

Town of Bristol
Regular Meeting
February 8, 2010

PRESENT

Robert A. Green, Jr

Alden Favro

Bruce Harter

Thomas Stevens

Wayne Houseman

Steve Kepner

Sharon Miller

William Kenyon , Atty

The Supervisor called the meeting to order at 7:00 PM. Privilege of the floor was given to Kris Herrgesell. He advised the Board that he injured his shoulder at work and was advised that he would probably need surgery. He asked the Board if he went out for surgery, would it be possible to use some of his accumulated sick time to make up the difference between what he would get in workman's compensation to maintain would he would receive in pay for a 40 hour work week. A motion was made by Al Favro and seconded by Bruce Harter that, if after the Supervisor

checks with the proper department at the county level, it is proper, that he be allowed to do so.

A motion was made by Bruce Harter and seconded by Al Favro and carried to accept the January 11th minutes as presented.

A motion was made by Wayne Houseman and seconded by Al Favro and carried to pay the following bills:

General Abstract 2 Vouchers 20-45	\$ 44,247.17
Bristol Volunteer Fire Dept. Abstract 2 Voucher 1	\$163,050.00
Highway Abstract2 Vouchers 1012-1041	\$ 85,707.64

Old Business-

Attorney Kenyon advised the Board that he has prepared an order to show cause to petition the responsible parties to appear before Judge Ark in Supreme Court on March 4th in regards to the Clement store situation.

Robert Stryker, Chairman of the Planning Board submitted his monthly report. Steve Pappano requested information on subdividing property. Betty LaBarge has requested that the Town consider an Elder Law under Seasonal Camps in our new zoning ordinance. The Planning Board is in the process of reviewing the "Descriptions of Districts" in the new zoning ordinance. A motion was made by Wayne Houseman and seconded by Al Favro and carried to accept his report.

Peter Wojtas, Code Enforcement Officer, submitted his monthly report. One Certificate of Occupancy was issued for South Hill Road. The Ontario County Code Enforcement Officials Assoc. has prepared a draft procedure schedule of occasions when the Code Officials should be notified by the fire departments of different situations they are called to respond to. A motion was made by Tom Stevens and seconded by Al Favro and carried to accept his report.

Steve Kepner, Highway Supt. submitted his monthly report. They hauled crusher run for stock piling for 10 days and ice control sand for 4 days. They have been cutting brush and trees on Lower Egypt and Vincent Hill Road. They have repaired gravel roads. They have spent 432 hours plowing snow. A copy of his report is on file with the Town Clerk. A motion was made by Bruce Harter and seconded by Tom Stevens and carried to accept his report.

The Town Clerk submitted her monthly report. A motion was made by Wayne Houseman and seconded by Bruce Harter and carried to accept her report.

A motion was made by Tom Stevens and seconded by Al Favro and carried to accept the Supervisor's financial reports for November and December of 2009.

The Board heard presentations from David O'Hare from Intergraded Systems and Dean Carpenter from PC Wireless in regards to upgrading our computers. The Board will review their proposals and make a decision as soon as possible.

A motion was made by Al Favro and seconded by Bruce Harter and carried to authorize the Supervisor to pursue an intermunicipal maintenance facility grant study with the Towns of Bristol, East Bloomfield, West Bloomfield, the Village of East Bloomfield and the Bloomfield Central School District. The Town of Bristol's cost for the study is not to exceed \$250.00.

A motion was made by Al Favro and seconded by Tom Stevens and carried to add the name of Wayne Houseman to the Organizational minutes, as a representative to the WOLCDC.

The Supervisor advised the Board that the financial records for the Supervisor, Town Clerk and Justice were available for their auditing purpose.

A motion was made by Supervisor Green and seconded by Wayne Houseman and carried to adjourn into Executive Session to discuss pending litigation at 9:30 PM.

A motion was made by Wayne Houseman and seconded by Al Favro and carried to adjourn the Executive Session at 9:45 PM. and reconvene the regular meeting.

A motion was made by Wayne Houseman and seconded by Bruce Harter and carried to adjourn the meeting at 9:45 PM.

Respectfully submitted,

Sharon Miller
Town Clerk