

PRESENT: Supervisor Robert A. Green, Jr, Councilwomen Lauren Bolonda, Councilman Jeffrey Bliss, Councilman Fred Stresing, Highway Superintendent Ron Wilson, Town Clerk Karen Maczynski, Mr. William Kenyon, Atty. ABSENT: Councilman David Parsons.

The Supervisor called the meeting to order at 7:00 PM.

Pledge to the flag.

Privilege of the floor:

Presentation by Holly Stoddard – Honeoye Rec Program. Ms. Stoddard presented information on the participation by residents in various activities offered by the rec program over the last 10 years. Councilman Bliss discussed advertising to students in all school districts the Town of Bristol serves.

Presentation by MRB Group, Emily Palumbos – Update on current water district. Ms. Palumbos discussed the path to obtaining grant money from the USDA to study, design, acquire and install equipment to correct a water quality issue as identified by the NYS Dept of Health, in Bristol Water District #1. Two grants in succession will be pursued by MRB Group. Grant #1 (Planning Grant), will fund the engineering analysis, by MRB Group, estimated at \$30,000, so as to prepare documentation for the second grant. Grant #1 is a matching grant and will use fund's in the water district's reserve fund. Grant #2, (Rural Development Grant) will pay for acquisition and installation of equipment to bring water quality to Federal Regulation standards, estimated at \$100,000. Mr. Jim Fletcher, Town of Canandaigua HW Superintendent, was also present and discussed the contaminants in the water and possible equipment needed at the Day Road tank. Discussion regarding adding a line item to the budget for the water district project and grant money; a resolution will be needed.

- I. A motion was made by Councilman Stresing to accept the July 8, 2019 board minutes, second by Councilman Bliss and motion carried.
- II. Audit of the bills, budget transfer, monthly report:A motion was made by Councilman Bliss, seconded by Councilwoman Bolonda, and carried to pay the following bills:

#### Abstract 8

General: Vouchers 192-225 \$ 24,570.73 Highway: Vouchers 1178-1202 \$ 28,681.78

Supervisor's report will be reviewed next month.

## III. Monthly reports from:

- A. Highway: HW Superintendent Ron Wilson presented his report. Councilman Bliss made a motion to allow reuse of culvert pipe and installation on Mr. John Karle's laneway, motion seconded by Councilwoman Bolonda. Discussion concerning a Ganyard Hill Road resident and road runoff affecting resident's property. Work continues on installing master cutoff switches on equipment. Discussion concerning road signs and replacement.
- B. Planning Board & Zoning Board of Appeals and Code Office Assistant Mrs. Sandra Riker, presented her reports and requested a resolution amending the Town of Bristol's permit fee's as follows:

# TOWN OF BRISTOL RESOLUTION

# SOLAR ENERGY PERMITS AND APPLICATION FEES

A RESOLUTION AMENDING CERTAIN FEES FOR LARGE SCALE SOLAR PERMITS & APPLICATIONS.

At a regular meeting of the Town Board of the Town of Bristol, held at the town hall in said town, County of Ontario and State of New York on August 12, 2019 and a quorum of the Board being present, the following resolution was offered by Councilman Jeffery Bliss and seconded by Councilwoman Lauren Bolonda:

WHEREAS, the Town of Bristol charges fees for various licenses, permits, and applications to cover its administrative costs; and

WHEREAS, in the past the Town of Bristol has generally adopted fees for licenses, permits, and applications by ordinance or local law; and

WHEREAS, a fee schedule was adopted by the Town Board in December of 2003, and

WHEREAS, it was amended by Resolution adopted by the Town Board in July of 2004, April of 2005, January of 2008, November of 2017 and again in January of 2018 to modify certain fees charged for various licenses, permits and application to cover administrative costs;

WHEREAS. Fees for Large Scale Solar Systems have been determined to need updating to better reflect the cost to the Town of Bristol for their services in 2019, and

WHEREAS, the remainder of the fees remain the same; and

WHEREAS, Upon review by the Planning and Zoning Board Secretary it has been determined that the proposed fee for Large Scale Solar Systems is comparable to other towns in Ontario County, and

WHEREAS, The Town Board of Bristol finds it to be in the best interests of the Town and its citizens to adopt an updated fee for Large Scale Solar Systems by Resolution.

NOW THEREFORE, BE IT RESOLVED, by the Town of Bristol, Ontario County, New York that the following fees are established:

## Solar

Roof Mount Unified Solar Permit 25kW or less

11001 1:100111 0 111110 20101 1 0111110 2011 11 01 1000	
Residential	\$ 50.00
Commercial	\$100.00
Small Scale-freestanding & Ground Mount	
Residential	\$ 50.00
Commercial	\$100.00

The questions of the adoption of the resolution was duly put to a roll call vote which resulted as follows:

Councilman Stresing - Yes Councilman Bliss - Yes Councilwoman Bolonda - Yes Supervisor Green- Yes

The resolution was thereupon duly adopted. I, Karen Maczynski, Town Clerk and Secretary to the Town Board, do hereby attest to the accuracy of the above resolution being acted upon and recorded in the minutes of the Town of Bristol Board for the August 12, 2019 meeting.

- C. Parks/Special committee. Park Commissioner, Mr. Tom Stevens presented his report. Work is ongoing replacing woodchips on the playground. The shed, generously donated by Mr. & Mrs. Hart, is installed and fully operational. The park continues to run smoothly.
- D. Town Clerk, Mrs. Karen Maczynski, presented her report; Total Disbursements for the Month of July were \$2,668.83.

Councilman Stresing motioned to accept all reports and seconded by Councilman Bliss, and motion carried.

#### IV. Old Business:

Update on Roofing project - ROC Roofing has scheduled the Town Hall roof replacement for the last two weeks of August.

#### V. New Business:

A. NYS Municipal Snow and Ice Agreement – Resolution to authorized signing of the contract.

# TOWN OF BRISTOL RESOLUTION

# **Municipal Snow & Ice Agreement 2019**

D014816 Indexed Lump Sum

At a regular meeting of the Town Board of the Town of Bristol, held at the town hall in said town, County of Ontario and State of New York on August 12, 2019 and a quorum of the Board being present, the following resolution was offered by Councilman Jeffery Bliss and seconded by Councilwoman Lauren Bolonda:

WHEREAS, the Town of Bristol, Town Board, has reviewed the Municipal Snow & Ice Agreement, contract # D014816 as prepared by New York State Department of Transportation;

WHEREAS, The Town Board of Bristol finds it to be in the best interests of the

Town and its citizens to adopt the Municipal Snow & Ice Agreement, Contract #D014816 with modification to the Labor portion of the contract,

NOW THEREFORE, BE IT RESOLVED, by the Town of Bristol, Ontario County, New York that the Supervisor of the Town of Bristol is hereby authorized to execute the New York State Department of Transportation Municipal Snow & Ice Agreement, Contract #D014816 commencing July 1, 2019,

The questions of the adoption of the resolution was duly put to a roll call vote which resulted as follows:

Roll Call Vote: Supervisor Green Yes

Councilman Stresing Yes
Councilman Bliss Yes
Councilwomen Bolonda Yes

STATE OF NEW YORK This is to certify that I, Karen Maczynski, Town

Clerk

COUNTY OF ONTARIO of the Town of Bristol, in the said County of TOWN OF BRISTOL Ontario, have compared the foregoing copy of a

resolution adopted by the Town Board of the Town of Bristol at their meeting on August 12, 2019,

with the original now on file in this office, and the same is a correct and true transcript of of such original and the whole thereof.

In Witness Whereof, I have here hereunto set my hand and affixed the seal of the Town of Bristol.

Karen Maczynski, Town Clerk

B. Assessor Reappointment – Councilman Bliss made a motion to reappoint Ms. Kelly Ducar as the Town of Bristol's Assessor, seconded by Councilman Stresing and motion carried.

## VI. Round Table

VII. Executive Session was entered in at 8:12 PM and existed at 8:39 PM. A motion to enter into executive session by Councilman Bliss and seconded by Councilman Stresing and carried. A motion to leave executive session by Councilwoman Bolonda and seconded by Councilman Bliss and carried.

VIII. Motion to Adjourn by Councilman Bliss and seconded by Councilwoman Bolonda and carried at 8:40 PM.

Respectfully submitted,

Karen Maczynski Town Clerk