TOWN OF BRISTOL REGULAR MEETING APRIL 13, 2015

PRESENT: Robert A. Green, Jr, Bruce Harter-excused, David Parsons, Alden Favro, Thomas Stevens, Ron Wilson, Sharon Miller, William Kenyon, Atty.

The Supervisor called the meeting to order at 7:00 PM. There was no one present who wished privilege of the floor. Privilege of the floor was closed.

A motion was made by Al Favro and seconded by Tom Stevens and carried to accept the March minutes as presented.

A motion was made by David Parsons and seconded by Bruce Harter and carried to pay the following bills:

General Abstract 4 Vouchers 81-104 \$17,880.96 Highway Abstract 3 Vouchers 1059-1084 \$50,578.26

A motion was made by Tom Stevens and seconded by Al Favro and carried to accept the Supervisor's financial report for the month of February...

Bulk water sales for the month of February were \$32.00.

Sandy Riker, Secretary of the Planning Board, was excused but submitted a written monthly report. The April meeting was canceled due to no pending applications. The Comprehensive Plan has been submitted to Ontario County Planning Board for their review. Some members of the Board attended some training at the Monroe County Planning Department on Land Use Decision making. She has received a quote from General Code for digitalizing and making web ready in their ECode 360 format.

The Code Enforcement Officer submitted a written monthly report. Seven permits were issued. The structure at 7920 was demolished by the owner. Red placards were placed at 4551 Rt 64 and 4758 Morrow Hill Road. Phil and Pete completed their annual recertification training with FLBOA...

Ron Wilson, Hwy Supt. submitted his monthly report. Discussion was held on items to be taken to the Palmyra Municipal Auction on May 9th. A motion was made by Supervisor Green and seconded by David Parsons and carried to place in the auction the following items- Jacobson and Husquarna lawn mowers, 1960 Oshkosh, Fiat loader, and the water truck. The Cat D6 Dozer will be kept at this time. Castner has radios available on state bid. A motion was made by Tom Stevens and seconded by A Favro and carried to purchase 2 mobile and 3 portable radios from monies already budgeted for this year. The Supervisor reported that he has been notified that the State will be adjusting the amount allotted for salting due to the severe winter. Ron reported that the highway is beginning the swale through the Karle easement on Green Road. The attorney asked that he check to see if it was on filed with the County Clerk.

Committee Reports- Tom Stevens reported on Fun Day. Plans are moving along. Possible Civil War reenactment, dedication for Helen Fox, 20 vendors scheduled, and more donations for Veteran's bricks have been received.

The Town Clerk submitted her monthly report.

A motion was made by David Parsons and seconded by Al Favro and carried to accept all departmental reports.

Discussion was held on waiving the fee for demolition permits for properties that have been condemned. The attorney advised the Board that this would have to be done through a Local Law as the fees are established by the Board according to our Zoning Ordinance. He will prepare the necessary Local Law for the May meeting.

The Supervisor advised the Board that the budgeting process will begin earlier this year and the fund balance needs to be reviewed very carefully.

The new copier has arrived. A motion was made by Supervisor Green and seconded by Tom Stevens and carried to declare the old copier as surplus and send it to the auction on May 9th. David Parsons reminded the Board that the drill press and welder were declared as surplus some time ago and were never disposed of. A motion was made by Supervisor Green and seconded by Tom Stevens and carried to take them to the auction on May 9th also.

The Supervisor advised the Board that the contracts were signed with Pratt Disposal and Union process for removal of the scrap metal at the transfer station.

A motion was made by Al Favro and seconded by Tom Stevens and carried to sign the Union contract with the Bristol Highway Department.

The attorney advised the Board that an Order was signed by Judge Frederick Reed, on March 16th that the debris and refuse at 4943 be removed by April 30, 2015

Discussion was held on the refurbishing of a portion of the Highway garage using money from the Building Capital Reserve Fund. The Town Clerk and attorney will review the wording on how the reserve was established and advise the Board on the required procedure...

A motion was made by David Parsons and seconded by Supervisor Green and carried to adjourn the meeting at 8:05 PM.

Respectfully submitted,

Sharon Miller Town Clerk