TOWN OF BRISTOL PUBLIC HEARING-PROPOSED RESOURCE EXTRACTION REGULAR MEETING SEPTEMBER 8, 2014

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

The Supervisor called the Public Hearing to order at 6:00 PM. The Town Clerk read the legal notice. Privilege of the floor was given to the following people: Laurence Karz, Judi Salsberg-Taylor, Catherine Cohen, Luann Waden, Elizabeth Smith, John Campbell, Nick Cohen, Cora Jokinen, Richard Rowley, Lynn Cronise, Mike Noonan, Judy Ellis, Mary Boit, Frank Robertaccio, Bob Nelson, Penny Cox, Carol Hackenhauer, Ernest Parsons, Scott Battle, Teresa Perryman, Mike Koelsch, Erik Jokinen, Heather Tucker, Nancy Coleman, Robert Green. Most people were opposed to the proposed Local Law. The portion of the Public Hearing was recorded and is on file in the Town Clerk's office. The Public Hearing was closed at 7:40 PM.

The Supervisor called the meeting to order at 7:45 PM. There was no one who wished privilege of the floor. Privilege of the floor was closed.

A motion was made by David Parsons and seconded by Tom Stevens and carried to accept the August minutes as presented.

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

General Abstract 9 Vouchers 211-228 Highway Abstract 9 Vouchers1176-1196 \$20,389.86 \$63,817.52

A motion was made by David Parsons and seconded by Tom Stevens to make the following budget transfer:

From DA5130.210 FCC Comm. Equipt. To DA5142.400 Snow Removal \$20,000 DA5130.200 Mach. Equipt. To DA5142.400 Snow Removal \$16,000

A motion was made by Bruce Harter and seconded by David Parsons and carried to accept the Supervisor's financial report for the month of August.

Bulk water sales for the month of August were \$430.00

Sandy Riker, Temporary Chairman of the Planning Board, submitted their monthly report. They welcomed Patti Giordano as a new member. They formally rescinded a subdivision/annexation to a applicant's' existing parcel and after several months Real Property Mapping said it was possible due to a private drive between the two parcels in question. They reviewed possible changes to article Eighteen of the Zoning Code. They are reviewing the Steep Slopes application.

Sandy Riker, Secretary for the Code Enforcement Officer, submitted the monthly report. Four_permits were issued. Two violation letters were sent out.

Ron Wilson, Hwy Supt. submitted his monthly report. The salt barn is full of salt for the upcoming season. They are still working on Lower Egypt Road. It sounds like only part of the project will be covered with FEMA money. The second round of mowing roadsides has begun. A motion was made by Tom Stevens and seconded by Bruce Harter and carried to send the 2000 Mack to the Monroe County auction.

Committee Reports- Tom Stevens reported that the Veteran's Memorial project is almost completed and we are accepting donations for memorial bricks to be placed on the site.

The Town Clerk submitted her monthly report.

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

A motion was made by Bruce Harter and seconded by Al Favro and carried to authorize the Supervisor to purchase a computer for use by the Planning Board.

Supervisor Green, Al Favro and Patti Giordano will interview the applicant for the position on the Zoning Board of Appeals.

A motion was made by David Parsons and seconded by Bruce Harter and carried to adjourn into Executive Session at 8:35 PM to discuss pending litigation.

A motion was made by Tom Stevens and seconded by Bruce Harter and carried to adjourn the Executive Session at 9:00 PM

A motion was made by Al Favro and seconded by David Parsons and carried to adjourn the regular meeting at 9:00 PM.

Respectfully submitted,

Sharon Miller Town Clerk

TOWN OF BRISTOL BUDGET WORKSHOP SEPTEMBER 23, 2014

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

The Supervisor called the workshop meeting to order at 6:30 PM. Representatives from the Bristol Volunteer Fire Dept, Margaret Deats, Treas. and Joe Stoltz, Asst. Chief were present to discuss the Fire Dept. proposed budget. The proposed budget they presented was for \$194,795. It was the understanding of the Town Board that the \$20,000 that was budgeted each year for the past 5 years would be eliminated in the 2015 budget. The proposed budget they submitted looks like it was not eliminated. The Town Board had used the amount paid to them in 2014 (\$191,917) minus the \$20,000 for the radios (\$171,917) times a 1.5% increase (\$2,578.76) plus the Board added an additional \$3,000 for the update and maintenance for the new radio system. So the amount they budgeted for the Fire Dept. for 2015 was \$177,500. Joe stated that the Yould discuss the Board's proposal with the Dept's Board of Directors. Discussion also included that the Town would continue to do the necessary snow plowing of their parking lots, and have them remove `it in their list of expenses.

They Board reviewed the proposed budget for 2015 and made the following changes. Reduce the amount for A8010.200 to \$10,400 (remove \$10,000 for the purchase of a truck). On A8090.420 change account name to Tank Cleanup. Lower unexpended Fund Balance in General to \$147,775.

Discussions were held on establishing capital reserve funds at the end of this year.

A motion was made by Supervisor Green and seconded by Bruce Harter and carried to adjourn the meeting at 9:15 PM.

Respectfully submitted,

Sharon Miller Town Clerk