

Town of Murray Recessed Board Meeting

May 31, 2011

Present: Supervisor John Morriss, Councilwoman Kathy Case, Councilmen Lloyd Christ and Paul Hendel, Town Clerk Cindy Oliver, Attorney Jeff Martin, Code Enforcement Officer Ron Vendetti, Alex Salamaca, Taras Salamaca, Tony Gianni

Absent: Councilman Ed Bower

Meeting reconvened at 6:03 p.m.

Old Business At the May 10th meeting, Alex Salamaca stated he had three concerns: 1. The potential payment for looking at an outside engineering firm 2. Questions regarding energy efficiency 3. Questions about the septic system. Ron Vendetti sent the plans to T.Y.Lin an engineering firm who does plan reviews for municipalities and asked them for a quote on reviewing the plans. They sent back an e-mail with their concerns with the plans and what they had issues with. They do not feel there is sufficient information for them to give us a quote as the plans are deficient in several areas. One of the areas that we can address now is the letter from the health department. Ron did not send that to them, but Ron does have it and that's taken care of. The independent agency will do the review although they certainly need more information. When everything is completed correctly, Ron will still be the one to issue the building permit and will do the inspections. The firm will work with Ron and it can be done through e-mails. The deficiencies they identified need to be corrected before they can give us a quote. Mr. Salamaca paid \$500 for the building permit application. Ron suggested that half of that could go towards the review and the other half could remain for inspections. Supervisor Morriss stated that Alex is in a time crunch and anything the Town or Ron can do to streamline this process should be done so it moves quickly. Ron will relay that to the T.Y.Lin. As concerns about working with Ron were expressed by Alex and he has had no dealings with wineries in the past, Ron thought this would be the best route to take. Ron thinks that once they have everything they need, we could have a quote within one day. Ron thinks the quote will be less than \$2,000 but he is not sure. Board is in agreement to go ahead with the quote from T.Y.Lin International. Alex was supplied with a copy of the letter from T.Y.Lin listing the concerns/issues, so he can begin to get this information together. Alex asked if this was an independent agency or is this a State of NY building decision. He stated he has paid for the permit, got his plans stamped and has done everything he was supposed to do and he doesn't think he should have to pay for the review.

The building committee hasn't received any quotes from the heating contractors that were contacted. The plans are stamped and are in order but the heating issue needs to be addressed. If we are putting the heat in the floor, we need to know before we pour. Ed will get facts regarding heating for the June meeting.

There is a vacancy on the Zoning Board. Councilman Hendel asked that we place an ad in the paper and hopefully get a pool established that we could pull from when positions become available. An ad will be placed in the Pennysaver for a position on the Zoning Board, an alternate member for the Zoning Board and an alternate member for the Planning Board. Councilwoman Case and Councilman Hendel volunteered to be the interview committee.

New Business Judge Spada would like to start purchasing furniture with the grant money the court received. He would also like to order the walk-thru metal detector. He is concerned with storage space. Ed said that if we are only speaking of the walk-thru metal detector at this moment it can be stored in the back where it is heated. As for court benches and bigger furniture, they have heated trailers that can be rented. As delivery time approaches, Judge Spada should talk to Ed. Councilman Christ can get a quote for a trailer and bring it to the June meeting.

Ed Morgan received a notice from Orleans County Job Development about the Youth Summer Employment Program for youths ages 15 - 21. The county pays their wages and workers compensation as long as someone is present to supervisor them. Ed said he may be able to have something for these kids to do.

Ed had a visit from the state resident engineer who is responsible for Genesee and Orleans residency. She informed Ed that they are looking to get out of our contract and take back half of snow and ice miles from Yates, half of Carlton and all of Murray. Their employment is based only on snow and ice miles. Ed made phone calls locally and in Albany. Ed was just informed that they will no longer be looking to get out of the contract.

Motion by Case, Seconded by Christ authorizing the Town Supervisor or Highway Superintendent to sign the Amendment B to the State Snow & Ice Agreement giving the Town an additional \$25,769.74

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

Aye	4	Case, Christ, Hendel, Morriss
Nay	0	
Absent:	1	Bower

The resolution was thereupon declared adopted

Motion by Christ, Seconded by Hendel authorizing the Highway Superintendent to sign the New York State Department of Transportation Agreement to Extend Indexed Lump Sum Municipal Snow and Ice Agreement for the 2011/2012 contract year

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

Aye	4	Case, Christ, Hendel, Morriss
Nay	0	
Absent:	1	Bower

The resolution was thereupon declared adopted

Motion by Hendel, Seconded by Case authorizing Highway Superintendent to enter into the 2011 State D.O.T. mowing contract for \$4,276.12

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

Aye	4	Case, Christ, Hendel, Morriss
Nay	0	
Absent	1	Bower

The resolution was thereupon declared adopted

Motion by Christ, Seconded by Hendel authorizing Highway Superintendent and Town Supervisor to sign a five-year county snow, ice and mowing contract commencing 10/01/2011 and ending 09/30/16. Base price for 2011/2012 plowing and sanding \$5,375, and mowing \$560

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

Aye	4	Case, Christ, Hendel, Morriss
Nay	0	
Absent	1	Bower

The resolution was thereupon declared adopted

During our audit, we discovered that the Inter-municipal Youth Contract had expired at the end of 2010. Attorney Jeff Martin put together a new contract. Supervisor Morriss informed the Village, Holley Central School and the Town of Clarendon that Jeff had taken care of drawing up a new 5-year agreement that is valid until 12/31/2015. Jeff had to update the funding amounts and figured the percentages based on the total budget and how much each of the four entities contributes. Pretty much the same agreement that we previously had in place. Clarendon is still overseeing this. Jeff will need to make a revision in the last paragraph on the first page listing Town of Clarendon as the administrative body. This will be put on the agenda for June.

The auditors suggested that we begin approving our investment policy every year. Jeff will look into the present investment policy. If he has to draft one for the Board to approve he will do so.

Supervisor Morriss spoke briefly about the draft copy of the audit. There were a few minor issues. Does the Board want Laura to come out to our June meeting and go through the report to the board with us? The Board thinks there is no reason to have her come to the next meeting. Laura will send the bound copies. We should have them by the June meeting.

Alex Salamaca said he found on the Dept. of State website that they were offering free energy plan review. Ron explained that he knew this and that that was the same company that we sent his plans to and they will be not be charging him for energy plan review.

Motion by Case, Seconded by Christ to adjourn the meeting Motion
Carried

Meeting adjourned at 8:40 p.m.

Respectfully Submitted,
