

SOUTH BRISTOL TOWN BOARD MEETING

August 13, 2018

REGULAR MEETING

The regular meeting of the South Bristol Town Board was called to order August 18, 2018 at 7:04 pm at the South Bristol Town Hall, 6500 W Gannett Hill Road, Naples, NY 14512.

PRESENT

Daniel Marshall, Supervisor
Stephen Cowley, Councilman
Scott Wohlschlegel, Councilman
Jim Strickland, Councilman

ABSENT

Donna Goodwin, Councilwoman

RECORDING SECRETARY

Judy Voss, Town Clerk

OTHERS

Jim Wight, Brian Perkins, Cathy Colby, Alan & Kristie Braun, Rick Frost & Deb Webber, Baird Couch, Todd Summer & Peter Vars, et al

I. ROLL CALL

Supr. Marshall opened the meeting with roll call.

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

On a motion made by Councilman Cowley and seconded by Councilman Strickland, the minutes of the Regular Town Board meeting July 9, 2018 were ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Cowley, Strickland and Wohlschlegel.

IV. PRIVILEGE OF THE FLOOR

Deb Webber, of the Richmond Fire District Commissioner and introduced Fire Chief Rick Frost to discuss some budget numbers for our upcoming contract.

Chief Frost spoke to the Board: As you know, EMS is a large part of our department. We take care of part of your town also, we have had some issues with EMS and we are having to do more hiring than we wanted to. A few years ago I came here and we talked about it. Hopefully, after the first of the year we plan on going to 24 hours day, paid paramedics. We also plan on having part of those hours by RSI medic; RSI medic's can and do more than a paramedic. It is one more service that we need out here in the country because the paid ambulance services are moving more into the populated areas. Canandaigua Ambulance has taken over East Avon, and is now looking at taking over Bristol and once again, they also handle ALS for Naples. They are all paid ambulances; we are not, we are a free ambulance service taken care of by taxpayers; but we get called in to assist Naples with our paramedics. Our call base in 2016 for our ambulances were right around 398. As of the end of July, we are at 338 so we looking over 700 ambulance calls by the end of the year. Last year, we were over 600 ambulance calls. You can see where this is going. Unfortunately, we are having to pay more and more money out for help. New ambulances cost upwards of \$200,000 and we are running on two ambulances that are well past

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their prime; 2006 and a 2007 ambulance. There is a grant application for two heart monitors for our ambulances; \$30,000 a piece. That is not counting all the drugs and everything else that expire. For example, there is a “drill bit” in the ambulances to use on somebody’s leg when we can’t put in a blood vein. These “drill bits” are steel, surgical steel and expire every year and cost \$500 each and carry 6 different sizes on each ambulance. We’ve had to go to another ambulance service, the Northeast Quadrant, and they will supply us with paramedics. Right now we run 4 days at 24 hours and 3 days at 12 hours. By the first of the year, it looks like it is going to increase to 24/7. It’s just a case that we can’t get volunteers. A basic ambulance medic can go up to the city and get a job for \$18.50 an hour. Paramedics are paid around \$23 an hour; we are looking at contract increase of almost \$100,000 between the service we are getting now and the service we will be getting from Northeast Quadrant. We have Avon supplying us with personnel now and Avon has trouble covering their own calls let alone Richmond’s. Avon is also preparing to be taken over by another ambulance service that will not be staffing us; so we had to jump to another company and this company is expensive. We received 3 quotes; Northeast Quadrant out of Webster, E-5 out of Albany, NY, and Finger Lakes Ambulance; all were around \$35/hour. This is why we are explaining our increase to all the municipalities involved.

Supr. Marshall said that this is not a surprise; there is a lot of training required for this job. The bottom line here is Richmond Fire will be protecting the Town of South Bristol for 24/7 with EMT’s and there will be a cost for that.

Chief Frost agreed, the fact that it will be 24/7 coverage, going to a RSI Medic, believes that we need to increase the funds and trying to increase the service with it. South Bristol’s increase will be almost \$10,000.00.

Supr. Marshall said the Town will need this information for the next budget.

Supr. Marshall informed the Board that he has been in negotiations with MEGA, Municipal Electrical Gas Alliance, an alliance of municipalities, fire depts., hospitals, etc. on electricity rates.

Supr. Marshall informed the Board that last month he received what were told were the financials for the Bristol Harbor Sewer Corp. and were dismissed as being insufficient. Our town attorney is currently working with their attorney indicating to them that we weren’t satisfied and to re-submit.

Supr. Marshall informed the Board that he will be attending a seminar on budgeting for 2019 through EFPR Group that handles the town’s bookkeeping.

Supr. Marshall informed the Board that at the end of the meeting we will be convening into Executive Session to discuss union negotiations.

V. COMMITTEE REPORTS: HIGHWAY

Councilman Cowley read the Highway Report: Highway Dept. is busy; took delivery of a Cat 962 Loader. All of the paving and oil and stone are done for the year. The trash compacter at the Transfer Station will be receiving maintenance by DAK Industries which will cost

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\$634.00. Roadside mowing continues as well as ditch and shoulder washout repair. We are preparing trucks and getting ready for winter roadwork.

Supt. Wight noted that a huge tree fell at Wilder Cemetery and the Highway Dept. will be taking care of. Also working on roofing estimates for the Wilder Barn, have contacted 3 roofing companies.

Supr. Marshall noted that they have received the estimated cost for building a new Highway facility of \$1.6 million. The pricing on steel is so high right now that we may want to consider a block building.

VI. OLD BUSINESS:

BME ASSOCIATES – PLANNED DEVELOPMENT AMENDMENT AT BRISTOL HARBOUR

Supr. Marshall noted that the Board just held the Public Hearing and asked Councilman Wohlschlegel to go over the SEQR.

Councilman Wohlschlegel said he reviewed the SEQR submitted by BME, the short-form and didn't see anything that stood out. Part II didn't have any impact based on the PD change as there are real actions; just changing the size of the lots:

The Town Board has completed the Environmental Assessment, Impact Assessment utilizing the short Environmental Assessment form which is generally used for unlisted actions under SEQR and it is determined that there will be no significant, adverse environmental impacts due to the consolidation of lots from 9 lots to 3 lots as outlined in the proposed action by the Project Sponsor. Therefore, it is determined that no further action is required by the sponsor of this project.

On a motion made by Councilman Strickland and seconded by Councilman Cowley the SEQR form was ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Cowley, Strickland and Wohlschlegel.

Supr. Marshall asked for a motion to approve the amendment change as presented.

On a motion made by Councilman Wohlschlegel and seconded by Councilman Cowley the PD amendment was ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Cowley, Strickland and Wohlschlegel.

VII. NEW BUSINESS

COMPREHENSIVE PLAN – APPROVAL AND SCHEDULE PUBLIC HEARING

Supr. Marshall noted that the Board should have received the final version of the updated Comprehensive Plan. This is a well-done plan and the project was a 3-year project and a good investment on the Town's part to hire the consultants, Messineo et al. The Board needs to schedule a Public Hearing and make the Comprehensive Plan available to the residents. The plan does a lot more than previous Comprehensive Plans with regards to how we handle land-use and one of the key pieces of language states, "*The Town of South Bristol will strictly enforce the existing zoning laws for R-3 and R-5 properties to prevent R-3 and R-5 properties from being converted to commercial or planned development areas.*"

Councilman Wohlschlegel asked if we are going to put this on the website for residents to view?

Supr. Marshall agreed and said that the committee ought to be recognized in the document. Discussion.

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Supr. Marshall noted that a Public Hearing for the Comp Plan update is scheduled for the next Town Board meeting, September 10th.

Supr. Marshall thanked the committee for their work and congratulated them on the update of the Comprehensive Plan.

JOHN HOLTZ – LETTER REQUESTING FUNDS FOR VETERANS PARK SIDEWALK

Supr. Marshall said he received a letter from John Holtz requesting the authorization of \$3,000 to the Highway Supt. for a concrete sidewalk at the Veteran’s Memorial.

Supt. Wight said that the \$3,000 is just a ballpark figure.

Supr. Marshall agreed and suggested getting quotes for an accurate figure and put the money in the budget for next year; right now the money isn’t in the budget.

**VIII. REPORTS:
ASSESSOR**

On a motion made by Councilman Cowley and seconded by Councilman Strickland, the Assessor’s Report for July 2018 was ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Cowley, Strickland and Wohlschlegel.

CEO

On a motion made by Councilman Wohlschlegel and seconded by Councilman Cowley, the CEO Report for July 2018 was ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Cowley, Strickland and Wohlschlegel.

TOWN CLERK

On a motion made by Councilman Wohlschlegel and seconded by Councilman Strickland, the Town Clerk’s report for July 2018 was ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Cowley, Strickland and Wohlschlegel.

**IX. ACCOUNTING:
BUDGET AMENDMENT**

On a motion made by Councilman Cowley and seconded by Councilman Wohlschlegel the Budget Amendment dated August 13, 2018 was ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Cowley, Strickland and Wohlschlegel.

Transfer From	A917	Unassigned Fund Balance	
	A1440.43	Engineer – Highway	\$5,525.51
	A917	Unassigned Fund Balance	
	A1440.44	Engineer – Sands Project	\$1,488.60
	A917	Unassigned Fund Balance	
	A1440.4	Engineer – contr (Everwilde)	\$3,555.91

This amendment is offset by the Reserve for Bldg Repair & Sands Project.

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BUDGET TRANSFERS

On a motion made by Councilman Cowley and seconded by Councilman Strickland the Budget Transfer dated July 9, 2018 was ACCEPTED. Voting AYE: 5. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Strickland, Cowley and Wohlschlegel.

Transfer From	A1990.4 A1670.4	Contingent Acct to Central Mailing & Printing	\$474.33
Transfer From	A1990.4 A1420.42	Contingent Acct to Atty – BSD Corp Ext and Rate	\$1,285.00
Transfer From	A1990.4 A8160.4	Contingent Acct to Refuse & Garbage	\$751.19
Transfer From	A8020.41 A8020.431	Planning – Board to Professional Serv/Com	\$1,000.00
Transfer From	A1990.4 A1440.4	Contingent Acct to Engineering – Cont (Everwilde)	\$2,848.30

SUPERVISOR’S REPORT

On a motion made by Councilman Strickland and seconded by Councilman Cowley, the July 2018 Supervisor’s Report was ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Cowley, Strickland and Wohlschlegel.

APPROVAL OF VOUCHERS

On a motion made by Councilman Strickland and seconded by Councilman Cowley, Abstract No. 7, Voucher No. 292-342 totaling \$186,264.36 was ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Cowley, Strickland and Wohlschlegel.

X. 2nd PRIVILEGE OF THE FLOOR

EXECUTIVE SESSION

Supr. Marshall said that the Board will be convening into Executive Session and the purpose is to discuss Union Negotiations with the Highway Department. On a motion made by Councilman Cowley and seconded by Councilman Strickland to move into was Executive Session was ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Cowley, Strickland and Wohlschlegel.

The Board convened into Executive Session at 7:55pm and returned at 8:10pm by the same motion: No Action taken.

XI. ADJOURN: 8:05PM

Respectfully submitted:

Judy Voss
South Bristol Town Clerk