

REGULAR MONTHLY TOWN BOARD MEETING- November 18, 2019

The regular monthly Town Board Meeting of the Town of Yorkshire, for the month of September, was held on November 18, 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
Teresa Hewitt, Council Member, Present

Other Town Officials attending the meeting were Heather Tomes-Fronk, Town Clerk; Larry Groves, Water Commissioner; Christopher Lexer- Highway Superintendent and Code Enforcement and Councilman Elect Bill Reagan.

RESOLUTION #124-19

Supv Spencer asked for a motion dispense of the reading of the draft minutes of the regular meeting held on October 21, 2019.

On a Motion of Coun Fisher seconded by Coun Edmunds, it was moved to approve the minutes of the October 21, 2019 meeting with corrections. Carried unanimously.

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

RESOLUTION #125-19

Supv Spencer asked for a motion to approve the draft minutes of the regular meeting held on October 21, 2019.

On a Motion of Coun Edmunds seconded by Coun Fisher, it was moved to approve the minutes of the October 21, 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:

- 1) Alle-Catt Project update. Hearing scheduled for December 2, 2019 at Pioneer Central High School at 2:00 p.m.
- 2) Winter Outreach program: Town can request brochures on how to save money on electric bills to display at town hall.

Privilege of Floor: No public comments.

Petitions:

"NONE"

Financial Reports:

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

RESOLUTION #126-19

On a Motion of Coun Fisher, seconded by Coun George, the following Resolution was Resolved, that Supervisor Spencer's Monthly Report for October 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 October 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 \$15,973.00.

Special Orders:

"NONE"

Report of Department Heads:

Joe King: Constable- Written Report

- 1) Discussed his plan for the next month as Town Constable.
- 2) Discussed issues with cell service at his residence. Email communication was discussed.

Joe Neamon: Dog Control Office- No Report

Christopher Lexer: Code Enforcement Officer – No Report

Christopher Lexer: Highway Superintendent – Written Report

- Highway department is working on equipment and plowing and sanding, as needed. If the weather is decent, the department is working on trees.
- One of the highway employees is off of work and the Superintendent is covering his snow plowing route during his absence.

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. The board will make a counteroffer to increase the contract three percent and approve the other rate increases in the contract proposal.
- (2) Discussion regarding consulting with engineers to determine cost of expanding the water line. There are two different extensions proposed at this time- South side of Community Bank and the edge of the Colling Property, which has an estimated cost of \$20,500.00. The second proposed extension is running north of Weber City Deli with an estimated cost of \$25,500.00. If the line were to be placed in the alley behind Weber, the cost would be \$3,200 but would require easements to complete.
- (3) Water commissioner would inquire what the estimated cost would be to complete both projects.
- (4) Water commissioner discussed the possibility of forming a new water district on West Yorkshire Road or, if possible, extending the current district boundary.

RESOLUTION #127-19

On a Motion of Coun Edmunds seconded by Coun George, the following Resolution was Resolved, to approve the annual agreement with Corrpro in the amount of \$820.00 for 2020. Carried unanimously.

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

New Business:

- Supv. Spencer and Highway Superintendent attending the Cattaraugus County Hazard Mitigation Plan meeting. The town will have to submit substantial paperwork and apply for grants.
- Next year, No Pave NY is not available as a grant.
- The town is actively applying for grants to obtain additional funding sources.
- Repair of town building: there are a few options on how to fix it. The money is already in the budget to fix this year. There is one estimate for \$12,000.00 An engineer is meeting with the Highway Superintendent this week to discuss various options.

RESOLUTION #128-19

On a Motion of Coun George seconded by Coun Fisher, the following Resolution was Resolved, to approve the repairs of the town building roof for \$12,000.00 or less. Carried unanimously.

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

RESOLUTION #129-19

On a Motion of Coun George seconded by Coun Edmunds, the following Resolution was Resolved, to approve tax collection by Five Star with an increase in rate to .25 cents per bill. Carried unanimously.

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

RESOLUTION #130-19

On a Motion of Coun Edmunds, seconded by Coun George, the following Resolution was Resolved, to renew the contract for Municipal Accounting Software and Town Clerk Software management through Williamson Law Books.

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

Monthly Audit: All Town Board Members had the opportunity to audit all vouchers (bills, invoices & statements) submitted for- payment and to initial the vouchers for payment.

RESOLUTION #131-19

On Motion of Coun George, seconded by Coun Edmunds, the following Resolution was Resolved, to pre-pay the insurance bill for Youth Rec program.

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

2019 Budget Amendments and Transfer of Funds- None

RESOLUTION #132-19

On a Motion of Coun Edmunds, seconded by Coun George, the following Resolution was Resolved, that claims for the following payments to be approved: General Fund-\$8,620.57; Highway Fund: \$12,096.93; Water District 1-\$1538.21, Water District 2- \$1,121.06, Lighting District- \$534.93

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

Ginger Schroeder, Esq. was present and provided an update on the Alle-Catt Project. They are currently preparing for the hearing scheduled for December 2, 019. Freedom and Farmersville Town Boards passed a resolution against the project.

RESOLUTION #133-19

On a Motion of Coun Edmunds, seconded by Coun Hewitt, the following Resolution was Resolved, the Town of Yorkshire is in opposition to the current proposed design of the Alle-Catt Industrial Wind Facility.

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

Board went into executive session.

With no further business, on a Motion of Coun Edmunds, seconded by Coun Fisher, the meeting was adjourned at 8:39 p.m. Carried unanimously.

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

Heather Tomes-Fronk Town Clerk