

August 2, 2016

The regular meeting of the Varick Town Board was called to order by Supervisor Robert Hayssen at 7:00 p.m. Present at this meeting were council members Todd Horton, Tom Fox, and Richard Peterson, Town Clerk, Donna Karlsen, Bookkeeper, Angela Testa, Attorney for the Town, Joe Mirras and reporter Aneta Glover. Absent were Highway Superintendent, Richard McCulloch and Councilwoman, Kathy Russo.

Highway: No report.

Code Enforcement Officer: Submitted a written report of permits issued for the month of July. Mr. Hayssen would like the code enforcement officer to review the set back of newly installed fencing on Town Line Road.

Water District No. 1: Received the second quarter billing from Seneca County Water District No. 1 which reflects the new rate of \$6.30/1000 gallons of water. The board discussed water loss figures and noted that the Town of Romulus and Varick are trying to get a handle on water loss amounts and are working with Tom Garlick from the county and Jamie King from the Village of Waterloo to coordinate meter readings. It was also noted that last year Varick Water District No. 1 paid Seneca County the amount due them according to actual consumer metered usage and then paid the water loss amount which seemed to reflect a more accurate loss figure at the end of the year. The Town of Romulus and Varick will pay their Seneca County quarterly water bill using their consumer's metered usage for 2016 and review water loss figures at the end of the year.

Seneca Lake Water District: It was suggested that Tim Dorn assist in replacement of meters and transponders for this district. Maintenance and exercising of the hydrants also needs to be completed.

Water District No. 3: Mr. Hayssen suggested that the costs of the labor, maintenance and exercising of the hydrants for this district should be shared with Fayette District No. 5.

Mr. Fox and Mr. Horton, as the town of Varick's Water Liaison Committee, met with the Town of Fayette to discuss water district issues. They met with Councilman Jeff Trout, Bill Trout, and Jim Bromka. Fayette formed a water committee, rather than a liaison committee between the two boards and included Bill Trout and Jim Bromka on this committee. It was noted that Jim Bromka and Bill Trout would be welcome to attend meetings; however it was the understating that the committee was to consist of two board members from each town to act as a liaison between the two town boards. Mr. Trout will take this back to the Town of Fayette board for this committee to be reorganized as a liaison committee. Mr. Fox and Mr. Horton did report that the issue regarding Willy's Water has been resolved and Fayette will no longer be seeking payment for water used by Willy's Water.

Water District No. 4: No new business.

Sewer No: 1: No report.

Sewer No. 2: Tim Dorn has expressed interest in repairing grinder pumps. It was suggested that he contact Bill Kolbeck as he just recently attended a class to learn how to do this as well.

Personnel: No Report.

Assessor: No Report.

Zoning Board: No Report

Planning Board: Continuing to review rental property revisions to the zoning code, particularly lake front properties.

Town Clerk: A motion by Tom Fox, seconded by Richard Peterson and so carried unanimously to approve the Town Clerk's report: Supervisor: \$330, NYS Ag & Markets: \$17, Total Disbursements: \$347.

Minutes: A motion by Tom Fox, seconded by Richard Peterson and so carried unanimously to approve the minutes of July 5, 2016.

Court: Todd Horton informed the board that he has left two letters for Judge David Ettman informing him of the audit he needs to complete and requesting his books with no response.

Abstract: A motion by Todd Horton, seconded by Tom Fox and so carried unanimously to approve Abstract No. 8, General Fund, Vouchers, Aoo16-127 to A0016-132 in the amount of \$818.64, Highway, Vouchers DAO16-054 to DA016-59 in the amount of \$2,223.41, Varick Water 1, Abstract No VW116-011 to VW116-12 in the amount of \$5,373.70, Seneca Lake Water District No. SWS16-030 to SWS16-031 in the amount of \$52, Varick Water District No, Vouchers VW316-016 to VW316-017 in the amount of \$5,902.21, Varick Water District No. 4, VW416-023 in the amount of \$25, Varick Sewer District No. 1, Voucher VS116-026 in the amount of \$2,340, Varick Sewer District No. 2, Vouchers SSS16-017 to SSS16-021 in the amount of \$17,856.12.

A motion by Richard Peterson, seconded by Todd Horton and so carried to adjourn the meeting at 7:30 p.m.

Respectfully submitted:
Donna Karlsen
Varick Town Clerk