

RICHMOND TOWN BOARD
SPECIAL MEETING
RICHMOND TOWN HALL
8690 MAIN STREET
HONEOYE, NY 14471
WEDNESDAY, JUNE 27, 2012/7:30 AM

Supervisor Ralph Angelo
Council Member Stephen Barnhoorn
Council Member Thomas Gendreau
Council Member John Chrisman
Council Member Gary Hubble (necessarily absent)

Highway Superintendent Fleig
Deputy Water Superintendent Moran

Resident Thomas Clement

7:30 AM

Supervisor Angelo called the meeting to order.

Town of Richmond
Town Board Resolution
06-2012-33
Wesley Road Bank Protection Project
SEQR RESOLUTION

At a meeting of the Town Board of the Town of Richmond held on the 27th day of June, 2012, at the Richmond Town Hall,

Council Member Barnhoorn moved adoption of the following resolution;
Council Member Gendreau seconded the motion:

RESOLVED, that in accordance with the New York State Environmental Quality Review regulations (SEQR), the Town Board of the Town of Richmond announces its intent to serve as Lead Agency to conduct an environmental review under Section 617.7 of the New York State Codes, Rules and Regulations (NYSCRR) of a project to establish the Town of Richmond Wesley Road Bank Protection Project. The creation of the proposed project will protect the

public from potential hazards created from erosion along Wesley Road.

FURTHER RESOLVED, that the Town Board has determined that the proposed action is an "Type II Action" as defined under SEQR.

FURTHER RESOLVED, that the Town Board, in its capacity of Lead Agency, has caused to be prepared an environmental assessment of the significance of potential environmental impact of the above listed action. The Town Board hereby accepts the environmental assessment of the proposed project prepared by Chatfield Engineers, P.C., dated June 26, 2012. The Town Board further declares that, based on the environmental assessment which has been prepared, the project will result in no major impacts and, therefore, will not cause significant damage to the environment. A Negative Declaration under SEQR is therefore issued for this project.

The question of the adoption of the foregoing was duly put to a roll call vote, performed by Linda A. Grace, Richmond Town Clerk, which resulted as follows:

Council Member Hubble	Aye
Council Member Barnhoorn	Aye
Council Member Gendreau	Aye
Council Member Chrisman	Aye
Supervisor Angelo	Aye

The bond process for Wesley Road needs to be started at the next meeting. The estimated cost of the project is \$320,000 of which FEMA will pay 85%.

Council Member Barnhoorn motioned to approve the Intermunicipal Agreement with Richmond/Canadice/Springwater for maintenance of Cross Road, and to authorize Supervisor Angelo to sign it.

Council Member Gendreau 2nd.

The question of the adoption of the foregoing was duly put to a roll call vote, performed by Linda A. Grace, Richmond Town Clerk, which resulted as follows:

Voting:

Council Member Barnhoorn	Aye
Council Member Gendreau	Aye
Council Member Chrisman	Aye
Supervisor Angelo	Aye

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Superintendent Fleig had 8 applicants for the fulltime MEO position in the Highway Department. Only 3 were residents of Richmond. He recommends Rick Frost for the position. There was some discussion.

Council Member Barnhoorn motioned to accept the recommendation of Superintendent Fleig and approve hiring Rick Frost as fulltime MEO in the Highway Department.

Council Member Chrisman 2nd.

The question of the adoption of the foregoing was duly put to a roll call vote, performed by Linda A. Grace, Richmond Town Clerk, which resulted as follows:

Voting:

Council Member Barnhoorn	Aye
Council Member Gendreau	Aye
Council Member Chrisman	Aye
Supervisor Angelo	Aye

His start date is July 9, 2012.

Deputy Water Superintendent Moran had 3 qualified applicants. His recommendation is Rob Schultz who has experience and is licensed. There was discussion regarding the title of the position, the pay, and the Union Contract.

Council Member Gendreau motioned to accept the Deputy Water Superintendent's recommendation and hire Rob Schultz as the full time Water Maintenance Assistant.

Council Member Barnhoorn 2nd, additionally will be checking with Atty. Dave Lippitt regarding salary.

The question of the adoption of the foregoing was duly put to a roll call vote, performed by Linda A. Grace, Richmond Town Clerk, which resulted as follows:

Voting:

Council Member Barnhoorn	Aye
Council Member Gendreau	Aye
Council Member Chrisman	Aye
Supervisor Angelo	Aye

All in favor.

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Anticipated salary resolution will be before Monday, July 2, 2012.
Council Member Barnhoorn motioned to adjourn the Special meeting.
Council Member Gendreau 2nd.
All in favor.

7:48 AM

Respectfully submitted,

Linda A. Grace, Richmond Town Clerk

July 11, 2012