

York Town Board Meeting
December 6th, 2022
7:00 pm

Present: Supervisor Gerald Deming, Council Members: Frank Rose Jr. and Norman Gates.

Absent: Jason Swede and Amos Smith

Others: Joe McIlroy, Dustin Geiger, George Worden Jr. (High Supt), Carl Peter (Zoning/Code Officer), Dan Ayers and Kirk Richenberg.

Supervisor Deming opened the Town Board Meeting at 7:00 p.m. and invited Councilman Gates to lead in the Pledge of Allegiance.

MINUTES:

RESOLUTION offered by Mr. Gates and seconded by Mr. Rose to approve the minutes of the November 15th Town Board Meeting. Voted on and approved, Yes-3, No-0.

BILLS:

RESOLUTION offered by Mr. Rose and seconded by Mr. Gates to approve all claims brought before the Board. Voted on and approved, Yes-3, No-0.

- General Fund # 331-365 \$ 15,421.15
- Consolidated Water/Sewer # 279-297 \$ 20,558.94
- Highway Fund # 192-208 \$ 54,404.91

PRIVILEGES OF THE FLOOR:

1)Kirk Richenberg:

Mr. Richenberg asked to speak with the Board this evening regarding Highway & Water district questions:

Q- What is the status of the Salt Storage?

Supervisor Deming replied that no additional discussions had taken place and we have not contracted with another engineering firm. Both Supervisor Deming and Supt. Worden remarked that it will be spring when it gets underway and that the grant funding amount allotted was fixed. (\$75,000)

Q-At some point it was discussed that Highway and Water would be putting in the Piffard water line...what is the status?

Mr. Worden explained that we are waiting on pipe and by the looks of things that too will be happening in the Spring. Supt Worden also mentioned that the price is locked in as well.

Q-Mr. Richenberg stated that at budget time there was talk of needing loader tires.

Mr. Worden replied that he feels we will make it through with what we have, they are about 40%.

Supervisor Deming asked Mr. Worden if there was a need for new tires and Mr. Worden said no.

Mr. Richenberg stated then it's not an issue.

Q- Mr. Richenberg asked the Supervisor if there was any movement of the Comp Plan?

Supervisor Deming stated yes, we just received an email today from the State as when we are going to be hiring a consultant.

Q- Mr. Richenberg asked if we still anticipate \$60K coming?

Supervisor Deming said the RFP can go over \$60,000, if so, it then comes out of our pocket (Town of York). Angela Ellis from Liv. Co Planning feels that we should be able to complete the plan for that amount as we already have a current plan and not starting from the beginning.

HIGHWAY REPORT:

Mr. Worden reported the following for the Highway Department:

- Replaced street signs
- Maintaining Equipment
- Plow & salting as needed

WATER/SEWER REPORT:

Mr. Worden reported the following for the Water & Sewer Department:

- Reading meters now
- Monitoring water down at the corner of MacIntyre Road. We know chlorine is low and going to reach out to engineers to get more chlorine movement in the area. With new customers coming on to the line, we are hoping this will help the situation but for now we will continue to monitor and sample.
- Carmen Electric finished doing electrical work on the pump stations.

OLD BUSINESS: None

NEW BUSINESS:

1)Planning/ZBA Appointments:

a-ZBA has 2 applicants who are current members and wish to be considered:
Scott Hulburt and Dustin Geiger.

b-Planning Board has 1 vacancy and 2 applicants, Chris Wall and Dan Ayers.
Planning Board Chair Joe McIlroy and Councilman Rose will meet with each applicant
prior to December 29th close out meeting.

2)Proposed 2023 Board Meeting schedule:

Supervisor Deming stated that the Board was given a copy of the proposed 2023
meeting schedule and asked them to please review for any conflicting dates. If there are
no issues, we will be able to approve at Organizational meeting.

3)2023 Organizational Meeting:

Supervisor Deming let the group know that the 2023 Organizational Meeting will be on
Tuesday January 3rd, 2023 at 5pm at the Town Hall.

4)2022 Year end meeting:

The Supervisor reminded the Board that the Town's final year end close out meeting will
be on Thursday, December 29th, 2022 at 5pm. (No privileges of the floor will be granted
for this meeting)

OTHER:

NYCLASS:

Supervisor Deming mentioned that we have been working with NYCLASS for
investment purposes and will be reaching out to our bank, Tompkins to assist with
moving funds.

Mr. Richenberg asked if the Supervisor had any idea as to how much was being
transferred. Supervisor Deming stated that our accounting firm advised him and
believes \$1.3m is a comfortable amount but Supervisor Deming has not yet decided and
is unsure if he will move that much.

ADJOURNMENT:

RESOLUTION offered by Mr. Rose and seconded by Mr. Gates to adjourn the Town
Board Meeting until December 29th, 2022 Voted on and approved, Yes-3, No-0.

Town Board meeting closed at 7:11 p.m.

Respectfully Submitted,
Patricia A. Barefoot
Patricia Barefoot, Dep. Town Clerk