TOWN OF BRISTOL REGULAR MEETING PUBLIC HEARING-LOCAL LAW#1 ON SITE WASTEWATER TREATMENT LAW FEBRUARY 9, 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 Public Hearing to order at 7:00 PM. There was no one who wished to address the proposed Local Law. The Public Hearing was closed.

The Supervisor called the meeting to order. There was no one 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 Organizational and the January 5th minutes as presented.

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

General Abstract 2 Vouchers 13-53	\$ 69,777.24
Cdga-Bristol Joint Water Dist. Vouchers2	\$ 48,586.88
Bristol Vol Fire Dept. Voucher 1	\$177,500.00
Highway Abstract 2 Vouchers 1009-1036	\$110,854.73

A motion was made by Tom Stevens and seconded by David Parsons and carried to accept the Supervisor's financial report for the month of December.

There were no bulk water sales for the month of January.

Sandy Riker, Secretary of the Planning Board, submitted their monthly report. There was no meeting in February. Some members will be attending training next month.

Sandy Riker, Secretary for the Code Enforcement Officer, submitted their monthly report. Six permits were issued. The permit for Aviat Networks to install 2 microwave dishes on the existing tower on Ganyard Hill Road was approved. Traveled to East Rochester to see how Biel's document management system integrated with BAS computer system. The chairman of the ZBA and Sandy met with John Krebbeks, a candidate for the ZBA.

Ron Wilson, Hwy Supt. submitted his monthly report. He has ordered 2750 tons of the 3000 tons budgeted. He has located a 2013 excavator that he would like the Board to consider purchasing. A motion was made by Al Favro and seconded by Tom Stevens and carried to advertise for a new or used excavator. A motion was made by Tom Stevens and seconded by David parsons and carried to authorize the Supervisor to sign the 2016-2017 Snow and Ice contract with NYS DOT.

Committee Reports- Tom Stevens reported that a band has been hired for Fun Day. Plans are progressing well for Fun Day. Next meeting is Feb. 24^{th} .

The Town Clerk submitted her monthly report.

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

The Supervisor and Town Attorney have prepared draft agreements with Pratt Disposal and Union Processing for the removal of refrigeration units and scrap metal. They will be discussed further at the March meeting.

The Supervisor advised the Board that the details for obtaining the credit card machine are being worked out with the Bank. A motion was made by Al Favro and seconded by David Parsons and carried to authorize the Supervisor to sign the contract with Gov Pay Net.

A motion was made by Tom Stevens and seconded by David Parsons and carried to adopt Local Law #1- On Site Wastewater Treatment Law. A roll call vote was taken. Supervisor Green-Yes, Councilman Favro-Yes, Councilman Parsons-Yes, Councilman Stevens-Yes. Carried.

A motion was made by David Parsons and seconded by Tom Stevens and carried to purchase a new copier from Toshiba Business Solutions for \$2,375.00.

A letter of resignation from Mary Costa of the ZBA was received and accepted.

A motion was made by Supervisor Green and seconded by David Parsons and carried to appoint Kris Larsen to the Board of Ethics. His term begins immediately and expires 12/31/2016.

A motion was made by Tom Stevens and seconded by David Parsons to appoint John Krebbeks to the ZBA. His term to expire 12/31/2019.

A motion was made by David Parsons and seconded by Al Favro and carried to accept the application of David E. Stoddard as a member to the Bristol Vol. fire Department.

The Bristol Town Board conducted an audit of the 2014 financial records of the Town of Bristol. The books of the Supervisor, Town Justice and Town Clerk were audited.

A motion was made by Tom Stevens and seconded by Al Favro and carried to enter into Executive Session to discuss pending litigation at 8:25 PM.

A motion was made by David Parsons and seconded by Al Favro and carried to adjourn the Executive Session and return into the regular meeting at 8:40 PM.

A motion was made by David Parsons and seconded by Tom Stevens and carried to adjourn the meeting at 8:40 PM.

Respectfully submitted,

Sharon Miller Town Clerk