

Notice of Special Town Board Meeting

**The Town Board set a Special Town Board meeting for
Wednesday, September 14, 2016 at 4:00 pm
Big Flats Meeting room, in the Town Hall**

Meeting with the County Treasure, Joe Sartori and
Andrea Fairchild, Account Coordinator
regarding the new Accounting Program

**TOWN OF BIG FLATS AGENDA
WEDNESDAY, SEPTEMBER 14, 2016 AT 4:30P.M.**

WATER BOARD

CALL TO ORDER

NEW BUSINESS

Water Rates for Water District #4 Commercial Accounts

TOWN BOARD

CALL TO ORDER

CONCERNS OF THE PEOPLE

REPORTS

NEW BUSINESS

Abstract of Audited Vouchers
2015 Town Justice Funds Financial Statements
Amendment GOC License, BF Legion
2016 Distinguished Citizen of the Year
Communication Log

PROPOSED RESOLUTION NO.01-091416
A RESOLUTION TO APPROVE THE WATER RATES FOR WATER DISTRICT #4
COMMERCIAL ACCOUNTS

Resolution by:
Seconded by:

WHEREAS a Public Hearing was held on Wednesday, November 18, 2015 to hear comments regarding the proposed 2016 Water Rates, Commercial and Residential, for Water District #4 and #5, and

WHEREAS the Water Department held two informational meetings, one for District #2 Commercial accounts on October 13, 2015 and another for Residential accounts on October 15, 2015 to go over the proposed rates and rationale, and

WHEREAS the Water Board caused due notice of the Public Hearing for Proposed Water Rates and of the time and place wherein the Water Board would meet and hear and consider any objections to said proposed rates, to be duly published according to law, and

WHEREAS the rates were a product of the asset management plan the Water Department completed with Hunt Engineers. The 2016 proposed water rates were presented and subsequently approved on November 18, 2015, Resolution #225-15, with an omission of the Water District 4 Commercial Rates. To correct the record, all rates, residential and commercial, for Water District 4 are listed below:

Residential-Quarterly: Minimum Bill \$48.00, includes usage of 0-8,000 gallons
Usage over 8,000 billed at \$4.80 per 1,000 gallons

Commercial-Quarterly: Minimum Bill \$64.50, includes 0-8,000 gallons
Usage over 8,000 billed at \$6.93 per 1,000 gallons

Commercial-Monthly: Minimum Bill \$32.50, includes usage of 0-4,000 gallons
Usage over 4,000 billed at \$6.93 per 1,000 gallons

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (27) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the said rate proposal be and the same is hereby affirmed, adopted and filed in the office of the Town Clerk of the Town of Big Flats.

CARRIED: AYES:
NAYS:

PROPOSED RESOLUTION NO. 02-091416
A RESOLUTION TO APPROVE THE ABSTRACT OF AUDITED VOUCHERS FOR
SEPTEMBER 14, 2016

Resolution by:

Seconded by:

RESOLVE that the Town of Big Flats approve the Abstract of Audited Vouchers for September 14, 2016, and order the bills paid, when in funds, for the following:

GENERAL FUND	\$ 54,777.90
HIGHWAY FUND	\$ 120,580.42
SEWER DISTRICT #1	\$ 13,304.87
WATER DISTRICT #4	\$ 604.21
WATER DISTRICT #5	\$ 51,188.26
TRUST FUND	\$ 1,985.57

CARRIED: AYES:

NAYS:

ABSENT:

PROPOSED RESOLUTION NO.03-091416
A RESOLUTION FOR THE BIG FLATS TOWN BOARD TO ACCEPTS THE BIG FLATS
TOWN COURT SUMMARY REPORT FOR 2015 AND THE TOWN JUSTICE FUNDS
AUDITED FINANCIAL STATEMENTS FOR THE TOWN OF BIG FLATS

Resolution by:
Seconded by:

WHEREAS the Big Flats Town Board excepts the 2015 Town Justice Funds Financial Statements, and

WHEREAS the clerk for the Town of Big Flats Justices has filed the final Charge Volume Summary Report for both Judges for 2015, now

THEREFORE, BE IT RESOLVED that the Big Flats Town Board accepts both the 2015 Charge Volume Summary Report and the 2015 Town Justice Funds Audited Financial Statements as submitted and be forward to NYS Office of Court Administration.

CARRIED: AYES:
 NAYS:

PROPOSED RESOLUTION NO. 04-091416
A RESOLUTION TO AMEND THEIR GAMES OF CHANCE LICENSE FOR THE
BIG FLATS AMERICAN LEGION, POST 1612

Resolution by:

Seconded by:

WHEREAS the Big Flats American Legion submitted a GC-6 application to amend, and

WHEREAS the request of removal of Tom Farrell, from the “Officer and Directors” and also Jaza Gaylord to be removed from the Auxiliary/Affiliate Organizations Assisting at Games, and

WHEREAS for environmental review, official acts of a ministerial nature is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (19) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board approves the Application to Amend their Games of Chance License, from the Big Flats American Legion Post 1612, to remove two of their members, Tom Farrell, from the “Officer and Directors” and also Jaza Gaylord to be removed from the Auxiliary/Affiliate Organizations Assisting at Games, members removed from the Games of Chance License.

CARRIED: AYES:

NAYS:

PROPOSED RESOLUTION NO. 06-091416
A RESOLUTION TO APPROVE THE 2016 DISTINGUISHED CITIZEN OF THE YEAR,
DENNIS HILL

Resolution by:
Seconded by:

WHEREAS The Town of Big Flats, a place for families in the heart of the Finger Lakes takes pride in its sense of community and social involvement; and

WHEREAS Dennis Hill has been the owner of Denny's Sub Shop for 40 years in Big Flats, and

WHEREAS Denny has contributed to many events and fundraisers over his time here in Big Flats, and

WHEREAS we asked residents to give feedback and an impressive number of emails and signatures came in requesting Denny be honored with this award, now

BE IT THEREFORE RESOLVED that I Edward Fairbrother, Supervisor of the Town of Big Flats, do hereby declare that on September 14, 2016, Dennis Hill be recognized as the 2016 Distinguished Citizen of the year, of the Big Flats, New York Community.

CARRIED: AYES:
NAYS:

PROPOSED RESOLUTION NO. xx-091416
A RESOLUTION TO APPROVE THE COMMUNICATION LOG FOR
SEPTEMBER 14, 2016, AS PRESENTED BY THE TOWN CLERK

Resolution by:

Seconded by:

BE IT RESOLVED that the following communications were received, accepted and filed by the Town Clerk of the Town of Big Flats and referred to the appropriate Department Head for information and/or action:

August 24, 2016

Barbara and Alan Hutchinson – RE: Thank you with assisting in a resolution regarding Zombie housing. *Referred to: Town Board, Department of Public Works, Code Department, and filed with Town Clerk.*

August 29, 2016

Max Reed, - RE: Thank you, for donation and contribution. *Referred to: Town Board, Department of Public Works and filed with Town Clerk.*

September 7, 2016

Charter Communications – RE: September 7, 2016 Programming Notice Changes *Referred to: Town Board, and filed with Town Clerk.*

September 8, 2016

Big Flats Business Association RE: Meeting minutes, Appleumpkin Days Flyer *Referred to: Town Board, and filed with Town Clerk.*

CARRIED: AYES:

NAYS: