

Town of Aurelius  
Approved Minutes  
February 9, 2017

Board members present: Supervisor Edward J Ide Jr., Deputy Supervisor Stephanie Church, Councilors Stanley Hoskins, Sharon Hayden and Alexander Patterson.

Staff present: Superintendent Kent Walter, Clerk Debbie Pinckney, and Planning Board Chairman Jerry Scouten. Town Engineer Matt Schooley arrived at 7:25pm.

1. Supervisor Ide opened the meeting at 7:05pm with the Pledge to the Flag
2. Public Forum – Chad Evans from Grober Nutrition wanted to share they are currently processing approximately 20 -25 tons of product per week, and the 5 year plan is to reach 100 ton a day. (4 ton per hour). Still have some construction issues so they are not at full capacity.

Starting pulling the inventory in Ohio as it will be issued out of the Auburn Plant. There will still be some co-packing with the companies out West, but the plan is to distribute from the Auburn Plant.

3. Minutes of January 12, 2017 - Resolution #11-2017 **Motion by Councilor Patterson, Second by Councilor Hayden to approve the minutes with corrections. 5/0 approved.**
4. Correspondence
  - a. Judith Fisher letter to the Board – concerns about Assessor. See attached.
  - b. Charles Casper letter to the Board – concern for a traffic light at 5 & 20 & Half Acre.  
Supervisor Ide received an answer from DOT that stated the US Limits Analysis supports the 55 mile per hour speed zone. The DOT did state they will be updating signage at the area sometime this year.
  - c. Note from Art Gardner (owns 2 seasonal homes on Rt 90N) about the water and sewer rates in Water and Sewer District 3.
  - d. City of Auburn notice of the sewer rate to Owasco, Sennett and Fleming approving a wholesale sewer rate at \$2.78/cf retroactive to July 1, 2016.

5. Committee Reports

- a. Assessor – Linda Wright – no report
- b. Zoning & Code Enforcement – Tom Passarello , see attached
- c. Aurelius/Cayuga Recreation – Debbie Pinckney - all Rec programs running successfully
- d. Highway Department – Kent Walter
  - New pay loader is in
  - Bobcat mini excavator delivered yesterday
  - Vac Machine was delivered, looking for a place to store it as the WWTP has no room.
  - Note - Sewer Cleaner will be stored at the Town.
  - Tapping Fees – current form charges \$750.00 to tap, but depending upon the type of tap and meter the \$750 will not cover all the costs. CIDEDEC on Clark St Rd has an addition going up and the tap expense will be over \$3000.00. Need to reassess the fees. Will work with the Clerk to modify the form to ensure all costs for tapping into the Town water lines will be paid by the customer.
  - The Recycling Drop Off has been modified with a single dumpster stored at the lean-to. The process is called a “single Stream system” the Town will accept clean paper, cardboard, plastic and glass while the clean tin and aluminum cans will be placed in a

separate bin located behind the larger dumpster. The hours of operation will remain on Saturdays only from 8am – 12 noon and the facility is for residents of the Town of Aurelius only. It is expected that this will save money on trucking, cut down on illegal dumping, and also it clears up one bay for additional storage. Ken and Councilor Hoskins had met with Bruce Natale, environmental engineer from County Planning to discuss what is the best for being good conservationists and offering residents a place to get rid of recyclables. Discussion that the employees overseeing this must be diligent to ensure only clean acceptable recyclables is accepted and that all of the participants are residents of the Town.

- e. Planning Board – Jerry Scouten - none
- f. Town Clerk – Debbie Pinckney
  - Monthly Report
  - Water/Sewer Adjustments- January 1 – February 9, 2017 **Resolution #12-2017 Motion by Councilor Hayden to approve the adjustments, Second by Councilor Patterson. 5/0 approved.**
  - Tax Collection – Trial Balance \$1,753,356.88 (not collected \$1,386,062.56)
  - Water 1 adjustment – Kostreva on 6127 Deerview Drive. This property was not at full assessment in 2016 when the correction of errors for Cayuga Milk Ingredients charge to Water District 1 in error. The County used \$260,000 of A/V when it should have been \$32,000 of A/V. Credit of \$626.59 from Water District #1.
  - Real Property Services will be meeting with the Town Clerk and Bookkeeper to identify the correct codes for capital costs, debt service and operation and maintenance.
- g. Town Historian – no report
- h. IO – no report

#### 6. Old Business

- a. CMI Waste – foaming issues at Ellis Drive Pump Station. No updates, Kent had been told CMI would be adding peracetic acid to prevent the clumping issue.
- b. CMI Wastewater meter – Discussion and consensus to pursue terminating the Bulk Rate agreement. Supervisor Ide will contact Attorney Thurston to send a letter to the IDA Attorney.
- c. State Police Barracks update – 2 basement windows purchased but not installed yet, waiting for better weather and Supervisor asked Councilor Hoskins to reach out to the John Bouck with regard to the upcoming lease with the State Police. Martha still working with Fingerlakes Technology on email accounts for Board, Clerk & Bookkeeper. Hope to have the conversion completed before the next Board meeting.
- e. As stated last month, Councilor Hoskins has drafted a letter to incorporate for the McDonald's on West Genesee Street as he had heard they were looking to relocate and he offered assistance from the Town Planning and Codes should they consider a place in the Town.
- f. As a follow up to the discussion last month, Councilor Hoskins had spoken to the Supervisor of the Town of Irondequoit and asked about the fire that destroyed their garage and equipment. The cause is still unclear. The Supervisor was not sure if the garage had a heat sensor and they are not a member of NYMIR. In any event, Councilor Hoskins thought it would be a good idea to make sure our heat sensors are adequate.

#### 7. New Business

- a. Request by Bookkeeper to be able to make yearend transfers. Resolution to approve the end of the

year transfers. **Resolution #13- Motion by Councilor Hoskins to approve the year end transfers, Second by Councilor Patterson. 5/0 approved.**

- 8. Executive Session – none
- 9. Supervisor Report – none

10. Transfers -

a. **Resolution #14-2017 Motion by Councilor Hayden to approve the transfers, Second by Deputy Supervisor Church. 5/0 Approved.**

11. Pay Bills – Abstract #15-2016, Abstract #2-2017 and Abstract #151 and Joint Committee Vouchers

a. **Resolution #15-2017 Motion by Councilor Hayden to approve payment of Abstract #15-2016, Abstract #2- 2017, Abstract #151-2017, Second by deputy Supervisor Church. 5/0 approved.**

Code	Fund	Prepays	Unpays	Totals
A	GENERAL FUND	\$5,169.54	\$16,918.93	\$22,088.47
B	GENERAL FUND PART TOWN	\$837.02	\$10,634.86	\$11,471.88
DB	HIGHWAYFUND PART TOWN		\$98,277.62	\$98,277.62
SL1	LIGHTING DISTRICT 1	\$295.22		\$295.22
SL2	LIGHTING DISTRICT 2	\$81.09		\$81.09
SS1	ELMHURST SEWER DISTRICT	\$2,168.77	\$17.00	\$2,185.77
SS2	SEWER DISTRICT 2	\$33,580.63	\$4,409.07	\$37,989.70
SS3	SEWER DISTRICT 3	\$19.20	\$119.00	\$138.20
SW1	WATER DISTRICT 1	\$19,127.08	\$673.59	\$19,800.67
SW2	WATER DISTRICT 2	\$26,891.52	\$262.00	\$27,153.52
SW3	WATER DITRICT 3	\$59.59	\$5,550.14	\$5,609.73
TA	TRUST & AGENCY	\$5,923.41		\$5,923.41
	TOTAL:	\$94,153.07	\$136,862.21	\$231,015.28

12. Adjourn - **Resolution #16-2017 Motion by Councilor Hayden to adjourn at 9:30pm, Second by Deputy Supervisor Church. 5/0 Approved.**

**Respectfully submitted by Clerk Pinckney**

**Next meeting is Thursday March 9, 2017 at the Town hall, 1241 W Genesee St Rd, Auburn at 7:00pm.**