

October 12, 2010

The regular monthly meeting of the Torrey Town Board was held on October 12, 2010 at town meeting room, 56 Geneva St. Dresden and was called to order by Supervisor Flynn at 7:30PM..

Present: Patrick H. Flynn, John H. Martini, Linda K. Francisco, Burge W. Morris,
Colby J. Petersen.

Others present: George Thompson, Donald House -District Leg. Rep., Loujane Johns, John Ghidiu, Steve Eskildsen, Dick Mashewske- Highway Supt.

Supervisor Flynn led the Pledge of Allegiance.

Mr. Flynn presented the abstracts of Vouchers for audit. After review and brief discussion Motion by Mrs. Francisco, 2nd Mr. Morris, that the bills on the General A & B accounts in the amount of \$ 29,243.58 be paid, carried.

Motion by Mr. Morris, 2nd Mrs. Francisco, that the bills on the Highway DA & DB accounts in the amount of \$ 26,693.38 be paid, carried.

Motion by Mr. Martini, 2nd Mrs. Francisco, that the bills on the Watershed SD accounts in the amount of \$ 4,875.19 be paid, carried.

Mrs. Francisco presented the results of the audit on the Justice books for the year Sept 2009 to Sept 2010. She and Mr. Morris conducted the audit and presented the report.

Mr. Flynn offered the following resolution, 2nd by Mr. Martini,

WHEREAS, the Town of Torrey Town Board on September 14, 2010 did request that the Torrey Justice Financial Records for the Year 2009 be audited and

WHEREAS, an audit was performed on October 6, 2010 on the Town of Torrey Justice Financial Records for the year 2009, this audit took place in the Town Offices at 56 Geneva Street, Dresden, NY, and

WHEREAS, Councilman Burge Morris and Councilwoman Linda Francisco performed the audit.

THEREFOR BE IT RESOLVED, on October 12, 2010 the Town of Torrey Town Board did receive and approve the audit report on the Town of Torrey Justice Financial Records for the year 2009 as presented by Councilman Morris, Councilwoman Francisco, who's findings were to the best of their knowledge, that the Torrey Justice Financial Records for the year 2009, to be true and correct.

Seconded by-Councilman Martini

Roll Call Vote:

Supervisor Fynn –Aye

Councilman Martini – Aye

Councilman Morris – Aye

Councilwoman Francisco – Aye

Councilman Petersen- Aye

Vote carried 5 Ayes 0 Nays

As of Jan. 1, 2011, NYS Ag & Markets will no longer be licensing dogs. Each municipality will hold the responsibility of dog licensing, supplying tags, and maintaining dog data. New legislation will provide for the state to receive \$1 from altered dogs licensed and \$3. from unaltered dogs licensed. Therefore the town attorney is drafting a local law for dog licensing regulations and fees associated with.

Mr. Flynn made the motion to set the public hearing on the Dog Licensing Law for November 9, 2010 at 7:30 PM, 2nd by Mr. Martini, carried by all.

Mr. Flynn presented the Fire Protection contract for 2011. Discussion on the increase in contract, Mayor Johns explained due to an interest rate not calculated, the increase is for that interest on a truck bond. A typo in the contract was noted and will be corrected by the Village Clerk before contracts are signed. Asked what the department planned to do with the recently

purchased former sheriff's car. Mayor Johns stated the plans for that vehicle have been put on the back burner

Motion by Mr. Martini, 2nd Mr. Morris authorizing the Supervisor to sign contract with the Village for Fire Protection for \$ 130,108. for the year 2011 with the typo correction noted, carried by all.

Highway report given. The sand and salt are all mixed and piled at the stone pile.

No Code/ Watershed report

Motion by Mr. Martini 2nd Mrs. Francisco, that the minutes of the September meeting be approved, carried.

Motion by Mr. Flynn 2nd Mr. Martini setting the public hearing on the Preliminary 2011 Budget be held on November 1, 2010 at 7:30 PM, carried.

There being no further business before the board, Mr. Flynn made a motion to adjourn, 2nd Mr. Martini carried by all at 7:50PM.

Respectfully submitted