

**PRESENT**: Supervisor Robert A. Green, Jr., Council Members; Mr. Fred Stresing, Ms. Patti Giordano, Ms. Lauren Bolonda and Town Clerk Karen Maczynski, Highway Superintendent Ron Wilson, Town Attorney Russ Kenyon, Park Commissioner Tom Stevens.

Also Present: Mrs. Linda Green, and via Zoom Council Member Mr. Chris Hart,

**Meeting called to Order at 6:30 PM**, by Supervisor Green, Jr., followed by Pledge of Allegiance to the US Flag. (Rescheduled from July 10, 2023, due to lack of quorum)

## **Privilege of the Floor**

Supervisor Green, Jr. opened the Floor at 6:33 PM.

Hearing no further requests to speak, Supervisor Green closed the floor at 6:45 PM.

- I. Minutes: A motion was made by Council Member Giordano to accept the June 12 & 20, 2023 board minutes, seconded by Council Member Stresing and motion carried.
- **II.** Budget Transfers, Budget Amendment, Audit of the bills & Monthly Report of Supervisor.

Motion to pay the bills, accept budget transfers and the Supervisor's monthly report by Council Member Stresing and seconded by Council Member Bolonda and carried.

| Transfer From: | A1990.4<br>A3089   | Contingency<br>St Aid - Other   | 2,358.66<br>5,897.50<br>8,256.16  |
|----------------|--|---|---|
| Transfer To:   | A1620.2<br>A1920.4<br>A5010.102<br>A7510.4<br>A9050.8<br>A9055.8 | Buildings, Equip & Cap Outlay<br>Municipal Assn Dues, Contr<br>Expend<br>Street Admin, Per Serv - Deputy<br>Historian, Contr Expend<br>Unemployment Ins, Empl Bnfts<br>Disability Insurance, Empl Bents | 5,897.50<br>100.00<br>400.00<br>243.18<br>1,597.68<br>17.80<br>8,256.16 |
| Transfer From: | SW0631   | Due To Other Governments  | 5,477.00  |
| Transfer To:   | SW8340.400.001   | Trans/Distrib, Contr Expend   | 5,477.00<br>5,477.00  |

#### Abstract # 7

| A Fund (General)    | \$<br>24,495.72 |
|---------------------|-----------------|
| DA Fund (Highway)   | \$<br>44,765.12 |
| HH Capital Projects | \$<br>750.00    |

#### **Budget Amendment for Highway Aid.**

Supervisor Green offered the following resolution who moved its adoption, seconded by Council Member Bolonda,

**WHEREAS**, The Town Board of the Town of Bristol approves a budget amendment acknowledging availability of reimbursement NY State Consolidated Highway Aid funds for highway use under the programs: CHIPS, PAVE NY, EWR, POP for a combined 2023/24 apportionment balance of \$265,673.20,

WHEREAS, The DA Fund Revenue line shall be amended to include the full apportionment,

DA.3510.000 \$265,673.20

**WHEREAS**, The DA Fund Expenditure line shall be amended to include the full apportionment,

DA.5112.200 \$265,673.20

**NOW THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Bristol, Ontario County, New York, authorizes the amending of the 2023 Budget to take advantage of NY State Aide reimbursement funds available to the Town of Bristol Highway Dept; CHIPS, PAVE NY, EWR, POP for a combined 2023/24 apportionment balance of \$265,673.20.

This resolution shall take effect immediately upon its adoption. The question of adoption was put to a roll call vote, performed by Karen Maczynski, Bristol Town Clerk, which resulted as follows:

> Council Member Giordano Yes Council Member Bolonda Yes

Council Member Hart Recused by virtual attendance

Council Member Stresing Yes Supervisor Green, Jr. Yes

The Resolution was thereupon declared duly adopted on July 17, 2023.

# III. Monthly Reports

## A. Highway Report Superintendent Ron Wilson for July 2023

- 1) On South Hill Rd the plan was starting today we were going to lift the Co Rd 32 end that we peeled off the old blacktop and get it ready for the cold mix paving at the end of the month. Due to the recent storms we needed to push that back to get the water damage repaired.
- 2) THE Five 700 band radios are on order with Castner Communications.
- 3) We took delivery of the spray equipment and tanks for spraying the dust control calcium.
- 4) The last two weekends we have been hit with massive rainstorms. All the dirt roads need regrading, and a lot of driveway culverts need cleaning and driveways at road repaired.
- 5) Egypt Rd project. MRB Group started last week with the survey of the site.
- 6) The small John Deere Park mowers transmission was slipping. We took it to *Landpro* John Deere in Hall. The transmission needed to be replaced. The warranty ran out in May of this year. We had tried to fix it by putting a new drive belt on it. By us doing that in May before the warranty ran out, they covered the cost of the repair.
- 7) The roadside mowing is ongoing. County roads first round are done, and we are working our way across town to get the town roads.
- 8) Topsoil was put on the area we replaced the culvert on Elm Tree Rd. still need to seed it. It's been raining since it was topsoiled.

-Ron Wilson, Highway Superintendent

## B. Planning Board & Zoning Board of Appeals and Code Office.

Supervisor Green discussed the code contract with the Town of Canandaigua. As this time Canandaigua is hiring added staff and will honor the contract.

## C. Park Commissioner's Report July 2023

Jarosinski Brothers will be sealing the track at Levi Corser Park on July 18, weather permitting. The park will need to be closed 24 hours to foot traffic and 48 hours for automotive traffic. July 18 and July19 the park will be closed to all traffic. There is a soccer game on the evening of the 19th and they will be directed to park across the street.

Flooding continues to build up the Center Gully and Mud Creek and is encroaching on the CR 32 bridge. The water was hitting the side of the bridge. I have some pictures and video. The water also breached the bank and went into the field to the south. Tim Green's field.

Eric Kotlik asked to plant an oak tree in the park in memory of Pete Jones.

#### Park Goals 2023

- 1) Seal the walking track Jarosinski.
- 2) Install handicap swing, paint swing post and add more playground mulch. Done
- 3) Bristol Fun Day 25th anniversary celebration! Great Day
- 4) Update and repair the veteran memorial bricks ongoing making progress.
- 5) Add a grill to the Barend pavilion.

Thomas Stevens Park Commissioner

Board discussion concerning rain-related water drainage issues from the park.

## D. Town Clerk Report.

Town Clerk Karen Maczynski presented her report. Total disbursements for the Town Clerks office were \$6,127.97 for June 2023.

Motion by Council Member Stresing to accept as a block the all-monthly reports, seconded by Council Member Bolonda and motion carried.

#### IV. Old Business

- **A.** 10-Wheeler Trucks for Highway Dept. Truck quotes Superintendent Wilson is gathering information for review next month.
- **B.** HWY Garage lavatory
  Motion to accept proposal from Malotte Custom Carpentry for \$ 21,800 by
  Supervisor Green, seconded by Council Member Giordano and carried, no
  opposed and one recusal: Council Member Stresing. It was noted by
  Supervisor Green, 3 companies were quoted, and Malotte was the only bid
  received for the project.

#### V. New Business

- **A.** 10-Wheeler Trucks for Highway Dept. Superintendent Wilson is obtaining quotes. Quotes to be reviewed by the highway committee.
- **B.** Purchase of CAT M318 Wheeled Excavator; Resolution Superintendent Wilson discussed obtaining information and pricing for the Volvo, Cat and John Deere excavators. Mr. Wilson discussed the wait for the John-Deere was nearly one year, while the Cat was available now. The Volvo was priced \$60,000 above the CAT for similar features. After reviewing the 3 manufacturers offerings for excavators, Mr. Wilson recommended purchasing the CAT M318.

Town of Bristol
Town Board Resolution
CAT M318 WHEELED EXCAVATOR

At a regular monthly meeting of the Town Board of the Town of Bristol, Ontario County, New York held at 6740 County Road 32, Canandaigua, New York, on the 17th day of July 2023, at 6:30 PM EST, the following were present: Robert A. Green Jr., Supervisor,

Board Members: Patricia Giordano, Christopher Hart, Lauren Bolonda and Fred Stresing.

Supervisor Green, Jr. offered the following resolution who moved its adoption, seconded by Council Member Bolonda.

BOND RESOLUTION DATED JULY 17, 2023

AUTHORIZING INDEBTEDNESS OF THE TOWN OF BRISTOL TO FINALIZE

THE ACQUISITION OF A NEW **CAT M318 WHEELED EXCAVATOR**,

AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN

CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH

PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

Whereas, the Town of Bristol has duly and properly obtained quotations for the purchase of a **CAT M318 WHEELED EXCAVATOR** with associated accessories (the "Purpose"); and,

Whereas, the Town of Bristol has duly complied with the requirements of the State of New York with respect to the purchase of said vehicle and the financing thereof;

NOW THEREFORE, BE IT RESOLVED by the Town Board of the Town of Bristol, Ontario County, New York (Town) by a favorable vote of not less than two-thirds of all of the members of such Board, as follows:

The Town of Bristol shall undertake the acquisition of **CAT M318 WHEELED EXCAVATOR** with associated accessories as previously approved by Town Board Resolution and the Town Board further approves the issuance of indebtedness to be evidenced by general obligation serial bonds in an amount not to exceed the principal amount of \$290,000.00 and bond anticipation notes in anticipation thereof (and all renewals thereof) of the Town of Bristol are hereby authorized to be issued to finance said Purpose.

- 1. The aggregate maximum total cost to the Town of Bristol for such purpose is estimated to be \$294,902.28. The plan for financing said "Purpose" is (i) to provide up to \$4,902.28. in cash available from the funds of the Town of Bristol; and (ii) \$290,000. from funds raised by the issuance of bonds and bond anticipation notes as herein authorized.
- 2. It is hereby determined and declared that (a) said Purpose is one of the class of objects or purposes described in subdivision 28 of paragraph (a) of Section 11.00 of the Local Finance Law and it is declared and determined that the period of probable usefulness is five (5) years, (b) the proposed maximum maturity of said bonds authorized by this Resolution will not be in excess of five (5) years, (c) the bonds and notes herein authorized are not issued in anticipation of bonds for an assessable improvement and (d) there are presently no outstanding bond anticipation notes

issued in anticipation of the sale of said bonds. The place of payment of the bonds and the notes herein authorized shall be in the office of the town clerk of the Town of Bristol. The town clerk of the Town of Bristol shall keep the record of any bonds or notes constituting such indebtedness as required by the Local Finance Law.

- 3. The bonds and notes authorized by this Resolution shall contain the recital of validity prescribed in Section 52 of the Local Finance law and such bonds and notes shall be general obligations of the Town of Bristol and all taxable real property in the Town of Bristol is subject to the levy of *ad valorem* taxes to pay the principal of and interest on said bonds and notes without limitation as to rate or amount.
- 4. It is hereby determined and declared that the Town of Bristol reasonably expects to reimburse the general fund or such other fund as may be utilized, not to exceed the maximum amount authorized herein from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the Purpose prior to
- 5. The power to further authorize the sale, issuance and delivery of said bonds and notes and prescribe the terms, form and content of said bonds and notes, including, without limitation, the power to contract and issue indebtedness pursuant to section 169.00 of the Local Finance Law and to sell and deliver bonds and notes subject to the provisions of this resolution together with renewals thereof and the provisions of the Local Finance Law is hereby delegated to the Town Supervisor, the Town's Chief Fiscal Officer; the Town Supervisor and the Town Clerk are hereby authorized to issue, sign and attest bonds or notes issued pursuant to this resolution and are hereby authorized to affix to such bonds or notes the corporate seal of the Town of Bristol.
- 6. The bonds and notes authorized by this resolution create indebtedness of the Town of Bristol for which the faith and credit of the Town will be pledged for the payment thereof. The faith and credit of the Town of Bristol are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as they may become due and payable. Such bonds and notes shall be payable from the levy of an *ad valorem* tax without limitation as to rate or amount on all taxable real property within said town sufficient to pay the principal of and interest on said bonds and notes. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations as they become due and payable in such year in compliance with the provisions of Article VIII Section 2 of the Constitution of the State of New York.
- 7. This resolution shall take effect immediately upon its adoption.

The question of adoption was put to a roll call vote, performed by Karen Maczynski, Bristol Town Clerk, which resulted as follows:

**Voting:** Council Member Giordano yes

Council Member Bolonda yes

Council Member Hart Recused by virtual attendance.

Council Member Stresing yes Supervisor Green Jr. yes

The Resolution was thereupon declared duly adopted on July 17, 2023.

## IV. Round Table

Council Member Stresing discussed the need to revisit hiring an attendant at the transfer station.

**V.** Motion to Adjourn by Council Member Stresing and seconded by Council Member Giordano and carried at 7:35 PM.

Respectfully submitted,

Karen Maczynski Town Clerk