Town of York 2022 Organizational Meeting January 1, 2022 11a.m.

Present: Gerald L. Deming, Supervisor, Council Members: Amos Smith Norman Gates and Jason Swede

Absent: Frank Rose Jr.

Others: Joe McIlroy, Dustin Geiger, Carl Peter, Scott Hulburt, Heather & Davies Nagel

Supervisor Deming opened the Organizational Meeting at 11:01 a.m.

GENERAL

RESOLUTION offered by Mr. Gates and seconded by Mr. Smith to designate the Bank of Castile as the Official Depository of the Town of York. Voted on and approved, Yes-4, No- 0.

RESOLUTION offered by Mr. Swede and seconded by Mr. Gates to designate BBS Accounting LLC of Nunda, New York as the Towns' official accounting firm in addition to bookkeeping and payroll purposes. Voted on and approved, Yes-4, No-0.

RESOLUTION offered by Mr. Smith and seconded by Mr. Swede to designate the Livingston County News as the Official Publication of the Town of York. Voted on and approved, Yes-4, No-0.

RESOLUTION offered by Mr. Gates and seconded by Mr. Smith to authorize the Supervisor to appoint a Clerk to the Supervisor, whose duties are to include Special Improvement Districts. Voted on and approved, Yes-4, No-0.

Supervisor Deming hereby appoints Patricia Barefoot as Clerk to the Supervisor.

RESOLUTION offered by Mr. Gates and seconded by Mr. Swede to authorize the Supervisor to appoint a Deputy Supervisor. Voted on and approved, Yes-4, No-0.

Supervisor Deming hereby appoints Frank Rose Jr. as Deputy Supervisor.

RESOLUTION offered by Mr. Smith and seconded by Mr. Gates authorizing the Town Clerk to create an additional Deputy Town Clerk position, appointing one (1) Deputy Town Clerk, subject to the approval of the Town Board. Voted on and approved, Yes-4, No-0.

I, Christine M. Harris, do hereby appoint Patricia Barefoot as Deputy Town Clerk.

RESOLUTION offered by Mr. Smith and seconded by Mr. Swede to approve the Deputy Town Clerk appointment. Voted on and approved, Yes-4, No-0.

RESOLUTION offered by Mr. Smith and seconded by Mr. Swede to create an additional Assistant Assessor position effective January 1, 2022, to be appointed by the Town Board at a later date, for a period of one year, with the term expiring December 31, 2022. Voted on and approved, Yes-4, No-0.

RESOLUTION offered by Mr. Swede and seconded by Mr. Smith to appoint Christine Harris as Tax Collector. Voted on and approved, Yes- 4, No-0.

RESOLUTION offered by Mr. Gates and seconded by Mr. Smith to appoint Christine Harris as Registrar of Vital Statistics. Voted on and approved, Yes- 4, No- 0.

RESOLUTION offered by Mr. Swede and seconded by Mr. Smith to appoint a Deputy Registrar. Voted on and approved, Yes- 4, No-0.

I, Christine M. Harris, appoint Patricia Barefoot as Deputy Registrar.

RESOLUTION offered by Mr. Gates and seconded by Mr. Swede to approve the Deputy Registrar appointment. Voted on and approved, Yes-4, No-0.

RESOLUTION offered by Mr. Smith and seconded by Mr. Swede to appoint Carl Peter as Zoning/Code Enforcement Officer, term expiring December 31, 2022. Voted on and approved, Yes-4, No-0.

RESOLUTION offered by Mr. Swede and seconded by Mr. Smith for the Supervisor to appoint a Chairman to the Planning Board, term expiring December 31, 2022. Voted on and approved, Yes-4, No-0.

Supervisor Deming hereby appoints Joe McIlroy as Planning Board Chairman.

RESOLUTION offered by Mr. Swede and seconded by Mr. Smith for the Supervisor to appoint a Chairman to the Zoning Board of Appeals, term expiring December 31, 2022. Voted on and approved, Yes- 4, No-0.

Supervisor Deming hereby appoints Dustin Geiger as Chairman of the Zoning Board of Appeals.

RESOLUTION offered by Mr. Gates and seconded by Mr. Smith to appoint Stephen Gates as Town Historian. Voted on and approved, Yes- 4, No-0.

RESOLUTION offered by Mr. Swede and seconded by Mr. Smith to appoint Peter Robinson as York/Leicester Youth Director. Voted on and approved, Yes-4, No-0.

RESOLUTION offered by Mr. Smith and seconded by Mr. Swede to appoint Kimberly Reitz as P/T Justice Clerk. Voted on and approved, Yes-4, No-0.

RESOLUTION offered by Mr. Swede and seconded by Mr. Smith to create two (2) Town Constable positions, for a period of one year, term expiring December 31, 2022 and to appoint the following two people as Town Constables: Mary Mayes and Francis Burger. Voted on and approved, Yes-4, No-0.

RESOLUTION offered by Mr. Swede and seconded by Mr. Smith setting the mileage allowance for Town Officials using their own vehicle on official town business at \$.585 per mile. Voted on and approved, Yes-4, No-0.

RESOLUTION offered by Mr. Smith and seconded by Mr. Swede to approve the following schedule of regular meetings of the York Town Board 2nd Tues of the month at 7:00 pm:

	at the state of th
January	11 th
February	$8^{ m th}$
March	$8^{ m th}$
April	12 th
May	10 th
June	14 th
July	12 th
August	9 th
September	13 th
October	11 th
November	15 th
December	6 th & 29 th (Thurs/Year-end close out mtg 5:00 p.m.
	w/no privileges)

Voted on and approved, Yes- 4, No-0.

RESOLUTION offered by Mr. Smith and seconded by Mr. Gates that pursuant to Section 12 Town Law, all vouchers for claims against the Town of York may be audited, allowed and paid, to include authorization on any prepaid or advance payments of audited claims upon approval by the Town Board. Voted on and approved, Yes-4, No-0.

RESOLUTION offered by Mr. Swede and seconded by Mr. Smith authorizing the Supervisor to open all bids. Voted on and approved, Yes-4, No-0.

HIGHWAY

RESOLUTION offered by Mr. Smith and seconded by Mr. Swede authorizing the Highway Superintendent permission to appoint a Clerk to the Highway Superintendent, subject to the approval of the Town Board. Voted on and approved, Yes-4, No-0.

George Worden Jr., Highway Superintendent appoints Patricia Barefoot as Clerk to the Highway Superintendent.

RESOLUTION offered by Mr. Gates and seconded by Mr. Swede to approve the appointment of Patricia Barefoot to the position of Clerk to the Highway Superintendent. Voted on and approved, Yes-4, No-0.

RESOLUTION offered by Mr. Smith and seconded by Mr. Swede allowing the Highway Superintendent permission to appoint a Deputy Highway Superintendent. Voted on and approved, Yes-4, No-0.

George Worden Jr., Highway Supt., appoints Thomas Wolfe as Deputy Highway Superintendent.

WATER/SEWER

RESOLUTION offered by Mr. Swede and seconded by Mr. Smith to appoint a Supervisor for Water & Sewer Personnel, for a period of one year, term expiring December 31, 2022 Voted on and approved, Yes-4, No-0.

RESOLUTION offered by Mr. Smith and seconded by Mr. Swede to appoint George Worden as the Supervisor of Water & Sewer Personnel. Voted on and approved, Yes-4, No-0.

RESOLUTION offered by Mr. Swede and seconded by Mr. Smith allowing the Supervisor permission to appoint a Deputy Water/Sewer Supt. Voted on and approved, Yes-4, No-0.

Supervisor Deming hereby appoints James Hodges as Deputy Water/Sewer Superintendent.

RESOLUTION offered by Mr. Smith and seconded by Mr. Swede to appoint Christine Harris as York Water District Clerk. Voted on and approved, Yes-4, No-0.

RESOLUTION offered by Mr. Gates and seconded by Mr. Swede to appoint Connie Burger as Water District Billing Clerk. Voted on and approved, Yes-4, No-0.

RESOLUTION offered by Mr. Swede and seconded by Mr. Smith to appoint Christine Harris as Sewer District Clerk. Voted on and approved, Yes-4, No-0.

RESOLUTION offered by Mr. Gates and seconded by Mr. Swede to appoint Connie Burger as Sewer District Billing Clerk. Voted on and approved, Yes-4, No-0.

RESOLUTION offered by Mr. Smith and seconded by Mr. Swede to pay the Water/Sewer District Employees as follows: 50% by the Consolidated Water District and 50% by the Sewer Districts. Voted on and approved, Yes-4, No-0.

SALARIES AND WAGES

RESOLUTION offered by Mr. Smith and seconded by Mr. Swede to approve the following salary and wage schedule for 2022. Voted on, Yes-4, No-0.

Supervisor	10,000.00/year Monthly
Clerk to the Supervisor	19.00/hour Biweekly
Town Clerk/Tax Collector	33,500.00/year Biweekly
Deputy Town Clerk	19.00/hour Biweekly
Registrar of Vital Statistics	1,734.00/year Biweekly
Deputy Registrar	19.00/hour Biweekly
Town Justice, (2)	9,590.00/year Monthly
Justice Clerk	16.00/hour Biweekly
Town Board Members (4)	5,550.00/year Monthly
Highway Superintendent	63,725.00/year Biweekly
Deputy Highway Supt.	Additional 1.00 /hour Biweekly
Clerk to the Highway Supt.	19.00/hour Biweekly
Highway Employee (1)	27.76/hour Biweekly
Highway Employee (1)	26.76/hour Biweekly
Highway Employee (1)	25.44/hour Biweekly
Highway Employee (1)	21.41/hour Biweekly
Highway Shift Differential	.75/hour Biweekly
P/T Employees (HWY)	13.20/hour Biweekly
P/T Snow/Ice Removal	15.00/hour Biweekly
Supervisor/Water & Sewer Personnel	6,755.00/year Biweekly
Deputy W/S Supt	Additional 1.00/hour Biweekly
Water & Sewer Plant Employee (1)	27.76/hour Biweekly
Water Sewer Plant Employee (1)	22.77/hour Biweekly
Water Sewer Plant Employee (1)	21.41/hour Biweekly
Water/Sewer Consultant	15.00/hour Biweekly
Zoning & Code Enforcement Officer	16,543.00/year Biweekly
Senior Recycling Attendant (2)	15.60/hour Biweekly
Recycling Attendant	13.20/hour Biweekly
Assessor	23,539.00/year Biweekly
Assessor Services addressing	2,500.00/year Biweekly
Assessor Re-evaluation Clerk	1,500.00/year Biweekly
Water District Clerk	4,949.00/year Biweekly
Water District Billing Clerk	16.50/hour Biweekly
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Sewer District Clerk 4,949.00/year Biweekly Sewer District Billing Clerk 16.50/hour Biweekly Town Hall Custodian 4,000.00/year Biweekly Town Historian (1) 1,350.00/year Quarterly 13.20/hour Quarterly Town Constable Planning/Zoning Secretary 15.00 hour Quarterly Planning Board Members 35.00/per mtg. Zoning Board of Appeals Members 35.00/per mtg. Board of Assessment Review Members 15.00/hour

Supervisor Deming made the following Committee Appointments:

Public Works: Frank Rose (Chair) required min. 2 mtg/yr

Recycling: Jerry Deming (Chair)

Buildings: Amos Smith (Chair)

Youth: Jason Swede (Chair)

Emergency. Services: Norman Gates (Chair)

Land Preservation &

Alternate Energy Amos Smith (Chair)

Salary & Negotiations: Jerry Deming (Chair) + 1 Board Member

Festival/Town Promotions Jason Swede (Chair)

EMPLOYEE HANDBOOK REVIEW:

RESOLUTION offered by Mr. Gates and seconded by Mr. Smith per NYS Comptroller's Office a recommendation to review the Town of York employee handbook annually for the purpose of ensuring government compliance as well as fostering a positive work environment and employee relations. Upon viewing, voted on and approved, Yes-4, No-0.

JUDICIAL:

RESOLUTION offered by Mr. Smith and seconded by Mr. Swede that the Town Board of York, New York, County of Livingston, hereby consents to the temporary assignment of its justices to preside in other town courts in the Seventh Judicial District as need arises during the year 2022. Voted on and approved, Yes-4, No-0.

RECORDS MANAGEMENT

RESOLUTION offered by Mr. Smith and seconded by Mr. Gates that the Retention and Disposition Schedule for New York Local Government Records (LGS-01) issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for municipal government records, is hereby adopted for use by all Town officers in disposing of municipal government therein, and it is FURTHER RESOLVED that:

- a. The Town Clerk is hereby designated as the Town's Records Management Officer (RMO) and shall direct the Town's Records Management Program;
- b. Only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records after they have met the minimum retention period prescription therein; and,
- c. Only those records will be disposed of that do not have sufficient administrative, fiscal, legal or historical value to merit retention beyond established time periods.

Voted on and approved, Yes-4, No-0.

BOARD APPOINTMENTS FOR JANUARY 1, 2022

RESOLUTION offered by Mr. Swede and seconded by Mr. Smith to offer public advertisement for appointed positions due to upcoming term expirations. (Planning Board, Zoning Board of Appeals, Board of Assessment Review) Voted on and approved, Yes-4, No-0.

POLICY ON PUBLIC ADDRESSING THE BOARD:

RESOLUTION offered by Mr. Smith and seconded by Mr. Gates stating Town Law that it is the Supervisor's responsibility to set the agenda in addition to a meeting policy.

WHEREAS, the privilege must be scheduled in advance through the Town Office by 4pm Friday prior to the scheduled Town Board meeting date, as well as any handouts that will be part of the privileges of the floor, for that upcoming meeting.

WHEREAS, anyone wishing to address the Board will be granted <u>5</u> minutes as long as it corresponds to the item printed on the agenda at hand for which they have requested the privilege to comment. Voted on and approved, Yes-4, No-0.

PROCUREMENT POLICY:

RESOLUTION offered by Mr. Swede and seconded by Mr. Smith to approve the existing Procurement Policy of the Town of York. Voted on and approved, Yes-4, No-0.

STANDARD WORK HOURS

RESOLUTION offered by Mr. Gates and seconded by Mr. Smith to set the standard work hours for each Town of York position for the year 2022 as required by New York State, as follows:

Position	Standard Hours
Clerk to the Supervisor	6
Deputy Town Clerk	6
M.E.O.	8
Town Clerk	6
Water/Sewer Operator	8
Recycling Attendant	6
Laborer Part Time	6
Water District Clerk	6
Clerk Part Time	6
Supervisor	6
Town Board	6
Justice	6
Water/Sewer Operator Director	8
Clerk to the Town Justice	6
Sewer District Clerk	6
Custodian	6
Zoning Office Part Time	6
Assessor	6
Highway Superintendent	8
Historian	6
Recreation Aid	6

Voted on and approved, Yes- 4, No-0.

PETTY CASH AUDIT

The Petty Cash audit will be conducted at the first regular meeting of the year (January 11, 2022)

OTHER

Supervisor Deming commented that there will be several items we will be discussing and taking action on within the first few months of the year. We need to finalize the Battery Storage draft and update the Solar Law. We hope to put out to bid to update the

Comprehensive Plan and finalize the move for the court to be completely downstairs. We also received a \$75,000 grant for a salt storage building, which we will need to prepare specifications in order to bid out.

ADJOURNMENT

RESOLUTION offered by Mr. Smith and seconded by Mr. Gates to adjourn the Organizational Meeting at 11:20 a.m. Voted on and approved, Yes-4, No-0.

Respectfully Submitted, Christine M. Harris, Christine M. Harris, Clerk