

**Town of Middlesex
Board Meeting
July 11, 2019**

Present: Wayne Dunton, Supervisor
Jack Bauer, Councilman
Leon Button, Councilman
Peter Gerbic, Councilman
James Grant, Councilman

Also Present: Todd Conaway, Highway Superintendent
Dawn Kane, Code Enforcement Officer
Patrick Grimaldi, Assessor
Dan Robeson, Heritage Group
Bruce St. Lawrence, Project Manager

Recording Secretary: Lynnette Miller, Clerk

Supervisor Dunton called the meeting to order at 7:00 p.m. at the Town Hall, 1216 Route 245, Middlesex.

Approval of Minutes

Supervisor Dunton requested a motion to approve the minutes as written for the June 2019 Board meeting. A motion was made by Councilman Button, seconded by Councilman Gerbic.

*All in favor; none opposed – Motion carried.

Assessor – Pat Grimaldi

- No report

Highway/Buildings/Grounds – Todd Conaway

- Highway report given to Board members.
- In the next few weeks work will be done on View Board and Townline Roads. Bagley Road will be next on the list, but perhaps not until next year.
- The grader has been used for patching on South Lake Rd.
- The new swing set will be delivered to the Town barn in a few days. Councilman Button, Councilman Bauer & Councilman Gerbic will then meet to discuss further details of installation.

Code Enforcement – Dawn Kane

- Monthly report given to Board members.
- There are two new homes being built, steady number of remodels & variance requests.
- Two properties purchased on North Vine Valley road are being improved.
- The owners on Bare Hill Rd. are working with a surveyor, however, their response time has expired and Dawn will be sending a follow-up letter in order to keep the process moving forward.
- The Planning Board met at a new home on County Rd. #11 where the homeowner added a second driveway, potentially in the steep slope area without a permit. There are several

violations and the request from Dawn is that the driveway is to be removed. A letter will be written. Copies will be given to the Board.

- A second sight visit was done on the Robeson tract.
- The solar project is Townline Road is moving along.
- The beach has been busy. Dawn had buoys placed to delineate the swim area from the boat dock and someone has been untying them each night and putting them on the beach. Dawn plans to use chains and a lock to anchor the buoys to the dock. Parking has been fine. Todd will be placing enter and exit signs this week. The lifeguards are doing a fine job. The bath house septic has been pumped for the first time this year. The store was pumped earlier in the spring. There is a good turnout for swim lessons being held this week.
- Councilman Gerbic commented that the new carpet in the meeting room of the Town Hall looks good. He thanked Dawn for spearheading that task.
- Councilman Button asked about the progress on Tuscany Road. Dawn informed the Board that that relationship has improved. Both parties are working together.

Planning Board – Bruce St. Lawrence

- The Board is busy with applications. Some are complicated, involving steep slope.
- One property owner is looking to renovate four properties have been purchased at the end of South Lake Road that will require variance requests.
- The Planning Board is re-wording the definition of pole barns and recommending zoning changes. Details are being worked on and they will be provided to the Board members at a later date.

Historian/Heritage Group – Dan Robeson

- The Town has several murals of old school buildings that are all enlarged photographs. Dan spoke specifically about the Middlesex School mural on the wall behind the Board table. The school was built in 1869, photographed in 1884. The building was torn down in 1903. A \$6,000 grant obtained by the Heritage Group was used to clean and restore the mural. Heritage Group Member Win Harper has worked extensively to write and successfully obtain grants for the restoration of the murals. The ladies in the mural holding brooms are part of the "Sunflower Brigade." The brooms were used in place of rifles. The ladies performed synchronized routines.
- The annual Citizens Appreciation Day will be held on Sunday, August 4th at the Middlesex Fire Hall at 2:00 p.m. This year's honorees will be Clair Slack, Donna Alexander and Robert Ostrander, M.D.
- Seneca Heritage Day will be held on Saturday, August 31st from 2-4 p.m. at the Overackers Schoolhouse. This year's theme will be, "Sisters in Spirit." The bonfire and "Ring of Fire" around Canandaigua Lake will begin at 9 p.m. on the top of Bare Hill.

Water District

- Bruce St. Lawrence reported that the audit date for the water district grant funds received to build the new water tower a few year ago was changed to August 20th at 3:00 p.m.

Legislator's Report – Ed Bronson

- The County paved twelve miles of roads in June including Shay Road in the Town of Middlesex.
- Bids have been accepted for tax acquired property.
- The County is applying for a farmland protection grant.

- A meeting on the County's comprehensive plan will be July 24th at 7 p.m.
- The County has renewed the Occupancy Tax Law.
- The County is working on the Capital Plan for 2020.
- The Shared Services Committee will meet on July 25th.
- The Occupancy Tax Law was renewed.
- The Summer Youth Employment Program has 40 teens working this summer.

Open Discussion

- Regarding the On-Site Wastewater Treatment System Local Law Draft, Code Enforcement Officer Kane reported that letters will be mailed to the community in January, 2020. Copies were given to the Board to read and discuss for next month. The dates on the letter will be changed. Dawn wants the Board to focus on the content.
- Councilman Gerbic asked about letters going out to residents who need to clean up their property, reminding them that Town Clean-Up Days will be held in August. Dawn Kane informed the Board that letters will be sent.

Vine Valley Beach – Dawn Kane

- Replacing the fence at the beach will be tabled until the August meeting. After a short discussion, the Board agreed to meet at the beach on July 25th before going to the Community House information meeting.
- Bruce St. Lawrence reported that he placed a buoy over the cradle of the water intake out in the lake at the beach. He notified the Board that the sheriff's office might remove it since it's located beyond 100 feet from shore. The State wants buoys to be approved and a permit given.

Town Clerk – Lynnette Miller

- Board Members were given copies of the town clerk monthly report.
- The Town newsletter is at the printer. Plans are to mail the newsletter by Monday, July 22nd.

Supervisor's Report – Wayne Dunton

- The Board will meet on Thursday, July 25th at 7 p.m. at the Vine Valley Community House to update community members and answer questions. Board members agreed to meet early, about 6:15 p.m. at the Vine Valley Beach to discuss the fence replacement.
- Supervisor Dunton reported on the meeting with the Village of Rushville regarding the water district rate dispute. Supervisor Dunton requested some details of costs to the Village to pump and treat the water. They will meet again.

Resolutions

Resolution 38-19

NYS Snow and Ice Agreement Amendment 2018-19

On a motion by Councilman Gerbic, seconded by Councilman Button, the following resolution was

ADOPTED	Ayes	5	Dunton, Bauer, Button, Gerbic, Grant
	Nays	0	

Resolved to allow Supervisor Dunton to sign the NYS Snow and Ice Agreement for 2018-19 in order for the Town to receive further dollars.

Resolution 39-19

Public Hearing to Change Planning Board Chairperson and Member Residency Requirements

On a motion by Councilman Button, seconded by Councilman Gerbic, the following resolution was

ADOPTED Ayes 5 Dunton, Bauer, Button, Gerbic, Grant
 Nays 0

Resolved to hold a Public Hearing in Thursday, August 8, 2019 in order to hear public comments regarding a proposed local law to change the residency requirements for the chairperson and members of the Planning Board.

Resolution 40-19

Monthly Report/Line Item Transfers

On a motion by Councilman Bauer, seconded by Councilman Gerbic, the following resolution was

ADOPTED Ayes 5 Dunton, Bauer, Button, Gerbic, Grant
 Nays 0

Resolved to accept the Monthly Report. There were no Line Item Transfers for the month.

Resolution 41-19

Audit of Claims

On a motion by Councilman Bauer, seconded by Councilman Gerbic, the following resolution was

ADOPTED Ayes 5 Dunton, Bauer, Button, Gerbic, Grant
 Nays 0

Resolved that the bills contained in the July 2019 Abstract have been reviewed by the Town Board and are authorized for payments in the following amounts:

General Fund	Vouchers No: 1179-1205	\$12,477.06
Highway Fund	Vouchers No: 2139-2159	\$25,187.99
Water District	Vouchers No: 3029-3036	\$15,572.96
Trust & Agency	Vouchers No: 10	\$ 5,336.70

With no further business, on a motion by Councilman Button, seconded by Councilman Bauer, the meeting was adjourned at 8:05 p.m.

Lynnette F. Miller, Town Clerk

Middlesex Town Board
Regular Meeting
2019-07-11