

TOWN OF BRISTOL
REGULAR MEETING
SEPTEMBER 13, 2010

PRESENT

Robert A. Green, Jr
Alden Favro
Bruce Harter
Wayne Houseman
Thomas Stevens
Steve Kepner
Sharon Miller

The Supervisor called the meeting to order at 7:00 PM. Privilege of the floor was given to Ann Rogers Lane. She was representing the Bristol Library. She advised the Board that the State and County funding for the Library will be decreasing next year and please consider this when preparing the budget for 2011.

William Kenyon, Atty
A motion was made by Tom Stevens and seconded by Al Favro and carried to accept the August 9th minutes with the correction made due to a typo.

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

General Abstract 9 Vouchers 219-248	\$13,362.37
Highway Abstract 9 Vouchers 1149-1164	\$47,186.85

A motion was made by Al Favro and seconded by Bruce Harter and carried to accept the Supervisor's monthly financial report for August 2010.

A motion was made by Wayne Houseman and seconded by Al Favro and carried to make the following budget modification:

From DA2680 Insurance Recovery	\$4,303.26
to DA5130.200 Machinery Equipment	\$4,006.01
to DA5130.400 Machinery Contractual	\$ 297.25

The revenue taken in from the bulk water station was \$270.00 for August.

The Supervisor updated the Board on the status of Clement's store. The County passed a resolution to sell the property. The prospective purchaser and DEC must complete remediation.

The Town Attorney has reviewed and approved the agreement with the Town of East Bloomfield concerning the gravel pit. Since the Board gave approval at the August meeting for the Supervisor to sign the agreement pending approval of the attorney, the Supervisor will be signing the agreement.

Robert Stryker, Chairman of the Planning Board, submitted his monthly report. Their Board had a request for a combination of lots, and an informational request on a subdivision. A motion was made by Wayne Houseman and seconded by Tom Stevens and carried to accept his report.

Peter Wojtas, Code Enforcement Officer, submitted his monthly report. There have been five permits issued for new houses so far this year compared to four last year. There was no ZBA meeting in August. Our Town Attorney asked if the Town had a policy on scanning house permits for FOIL requests. He was advised that we did not have one in place. He said that the Town might want to consider establishing one. Pete was asked to check with our CEO's to see if their towns have one. A motion was made by Bruce Harter and seconded by Al Favro and carried to accept his report.

Steve Kepner, Highway Supt. submitted his monthly report. A copy of his report is on file with the Town Clerk. The new pickup has arrived and put into service. He is still waiting to hear from Kris Herrgesell's next doctor's appointment on when he is able to return to work. Steve told the Board that he has talked to the Fire Dept. and they are looking to get rid of an old tanker truck. They would consider bartering with the Town for chip sealing (single shot) at an approx. cost of \$1,400 the south parking lot at the firehouse. The Board was interested and told Steve to pursue the idea. A check was been

received for additional snow control from NYS DOT for this past winter season in the amount of \$8,717.55. A motion was made by Wayne Houseman and seconded by Bruce Harter and carried to accept his report.

The Town Clerk submitted her monthly report. She reported that the Ontario County Clerk's Assoc. will be meeting on Sept 22 to discuss the transferring the responsibility of all dog licensing and renewing of licenses to the municipality from NYS Ag & Markets effective January 1, 2011. The Board will have to adopt a local law to transfer the duties to the Town. A motion was made by Wayne Houseman and seconded by Al Favro and carried to accept her report.

Attorney Kenyon advised the Board that he has met with Peter Wojtas and Teresa Abbott, secretary of the Planning Board, and they have reviewed the final draft of the proposed zoning local law. Teresa is making the corrections and it should be given to the Town Board in the very near future.

The Supervisor told the Board members that Holly Stoddard, Richmond Recreation Director, is scheduled to be at the October meeting to present her budget for 2011. An intermunicipal agreement for the summer recreation program has been drafted and it waiting for approval by the Board at the next meeting.

The Supervisor has been notified by Supervisor Huber of East Bloomfield, that the shared transportation and maintenance facility has been denied.

A motion was made by Al Favro and seconded by Bruce Harter and carried to re-appoint Stephen Squirrell to the Board of Assessment Review. His term will begin October 1, 2010 and expires on September 30, 2015.

The park benches donated in memory of past Supervisor George Ward, by William and Paulette Millspaugh, have been installed at the east end of the pavilion.

The October meeting of the Town Board will be held on October 4th at 7:00 PM instead of October 11th. A budget workshop will be held on October 13th at 7:00 PM.

The Supervisor advised the Board members of the costs involved to upgrade the waste water treatment system.

A motion was made by Supervisor Green and seconded by Wayne Houseman and carried to adjourn into executive session to discuss pending litigation at 7:50 PM.

A motion was made by Bruce Harter and seconded by Al Favro and carried to adjourn the executive session at 8:00 PM.

A motion was made by Tom Stevens and seconded by Bruce Harter and carried to adjourn the meeting at 8:00 PM.

Respectfully submitted,

Sharon Miller
Town Clerk