

## Town of Murray Town Board Meeting

March 8, 2011

Present: Supervisor John Morriss, Councilwoman Kathy Case, Councilmen Lloyd Christ, Ed Bower and Paul Hendel, Town Clerk Cindy Oliver, Attorney Jeff Martin, Code Enforcement Officer Ron Vendetti, Assessor Lynn Wood, Nick Quaranto, Planning Board Chairman Charles Felice, Dennis Piedimonte, George Karpenko, Tony Gianni, Kevin Diehl, Richard Downey, Joseph Sidonio

Pledge to the flag.

Kevin Diehl was present and inquired about the Board's thoughts as to what incentive zoning they would be asking of him regarding the pond and additional RV sights he would like on his land. Kevin showed the Board more plans. The pond area will be around 12 acres and he would like more than 50 RV sites developed. Discussion of cash payments spread out from 3-5 years. Kevin's payments could be deposited into the building fund. The idea of incentive zoning is if you can derive a benefit to the municipality as well as a benefit to the resident. Kevin should prepare an application and have it available for next meeting. Hopefully the Board can meet between tonight and the April meeting to determine exactly what they are looking for as far as the incentive and then pass the information along to Kevin.

Assessor – Lynn reported the office has been busy this month with exemptions and renewals. Brockport Country Club's assessment has been raised \$293,000 based on the court order two years ago.

Code Enforcement – Ron has been sending violation notices for house numbers, unlicensed cars and property maintenance throughout the Town. An asbestos survey is being done on the Turkstra property in Hulberton and the owners are making progress. Ron sent two letters to the new property owners of the DePalma property and has gotten no response. They have made no effort to clean up the property. They applied for a demolition permit but never provided Ron with a copy of the worker's comp. exemption. In the last letter Ron gave them 15 days to provide him with the rest of the documents he needs in order to issue the demolition permit and to begin the clean up. \$500 in fines has been received by the justice court from unlicensed car tickets.

### Old Business

Incentive Zoning – The Town Board will meet on Monday, March 14<sup>th</sup> at 6:30 p.m. in the highway garage to discuss the incentive zoning regarding Kevin Diehl's project.

Wishing Well Property – The executrix of the estate has been pre-approved for a home equity loan to pay for the clean up of the property. Now HSBC has told her that she cannot get the home equity loan until the property has been in her name for 6 months. Jeff Martin has made arrangements to have copies of a signed contract from Richard Truesdale and a commitment letter from the bank. Jeff reminded the Board that the Town's lien remains and this is all legitimate. Having copies of these documents assures us that the clean up is going to happen. Councilman Christ asked if the contractor would possibly be willing to clean it up before the 6 months waiting period is over; as long as he is assured he will be receiving payment.

County Animal Control Contract – Motion by Bower, Seconded by Christ authorizing Supervisor Morriss to sign the County Animal Control Contract with the following changes:

**Item 5: Removed:** we do not want the County Animal Control Officer to have authority to license dogs outside of the municipality they are harbored in.

**Item 6 Revised** to read: *"The Town agrees to pay the Orleans County Treasurer 53% of local fees."*

**Item 9 Revised** to read: *"The Town shall pay the County the money set forth above no later than the tenth (10<sup>th</sup>) day of the month following its collection."*

Motion Carried

Ambulance Service – Ron Myers of the Holley Ambulance Service would like to meet with a couple of board members and Ted Fiorito to discuss the future and current status of this service. Supervisor Morriss will contact him to set up the meeting. He will also let him know that per the contract, they are required to supply the Board with financial figures annually and seeing we have never received any of these reports, he can bring those along to the meeting. Nick Quaranto asked if the Town somehow helps them out financially, how is that going to help them if they can't answer the calls they have at the present time.

### New Business

Supervisors/Legislators Meeting is March 22<sup>nd</sup> at 6:30 p.m. at the Village Inn. Supervisor Morriss cannot attend. They will be discussing current developments in health care. Let Cindy know if you plan to attend.

Supervisor Morriss and Councilmen Bower and Hendel have been working on the Youth Commission Board. They put together job descriptions for three positions. Superintendent Bob D'Angelo would like to link the summer youth program and summer school remediation together and has offered the use of the elementary school to the summer youth program. We are hoping this will fall under the school's insurance policy. Mr. D'Angelo will be looking into this.

**Attorney Jeff Martin** - There is a public hearing scheduled before the Planning Board on Tuesday. David Mitchell and Nino Mofardin made application for a special use permit for a machining/tool and die facility at the building next to the Fancher Post Office. This was sent to County Planning and we have their recommendations. Jeff doesn't think there will be a problem with it being approved except for a few minor conditions.

Jeff completed the on-line registration in the Central Contractor Registration system for Rural Development in order to get our DUNS number. He will give Cindy all the information so this can be filed.

**Town Clerk** - February receipts totaled \$1,046. \$895.88 went into the general fund. Tax collection has slowed down. The office will collect property tax payments until April 30<sup>th</sup>.

**Highway and Water Superintendent** - Ed is in Albany so a written report was submitted to the Board. At the February meeting the Board approved the purchase of a 10' stainless steel sander body off OGS BIDS for the sum of \$6,817.15. When Ed went to order and looked closer at the specs it was a 10' pickup truck sander which is not what we need. He made some local inquiries into several vendors in the Western NY area and got quotes on a 10' stainless steel sander body the same size as we currently have. Ed was able to purchase what we needed for \$6,365.00, delivered to our building. Not only did we receive exactly what we needed, but also saved \$452.15 in doing so.

We are 36" above average for snow fall year to date. We are at average for salt usage; we are around 15% above normal snow plowing man hours, but the good news is we are about 1% below budget on actual dollars spent on payroll. The Town employees have done a great job this winter.

**Motion** by Case, **Seconded** by Christ to approve the supervisor's financial report and that the following bills be paid: **Motion Carried**

General Fund	Claims 58-87	\$19,706.06
Highway Fund	Claims 53-71	\$43,655.81
Water District No. 1	Claims 7-9	\$378.22
Water District No. 2	Claims 6-11	\$322.40
Water District No. 3	Claims 6-9	\$1,004.74
Water District No. 4	Claims 5-6	\$40.71
Water District No. 5	Claims 5-6	\$33.01
Water District No. 6	Claims 8-13	\$6,783.75

Water District No. 7	Claims 5-6	\$102.32
Water District No. 8	Claims 5-6	\$71.52
Water District No. 9	Claim 3	\$17.61
Water District No. 10	Claims 7-10	\$323.71
Water District No. 11	Claims 11-16	\$396.92
Water District No. 12	Claims 5-6	\$40.71
Water District No. 13	Claims 5-6	\$40.71
Water District No. 14	None	
Water District No. 15	None	
Water District No. 20	None	

Motion by Hendel, Seconded by Bower that meeting be adjourned at 7:59 p.m. Motion Carried

So adjourned.

Respectfully Submitted,

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- March 14<sup>th</sup> at 6:30 – work meeting for incentive zoning.