TOWN OF BRISTOL REGULAR MEETING FEBRUARY12, 2018

PRESENT: Robert A. Green, Jr, David Parsons, Lauren Bolonda, Fred Stressing, Ron Wilson, Sharon Miller, William Kenyon, Atty. Jeff Bliss-excused.

A motion was made by David Parsons and seconded by Lauren Bolonda and carried to adjourn into Executive Session per Sec.105sub d of FOIL. (pending litigation). A motion was made by Fred Stresing and seconded by David Parsons and carried to adjourn the Executive Session at 7:25 pm and move into Regular Session.

The Supervisor called the meeting to order at 7:25 PM. A motion was made by Supervisor Green and seconded by Fred Stresing and carried to offer \$575,000.00 as the assessment for tax map number 124.00-1-63.200 pending the recommendation of Shelia Chalifoux.

Discussion was held on whether 2 lots, (124.00-2-36.200 and 124.00-2-41,.100) which were recently created and land locked in the water district, should be charged the basic amount for the water district. The lots would not benefit from water. A motion was made by Fred Stresing and seconded by David Parsons and carried that the two lots have the water district fee waived.

There was no one who wished privilege of the floor.

A motion was made by David Parsons and seconded by Lauren Bolonda, and carried to approve the minutes of the December 11, December 23, December 30 Organizational Meeting and January 8, meetings be approved.

A motion was made by David Parsons, seconded by Jeff Bliss, and carried to pay the following bills:

General Abstract 2 Vouchers 12-47	\$ 63,652.42
Highway Abstract 2 Vouchers 1007-1043	\$ 94,304.63
Bristol Vol. Fire Dept. Voucher 1	\$190,140.00
Cdga/Bristol Joint Water District Voucher 2	\$ 48,097.05

The Supervisor's monthly report for January was not available at this time.

The Town Clerk submitted her monthly report.

Sandy Riker, Secretary of the Planning and Zoning Boards, submitted their monthly report. The Planning Board viewed some online training. The Board was asked to review the following items: Revise home occupation definition, rework the temporary Special Use Permit, review list of allowed uses in districts, review list of uses requiring Special Use Permit, and consider small retail on how it can fix in our zoning districts.

Sandy Riker, Secretary for the Code Enforcement Officer, submitted the monthly report. One building permit was issued. Fourteen inspections were performed. He attended two meetings, one with Kevin Olvany on the Canandaigua Lake watershed and the other was with Megan Webster of Ontario County Soil and Water on reviewing erosion plans.

Ron Wilson, Hwy Supt. submitted his monthly report. The PESH violations from their inspection have been repaired and satisfied to their approval. One thousand tons of salt has been ordered. The GPS with Verizon should be installed in the equipment in the next couple of weeks. He is working on quotes for this year's projects so he can complete the 284 Agreement. A new heater has been installed in the break room.

Committee Reports- Tom Stevens submitted a written report. He received word that they are still waiting the SEQR review on the grant application for the Park. He has two boys willing to work on a trail in the Patriot Park towards their Eagle Scout project.

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

Discussion was held on the proposed Control of Other Animals Local Law. Some minor changes were made on who enforces, who imposes fines and who issues tickets. A Public Hearing will be scheduled soon.

A motion was made by David Parsons and seconded by Fred Stresing and carried to adopt the "Think Differently" initiative to assist individuals with Special Needs and their families. (a copy is attached to these minutes).

The financial records of the Supervisor, Town Clerk and Town Justice were audited by the Town Board members and found to be in proper order.

A motion was made by David Parsons and seconded by Lauren Bolonda and carried to adopt Local Law #1 Amending Local Law #3 of 2015-Allowing Town Board To Set Fees And Fines.

Discussion was held on the annual Bike Race that is held at the Park. A motion was made by Supervisor Green and seconded by Fred Stresing and carried to charge a fee of \$100.00 for an organized event of 200 people, and charge a security deposit of \$100.00, refundable upon our inspection of the grounds, if the property is found to be left in proper condition.

A motion was made by Supervisor Green and seconded by David Parsons and carried to adjourn the meeting at 8:50 PM.

Respectfully submitted,

Sharon Miller Town Clerk