

**Town of Middlesex
Regular Meeting
June 10, 2021**

Present: Wayne Dunton, Supervisor
Denise Adam, Councilwoman
Leon Button, Councilman
Peter Gerbic, Councilman

Absent: James Grant, Councilman
Patrick Grimaldi, Assessor

Also Present: Dawn Kane Code Enforcement Officer
Todd Conaway, Highway Superintendent
Dan Robeson, Historian/Heritage Group

Recording Secretary: Lynnette Miller, Clerk

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

Approval of Minutes

Supervisor Dunton requested a motion to approve the minutes from the May 13, 2021 meeting. A motion was made by Councilman Gerbic, seconded by Councilwoman Adam to accept the minutes as written.

*All in favor; none opposed. Motion carried.

Assessments – No report

Highway/Buildings/Grounds - Todd Conaway

- Roach Road was graveled this week.
- There are a couple items left to be done on South Lake Rd.
- Truck #8 is back in service after having the engine re-built.
- Highway Superintendent Conaway asked for input from the Board regarding getting estimates for a new truck. There was a discussion at a prior Board meeting however due to the pandemic plans were put on hold. Bidders are interested in re-submitting prices which have increased. After a lengthy discussion, Supervisor Dunton suggested that Todd pursue getting updated estimates. Todd will report back at the July meeting. He reminded the Board that a new truck would not arrive for 12-18 months from ordering.
- Supervisor Dunton reported that Phase 1 of the South Lake Rd. Rehabilitation Project has been completed.
- A discussion was held regarding other equipment that needs to be replaced.
- Clean Up Days were set for Saturday & Sunday, August 14 & 15, 2021 from 8 a.m. – 5 p.m. at the Town Barns.
- The chain link fence at the Vine Valley Beach was removed as discussed in May. Highway Superintendent Conaway commented that there are a couple stumps that need to be removed.

Nays 0
Absent 1 Grant

Resolved to accept the 2021 Lawn Maintenance Contract in the amount of \$6,566.40.

Resolution #28-21

Audit of Claims

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

ADOPTED Ayes 4 Dunton, Adam, Button, Gerbic
Nays 0
Absent 1 Grant

Resolved that the bills contained in the May 2021 Abstract have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	Vouchers No: 105-130	\$ 14,781.19
Highway Fund	Vouchers No: 95-113	\$285,962.29
Water District	Vouchers No: 21-25	\$ 22,312.12

Committee Reports

Highway/Buildings/Grounds

- Councilman Gerbic presented 2 bids for the plantings and upkeep of the Town triangle.

Resolution #29-21

Triangle Landscape at Water St. and West Ave.

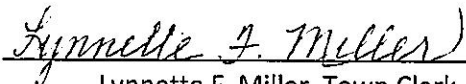
On a motion by Councilman Gerbic, seconded by Councilman Button, the following resolution was

ADOPTED Ayes 4 Dunton, Adam, Button, Gerbic
Nays 0
Absent 1 Grant

Resolved to accept the quote presented to the Town from Rogers Property Maintenance for \$1,000 to plant, mulch and maintain the area known as the triangle for the 2021 season.

Councilman Gerbic will notify Tyson Rogers.

With no further business, on a motion by Councilman Gerbic, seconded by Councilman Button, the meeting was adjourned at 8:09 p.m.


Lynnette F. Miller, Town Clerk

Code Officer Kane commented that the location of the stumps might be a good for placement of signage.

- Councilman Button asked about the schedule for stoning/sealing roads. Superintendent Conaway responded that Bagley Rd. and Townline Rd. are on the list.

Code Enforcement – Dawn Kane

The code office monthly report was given to the Board members.

- A new build on South Lake Rd. has just been finished. Three more are planned for South Lake Rd.
- The Planning Board is working on a new application structure for recruiting new members that will be presented to the Town Board in July. A mid-month Planning Board meeting is planned for June.
- The Zoning Board reviewed 3 applications this month. ZBA Member Dick DeMallie has been out of town yet linked to the meetings via Zoom. Supervisor Dunton mentioned that it would be good for the Board to meet ZBA Chair Rebecca Parshall. Perhaps she should be invited to attend a Board meeting. Code Office Kane will contact Rebecca.
- The Vine Valley Beach has 3 lifeguards. The beach is not manned for swimming yet, however, the beach was busy during the recent heatwave. New equipment for the beach in on backorder. The lines and buoys will be in place by this weekend.
- The internet was installed in the utility building at the beach between the bathrooms today. This will allow for security cameras (4 of them) to be installed by Tuesday. The line will be buried tomorrow from pole on Green Cove Lane. Dawn informed the Board that she would be getting the cameras and she planned to discuss the installation with Highway Superintendent Conaway. Dawn described the cameras and their batteries. They are weather-proof and maintenance free, charged via solar.
- Code Officer Kane commented to the Board that everything at the Robson Vine Valley Store is going well. The Fox's have the store well-stocked and set up nicely.
- Code Officer Kane will have estimates for bushes to be installed along the south lot line of the beach along the Scott's property.
- Code Officer Kane updated the Board that she had spoken to the Town Attorney about having a Deputy Attorney to advise the Town. Attorney Jeff Graff supports the idea. Attorney Brenner plans to start at the end of July. Dawn will create a list by priority.

Planning Board – No report

Zoning Board – No report

Water District – No report

Historian/Heritage Group – Dan Robeson

- The group continues to meet on Wednesday mornings at the Town Hall to complete their usual activities.
- Citizen's Appreciation Day is being planned. The Heritage Group is working on selecting honorees for this year.

- Seneca Heritage Day is being planned for the Saturday before Labor Day. Peter Jemison has agreed to attend and participate as he has in the past. Councilman Gerbic has agreed to lend a hand that day.
- Highway Superintendent Conaway asked if the Ring of Fire is still planned for the evening of Seneca Heritage Day. Dan responded that plans are going forward. Todd will contact his source for wood for the bonfire.

Legislator's Report – Tim Cutler

- Work on the broadband grant is in full swing. Additional grants for broadband are being pursued.
- A committee has been formed to plan for the Yates County Bicentennial in 2023.
- Public safety communications contracts are being updated which will improve fire, EMS, and police communication.

Town Clerk – Lynnette Miller

- The town clerk's monthly report was given to the Board.
- Clerk Miller will have computer estimates to present at the July meeting.
- Newsletter articles need to be submitted to Clerk Miller by June 25th.

Special Projects

- Supervisor Dunton reported in Project Manager Bruce St. Lawrence's absence that Phase 1 of the South Lake Rd. Rehabilitation Project has been completed. Lu Engineers are working on the plans for the next phase.
- Lu Engineers is working on a general highway use permit program for the Town as approved at the last Board meeting.

Supervisor's Report -- Wayne Dunton

- The proposed On-Site Waste Water Law has been posted on the website following review by the Planning Board. Supervisor Dunton suggests that a public hearing is set for July 8th at 7:00 p.m. A resolution will be put before the Board later in tonight's meeting for a vote.
- Rushville-Middlesex water rate charge evaluation – MRB Group is still working on this.
- Line-Item Transfers - everything balanced this month.
- The Supervisor's monthly report was given to the Board.

Resolutions

Resolution #30-21

Public Hearing for On-Site Waste Water Law

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

ADOPTED	Ayes	4	Dunton, Adam, Button, Gerbic
	Nays	0	
	Absent	1	Grant

Resolved to hold a public hearing on July 8, 2021 at 7:00 p.m. in order to hear comments/concerns regarding adoption of the proposed On-Site Waste Water law.

Resolution #31-21

Audit of Claims

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

ADOPTED Ayes 4 Dunton, Adam, Button, Gerbic
 Nays 0
 Absent 1 Grant

Resolved that the bills contained in the June 2021 Abstract have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	Vouchers No: 131-158	\$ 7,928.80
Highway Fund	Vouchers No: 114-133	\$ 70,258.59
Water District	Vouchers No: 26-28	\$ 2,499.60

Other Business

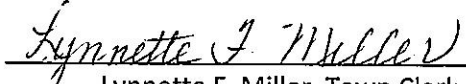
Dawn Kane asked if estimates for the bushes at the beach need to be presented to the Board. Should they be planted from the lake to the bathhouse? There was a discussion about parking barriers in front of the fence further east from the bathhouse along the fence. Dawn will get further information to report

Committee Reports

Councilman Gerbic commented that the bricks on the Town Hall need attention. Many are flaking/crumbling. Supervisor Dunton responded that these areas will be looked at after the downspouts have been taken care of.

With no further business, on a motion by Councilman Gerbic, seconded by Councilman Button, the meeting was adjourned at 7:57 p.m.

*All in favor; none opposed. Motion carried.



Lynnette F. Miller, Town Clerk