

TOWN OF BRISTOL
REGULAR MEETING
MAY 12, 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 meeting to order at 7:00 PM. 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 Bruce Harter and carried to accept the April minutes as presented.

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

General Abstract 5 Vouchers 111-127	\$16,044.76
Highway Abstract 5 Vouchers 1089-1115	\$31,408.63

A motion was made Tom Stevens and seconded by Bruce Harter and carried to make the following budget modifications:

From	To	
A8090.420 Dry Well clean-Up	A8090.400 Cdga Lake	\$ 3.00
DA3501 CHIPS Hwy Aid	DA5112.200 CHIPS Perm. Imp.	\$13,232.76

A motion was made by Bruce Harter and seconded by Tom Stevens and carried to accept the Supervisor's financial report for the month of April.

Bulk water sales for the month of April were \$282.00.

Sandy Riker, Secretary of the Planning Board, submitted their monthly report. Nate Harvey has submitted a letter of resignation from the Planning Board. A motion was made by Supervisor Green and seconded by Al Favro and carried to appoint Sandy Riker as Temporary Chairman for 90 days, and consider a Permanent Chairman after the 90 days.

Sandy Riker, Secretary for the Code Enforcement Officer, submitted the monthly report. Ten permits were issued. There was no ZBA meeting. Flood hazard mitigation data collection is till being submitted to the County.

Ron Wilson, Hwy Supt. submitted his monthly report. The 2012 Ford F250 was taken to the Palmyra auction for May 10. The 2000 Mack will be put in the fall auction. Ron will draft an agreement with Warner's for grinding the brush pile at the transfer station. The Town Attorney will contact John and Sharon Karle about some additions to the water drainage easement. A motion was made by Al Favro and seconded by Tom Stevens and carried to authorize the Supervisor and Highway Supt. to sign the amended easement per approval of the Karle's. There is a surplus of unused oil filters in supply room. Permission was given to Ron from the Board to see if he could trade them in for usable filter to fit our existing trucks. Permission was also given to Ron to take the old CB radios to the electronic recycling station. A motion was made by Bruce Harter and seconded by David parsons and carried to authorize the Supervisor to sign the Mowing contract with Ontario County for the 2014 season.

Committee Reports- Tom Stevens reported that Red Sky Band has been hired for Fun Day. The last meeting will be held on May 21 at 7 PM at the Town Hall. There will be a Work In The Park Day on May 24 and 31. Peter Wojtas was asked to see if he could obtain some estimates for repairs on the two open pavilion roofs.

The Town Clerk submitted her monthly report.

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

The Supervisor reported that MRB Engineers gave an estimate of \$3,200 for Canandaigua to do a study for extending the water district easterly on County Road 32, with a probable annual cost of \$1,200-\$1,500 for residents. All costs are estimates at this time. MRB will submit an estimate for a full study of the Bristol extension in the near future.

A motion was made by Tom Stevens and seconded by David Parsons and carried to hold a Public Hearing on June 9th at 7:00 PM for Local Law # 2 Town of Bristol Park Use Law.

A motion was made by Supervisor Green and seconded by Al Favro and carried to adopt the Resolution Requesting County Assistance for a Revaluation Project for the Town of Bristol for the 2015 Tax Roll.

The Supervisor presented to the Board a copy of a local law to Permit Best Value Contracts for their review. It will be reviewed further at the June meeting.

A motion was made by Tom Stevens and seconded by Bruce Harter and carried to adjourn into Executive Session at 7:50 PM to discuss pending litigation.

A motion was made by Bruce Harter and seconded by David Parsons to adjourn the Executive Session at 8:15 PM and reconvene into regular session.

Supervisor Green made the following motion and seconded by Bruce Harter, that In regards to the situation of the drainage concern on Whitetail Drive, the Town has done their part in creating a check dam and has regularly maintained it as necessary. The culvert pipe is on private property and it is not within our jurisdiction to do anything on private property. We will continue to fulfill our obligation to maintain the check dam

Roll Call Vote:

Supervisor Green	Yes
Councilman Favro	Yes
Councilman Harter	Yes
Councilman Parsons	Yes
Councilman Stevens	Yes

A motion was made by Tom Stevens and seconded by Al Favro and carried to adjourn the meeting at 8:20 PM.

Respectfully submitted,

Sharon Miller
Town Clerk