

January 3, 2023

The regular meeting of the Varick Town Board was called to order by Supervisor Robert Hayssen at 6:55 p.m. Present at this meeting were Councilmen Eric Rigel and Richard McCulloch, Town Clerk, Donna Karlsen, Bookkeeper, Angela Testa, Highway Superintendent, Ben Freier, Attorney for the Town, Joe Midiri, Planning Board members, Cindy Lont and Thomas Bjorkman. Absent: Councilmen Tom Fox and Richard Peterson.

Abstract: A motion by Eric Riegel, seconded by Richard McCulloch and so carried unanimously to approve Abstract No. 1, Vouchers 1 through 6 in the amount of \$27,108.54.

Highway: Nothing to report.

Supervisor/Bookkeeper: A motion by Eric Riegel, seconded by Richard McCulloch and so carried unanimously to approve the written Supervisor's Report for November 2022.

Water/Sewer Operator's Report: December 2022

- Marked out Dig Safety's
- Got weekly meter reads
- Did weekly water tests for each district
- Took bac t samples in all 4 districts
- Filled out and submitted monthly water report to health department
- Data logged water usage in each district
- Answered questions dealing with each water district and sewer system
- Called in Dig Tickets for upcoming projects
- Changed meters out on Seneca Lake Water District
- Cleaned shop
- Changed Grinder Pumps out
- Retrieved Final reads as needed for closing on properties
- Ordered parts as needed for upcoming jobs
- Shut water services off as needed
- Fixed water main break in Var 1
- Fixed and rebuilt frozen hydrant on Teall Beach
- Exercised main line valves
- Went and toured Kennedy Hydrant/Valve Plant

Varick Water District No. 1: Nothing further to report

Seneca Lake Water District: Nothing further to report

Water District No. 3: Nothing further to report.

Water District No. 4: Nothing further to report.

Varick Sewer District No. 1: Nothing further to report.

Varick Sewer District No. 2: Nothing further to report.

Town Clerk: A motion by Eric Riegel, seconded by Richard McCulloch and so carried unanimously to approve the December 2022 Town Clerk’s Report: Supervisor: \$110, NYS Ag & Markets: \$9, Total Disbursements: \$119.

Minutes: A motion by Eric Riegel, seconded by Richard McCulloch and so carried unanimously to approve December 6 and December 28, 2022 minutes.

Zoning Board: A motion by Richard McCulloch, seconded by Eric Riegel and so carried unanimously to appoint Fred Beary, Susan Ottenweller and Annie Bachman to a five-year term to serve as board members on the Zoning Board of Appeals.

Planning Board: A motion by Richard McCulloch and seconded by Eric Riegel and so carried unanimously to appoint Lauren Burling, Seth Brandow and Thomas Bjorkman to a five-year term to serve as board members on the Planning Board.

Resolution: 23-001

**“TOWN OF VARICK INTRODUCES
LOCAL LAW NO. 1 OF 2023
TOWN OF VARICK ZONING CODE”**

WHEREAS, in order to provide for more efficient and effective regulation of the Town’s zoning requirements and to meet changing needs within the Town’s various zoned districts, the Town Board finds it advisable to Revise the Town Zoning Code, and

WHEREAS, due deliberation has been had thereon, Now, Therefore, be it

RESOLVED, that Local Law 1, “REVISED TOWN OF VARICK ZONING CODE”, is introduced hereby before the Varick Town Board, to read substantially as provided in the attached Exhibit consisting of sixty-eight pages, and it is further

RESOLVED, that the Town Clerk lay a copy of this local law upon the desk of each of the members of the Town Board no less than ten days before its enactment by the Board, and be it further

RESOLVED, that the Town Clerk give due notice of the public hearing to be held hereon, such hearing to be held at the Town Offices at 4782 Route 96, Romulus, New York 14541, in the Town of Varick on February 7, 2023 at 7:00 P.M.

Moved: Eric Rigel
Seconded: Richard McCulloch
So Carried Unanimously

New Business, Old Business, Correspondence:

A motion by Eric Riegel, seconded by Richard McCulloch and so carried unanimously to designate Community Bank NA, Lyons Bank and Five Star Bank as the designated banks for the Town of Varick.

A motion by Eric Riegel, seconded by Richard McCulloch and so carried unanimously to appoint Richard McCulloch and Eric Riegel to the auditing committee for Highway, General, Water and Sewer billings and Tom Fox as the alternate to the auditing committee.

A motion by Eric Riegel, seconded by Richard McCulloch and so carried unanimously to adjourn the meeting at 7:08.

Respectfully,

Donna Karlsen
Town Clerk