

Varick Town Board
December 29, 2010

The year end meeting was called to order by Deputy Supervisor Richard Peterson at 10:00 a.m. Present at this meeting were Council members John Saeli and Peter McDonald, Bookkeeper, Carol Sipos, Town Clerk, Donna Karlsen and Highway Superintendent, Richard McCulloch. Also present was Rob Bauman. Absent: Robert Hayssen and Kathy Russo.

Mr. Peterson opened the public hearing on Local Law No. 2 of 2010 Adopting Revisions to Varick Zoning Code.

The local law will be adding the definition of “Dump” and adding it to the Commercial Use Table.

Mrs. Karlsen received from Seneca County Planning Board their resolutions approving proposed Local Law No 2 and Local Law No. 3 of 2010 and approving the Town of Varick Board as lead agency for the SEQR Review on these matters.

A motion by Peter McDonald, seconded by John Saeli and so carried unanimously to close the public hearing with no comments being heard at 10:07.

A motion by John Saeli, seconded by Peter McDonald and so carried unanimously to adopt Local No. 2 of 2010 adopting Revisions to Varick Zoning Code.

Roll Call:

Peter McDonald	Yes
John Saeli	Yes
Richard Peterson	Yes
Robert Hayssen and Kathy Russo	Absent

Mr. Peterson opened the public hearing on Local Law No. 3 of 2010 adopting Revision to Varick Subdivision Regulations.

Mr. McDonald reviewed the suggested “Section 5. Lots” revision to the Subdivision Regulations and the addition of Table 1 under this section. Discussion was held regarding the frontage and width dimensions specified in the hamlet and agriculture and rural residential areas. Different scenarios were given to better understand the reason for the dimensions given.

A motion by John Saeli, seconded by Peter McDonald and so carried unanimously to close the public hearing on Local Law No. 3 of 2010 adopting Revision to Varick Subdivision Regulations.

A motion by John Saeli, seconded by Peter McDonald and so carried unanimously to approve Local No. 3 of 2010 adopting Revisions to Varick Subdivision Regulations.

Roll Call:

Peter McDonald Yes

John Saeli Yes

Richard Peterson Yes

Robert Hayssen and Kathy Russo Absent

A motion by John Saeli, seconded by Richard Peterson and so carried unanimously to approve Abstract No. 13, Varick Sewer District No. 2, Vouchers SSS10-034 and SSS10-035 in the amount of \$1,667.85, General, Vouchers A0010-287 to A0010-297 in the amount of \$2,114.84, and Highway, Vouchers DAO10-89 to DAO10-95 in the amount of \$3,674.88.

Discussion was held regarding the heating cost of the building and it was determined the major cost is heating the truck bays. Mr. McCulloch will get pricing on an insulated overhead door and heat saving measures for the barn.

Carol explained to the board that according to the State Comptroller, we were to voucher the money we wanted to keep from the 2010 Varick Sewer District No. 2 budget for possible future payment to Seneca County Water and Sewer and keep it on the books as an account payable.

Varick Water District No. 1:

Mr. McDonald reported that Butch Carroll agreed to assist and supervise Rob Bauman in the installation of meters and transponders for this district. Mr. Bauman reported that he has 25 meters installed with 35 meters to complete. Mr. McDonald reported that the current meters installed are old and many are not operating correctly so it was decided to install all new Orion meters and sell the transponders to Varick Water District No. 3 for use on the meters for that district. Mr. Bauman reported that he is having to complete some residential plumbing work in order to replace the meters and will require assistance from Butch Carroll for some of the installations.

Mr. Bauman submitted invoices for the installation of meters to date along with a voucher for work pertaining to resolving the joint water account with Romulus. Discussion was held pertaining to hourly pay for the above mentioned work and it was decided to table further discussion until the first of the year meeting when the full board was present. The bookkeeper also informed the board that there was no money left in the in this district's 2010 budget to pay any newly presented bills from.

Varick Water District No. 3:

**WATER DISTRICT NO. 3 PROJECT
PROJECT BUDGET MODIFICATIONS**

WHEREAS, the Town of Varick wishes to make adjustments to the Administrative Budget for the inclusion of expenses related to the project and;

WHEREAS, Rural Development requires the Town Board to authorize all changes to the Administrative Budget as shown on the Form E; NOW, therefore be it

RESOLVED, that the Town Board of the Town of Varick authorizes the following Budget modifications to reallocate the Administrative Budget.

Net Interest	Decrease of	\$3,601.00
Project Management	Decrease of	7,629.87
Lands & ROW	Decrease of	4,220.78
Miscellaneous	Decrease of	3,472.86
NEPA and SEQR Review	Decrease of	888.90
Contingency	Increase of	19,813.41

Richard Peterson, Councilman	Yes
John Saeli, Councilman	Yes
Peter McDonald, Councilman	Yes
Robert Hayssen and Kathy Russo	Absent

New Business:

A motion by John Saeli, seconded by Peter McDonald and so carried unanimously to approve Amendment to the Town of Varick General Fund, Resolution No. 3.

A motion by John Saeli, seconded by Peter McDonald and so carried unanimously to approve Amendment to the Town of Varick Highway Fund, Resolution No. 4.

A motion by John Saeli, seconded by Peter McDonald and so carried unanimously to approve the Amendment to Seneca Lake Water District, Resolution No. 5.

A motion by John Saeli, seconded by Peter McDonald and so carried unanimously to approve Amendment to the Varick Sewer District No. 2, Resolution No. 6.

A motion by John Saeli, seconded by Peter McDonald and so carried unanimously to approve Amendment to the Varick Sewer District No. 1, Resolution No. 7.

A motion by John Saeli, seconded by Peter McDonald and so carried unanimously to approve Amendment to the Varick Water District No. 1, Resolution No. 8.

A motion by John Saeli, seconded by Peter McDonald and so carried unanimously to approve Amendment to the Seneca Lake Water District, Resolution No. 9.

A motion by John Saeli, seconded by Peter McDonald and so carried unanimously to approve Amendment to the Varick Sewer District No. 2, Resolution No. 10.

Minutes: A motion by John Saeli, seconded by Richard Peterson and so carried unanimously to approve the minutes of December 7, 2010.

A motion by John Saeli, seconded by Richard Peterson and so carried unanimously to adjourn the meeting at 11:20 a.m.

Respectfully Submitted:

Donna Karlsen
Town Clerk