

York Town Board Meeting
December 29, 2011

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

Absent: None

Others: George Worden Jr. (Highway Supt.) and Roger McCracken (Water & Sewer Op.)

Supervisor Deming opened the Town Board Meeting at 7:30 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 December 8th Town Board Meeting. Voted on and approved, Yes-5, No-0.

HIGHWAY

1) Maintenance:

Highway Superintendent, Mr. Worden commented we had minimal snow fall last week, only using a small amount of salt. Due to the fact the weather conditions have been so favorable, the men have been busy working in the garage area.

Mr. Worden stated we have contracted to receive 1600 ton of salt from American Rock, which we will certainly use, but we will also use up what we have in stock from the desalinization plant in Cuylerville.

WATER/SEWER

1) Virginia Avenue:

Mr. McCracken reported we have most of the residences on Virginia Avenue connected to the new main and will be disconnecting/cutting the old line shortly.

2) Water leak:

Mr. McCracken stated the Water Department was made aware of a major water leak at the James & Barbara Prise residence on Chandler Road (previously: Westerly Manor), while reading meters for the January cycle. Mr. McCracken stated the read showed 4.2 million gallons, which reflects a charge in the neighborhood of \$ 19,000.00. The leak occurred after the meter which is the homeowner's responsibility. The Board briefly discussed the fact that the Town no longer has a water adjustment policy in place, but asked Mr. McCracken and Mr. Worden to obtain further details on the subject in order to revisit the matter the first meeting in January.

3) Meter reading equipment:

Mr. McCracken reported he spoke with a Sensus representative recently about conducting a demonstration of the meter equipment for the Water Department and Town Board members. We will be scheduling the presentation after the first of the year.

Councilman Gates commented at the December 8th meeting it was referenced that some meters are located in difficult areas, and he feels if our department is unable to get to the

meter freely, it should be the homeowner's responsibility to pay for a meter pit. The Water District customers should not have to incur any additional expense, at the hands of a select few.

Mr. McCracken stated he will notify the Board when the demonstration will take place.

NEW BUSINESS

1) Livingston Co. Agreement:

RESOLUTION offered by Mr. Deuel and seconded by Mr. Rose extending the current Intermunicipal Agreement with the Livingston County Highway Department for machinery, tools, equipment and service sharing for one year, expiring December 31, 2012. Voted on and approved, Yes-5, No-0.

2) Davis letter:

Supervisor Deming stated in the Town Board correspondence folder this evening is a letter prepared by Zoning & Code Officer, Carl Peter addressed to James and Soonkyu Davis. Mr. & Mrs. Davis own property located at 2601 Genesee Street and recently inquired as to why it is classified as a two-family residence. Clerk Harris and Mr. Peter explained to Mr. Davis when they purchased the home many years ago the zoning classification was already in place, and if he wished to revert back to a single family residence he may do so, but will have to be inspected by Mr. Peter for verification.

Mr. Deming reported Mr. Peter's letter stated he recently inspected the residence and did determine it to be a one-family home, and all future Town records will reflect the change, effective March 1, 2012.

3) Planning Board Appointments:

Councilwoman Parnell stated interviews were conducted for positions on the York Planning Board.

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Gates to appoint Heather Grant and David Russo as permanent members to the York Planning Board, terms expiring December 31, 2016 and to appoint Michael VanGelder as Alternate #2, term to expire December 31, 2014. Voted on and approved, Yes-5, No-0.

4) Organizational Meeting:

RESOLUTION offered by Mr. Gates and seconded by Mr. Deuel to schedule the 2012 Organizational Meeting for Monday, January 2nd at 10:00 a.m. Voted on and approved, Yes-5, No-0.

TRANSFERS

RESOLUTION offered by Mr. Gates and seconded by Mr. Rose to approve the following year end transfers:

GENERAL FUND – TOWNWIDE

Transfer From:	A1620.4	Buildings Contractual	\$	<u>31,266.00</u>
			TOTAL	\$ <u>31,266.00</u>

Transfer To:	A1355.1A	Assessor Clerk Services	\$	174.00
	A1410.1A	Deputy Town Clerk Services	\$	329.00
	A1610.4	Refund of Town Hall Deposit	\$	1,211.00
	A1460.4	Records Management Contractual	\$	90.00
	A1620.2	Buildings Equipment	\$	24,158.00
	A1950.4	Taxes & Assessment on Property	\$	1,254.00
	A1990.4	Contingency	\$	1.00
	A5010.1A	Highway Supt. Medical Reimb	\$	500.00
	A7550.4	Celebrations Contractual	\$	469.00
	A8010.1	Zoning Clerk Services	\$	12.00
	A8010.4	Zoning Contractual	\$	1,339.00
	A8160.1	Refuse Services	\$	150.00
	A8160.4	Refuse Contractual	\$	<u>1,579.00</u>
			TOTAL	\$ <u>31,266.00</u>

HIGHWAY FUND – TOWNWIDE

Transfer From:	DA5110.4	General Repairs Contractual	\$	55,500.00
	DA5112.1	Improvements Services	\$	2,000.00
	DA5112.2	Improvements Contractual	\$	32,000.00
	DA5130.1	Machinery Services	\$	4,500.00
	DA5130.2	Machinery Equipment	\$	17,200.00
	DA5140.1	Misc Brush/Weed Services	\$	6,960.00
	DA5140.4	Misc Brush/Weed Contractual	\$	1,000.00
	DA5142.1	Snow/Ice Removal Services	\$	7,800.00
	DA9005.8	Employee Benefits – Holiday	\$	2,000.00
	DA9006.8	Employee Benefits - Vacation	\$	2,200.00
	DA9008.8	Employee Benefits – Bereavement	\$	1,500.00
	DA9060.8	Hospital & Medical Ins	\$	9,800.00
		Unanticipated Revenue		
	DA2302	Snow/Ice Removal	\$	5,800.00
	DA2770	Miscellaneous	\$	136,200.00
	DA3501	Chips	\$	13,000.00
	DAUB	Unexpended Balance	\$	<u>26,000.00</u>
			TOTAL	\$ <u>323,460.00</u>

Transfer To:	DA5110.1	General Repairs Services	\$	14,270.00
	DA5110.4A	Cemetery Contractual	\$	1,940.00
	DA5110.4B	General Repairs Contr-School	\$	168,195.00

DA5130.4	Machinery Contractual	\$	74,393.00
DA5130.4	Miscellaneous	\$	300.00
DA5142.4	Snow Removal Contractual	\$	52,670.00
DA9007.8	Employee Benefits – Sick	\$	8,202.00
DA9030.8	Social Security	\$	659.00
DA9050.8	Unemployment Insurance	\$	2,206.00
DA9060.8A	Medical Reimb	\$	625.00
	TOTAL	\$	<u><u>323,460.00</u></u>

CONSOLIDATED WATER DISTRICT

Transfer From:	SW8340.2	Trans & Distr Equipment	\$	6,300.00
	SW8340.4	Trans & Distr Contractual	\$	33,800.00
		Unanticipated Revenue		
	SW2140.6	Metered Sales	\$	<u>41,567.00</u>
	TOTAL		\$	<u><u>81,667.00</u></u>

Transfer To:	SW1670.4	Central Printing Contractual	\$	174.00
	SW1680.4	Data Processing Contractual	\$	136.00
	SW1950.4	Tax & Assessments on Property	\$	375.00
	SW8310.1	Admin Pers. Services	\$	1,000.00
	SW8310.1B	Admin Pers. Services Billing Clerk	\$	176.00
	SW8310.4	Admin Contractual	\$	23,412.00
	SW8320.4	Source of Supply Contractual	\$	49,678.00
	SW8340.1	Trans. & Distr. Services	\$	4,216.00
	SW8340.1A	Medical Reimb (Hodges)	\$	<u>2,500.00</u>
	TOTAL		\$	<u><u>81,667.00</u></u>

RETSEW SEWER DISTRICT

Transfer From:	SS8120.4	Sewage Coll System Contractual	\$	<u>1,092.00</u>
	TOTAL		\$	<u><u>1,092.00</u></u>

Transfer To:	SS8110.1	Admin Pers Service	\$	140.00
	SS8110.1A	Admin Pers Clerk Service	\$	16.00
	SS8130.1	Sewage Treatment & Disp Service	\$	<u>936.00</u>
	TOTAL		\$	<u><u>1,092.00</u></u>

SEWER DISTRICT #1

Unanticipated Revenue

Transfer From:	SS1-8130.4	Sewage Treat. & Disp Contractual	\$	<u>11,644.00</u>
		TOTAL	\$	<u>11,644.00</u>

Transfer To:	SS1-8110.1	Admin Pers Service	\$	720.00
	SS1-8110.1B	Admin Pers Service Billing	\$	118.00
	SS1-8120.4	Sewage Coll System Contractual	\$	6,301.00
	SS1-8130.1	Sewage Treatment & Disp Service	\$	2,705.00
	SS1-8130.1A	Medical Reimb (Hodges)	\$	<u>1,800.00</u>
		TOTAL	\$	<u>11,644.00</u>

SEWER DISTRICT #2

Transfer From:	SS2-8110.1B	Admin Pers Service – Billing	\$	16.00
	SS2-8110.4	Admin Contractual	\$	390.00
	SS2-8120.2	Sewage Coll System Equipment	\$	1,000.00
	SS2-8130.2	Sewage Treatment & Disp Equip	\$	860.00
	SS2-9030.8	Social Security	\$	335.00
	SS2-9055.8	Disability Ins	\$	24.00
	SS2-9060.8	Hospital & Medical Ins	\$	227.00
		Unanticipated Revenue		
	SS2-2120A	Relevied Sewer Bills	\$	<u>1,267.00</u>
		TOTAL	\$	<u>4,119.00</u>

Transfer To:	SS2-8110.1	Admin Pers Service	\$	140.00
	SS2-8120.4	Sewage Coll System Contractual	\$	2,464.00
	SS2-8130.1	Sewage Treat & Disp Service	\$	936.00
	SS2-8130.1A	Mecical Reimb (Hodges)	\$	350.00
	SS2-8130.4	Sewage Treat & Disp Contr	\$	<u>229.00</u>
		TOTAL	\$	<u>4,119.00</u>

Voted on and approved, Yes-5, No-0.

BILLS

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

General Fund Claim	# 382-402	\$ 14,130.61
Joint Water & Sewer	# 337-353	\$ 44,035.87
Street Lights	# 12	\$ 1,856.67
Highway Fund Claim	# 256-271	\$ 6,532.57

2012: General Fund Claim

1

\$ 891.00

ADJOURNMENT

RESOLUTION offered by Mr. Gates and seconded by Mrs. Parnell to adjourn the Town Board Meeting until January 2nd, 2012 Organizational Meeting. Voted on and approved, Yes-5, No-0.

Town Board Meeting closed at 9:05 p.m.

Respectfully Submitted,

Christine M. Harris, Clerk