

REGULAR MONTHLY TOWN BOARD MEETING- September 16, 2019

The regular monthly Town Board Meeting of the Town of Yorkshire, for the month of September, was held on September 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, Absent
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.

RESOLUTION #106-19

Supv Spencer asked for a motion to approve the draft minutes of the regular meeting held on August 28, 2019. Coun. Hewitt wanted to address two corrections in the meeting meetings. Corrections addressed by Board.

On a Motion of Coun Fisher seconded by Coun Edmunds, it was moved to approve the minutes of the August 28, 2019 meeting with corrections. Carried unanimously.

Spencer, Aye; Fisher, Aye; George, absent; Hewitt, Aye; Edmunds, Aye.
Ayes 4 – Absent -1 Nays 0 – Adopted

Petitions and Communications:

- 1) Alle-Catt Wind- July 31st filed amendment to its pending application. Need to submit additional intervener funds in the amount of \$75,000.
- 2) Email received that the SRS and WIA grant was filed.
- 3) Letter from Southwestern Regional Emergency Medical Services Council-Public Hearing to be held September 18, 2019 at 6:00 p.m. at the Silver Creek Fire Dept.

Privilege of Floor: No public comments.

Petitions:

"NONE"

Financial Reports:

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

RESOLUTION #107-19

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

Spencer, Aye; Fisher, Aye; George, absent; Hewitt, Aye; Edmunds, Aye.
Ayes 4 – Absent -1 Nays 0 - Adopted

Supervisor Spencer presented Town Clerk's Monthly Financial Report for August 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 \$9,742.00.

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

Christopher Lexer: Highway Superintendent – Written Report

- 1) Department has a little more paving to complete then more shoulder and ditch work. Next, the Department will start bush trimming.
- 2) Repairs on salt shed done in order to get through this winter.
- 3) Repairing water leak in Yorkshire on Route 39.
- 4) Meeting at Pioneer School-DOT representatives, Superintendent, Pat Gallivan, Arcade Highway Department. School wants a traffic light at the corner of County Line and Route 39. There have been numerous traffic studies completed by DOT who found that a traffic light wasn't warranted at that location.

Mary Gilbert-Zoning Board of Appeals Secretary (Written Report)

- (1) The Zoning Board of Appeals granted Fred Wolfer a variance to install a fence at the August 2019 public hearing.
- (2) There is an area variance appeal from Michael Bialecki for the September 2019 public hearing/meeting.
- (3) Several board members are signing up for training in Olean in November.

Larry Groves/Water Commissioner –

- (1) There was a meeting held on September 11, 2019 with the engineers, Chris Lexer, Danny Heineman, MDA and himself. Discussed several issues that are pending currently as well as long term goals.
- (2) Discussed chloride concerns.

- (3) MDA-Asked MDA to prepare proposals to have the maps updated and to be involved in our fluoride grant process.
- (4) Water tank- He received two quotes and signed an agreement with Atlantic Underwater Services. Current date for testing is September 25th.
- (5) Surveyor-Clear Creek-offered to provide services at no cost. Remarked the southside border as a temporary solution but it will need a more permanent boundary. Corn field on town water's easement-Steve Wolszyn.
- (6) Meter reader process has begun.
- (7) Chlorine leak detector needs to be replaced.
- (8) Breathing apparatus for the water operator is old and will need to be replaced. May be able to put the cost of a new one in the grant.
- (9) Sexual harassment training-NYS employers must provide training to all employees. All Town Employees are to complete.

New Business:

- Budget Submissions by Town of Yorkshire, Yorkshire Fire District-Fire Protection Contract \$33,812.00, Tow of Yorkshire Fire District \$81,506 for a total of \$115,318.
- 2020 Tentative Budget Review- Board reviewed tentative budget line by line.

RESOLUTION #108-19

On a Motion of Coun Edmunds seconded by Coun Fisher, the following Resolution was Resolved, to appove the snow removal contract with the Village of Delevan in the amount of \$165.00. Carried unanimously.

Spencer, Aye; Fisher, Aye; George, absent; Hewitt, Aye; Edmunds, Aye.
Ayes 4 – Absent -1 Nays 0 - Adopted

2019 Appointments:

RESOLUTION #109-18

On a Motion of Coun Hewitt, seconded by Coun Edmunds, the following Resolution was Resolved, to reappoint Robin Pearl as Town of Yorkshire assessor.

Spencer, Aye; Fisher, Aye; George, absent; Hewitt, Aye; Edmunds, Aye.
Ayes 4 – Absent -1 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 #110-19

On Motion of Coun Edmunds, seconded by Coun Fisher, the following Resolution was Resolved, the justice who receives the most votes during the upcoming election will win. There will be two justices running for one position.

Spencer, Aye; Fisher, Aye; George, absent; Hewitt, Aye; Edmunds, Aye.
Ayes 4 – Absent -1 Nays 0 - Adopted

2019 Budget Amendments and Transfer of Funds

RESOLUTION #111-19

On a Motion of Coun Hewitt, seconded by Coun Fisher, the following Resolution was Resolved, that \$750.00 will be transferred from unallocated to Budget Officer to pay Diane Finch for Budget preparations.

Spencer, Aye; Fisher, Aye; George, absent; Hewitt, Aye; Edmunds, Aye.
Ayes 4 – Absent -1 Nays 0 - Adopted

RESOLUTION #112-19

On a Motion of Coun Hewitt, seconded by Coun Fisher the following Resolution was Resolved, that the next pubic hearing will be October 21, 2019 at 7:00 p.m.

Spencer, Aye; Fisher, Aye; George, absent; Hewitt, Aye; Edmunds, Aye.
Ayes 4 – Absent -1 Nays 0 - Adopted

RESOLUTION #113-19

On a Motion of Coun Fisher, seconded by Coun Edmunds, 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, absent; Hewitt, Aye; Edmunds, Aye.
Ayes 4 – Absent -1 Nays 0 - Adopted

With no further business, on a Motion of Coun Edmunds, seconded by Coun Fisher, the meeting was adjourned at 8:42 p.m. Carried unanimously.

Spencer, Aye; Fisher, Aye; George, absent; Hewitt, Aye; Edmunds, Aye.
Ayes 4 – Absent -1 Nays 0 - Adopted

Heather Tomes-Fronk Town Clerk