

December 6, 2016

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

Abstract: A motion by Todd Horton, seconded by Tom Fox and so carried unanimously to approve Abstract 12, General, Vouchers A0016-195 to A0016-205, Highway, Vouchers DA016-084 to DA016-90 in the amount of \$3,285.68, Varick Water District No. 1, Voucher Varick Sewer District No. 1, Voucher VS116-41 in the amount of \$148, Varick Sewer District No. 2, Vouchers SSS16-034 to SSS16-036 in the amount of \$2,998.75, Varick Water District No. 1, Voucher VW116-020 in the amount of \$25, Seneca Lake Water District, Vouchers SWS16-046 to SWS16-047 in the amount of \$4,805., Varick Water District No. 3, Voucher VW316-024 in the amount of \$25., Varick Water District no. 4, Voucher VW416-039 to VW416-040 in the amount of \$785.11.

Highway: No report

Supervisor's Report: A motion by Richard Peterson, seconded by Todd Horton and so carried unanimously to approve the Supervisor's report.

Code Enforcement Officer: Nothing to report.

Sewer District No. 1: Nothing to report.

Sewer District No. 2: Nothing to report.

Varick Water District No. 1: Nothing to report.

Water Districts: Mr. Hayssen reported that Robert Kayser submitted a letter of resignation as well as some suggestions for consideration which he thinks will make the water district more efficient, while at the same time guarding town assets.

Seneca Lake Water District: Mr. Hayssen reported that he has been working with Tom Garlick from the county trying to get different companies to come and test the master meter at Kennedy Road. He has set appointments with the respective parties and they have cancelled them for one reason or another. He will continue to follow up on this matter and suggested that the town consider purchasing a new meter identical to the one on Route 89. He also informed the board that he has sent a bill to the county for estimated water usage that was never billed for due to the malfunctioning master meter in the amount of \$65,956.31 due by December 31, 2016. If it is not paid by then it will be levied onto their monthly water bill issued by the Village of Waterloo.

Joe Midiri reported that the easement paperwork for the Mulvey property is almost completed and ready for signatures.

Varick Water District No. 3: Mr. Hayssen discussed with Fayette Supervisor Cindy Lorenzetti the cost of water loss between Varick Water 3 and Fayette Water 5 and they both felt that the water loss amount should be split 50/50. Mr. Hayssen suggested this be done on a trial basis and monitored. If the board agrees, Mr. Hayssen asked for a motion.

A motion by Todd Horton, seconded by Richard Peterson and so carried unanimously to approve splitting the determined water loss amount 50% Varick Water 3 and 50% Fayette Water 5 contingent on the Town of Fayette's board approval and passage of a motion.

Water District No. 4: Mr. Hayssen will get the easement paperwork he has to the attorney's office and Joe Midiri will follow up on this matter with Stephen Ricci.

Town Clerk's Report: A motion by Richard Peterson, seconded by Tom Fox and so carried unanimously to approve the Town Clerk's report: Supervisor: \$402.50, NYS Ag & Markets: \$17, State Health Department: \$22, Total Disbursements: \$442.

Personnel: Mrs. Russo reported that Summer Recreation Director Michelle Andrews submitted a written report and she reviewed it with the board.

Minutes: A motion by Richard Peterson, seconded by Todd Horton and so carried unanimously to approve the minutes of November 1, 2016.

New Business, Old Business, Correspondence:

Mr. Hayssen met with Engineer John Schneider from Ithaca on Tuesday, December 6th to review suggestions for adding office space to the town hall utilizing the \$50,000 grant funds the town was awarded. He will also contact Steve Ricci to get information on what the town needs to complete in order to receive these funds.

The board will be holding a year end meeting to address any business that should come before the board on December 28, 2015 at 10:00 a.m.

A motion by Richard Peterson, seconded by Todd Horton and so carried unanimously to adjourn the meeting at 7:55.

Respectfully submitted:
Donna Karlsen
Town Clerk