TOWN OF BRISTOL REGULAR MEETING MARCH 17, 2014

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

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 David Parsons and seconded by Al Favro and carried to accept the February minutes as presented.

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

General Abstract 3 Vouchers 59-87 \$61,210.85 Highway Abstract 3 Vouchers 1038-1060 \$53,552.70

A motion was made by David Parsons and seconded by Al Favro and carried to accept the Supervisor's financial report for the month of January.

Bulk water sales for the month of February were \$270.00.

Sandy Riker, Secretary of the Planning Board, submitted their monthly report. They approved a one lot subdivision to annex a parcel to an existing parcel on Evert Road. Sandy reported on the joint meeting of the Planning Board, Town Board and County Planning representatives

Sandy Riker, Secretary for the Code Enforcement Officer, submitted the monthly report. Two permits and eight certificates of compliance and occupancy were issued. Phil and an engineer from MRB Engineering inspected the property at 4943 Rt 64. The engineer will submit his written report to the Town Board.

Ron Wilson, Hwy Supt. submitted his monthly report. He has ordered 3800 tons of our 4000 ton quota.. The crew has been working on frozen culvert pipes. The new Mack chassis has been delivered to Beam Mack and then it will be sent to Tenco for the box. Milton Cat found a cracked manifold on Truck 7, the estimated cost is approx. \$3300. Truck 5 has extensive damage to the front of the truck where the plow frame brackets mount to the chassis and other repairs are needed. It will be sent to Hawk Frame to get an estimate.

Committee Reports- Tom Stevens reported there will be a Fun Day meeting on March 19th.

The Town Clerk submitted her monthly report.

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

The Supervisor reported that IC9 will be having a training session at the Town Hall on Wednesday on the new Web site.

A new computer for the DECALS has been ordered by Integrated Systems.

The Supervisor advised the Board that the report from the Town Engineers in regards to 4943 Rt 64 will be sent to the Ontario County Judge for his final determination.

A motion was made by David Parsons and seconded by Al Favro and carried to authorize Sandy Riker to attend the NYS Planning Federation Conference at Saratoga Springs

A motion was made by Supervisor Green and seconded by David Parsons and carried to create the position of Registrar of Vital Statistics and appoint the Town Clerk, Sharon Miller to that position and file the necessary papers with Ontario County Human Resources.

The Supervisor advised the Board that the County has received a state grant to update the County Hazardous Mitigation Plan and has submitted material to County Planning.

A motion was made by Tom Stevens and seconded by David Parsons and carried to piggy back on the state bid thru the Oneida County Contract from Tenco Industries for the truck body and equipment for the 2015 Mack truck for \$87,026.00.

A resolution was offered by David Parsons and seconded by Tom Stevens and put to a roll call vote as follows: Al Favro-Yes, Tom Stevens-Yes, David Parsons-Yes, and Supervisor Green-Yes to purchase a BAN for the 2015 Mack Truck for \$200,000.00 (A copy of the entire resolution is attached to these minutes).

The Supervisor advised the Board that the annual report has been filed with the State Comptroller.

A motion was made by Al Favro and seconded by Tom Stevens and carried to adjourn the meeting at 7:35 PM.

Respectfully submitted,

Sharon Miller Town Clerk