

Present: Supervisor Henry Lehning, Councilmen Henry Wagner, Lloyd Christ, Ed Bower and John Morriss, Highway & Water Superintendent Ed Morgan, Attorney Jeff Martin, Town Clerk Cindy Oliver, Building Inspector Dan Strong, Assessor Lynn Wood, Nick Quaranto, Lori Rife, Mark Taylor and David Shaffer

Pledge to flag.

Meeting called to order by Supervisor Lehning at 7:00 p.m.

Motion by Christ, Seconded by Bower that the minutes from the February meeting be approved and accepted as submitted.

Motion Carried

Motion by Bower, Seconded by Wagner that anyone wishing to address the Board at a Town Board meeting must request to be placed on the agenda in advance of the meeting, and that the individual's comments shall be limited to five (5) minutes in duration. Any individual not on the agenda who wishes to address the Town Board shall be limited to three (3) minutes in duration.

After being put to a vote, the vote was as follows:

Ayes	5	Lehning, Wagner, Christ, Bower, Morriss
Nays	0	
Absent	0	

Resolution was thereupon adopted (On file in Town Clerk's office)

Mark Taylor of 16351 Ridge Road stated that the lighted sign in front of Pasquelly's is now shut off. He asked to Board to consider clarifying the law, or enacting a local law that covers all lighted signs on Ridge Rd. He said that Ridge Rd is more residential than business and that business lights should be turned off after business hours. Supervisor Lehning informed Mr. Taylor that we are currently working on a new comprehensive plan and when that is completed we will be reviewing all zoning laws as there are parts that need to be updated or changed. Mr. Taylor asked Jeff Martin if he had been approached by a business owner in the community regarding unethical behavior of the Building Inspector. Jeff cannot get into the details as it is attorney-client privilege, but a business owner did have some questions for Jeff, but nothing pertaining to unethical behavior.

Assessor - The office has been finalizing assessments and exemptions. Supervisor Lehning questioned Lynn about the Residential Assessment Ratio letter that the Town received. Lynn

stated that there were 38 sales listed but some of those were foreclosures and should not have been included. There is falsified information in the letter. Lynn informed all that the official deadline for STAR applications is March 1st, but they can accept them up until grievance day.

Supervisor – Board members were given copies of the draft of the Comprehensive Plan to review. Supervisor Lehning asked Councilmen to review it and we will discuss this next month.

Zoning/Code Enforcement – Dan Strong reported on permits issued in February. Ten clean-up letters were mailed in February. If there is no improvement by May, these areas will be revisited by Dan and Lynda. Chris Lane's house has been finalized. CW Cold Storage is just about finished. Hickory Ridge RV Park will begin as soon as the architect is finished with blue prints. Councilman Christ asked if Lynda had gone to Pasquelly's to check the alleged cut doorway to the attachment. Dan said that Mr. Marriott will not allow them in the building and a court order was going to be required. Discussions about upcoming fire inspections of Brockport Country Club and Hickory Ridge. Councilman Christ also asked about the structure on Mr. Marriott's property that was moved. Dan said the refrigeration unit had previously been addressed. A permit was issued for that structure in question and also it was previously determined that the cooler unit is an accessory unit. Councilman Christ thinks it should be added to the tax roll. Dan said without seeing the doorway he cannot determine that. According to Paul Pettit of the Orleans Co. Health Dept., Mr. Marriott has an active permit for Pasquelly's. He can be open for catering and/or banquets as his permit covers that operation, there is nothing in the law that would prohibit it.

Correspondence

- Wind energy conference in April in Albany.
- Time Warner cancellation/renewal of channels
- Letter from Town Attorney Jeff Martin stating delinquent water bill has been paid
- Canal Corp June 7th celebration information
- 2007 Progress Report from USDA Rural Development
- Time Warner annual nomination for outstanding educators info.

Councilman Christ received a call from a resident asking why Murray Superette is plowing snow across the road to the east side of Route 237. Ed Morgan received several calls about it also. Ed called State DOT and informed them of the sight distance problem. Ed was

informed that the Supervisor would speak to them. The state did go and try to push the snow back. Ed said that it is a state road and a state intersection.

New Business – We are still progressing on the future expansion of Water District 13. Stu Brown is still waiting for numbers so Jeff can determine cost.

The Town needs to have an agreement with Stu Brown Associates for preparing the Town’s application for the 2008 Small Cities Grant for Water District 15 and/or 16, depending on how the funding works out. The fee to prepare the application is \$6,000. If additional funding over and above the \$600,000 Small Cities grant is needed to insure that the project would be affordable, they are also proposing to prepare a Pre-Eligibility Determination for submission to Rural Development for a fee of \$1,000. Discussion regarding the income surveys. We are waiting for five or six to be returned in order to have to 90% needed. We have until the early part of April to get everything needed. We will wait until we know whether we have the numbers needed. There will be a Public Hearing for Water District No. 14 (Joint project with Town of Gaines) on March 25th and we can address this then.

Sandy Shaw of the Holley Free Community Library informed all of the Library’s Second Annual Art Show on April 7th. The show begins at 6:30 p.m. and awards will be presented at 7:00 p.m. Ed Bower said he would help judge the show. Ms. Shaw also spoke about the library building expansion as they purchased the old Holley Video. Board members and others present gave donation to help with the prizes that will be awarded to winners of the art show.

Attorney Jeff Martin – Discussion regarding proposed Water District No. 14. This will be a joint project with the Town of Gaines. Grant funding and hook-up costs were discussed. Motion by Christ, Seconded by Wagner adopting Order Scheduling a Public Hearing on the Proposed Establishment of Murray Water District No. 14 on March 25, 2008 at 7:30 p.m.

Upon being put to a roll call vote, the vote was as follows:

Ayes	5	Wagner, Christ, Bower, Morriss, Lehning
Nays	0	
Absent	0	

Order was thereupon adopted (All board members signed the order. Copy on file in Town Clerk’s office)

The consolidation and extension of Water District No. 11 was discussed. Project details and hook-up fees were discussed. Motion by Bower, Seconded by Morriss adopting Order Scheduling a Public Hearing on the Proposed Extension and Consolidation of Water District No. 11 on March 25, 2008 at 7:00 p.m.

Upon being put to a roll call vote, the vote was as follows:

Ayes	5	Wagner, Christ, Bower, Morriss, Lehning
Nays	0	
Absent	0	

Order was thereupon adopted (All board members signed the order. Copy on file in Town Clerk’s office)

Jeff informed the Board that the delinquent water bill has been paid without issue.

Town Clerk – Receipts for February totaled \$215.00. General fund received \$111.28. After a brief discussion Cindy informed the Board that the Town Clerk’s office will be moving forward with a dog census. This will probably begin in the summer with the first phase being done through the mail. The second phase will be done door to door throughout the town. Only residents who do not respond to the initial mailing will be visited.

Highway & Water Superintendent – Ed Morgan reported on his trip to Albany. It appears that CHIPS will be at the 2006 level not the 2007 level.

Winter snowfall has been above average. We have taken in our minimum requirement for salt.

Ed spoke about Kendall’s Water District No. 6 which is an extension on Petersmith Road. Kendall is looking to Murray to operate it as the rest of their water system is operated by the Water Authority. An agreement will have to be made with Kendall so we can legally bill their residents for water usage. There will be a master meter at the town line. This project will be no cost to the Town of Murray. Kendall will budget all maintenance cost and their crew may help maintain it but basically Murray will be in charge.

Jeff Martin will write up an agreement specifically for the east side of Monroe-Orleans Countyline Road.

Frank Spiotta supplied Ed the as-builts for Water District No. 11 and the Industrial Park. Ed reviewed them and noticed that although hydrant and valve locations were included on the as-builts, they did not include any curb box locations. Ed gave Frank a deadline to have them completed and turned in. Ed reported that he has received them back from Frank and they are complete.

David Shaffer of 8 High Street asked the Board if they would be willing to meet with the Village of Holley Mayor and Trustees to see if there is anything that can be done together to benefit both municipalities. All were in agreement and would be contacted with a date.

Motion by Christ, Seconded by Wagner to approve the Supervisor’s financial report and that the following bills be paid as corrected:

General Fund	Claims 81-111	Total \$	13,385.62
Highway Fund	Claims 56-74	Total \$	36,877.66
Water District No. 1	Claims 10-14	Total \$	381.40
Water District No. 2	Claims 12-18	Total \$	431 .13
Water District No. 3	Claims 12-17	Total \$	2,091.08
Water District No. 4	Claims 8-11	Total \$	47 .40
Water District No. 5	Claims 8-11	Total \$	35 .60
Water District No. 6	Claims 15-22	Total \$	4,305.91
Water District No. 7	Claims 8-11	Total \$	141.80
Water District No. 8	Claims 8-11	Total \$	94 .60
Water District No. 9	Claims 8-11	Total \$	35 .60
Water District No. 10	Claims 13-19	Total \$	381.35
Water District No. 11	Claims 19-26	Total \$	516.08
Water District No. 12	Claims 9-12	Total \$	47 .40
Water District No. 13	Claims 11-15	Total \$	7,847 .40

Motion by Bower, Seconded by Morriss to recess the meeting until March 25th at 7:00 p.m. Motion Carried

Present: Supervisor Henry Lehning, Councilmen Henry Wagner, Lloyd Christ, Ed Bower and John Morriss, Attorney Jeff Martin, Highway/Water Superintendent Ed Morgan, Town Clerk Cindy Oliver, Assessor Assistant Nick Quaranto, Kevin Diehl, James Pharoah, Mark Taylor, Lori Rife, James Johnson and David Orions

Meeting Reconvened at 7:00 p.m.

Mark Taylor of 16351 Ridge Road questioned if the addition at Pasquelly's has been inspected. Supervisor Lehning informed him that by the next board meeting it will have been addressed.

Public Hearing - Small Cities Public Hearing

Attorney Jeff Martin explained the Small Cities Grant application process. The deadline for grant applications is mid-April. The Small Cities grant application will be in the Town of Murray's name alone. Other projects that the Town could apply for were discussed. Jeff asked residents present if there were projects other than water projects within the Town that they would like to see pursued.

Small Cities Public Hearing closed at 7:07 p.m.

Public Hearing - Proposed Extension and Consolidation of Water District No. 11

Proposed 1,500 ft. extension and consolidation of Water District No. 11 and the area covered was discussed. Kevin Diehl will be providing the pipe, machinery and manpower. As there will be additional bond repayment units added to the district, the cost per parcel will decrease. Residents of proposed water district that were present are in favor of this project.

Motion by Wagner, Seconded by Christ authorizing the establishment of Water District No. 11 extension and the consolidation of the extension into the original Water District No. 11

Upon being put to a roll call vote, the vote was as follows:

Ayes	5	Wagner, Christ, Bower, Morriss, Lehning
Nays	0	
Absent	0	

Resolution was thereupon adopted (On file in Town Clerk's office)

Motion by Morriss, Seconded by Bower that in accordance with the NYS Environmental Quality Review (SEQR) regulations, the Town Board announces its intent to serve as lead agency to conduct an environmental review of the extension of Water District No. 11; 1,500 ft. west along Lynch Rd., that the Town accepts the Environmental Assessment form for this project, declares that the project will result in no major impact and that the Town Board issues a Negative Declaration under SEQR for this project.

Upon being put to a vote, the vote was as follows:

Ayes	5	Wagner, Christ, Bower, Morriss, Lehning
Nays	0	
Absent	0	

Resolution was thereupon adopted (On file in Town Clerk's office)

Old Business: Motion by Christ, Seconded by Bower approving the final pay order for Water District No. 12 to Pilon Construction in the amount of \$50,770.77 Motion Carried

Motion by Wagner, Seconded by Christ to approve the proposal for services from Stuart I. Brown Associates for preparing the 2008 Small Cities Application Motion Carried

Water District No. 11 Extension and Consolidation Public Hearing closed at 7:18 p.m.

Motion by Wagner, Seconded by Morriss that the Board enter into executive session regarding a personnel matter Motion Carried

Town Board entered into executive session at 7:20 p.m.

Motion by Wagner, Seconded by Morriss that the Board return to its regular session at 7:30 p.m. Motion Carried

Public Hearing – Proposed Establishment of Murray Water District No. 14

This joint project with the Town of Gaines was discussed and the areas involved. Murray will be establishing our own water district in conjunction with the establishment of a contiguous water district in the Town of Gaines. The water line will run along Transit Rd and West Transit Rd in the Town of Gaines and East Transit Church Rd. in the Town of Murray. Both towns have agreed to jointly construct, operate and maintain these water districts pursuant to a municipal cooperation

agreement to be executed by the Towns. The Town of Gaines will be the lead agency on this project. The total project cost will be \$540,000, with \$377,000 of such amount to be paid from grant funds. The local share of \$163,000 is to be financed in the form of loan assistance from Rural Development to the Town of Gaines. The local share of the cost will be allocated between the Towns proportionately on the basis of the number of users and parcels in each Town. Three people were present from the proposed water district and were in favor of the project. Any questions by those present were answered. Motion by Morriss, Seconded by Bower establishing Town of Murray Water District No. 14 as set forth, in conjunction with the establishment of a contiguous water district in the Town of Gaines.

Upon being put to a roll call vote, the vote was as follows:

Ayes	5	Wagner, Christ, Bower, Morriss, Lehning
Nays	0	
Absent	0	

Resolution was thereupon adopted (On file in Town Clerk's office)

Motion by Bower, Seconded by Morriss that the Town of Murray provides the local share of costs for the construction of the Town of Murray Water District No. 14 Motion Carried (On file in Town Clerk's office)

Motion by Christ, Seconded by Wagner authorizing entering into a municipal cooperation agreement with the Town of Gaines to address issues relating to construction, financing, debt service payments, operation and maintenance, meter reading and billing and other administrative concerns and authorizing Town Supervisor Henry Lehning to execute the agreement on behalf of the Town of Murray. Motion Carried (On file in Town Clerk's office)

Motion by Morriss, Seconded by Bower that the Town of Murray retains Heath & Martin to provide legal services in connection with the establishment and construction of Water District No. 14 and that Town Supervisor Henry Lehning be authorized to execute the Agreement for Legal Services on behalf of the Town of Murray Motion Carried (On file in Town Clerk's office)

Councilman Morriss is unhappy with the length of time it is taking National Grid to repair street lights within the Town. It's been over a couple of months and this is unacceptable. These unlit areas are very dangerous for people traveling on the roads. Ed Morgan has notified

them more than once of the street lights that are out. He will notify National Grid again.

Motion by Wagner, Seconded by Bower that meeting be adjourned.
Motion Carried

Meeting adjourned at 8:08 p.m.

Respectfully submitted,

Cynthia L. Oliver