

Town of Bristol
Regular Meeting
March 8, 2010

PRESENT

<p>Robert A. Green Jr Alden Favro –excused Bruce Harter Thomas Stevens Wayne Houseman Steve Kepner Sharon Miller William Kenyon, Atty</p>	<p>The Supervisor called the meeting to order at 7:00 PM. Privilege of the floor was given to Debra Martin from the Attorney General’s Office. She addressed consumer protection week, and also explained the services offered by their office and left literature for resident’s use. Tom Stevens asked for privilege of the floor for the Bloomfield Steelers football organization. They would like to use the field 3 or 4 times for all day games. Discussion was held on how much damage could be done to the field. Tom will check further with the Town of West Bloomfield on how the Michael Purdy Park withheld the use in their park.</p>
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A motion was made by Wayne Houseman and seconded by Tom Stevens and carried to accept the February 8th minutes as presented.

A motion was made by Tom Stevens and seconded by Wayne Houseman and carried to approve the following budget modifications:

From	Line Item	To	Amount
A599	Approp. Fund Balance	A1650.200 Cent. Comm.	\$13,354.80
	SG Security	\$ 854.80	
	Computer Upgrade	\$12,500.00	
HD9901.9 Transfer to Other Funds			\$ 2,745.03
Journal entry to close Capital Project and move to General for Garage Repair			
A5031	Interfund Transfers	A5132.200 Garage Equip.	\$ 2,745.03
To cover repair of garage and lock update			
A1990.400	Contingent Acct.	A1410.200 Town Clerk Equip.	\$2,000.00
To cover costs of Town Clerk’s office security update			
TOTAL			\$20,844.86

Also authorization to purchase 2010 Ford F350 4x4 Pickup plus Western plow off of state bid from DA5130.200 \$27,253.85.

A motion was made by Wayne Houseman and seconded by Tom Stevens and carried to approve the following December 2009 budget modifications:

From	To	Amount
A599 Approp. Fund Balance	A7110.400 Parks	\$ 815.00
To correct the amount on ye mod’s-original was \$5520.31 should be \$6335.31		
A8010.130 ZBA members Per. Serv.	A8010.400 Zoning Cont. (ZBA)	\$364.72
To correct the acct # on ye mod-original stated from A8010.120 should be A8010.130		
A7550.4 Celebrations	A7110.4 Parks Contractual	\$378.00
Modification left our of year end mod’s		
A1990.400 Contingency	A4898.400 Board of Health	\$1,175.00
To adjust for November vouchers 286 and 304 for miss posting		
A1410.400 Town Clerk	A1220.400 Supervisor	\$45.00
To adjust for voucher 341		
TOTAL		\$2,777.72

A motion was made by Bruce Harter and seconded by Tom Stevens and carried to pay the following bills:

General Abstract 3 Vouchers 46-69	\$19,067.18
Highway Abstract 3 Vouchers 1042-1062	\$68,319.79
SW 1 (Water District) Voucher 1 Tax Levy	\$47,478.80

The Supervisor reported that fees taken in from the bulk water sales for February amounted to \$100.00.

The Town Attorney reported that the papers concerning the Clement's store issue were filed with the Judge Ark. David Clement notified councilman Harter that the gas tanks were removed by Guy Rogers. The Supervisor will contact Guy tomorrow to verify the statement.

Bob Stryker, Chairman of the Planning Board submitted his monthly report. Monroe County Planning Department will be holding several training sessions and some planning board members was expressed an interest in attending. A motion was made by Tom Stevens and seconded by Bruce Harter and carried to pay the cost for registration for those members interested in attending. Discussion was held on how to describe the properties within the water district. It was recommended that tax map numbers define those properties instead of using distances. Supervisor Green suggested that the Planning Board consider reviewing Marcellus Shale Project. A motion was made by Tom Stevens and seconded by Wayne Houseman and carried to accept his report.

Pete Wojtas, Code Enforcement Officer, submitted his monthly report. A request was received from Happiness House to schedule a meeting with their organization, Ontario County Social Services, family members of a town resident, the Code Enforcement Officer and Town Supervisor to discuss a situation of concern in town. After the meeting, an inspection was done by the code officer. He will make the necessary notifications to those involved. A motion was made by Bruce Harter and seconded by Wayne Houseman and carried to accept his report.

Steve Kepner, Highway Supt. submitted his monthly report. A copy is on file with the Town Clerk. A motion was made by Tom Stevens and seconded by Wayne Houseman and carried to authorize the Highway Superintendent to purchase a 2010 Ford F350 4x4 pickup through the State bid. A motion was made by Tom Stevens and seconded by Bruce Harter 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 to accept her report.

The Supervisor reported that he was preparing the annual report for the DEC on the transfer station.

The damage done to the highway garage was reported to the insurance company. They will be sending out an insurance adjuster to review the damage.

Judy Schewe, Director of the Bristol Library, asked if the Town would consider mowing the Library's yard this season. Wayne Houseman reminded the Board that the Budget was already approved, and extra time to perform the task was not considered at budget time. He therefore recommends that the Town not do it this year, unless possibly a charge back for services be done.

A new form for release from liability (per our new insurance carrier) for the Town Park is being used for rental of the grounds.

The Supervisor was notified that it is required that the 457 Plan (Deferred Comp) be put out for bid every five years. He has sent a notice to be placed in the State Registry for proposals.

Wayne Houseman offered to assist the Town Justice with grant received for chairs for the Courtroom.

A motion was made by Wayne Houseman and seconded by Tom Stevens and carried to appoint Bonny Ross to the Board of Assessment Review to complete the term of Robert Burd to expire 9/30/2014.

A motion was made by Bruce Harter and seconded by Wayne Houseman and carried to accept the resignation of Scott Hept from the Zoning Board of Appeals.

The Supervisor advised the Board that an anonymous donor, to donate to the Park, has offered him, two handicapped assessable picnic tables. A motion was made by Tom Stevens and seconded by Bruce Harter and carried to accept the offer.

The Supervisor has been in contact with Frontier Communications in regards to Internet service. There maybe a cost savings to switch from Time Warner. He will check further with Time Warner on their service.

A motion was made by Wayne Houseman and seconded by Bruce Harter and carried to accept the Supervisor's financial report for the month of February.

There will be a Fun Day committee meeting on March 24th at 7:00 PM.

The financial records of the Supervisor, Town Justice and Town Clerk were audited and found to be in proper order.

A motion was made by Tom Stevens and seconded by Bruce Harter and carried to adjourn the meeting at 9:10 PM

Respectfully submitted,

Sharon Miller
Town Clerk