

Varick Town Board
January 2, 2013

The regular meeting of the Varick Town Board was called to order by Supervisor Robert Hayssen at 10:00 a.m. Present at this meeting were Councilmen, Peter McDonald, John Saeli, Robert Bauman, Town Clerk, Donna Karlsen, Bookkeeper, Carol Sipos, Account Clerk, Angel Testa, Highway Superintendent, Richard McCulloch, Town Attorney, John Sipos, and Reporter Aneta Glover. Absent: Kathy Russo.

Varick Sewer District No. 2: Supervisor Hayssen will take the map for this district to be reviewed by MRB Engineering for connections at the end of sewer line in the former Seneca Army Depot.

The board reviewed the proposed agreement by Yaws and requested that the following be added and corrected: If there is an alarm the Town Employee will be called to assist Yaws. If the town employee can't assist then Yaws will call another Yaws employee to assist. It was also noted that there was a typographical error in the dollar figures, which needs to be corrected.

A motion by Peter McDonald, seconded by Robert Bauman and so carried unanimously to approve and direct Supervisor Hayssen sign the Town of Varick Sewer District Maintenance Agreement with Yaws Environmental with the addition of the town of Varick employee assisting Yaws when available and the correction of the typographical error.

Mrs. Sipos reported that Seneca County was billed for the 2012 O/M charge and beginning with the first quarter of 2013 this O/M charge will be billed on a quarterly basis on their quarterly billing.

General Water Information: The board received notice from the Village of Waterloo that water-testing rates will be raised from \$12.50 to \$15.00 per test beginning January 1, 2013.

Seneca Lake Water District: Supervisor Hayssen reminded the board that the bolts for the hydrants is still an outstanding issue for this district and this work should not be billed on an hourly basis and the bolts will be purchased by the town.

Varick Water District No. 3: MRB Engineering will give the district a price regarding the placement of air vent (s) to address Larry Colton's issue with getting air in his water line in his home.

Mr. Hayssen is waiting for the Town of Fayette Supervisor Cindy Lorenzetti to schedule a meeting to address issues concerning Varick Water District No. 3/Fayette Water District No. 5.

Varick Water District No. 4: A discussion was held regarding BAN's for this district and the timing of obtaining these for budgeting purposes. Supervisor Hayssen will stay in contact with Municipal Solutions, but will not go out for BAN's until all agencies are satisfied with the information provided to them and have given their approvals to move forward. It was noted that BAN's need to be in place prior to going out to bid. Mr. Hayssen will wait a couple weeks to hear from agencies who are reviewing requested changes.

Mr. Sipos researched a standardization contract for bidding purposes and will draft a copy for the board's review.

DOT is requesting that insurance coverage be in place by the contractor as well as bonding.

Town Clerk's Report: A motion by John Saeli, seconded by Peter McDonald and so carried unanimously to approve the Town Clerk's Report: Supervisor: \$456.99, NYS Ag and Markets: \$20, NYS Environmental Conservation: \$34.01, Total Disbursements: \$511.00.

Supervisor's Report: A motion by Peter McDonald, seconded by Robert Bauman and so carried to approve the written Supervisor's Report.

Appointments: A motion by John Saeli, seconded by Robert Bauman and so carried unanimously to appoint Frederick Beary to the Zoning Board of Appeals for a term to expire December 31, 2017.

A motion by John Saeli, seconded by Robert Bauman and so carried to appoint John Keel to the Zoning Board of Appeals to complete Art Sherman's term to expire December 31, 2016. .

A motion by Peter McDonald, seconded by Robert Bauman and so carried unanimously to appoint Joanne Squires to the Board of Assessment Review for a term to expire December 31, 2017.

John Sipos will research if a town historian has to live in the township. John Saeli suggested and will follow up with contacting Deloris Dinsmore to see if she would be interested in performing the Town Historian position.

A motion by Peter McDonald, seconded by Robert Bauman and so carried unanimously to approve the minutes of December 27, 2012.

South Seneca Ambulance: Supervisor Hayssen reported and received board approval that no funds will be distributed to South Seneca Ambulance until this board is comfortable with South Seneca Ambulance's reorganization. It was also noted that no updated written agreement and accounting report has been submitted by the ambulance corporation as of this date.

Abstract: A motion by John Saeli, seconded by Robert Bauman and so carried unanimously to approve General, Vouchers A0013-001 to A0013-008 in the amount of \$25,121.49, Highway, Vouchers DAO13-001 to DAO13-002 in the amount of \$11,000, Varick Sewer No. 1, Voucher VS113-001 in the amount of \$250, Varick Water District No. 1, Voucher VW113-001 in the amount of \$250, Varick Sewer District No. 1, Vouchers SSS13-001 to SSS13-00 in the amount of \$2,191.63, and Seneca Lake Water District, Vouchers SWS13-001 to SWS13-002 in the amount of \$26,085.35.

New Business, Old Business, Correspondence:

A discussion was held regarding the proposed in-house contractor for the town. Mr. Hayssen had previously suggested that a fair rate should be set, and an \$80/ hour figure had been previously suggested. Mr. Hayssen will draw up specification with set pricing for this position.

Peter McDonald will get to Staples to purchase a router for wireless internet service for the conference room.

A motion by John Saeli, seconded by Robert Bauman and so carried unanimously to adjourn the meeting at 11:15 a.m.

Respectfully submitted,

Donna Karlsen
Town Clerk