

York Town Board Meeting
November 18, 2010

Present: Supervisor Gerald Deming, Council Members: Lynn Parnell, Norman Gates,
David Deuel and Frank Rose Jr.

Absent: None

Others: George Worden Jr. (Highway Supt.) and Ronald Cicoria (Town Attorney)

Supervisor Deming opened the Town Board Meeting at 7:32 p.m. with the pledge to the flag.

MINUTES

RESOLUTION offered by Mr. Gates and seconded by Mrs. Parnell to approve the minutes of the November 4th Town Board Meeting. Voted on and approved, Yes-5, No-0.

HIGHWAY

1) Roadwork:

Mr. Worden informed the Board that the Highway Department has been wedging throughout the township, focusing now on the Casey Road and Morrow Lane areas.

2) Brush pickup:

Mr. Worden stated the Highway began the brush cleanup on Monday and continued through Tuesday the 16th. Mr. Worden commented many residents took full advantage of the brush and leaf pickup.

3) Maintenance:

Mr. Worden stated that the trucks have been inspected and are ready for the winter weather.

He added some of the employees have used up their vacation time the last few weeks, before the end of the year rolls around.

WATER/SEWER

1) Employee status:

Mr. Worden informed the Board that he recently spoke with Roger McCracken to get an update on his injury status. Mr. McCracken's cast has been removed and his next scheduled doctor's appointment is November 29th, hopefully he will get clearance at that time.

2) Seminar:

Mr. Worden stated he and the entire Water Department will be attending a class on December 2nd at Hampton's Corners, specializing in chlorination issues and discussing chlorine analyzers.

Mr. Worden added this class will be especially beneficial to us going forward trying to resolve existing issues, and what we learn we will share with the Livingston County Health Department in order to determine what they will and won't accept from the Town of York.

3) Water leak:

Mr. Worden informed the Board of a water break that occurred Tuesday morning on Craig Road. The leak was actually found by Larry Smith of Lawnel Farms, and once we were made aware of it, the department was able to proceed with the correction. The 2 inch line on Craig Road supplying the York Sportsman's Club and Lawnel Farms incurred a problem with the tapping saddle. The pressure blew a rubber gasket, thus causing the leak. Overall everything went smoothly and the residents were very understanding.

7:40 P.M.

RESOLUTION offered by Mr. Gates and seconded by Mr. Rose to enter into Executive Session to discuss a personnel matter, to include with the Town Board, the Town Attorney, Mr. Cicoria and Town Clerk, Mrs. Harris. Voted on and approved, Yes-5, No-0.

7:56 P.M.

RESOLUTION offered by Mr. Gates and seconded by Mr. Deuel to end Executive Session. Voted on and approved, Yes-5, No-0.

Supervisor Deming reported no action was taken in Executive Session.

OLD BUSINESS

1) Local Law #2 of 2010:

Town Clerk, Mrs. Harris informed the Board due to the fact that the Livingston County News did not publish our notice of Public Hearing to introduce Local Law #2 of 2010, we will not be able to proceed with the hearing this evening and must reschedule it.

RESOLUTION offered by Mr. Gates and seconded by Mr. Rose to schedule a Public Hearing for **Thursday, December 2nd, 2010 at 7:00 p.m.** to introduce and consider adoption of Local Law #2 of 2010 entitled, "Dog Control Law of the Town of York". Voted on and approved, Yes-5, No-0.

2) Tribute:

The Board further discussed ideas regarding a tribute to Bruce MacIntyre, as previously addressed at the November 4th meeting. Several suggestions were made, one in particular which was the possibility of planting a tree at the Fowlerville Square with a plaque in close proximity outlining Mr. MacIntyre's achievements. A comment was made to perhaps join with the Fire Department to pay tribute together, which the Board

agreed would be a nice gesture, but wanted to do something on our own. The Board stated we will continue to discuss and review ideas.

3) Court update:

Councilman Deuel reported he met with Court Clerk, Mrs. Geary and Judges, Purtell and Porter on Monday evening to review with them the priorities for future expansion of the court. Mr. Deuel asked the Board as to what extent are we expanding the hall for offices. Will we be using the entire space for a court office and other purposes, or will we have a smaller space to work with and continue to rent the remainder of the hall. Councilman Deuel expressed the need for more precise direction before following through with an Architect, we have many options to contend with.

Supervisor Deming commented he has been conflicted on whether or not to use the hall completely for office purposes or some expansion, with the continuation of building rentals. Mr. Deming asked Councilman Deuel to contact Jon Norris of Clark Patterson Lee to schedule a meeting with him to review what our thoughts are and perhaps his possible suggestions with the main hall and stage area space. Councilman Deuel stated he will call Mr. Norris to set a date and time and notify Supervisor Deming and Councilman Gates when it has been confirmed.

4) Town Hall rentals:

The Town Board discussed once again policy for renting of the Town Hall. Over the years we have continued to have issues with organizations securing dates over the weekends at no charge, and having to turn away potential paying customers. The Board does not see problems with non-profit groups such as churches, but other organizations should at least be required to put a deposit down in order to use the facility. The Board agreed once we have a better idea of what direction we wish to proceed with in future expansion we will then have additional regulations in the rental agreement.

5) Right to Farm signs:

Councilman Deuel informed the Board that the Farmland Preservation Committee met recently to discuss placement of the Right to Farm community signs throughout the Town of York. Mr. Deuel commented we have several locations in mind where to place the signs once they have been constructed. The signs will be made of metal and the colors will be green and white. The Board discussed at a previous meeting the possibility of placing a sign in the entrance to the Town Clerk's office as well, which Mr. Deuel stated he will discuss further with Town Clerk, Mrs. Harris within the next week .

NEW BUSINESS

1) B.O.A.R :

Supervisor Deming reported that we received five (5) letters of interest for the vacancy position on the Board of Assessment Review. The five applicants are as follows:

- Edwin Mycek (Retsof Road)
- Andrew Alberlan (Telephone Road)
- David Bailor (Cowan Road)
- Dwayne Dougal (Dow Road)
- Joseph Graves (Telephone Road)

The Board discussed the need to meet and interview the applicants and suggested that current member William Korth be included in the process. Supervisor Deming and Council Member Parnell will be the representatives from the Town Board making up the interview committee. Mr. Deming stated once he is able to confirm Mr. Korth's availability he will then schedule the interviews.

2) Dow Road speed limit reduction:

RESOLUTION offered by Mr. Gates and seconded by Mr. Rose authorizing Highway Superintendent, Mr. Worden permission to coordinate with the Livingston County Highway Department for preparation and posting of 45 mph speed limit signs on Dow Road, a Town Road, between Route 36 and Federal Road, which is a distance of 1.6+ miles. Voted on and approved, Yes-5, No-0.

3) Historical Society:

Supervisor Deming informed the Board of the upcoming York Historical Society's annual Holiday celebration. The event will be held on Wednesday, December 1st at the Hillcrest Estate. Social time begins at 6p.m., with dinner to follow at 7 p.m.

OTHER

1) CSEA:

Supervisor Deming stated the County finally settled on a contract with CSEA. They have a 3 year contract, at a 1.25% increase. Existing employees will be paying more in co-pays and new employees must pay 30% of their hospitalization.

BILLS

RESOLUTION offered by Mr. Gates and seconded by Mr. Deuel to approve all claims brought before the Board. Voted on and approved, Yes-5, No-0.

Sewer Districts	# 182-184	\$ 344.36
Consolidated Water	# 235-240	\$ 2,180.24
General Fund Claim	# 382-393	\$ 13,563.26
Highway Fund Claim	# 173-177	\$ 2,263.41

ADJOURNMENT

RESOLUTION offered by Mr. Gates and seconded by Mr. Rose to adjourn the Town Board Meeting until December 2nd. Voted on and approved, Yes-5, No-0.

Town Board Meeting closed at 8:55 p.m.

Respectfully Submitted,

Christine M. Harris, Clerk