims 34-38	Total \$ 835.35
Water District No. 10	Claims 63-69	Total \$ 401.59
Water District No. 11	Claims 90-98	Total \$ 4,712.27
Water District No. 12	Claims 36-40	Total \$ 600.97
Water District No. 13	Claims 31-40, 42-43	Total \$ 5,815.73

Next meeting will be the end of the year meeting on December 16th at 6:30 p.m. to pay 2008 final bills and to make adjustments as needed.

Meeting was recessed until December 16th at 6:30 p.m.

Reconvened Town Board Meeting

December 16, 2008

Present: Supervisor Henry Lehning, Councilmen Henry Wagner, Lloyd Christ, Ed Bower and John Morriss, Town Clerk Cindy Oliver, Highway and Water Superintendent Ed Morgan, Attorney Jeff Martin, Richard Downey

Meeting reconvened by Supervisor Lehning at 4:30 p.m.

Motion by Wagner, Seconded by Christ that the following bills be paid:
Motion Carried

General Fund	Claims 481-496	Total \$2,893.11
Highway Fund	Claims 288-289	Total \$ 585.31
Water District No. 2	Claim 70	Total \$ 35.47
Water District No. 6	Claims 79-80	Total \$ 42.86
Water District No. 11	Claims 99-100	Total \$ 117.06

Town Board went through the budget transfers. Supervisor Lehning commented that last year the Town did not budget for the cost of the comprehensive plan and more expenses to Code Enforcement/Zoning. No questions or comments on the transfers.

Motion by Morriss, Seconded by Bower to approve the following transfers/adjustments Motion Carried

GENERAL FUND - TOWNWIDE

<i>Transfer From:</i>	A1440.4	Engineer Contractual	\$	1,500.00
	A1910.4	Unallocated Insurance	\$	4,800.00
	A1420.4	Attorney Contractual	\$	9,300.00
	A5010.1A	Hwy Supt Clerk Services	\$	2,000.00
		Unanticipated Revenues		
	A2610	Fines & Forfeitures	\$	1,889.00
	A2770	Miscellaneous	\$	35,759.00
	A3001	Per Capita Aid	\$	12,000.00
		TOTAL:	\$	67,248.00

<i>Transfer To:</i>	A1110.1A	Justice Clerk Services	\$	784.00
	A1110.4	Justice Contractual	\$	160.00
	A1220.4	Supervisor Contractual	\$	59.00
	A1410.1B	Town Clerk Medical Reimb	\$	266.00
	A1410.4	Town Clerk Contractual	\$	1,950.00
	A1620.4	Buildings Contractual	\$	21,250.00
	A1680.4	Payroll Processing	\$	64.00
	A1990.4	Contingency	\$	35,759.00
	A7020.4	Cable Administration	\$	361.00
	A7510.4	Historical Contractual	\$	472.00
	A7550.4	Celebrations	\$	4,473.00
	A8160.4	Refuse Contractual	\$	1,314.00
	A8810.4	Cemeteries Contractual	\$	335.00
	A9010.8	State Retirement	\$	1.00
		TOTAL:	<u>\$</u>	<u>67,248.00</u>

GENERAL FUND-OUTSIDE VILLAGE

<i>Transfer From:</i>	B3989.4	Public Safety - Drug Task	\$	1,000.00
	B8010.1	Zoning Services	\$	1,870.00
	B8020.1	Planning Services	\$	2,080.00
		Unanticipated Revenues		
	BUB	Unexpended Balance	\$	8,044.00
		TOTAL:	<u>\$</u>	<u>12,994.00</u>

<i>Transfer To:</i>	B3620.1	Bldg. & Fire Insp. Services	\$	5,456.00
	B3620.4	Bldg. & Fire Insp. Contr.	\$	1,363.00
	B7110.4	Parks (Clock)	\$	16.00
	B8010.4	Zoning Contractual	\$	438.00
	B8020.4	Planning Contractual	\$	5,337.00
	B9030.8	Social Security	\$	384.00
		TOTAL:	<u>\$</u>	<u>12,994.00</u>

HIGHWAY FUND - TOWNWIDE

<i>Transfer From:</i>	DA5130.2	Machinery Equipment-Shop	\$	9,500.00
	DA5142.1	Snow Removal Town Svc.	\$	15,000.00
	DA9060.8	Hospital/Medical Ins	\$	1,096.00
		Unanticipated Revenues		
	DA2665	Sale of Equipment	\$	5,385.00
		TOTAL:	\$	<u><u>30,981.00</u></u>

<i>Transfer To:</i>	DA5130.4	Machinery Contractual	\$	4,641.00
	DA5140.4	Misc. Brush & Weeds Contr	\$	2,855.00
	DA5142.4	Snow Removal Town Contr	\$	23,485.00
		TOTAL:	\$	<u><u>30,981.00</u></u>

HIGHWAY FUND - OUTSIDE VILLAGE

<i>Transfer From:</i>	DB5110.1	General Repairs Services	\$	741.00
		TOTAL:	\$	<u><u>741.00</u></u>

<i>Transfer To:</i>	DB5110.4	General Repairs Contractual	\$	741.00
		TOTAL:	\$	<u><u>741.00</u></u>

WATER #1

<i>Transfer From:</i>	SW8320.4	Source of Supply Contractual	\$	444.00
		Unanticipated Revenues		
	SW2770	Miscellaneous	\$	35,759.00
	SW2770	NSF Checks	\$	10.00
		TOTAL:	\$	<u><u>36,213.00</u></u>

<i>Transfer To:</i>	SW1990.4	Contingency	\$ 35,769.00
	SW8310.1B	Admin Pers Svc Billing	\$ 10.00
	SW8310.2	Admin Equipment	\$ 223.00
	SW8320.1	Source of Supply Svc.	\$ 211.00
		TOTAL:	<u><u>\$ 36,213.00</u></u>

WATER #2

<i>Transfer From:</i>	SW8320.1	Source of Supply Svc.	\$ 1,500.00
	SW8320.2	Source of Supply Equip	\$ 1,500.00
	SW8320.4	Source of Supply Contr	\$ 1,826.00
		TOTAL:	<u><u>\$ 4,826.00</u></u>

<i>Transfer To:</i>	SW1990.4	Contingency	\$ 88.00
	SW8310.2	Admin Equipment	\$ 1,037.00
	SW8320.4A	Water Purchase Contr	\$ 3,701.00
		TOTAL:	<u><u>\$ 4,826.00</u></u>

WATER #3

<i>Transfer From:</i>	SW8310.1B	Admin Personal Svc Billing	\$ 229.00
	SW8320.2	Source of Supply Equip	\$ 1,000.00
	SW8320.4	Source of Supply Contr	\$ 2,791.00
		TOTAL:	<u><u>\$ 4,020.00</u></u>

<i>Transfer To:</i>	SW8310.2	Admin Equipment	\$ 742.00
	SW8320.1	Source of Supply Svc.	\$ 487.00
	SW8320.4A	Water Purchase Contr	\$ 2,791.00
		TOTAL:	<u><u>\$ 4,020.00</u></u>

WATER #4

<i>Transfer From:</i>	SW8320.4	Source of Supply Contractual	\$	363.00
			TOTAL:	<u>\$ 363.00</u>

<i>Transfer To:</i>	SW1990.4	Contingency	\$	10.00
	SW8320.4A	Water Purchase Contr	\$	353.00
			TOTAL:	<u>\$ 363.00</u>

WATER #5

<i>Transfer From:</i>	SW8320.1	Source of Supply Svc.	\$	300.00
	SW8320.4	Source of Supply Contractual	\$	44.00
			TOTAL:	<u>\$ 344.00</u>

<i>Transfer To:</i>	SW8310.2	Admin Equipment	\$	19.00
	SW8320.4a	Water Purchase Contractual	\$	325.00
			TOTAL:	<u>\$ 344.00</u>

WATER #6

<i>Transfer From:</i>	SW8320.4	Source of Supply Contractual	\$	629.00
			TOTAL:	<u>\$ 629.00</u>

<i>Transfer To:</i>	SW1990.4	Contingency	\$	110.00
	SW8310.2	Admin Equipment	\$	519.00
			TOTAL:	<u>\$ 629.00</u>

WATER #7

<i>Transfer From:</i>	SW8320.4	Source of Supply Contractual	\$	1,481.00
			TOTAL:	<u>\$ 1,481.00</u>
<i>Transfer To:</i>	SW1320.4	Ind. Auditing Contr	\$	3.00
	SW8310.2	Admin Equipment	\$	401.00
	SW8320.1	Source of Supply Services	\$	1,077.00
			TOTAL:	<u>\$ 1,481.00</u>

WATER #8

<i>Transfer From:</i>	SW8320.2	Source of Supply Equipment	\$	254.00
			TOTAL:	<u>\$ 254.00</u>
<i>Transfer To:</i>	SW1990.4	Contingency	\$	90.00
	SW8310.2	Admin Equipment	\$	164.00
			TOTAL:	<u>\$ 254.00</u>

WATER #10

<i>Transfer From:</i>	SW8320.4A	Water Purchase Contr	\$	261.00
			TOTAL:	<u>\$ 261.00</u>
<i>Transfer To:</i>	SW1320.4	Ind. Auditing Contractual	\$	83.00
	SW8310.2	Admin Equipment	\$	178.00
			TOTAL:	<u>\$ 261.00</u>

WATER #11

<i>Transfer From:</i>	SW8310.4	Admin Contractual	\$	370.00
	SW8320.2	Source of Supply Equipment	\$	250.00
		Unanticipated Revenues		
	SW2140	Metered Sales	\$	8,701.00
	SW2140S	Other District Sales	\$	1,500.00
	SW2401	Interest - CD	\$	1,000.00
	SW2770	NSF Fees	\$	45.00
	SW11UB	Unexpended Balance	\$	35.00
		TOTAL:	\$	<u><u>11,901.00</u></u>

<i>Transfer To:</i>	SW1320.4	Ind. Auditing Contr	\$	50.00
	SW1990.4	Contingency	\$	1,108.00
	SW8310.1B	Admin Per Svc Billing	\$	50.00
	SW8310.2	Admin Pers Equipment	\$	83.00
	SW8320.4	Source of Supply Contr	\$	443.00
	SW8320.4A	Water Purchase Contr	\$	2,639.00
	SW8320.4S	Water Purchase Contr 11S	\$	7,378.00
	SW9030.8	Social Security	\$	150.00
		TOTAL:	\$	<u><u>11,901.00</u></u>

WATER #12

<i>Transfer From:</i>		Unanticipated Revenues		
		BOND	\$	10,418.00
		TOTAL:	\$	<u><u>10,418.00</u></u>

<i>Transfer To:</i>	SW8310.4	Admin Contractual	\$	9,062.00
	SW8320.4	Source of Supply Contractual	\$	1,356.00
		TOTAL:	\$	<u><u>10,418.00</u></u>

WATER #13

<i>Transfer From:</i>	SW8320.4A	Water Purchase Contractual	\$	2,025.00
			TOTAL:	<u>\$ 2,025.00</u>

<i>Transfer To:</i>	SW8310.2	Admin Equipment	\$	178.00
	SW8320.4	Source of Supply Contractual	\$	1,847.00
			TOTAL:	<u>\$ 2,025.00</u>

Jeff informed all that Kevin Diehl would like to expand his RV Park. He is looking to expand on the north side of Lynch Road.

Supervisor Lehning will be meeting with a representative from Preferred Care in January due to cost increases in the current plan. Hopefully we can get switched over by February 1st.

Our organizational meeting will be held on January 6th at 4:30 p.m.

Motion by Christ, Seconded by Morris to adjourn. Motion Carried

Respectfully Submitted,

Cynthia Oliver