

SOUTH BRISTOL TOWN BOARD MEETING

July 9, 2018

REGULAR MEETING

The regular meeting of the South Bristol Town Board was called to order July 9, 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
Donna Goodwin, Councilwoman
Jim Strickland, Councilman

RECORDING SECRETARY

Judy Voss, Town Clerk

OTHERS

Ann Jacobs, Alan Braun, and Jim Wight, Highway Supt., Mike & Donna Buckley, Cathy Colby, Deb DeFonti, Brian Perkins, Baird Couch, Todd Summer and Mike Bogojevski, BME Engineering

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 Wohlschlegel and seconded by Councilwoman Goodwin, the minutes of the Regular Town Board meeting June 11, 2018 were ACCEPTED. Voting AYE: 5. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Cowley, Strickland and Wohlschlegel.

IV. PRIVILEGE OF THE FLOOR

Deb DeFonti of 5529 Hagen Trail, Bristol Harbor, and wanted to let the Board know that she has her home for sale. There was somebody that was interested in the house and could see themselves living there and asked for a lot of information. Everything was going well until they caught wind of what was going on with the Cook's. I had to be forthright and say this is what is going on, they are seeking this for the water and this for the sewer. It was right after that, that it was dead silence and lost the ability to sell my home. I would like to put on record that I do not approve of what is going on with the Cook's. I hope that Everwilde never happens because I think that is going to add even more problems to us being able to sell our homes there. I can see the value of our home all ready going down.

**V. COMMITTEE REPORTS:
HIGHWAY**

Councilman Cowley read the June Highway Report – Completed our paving (early this year) with Suit Kote: Bopple Hill Road, Hawks Road and across the top of Gannett Hill Road. We will need to go back and shim some of the driveways with gravel. Wel also need to raise the

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shoulders in some areas. Suit Kote will be back sometime in late August to apply chip seal (oil and stone). Road side mowing continues. Tree trimming will take place on several roads. MRB Group informed us that that he would have conceptual construction estimates ready for the Town Board to review.

Supt. Wight said that the new Western Star 10-wheel truck is currently up in Harrisville being set up and the Cat Loader will be delivered within the next week or so.

VI. OLD BUSINESS:

VII. NEW BUSINESS

**BME ASSOCIATES – PLANNED DEVELOPMENT AMENDMENT
AT BRISTOL HARBOR**

Supr. Marshall said there is a request for a Planned Development Amendment at Bristol Harbor which was originally planned for 9 parcels and the changed to 3 parcels.

Mike Bogojevski of BME Associates representing Todd Summers and we are requesting an amendment to the original Bristol Harbor Planned Development District to re-subdivide the existing 9 lots that exist around the Evergreen Way right of way. The intent is to subdivide that from 9 lots down to 3 lots; the 3 lots will front the existing road, Andrews Way.

Councilman Cowley asked if the sewer main runs through the area now?

Mr. Bogojevski answered that the sewer is to be extended through the rear; there is an existing manhole and a new sanitary main extended to the rear of the lots.

Mr. Summers said there originally sewer lines brought up from Lakewood Trail that were intended for that 9 lot subdivision and we will be using that.

Supr. Marshall asked why they were changing the PD.

Mr. Summers stated that it is a number of reasons, Lakewood Trail never had a proper swail built to divert any water, and this will allow the ability to put a proper swail in to keep any water from going down to those homes that exist. The design is 25 years old at this point and in our sales people want the bigger lots. We are also going to be putting in drainage in out of their common area for the Lakewood Trail homeowners association.

Supr. Marshall said he did speak with CEO Sommer and his comment was to be certain that the drainage does what it is supposed to do. To that end, the CEO has had Soil & Water involved as well as the DEC.

Supr. Marshall agreed and said the Board doesn't often do PD amendments, and the next step is to have a public hearing next month.

Baird Couch of Lakewood Trail, Bristol Harbor, support Todd Summer and are confident that he will follow through with the drainage work.

Supr. Marshall suggested scheduling a Public Hearing at the August meeting.

Deb DeFonti asked Mr. Summer if they were going to be cutting across the roadway as was done on Harbor Blvd? That roadway is still now repaired and nobody seems to want to take responsibility for it. It's horrible.

Mr. Summer said they were not cutting any roads; the sewer dept. did that road cut and has not repaired that cut.

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**NEW BOOKKEEPING SOFTWARE PROPOSAL
– BRISBANE CONSULTING**

Supr. Marshall noted that he and Clerk Voss attended a seminar at EFPR, on this new potential software package for bookkeeping/accounting/budgeting. It is a software package that our accounting firm recommends for South Bristol; it is Windows based and would replace Williamson Law. No decision needs to be made tonight and something to consider in the future as we prepare the budget. The biggest part of the software, as compared to Williamson Law, is that it is Windows based.

**VIII. REPORTS:
ASSESSOR**

No Report

CEO

On a motion made by Councilman Cowley and seconded by Councilman Strickland, the CEO Report for June 2018 was ACCEPTED. Voting AYE: 5. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Strickland, Cowley and Wohlschlegel.

Councilman Cowley read the CEO Report: 34 inspections were conducted, 4 certificates of compliance issued, no fireworks, 2 timber harvest applications, fire inspections and attended 2 meetings.

TOWN CLERK

On a motion made by Councilman Wohlschlegel and seconded by Councilwoman Goodwin, the Town Clerk’s report for June 2018 was ACCEPTED. Voting AYE: 5. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Strickland, Cowley and Wohlschlegel.

**IX. ACCOUNTING:
SUPERVISOR’S REPORT**

On a motion made by Councilman Strickland and seconded by Councilman Cowley, the June 2018 Supervisor’s Report was ACCEPTED. Voting AYE: 5. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Strickland, Cowley and Wohlschlegel.

BUDGET AMENDMENT

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

Transfer From	A917	Unassigned Fund Balance	
	A1440.43	Engineer – Highway	\$7,520.12
	A917	Unassigned Fund Balance	
	A1440.44	Engineer – Sands Project	

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	Contingent Acct to	
	A1670.4	Central Mailing & Printing	\$762.46

Transfer From	A1990.4	Contingent Acct to	
	A1420.42	Atty – BSD Corp Ext and Rate	\$6,977.95

Transfer From	A1410.4	Town Clerk to	
	A3510.4	Control of Dogs – Contr	\$107.00

Transfer From	A1410.4	TownClerk to	
	A1410.435	Town Clerk – Software Support	\$55.00

APPROVAL OF VOUCHERS

On a motion made by Councilman Wohlschlegel and seconded by Councilman Cowley, Abstract No. 7, Voucher No. 253-291 totaling \$67,778.09 was ACCEPTED. Voting AYE: 5. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Strickland, Cowley and Wohlschlegel.

X. 2nd PRIVILEGE OF THE FLOOR

COMPREHESIVE PLAN

Councilman Wohlschlegel updated the Board regarding the South Bristol Comprehensive Plan update: The Committee will have a meeting on Tuesday, July 24th at 7:00pm which will include the Messineo et al group to facilitate the meeting for any changes and hope to present the update at the August Town Board meeting. If all goes well, a Public Hearing will be scheduled for the September Town Board meeting.

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 Councilwoman Goodwin was ACCEPTED. Voting AYE: 5. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Strickland, Cowley and Wohlschlegel.

The Board convened into Executive Session at 7:38pm and returned at 8:05pm by the same motion: No Action taken.

XI. ADJOURN: 8:05PM

Respectfully submitted:

Judy Voss

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South Bristol Town Clerk