

**Town Of Bristol 10APR2017
Town Board Meeting
7pm**

www.townofbristol.org

Call to order

Pledge to the flag.

Privilege of the floor: As a courtesy, please maintain comments to a 3-5 minute time period.

- I. Approval of previous minutes 13MAR2017
Minutes of the preceding session shall be approved without being read, unless the reading thereof is called for by a Member of the Board. Minutes are available for review with the town clerk.
- II. Audit of bills.
 - A. Authorization to pay bills.
 - B. Acceptance of supervisor's monies report.
 - C. Budget modifications as needed
- III. Old business.
 - A. Water Station report
- IV. Superintendent's / Director's Reports.
 - A. Planning Board – Solar update Zoning / Building
 - B. Zoning Board
 - C. Highway
 - D. Special committee(s)
 - E. Town Clerk
- V. Supervisor's Report/New Business
 - A. Update on Comp plan – oversight by outside consultant for review of materials to date

B. Mutual aid agreement for highway projects and maintenance (see attached resolution from county)

New Business

A. Round table – by board members.

VI. Executive Session (As needed basis)

VII. Motion to Adjourn

Supv. Outside Activities – Month of MAR

- County BOS – Monthly Mtg.
- Ways and Means
- Vice Chair Ontario County Board of Supervisors
- Chairman Ontario County Public Safety
- Ontario County Economic Development
- President of Intercounty Association of Western NY
- Partnership for Ontario County – Board of Directors
- NY Farm Bureau Appreciation dinner
- United Way
- Suicide Prevention Committee
- Finger Lakes Community College Day

Dates To Remember

T/Board Mtg. 08MAY2017

Bristol Fun Days – 11JUN2017

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Evangelista offered the following resolution and moved its adoption:

RESOLUTION NO. 179-2017
AUTHORIZING MUTUAL AID AGREEMENT FOR SHARING OF
HIGHWAY EQUIPMENT AND LABOR SERVICES

WHEREAS, Highway and Public Works Departments throughout Ontario County and surrounding areas have a long history of cost effective and efficient sharing of labor, materials and equipment to aid each other in the completion of both routine and emergency maintenance activities; and

WHEREAS, Pursuant to Resolution No. 126-2009, the County and other municipalities entered into an agreement to provide needed assistance in 2008 and said agreement is slated to expire; and

WHEREAS, It is in the best interest of Ontario County and all area municipalities to enter into a formal agreement as required by the Highway Law to continue this cooperation without financial and liability risk; and

WHEREAS, The Ontario County Public Works Committee has developed a form of agreement which meets the requirements of the Highway Law and protects the interest of both the municipalities and those employees engaged in assisting other municipalities; now, therefore, be it

RESOLVED, That supervisors of Ontario County authorize this Mutual Aid Agreement for use by the participating municipalities in the performance of highway maintenance activities and strongly recommends that all municipalities within Ontario County and surrounding areas with an interest in sharing services approve this agreement; and further

RESOLVED, That the Board of Supervisors has authorized the Commissioner of Public Works to be the County designated coordinator in the operation of the Mutual Aid Agreement.

RESOLVED, That the County Administrator is hereby authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes hereof, subject to the review and approval of the office of the County Attorney; and further

RESOLVED, That this Agreement shall be in effect for a contracted period of five years beginning February 16, 2017 with an option to extend for another five year term; and further

RESOLVED, That certified copies of this resolution and the Mutual Aid Agreement be sent to the Commissioner of Public works and to the duly elected officers of the municipalities that are party to this Mutual Aid Agreement.



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on March 9, 2017

Given under my hand and official seal March 10, 2017

Karen R DeMay