

TOWN OF BRISTOL
REGULAR MEETING
JANUARY 13, 2014

PRESENT: Robert A. Green, Jr, Bruce Harter, David Parsons, Thomas Stevens, Ron Wilson, Sharon Miller, Russ Kenyon, Atty Al Favro-excused

The Supervisor called the meeting to order at 7:00 PM. Privilege of the floor was given to Lynn Cronise of Red Tail Drive. She questioned what would happen if the moratorium could not be extended anymore and regulations were not in place to address hydrofracking. She feels that the Comprehensive Plan should address the issue of hydrofracking. The Supervisor advised that progress is being made on the heavy volume traffic regulations and they should be available in the very near future for the Board's review. Nick Cohen of Ludlow Drive was given privilege of the floor. He asked again to have the Board adopt a resolution prohibiting spreading HVHF fracking waste on roads. He was assured that the Town has no intentions of using anything other than the salt we currently use on the roads. Lawrence Karz spoke on float zoning and the problems it could cause. The Supervisor advised him that we have no plans placing it in our revised zoning regulations. Privilege of the floor was closed at 7:15 PM

A motion was made by Tom Stevens and seconded by David Parsons and carried to accept the December 9th minutes as presented and add the meeting dates to the Organizational minutes.

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

General Abstract 13 Vouchers 328-337	\$ 2,817.42
Highway Abstract 13 Vouchers 1264-1283	\$51,982.70
General Abstract 1 Vouchers 1-27	\$34,861.42
Highway Abstract 1 Vouchers 1000-1007	\$34,436.77

A motion was made by David Parsons and seconded by Tom Stevens and carried to accept the Supervisor's financial report for the month of December.

Bulk water sales for the month of December were \$420.00.

Sandy Riker, Secretary for the Planning Board, submitted their monthly report. They approved a minor subdivision for David Werder. The draft copy of the heavy volume road use regulations is not available for the Board's review at this time. They should be available next month.

Sandy Riker, Secretary for the Code Enforcement Officer, submitted their monthly report. Three permits were issued. There were 90 permits issued and 62 CC/CO in 2013. Phil and Pete have registered for the annual mandatory training for CEO.

Ron Wilson, Hwy Supt. submitted his monthly report. The new Mack has been ordered and should be here in March. The F250 pickup and harder sander came in last week. Truck 8 was involved in an accident on Rt 64 and Vincent Hill Road. A car was passing it on the right. The wing and wing tower were damaged. The claim was turned over to our insurance agent. Estimate of damages was \$20,000. A motion was made by Supervisor Green and seconded by Tom Stevens and carried to repair what we could ourselves to use the snowplow wing. A motion was made by Tom Stevens and seconded by Bruce Harter and carried to declare the drill press and the old welder as surplus equipment and use international auction to dispose of them.

Committee Reports- Tom Stevens reported that there will be a Fun Day meeting on Jan. 22nd. Supervisor Green reported that the Winter Festival with the Fire Dept. will be postponed until next year due to lack of time.

The Town Clerk submitted her monthly report.

A motion was made by Tom Stevens and seconded by David Parsons and carried to accept all departmental reports.

The Supervisor reported that he has received three quotes for updating our website. They were as follows: Dana Vavrova \$10,500 BAS \$6,100 IC9 \$3,600. A motion was made by David Parsons and seconded by Bruce Harter and carried to accept the bid of IC9 for \$3,600.

The financial records of the Supervisor, Town Clerk and Justice will be available to audit by the Town Board on January 22, 23 and 24

The Official Undertaking of Municipal Officers was signed by the required officers.

A motion was made by Supervisor Green and seconded by Tom Stevens and carried to adjourn into Executive Session at 7:50 PM to discuss pending litigation.

A motion was made by David Parsons and seconded by Bruce Harter and carried to adjourn the Executive Session and reconvene as the Town Board at 8:22 PM.

A motion was made by Tom Stevens and seconded by Bruce Harter and carried to authorize the Supervisor to spend up to \$1,500 to hire the Town Engineer to inspect the property at 4843 RT 64 for structural safety.

A motion was made by David Parsons and seconded by Tom Stevens and carried to adjourn the meeting at 8:22 PM.

Respectfully submitted,

Sharon Miller
Town Clerk

DRAFT