

REGULAR MONTHLY TOWN BOARD MEETING- December 16, 2019

The regular monthly Town Board Meeting of the Town of Yorkshire, for the month of December, was held on December 16, 2019, at the Town Hall, 82 South Main Street, Delevan, NY.

Supervisor Spencer called the meeting to order at 7:00pm with the Pledge to the Flag of the USA.

Roll Call:

Marcia Spencer, Supervisor, Present
Christopher Edmunds, Council Member, Present
Kenneth Fisher, Council Member, Present
Tammy George, Council Member, Present at 7:08pm
Teresa Hewitt, Council Member, Present

Other Town Officials attending the meeting were Donna Lavery Town Clerk; Cheryl King Deputy Town Clerk, Larry Groves, Water Commissioner; Christopher Lexer- Highway Superintendent and Code Enforcement and Councilman Elect Bill Reagan.

RESOLUTION #134-19

Supv Spencer asked for a motion dispense of the reading of the draft minutes of the regular meeting held on November 18, 2019.

On a Motion of Coun Hewitt seconded by Coun Edmunds, it was moved to approve the minutes of the November 18, 2019 meeting with corrections. Carried unanimously.

Spencer, Aye; Fisher, Aye; George, Aye Hewitt, Aye; Edmunds, Aye.
Ayes-5 – Absent -0 Nays 0 – Adopted

RESOLUTION #135-19

Supv Spencer asked for a motion to approve the draft minutes of the regular meeting held on November 18, 2019.

On a Motion of Coun Hewitt seconded by Coun Fisher, it was moved to approve the minutes of the November 18, 2019 meeting with corrections. Carried unanimously.

Spencer, Aye; Fisher, Aye; George, Aye Hewitt, Aye; Edmunds, Aye.
Ayes-5 – Absent -0 Nays 0 – Adopted

Petitions and Communications: No Petitions or Communications

Privilege of Floor: No public comments.

Petitions:

"NONE"

Supervisor Report: Receipt of AIM funding on 12/12/2019 in the amount of \$19,442
Alle-Catt Certificate of Environmental compensation in the amount of \$75,000

Financial Reports:

Supv Spencer presented her Supervisor's Monthly Report for November 2019 to the Town Board for review and filed the reports with the Town Clerk.

RESOLUTION #136-19

On a Motion of Coun Fisher, seconded by Coun George, the following Resolution was Resolved, that Supervisor Spencer's Monthly Report for November 2019 is accepted as submitted. Carried unanimously.

Spencer, Aye; Fisher, Aye; George, Aye; Hewitt, Aye; Edmunds, Aye.
Ayes 5 – Absent -0 Nays 0 - Adopted

Supervisor Spencer presented Town Clerk's Monthly Financial Report for November 2019 to the Town Board for review.

Monthly Financials from Town Justice were received and on file with Town Clerk. Justice Guertin in the amount of \$17621.00

Resignation received from Robert McNally, Assistant Constable, Effective December 18, 2019

Special Orders:

"NONE"

Report of Department Heads:

Joe King: Constable- No Report

Joe Neamon: Dog Control Office- No Report

Christopher Lexer: Code Enforcement Officer – No Report

Mary Gilbert-Zoning Board- No report

Larry Groves/Water Commissioner –

(1) Renewal of the Heineman and Sons contract was discussed. The board expressed concern with the nearly 15 percent increase in the quarterly contract rate. There are other increased rates for various other services, including hourly rates and emergency calls. Heineman and Sons declined the counteroffer for the quarterly water contract. Heineman offered to attend a special meeting to discuss and further explain his costs. Coun. Edmunds stated he would like a direct quote from Village of Arcade for the exact service as disclosed in the contract.

Supervisor Spencer stated not questioning doing a good job, concern is with 14.99% increase. Discussion was had regarding Coun. Edmunds, Water Commissioner Grover to set a meeting with Larry Kilburn from Village of Arcade with the exact services of the contract spelled out so we can receive an accurate quote.

The board feels that they need to put water service out for bid or seek an accurate quote from Larry Kilburn due to the 14.99% increase.

RESOLUTION #137-19

- (2) Request for money for engineering proposal for a fluoridation grant application. This is a full grant with no town match required. The estimated amount of the grant would be \$16,000 - \$18,000

On a motion of Coun. Hewitt, seconded by Coun Fisher Carried unanimously
Spencer, Aye; Fisher, Aye; George, Aye; Edmunds, Aye; Hewitt, Aye
Ayes-5 , Absent-0, Nays-0

- (3) Water commissioner request for engineering cost proposal for work near the new Blooms Carpet store and to K street. Blooms new building must be up and running by August 1, 2020

Coun. Edmunds stated we should look into the willingness of Blooms to invest into our town and help with the cost of the line. Looking for cost and engineering quote for tapping into the lines running down behind or in front of the Weber City plaza for Blooms to have access in their new building.

RESOLUTION #138-19

- (4) Water commissioner wants permission to pay \$18 to NYS Rural Water for a class registration.

On the motion of Coun Edmunds, seconded by Coun Fisher. Carried Unanimously
Spencer, Aye; Fisher, Aye; George, Aye; Edmunds, Aye; Hewitt, Aye
Ayes-5 , Absent-0, Nays-0

- (5) Discussion was had regarding a property that was receiving Town water but never had a meter or received a bill. The resident was not charged a connection fee. But they will receive a bill for a line repair and for a meter. Total cost of \$588.53. Resident of the property is looking for time to pay the bill with no late fees incurred due to the time of year. Board stated it can't set precedence and can't forgive the late fees incurred for the line repair and meter cost.

Highway Supervisor Report:

RESOLUTION #139-19

Chris Lexer requested to amend the amount in the budget to cover salt and sand for the remainder of the year. Requesting \$11,000 from unallocated to DA account.

On the motion of Coun George, seconded by Coun Fisher. Carried Unanimously
Spencer, Aye; Fisher, Aye; George, Aye; Edmunds, Aye; Hewitt, Aye
Ayes-5, Absent-0, Nays-0

An employee of the Highway is retiring effective January 31, 2020

New Business:

- Supv. Spencer stated looking for volunteers for planning board, zoning board and board of assessments

RESOLUTION #140-19

Date for organizational meeting is Monday, January 6th, 2020 at 7pm will include Oath of Offices Ceremony

On a motion of Coun. Edmunds and on a Second of Coun. Ken Fisher Carried Unanimously

Spencer, Aye; Fisher, Aye; George, Aye; Edmunds, Aye; Hewitt, Aye
Ayes-5 , Absent-0, Nays-0

RESOLUTION #141-19

Supv Spencer asked for a motion to place legal ads for seasonal roads and sidewalks

On motion of Coun Hewiit, and Second of Coun George , All in favor

Spencer, Aye; Fisher, Aye; George, Aye; Edmunds, Aye; Hewitt, Aye
Ayes-5 , Absent-0, Nays-0

Supv Spencer Thanked Tammy George for her being a council member as this is her final board meeting as a councilman.

Supv. Spencer asked for a motion to pay all bills

On motion of Coun Edwards and Second of Coun Fisher, All in Favor

Spencer, Aye; Fisher, Aye; George, Aye; Edmunds, Aye; Hewitt, Aye
Ayes-5 , Absent-0, Nays-0

Motion made by Coun George , Seconded by Coun Edmunds, All in Favor

Meeting Adjourned at 8:17pm

Donna M. Lavery, Town Clerk