

York Town Board Meeting
July 26, 2012

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

Absent: None

Others: William Korth, Benjamin Nardi, Roger McCracken (Water and Sewer Operator), George Worden Jr. (Highway Superintendent) and Carl Peter (Zoning/Code Enforcement Officer)

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 Mr. Deuel to approve the minutes of the July 12th Town Board Meeting. Voted on and approved, Yes-5, No-0.

PRIVILEGES OF THE FLOOR

1) Benjamin Nardi:

Mr. Nardi wished to speak with the Board this evening to explain the recent water situation at the corner of Batzing and Casey Road. Mr. Nardi stated he is aware that the Board discussed the issue at their July 12th meeting pertaining to him tapping into the fire hydrant. He stated he obtained 750 gallons from that hydrant and was not aware that he did not have permission to do so, since he works for a landscape company that has permits from Monroe County Water Authority and thought it applied here as well. Mr. Nardi added the permit they pay is a yearly \$100.00 user fee and allows them to obtain as much water as they need. Supervisor Deming stated the existing contract his company has in Monroe County does not apply in Livingston County or specifically our township. Water Operator Mr. McCracken stated due to the usage, the department was instructed by the County Health Department to flush the line in the area to rid any possible contamination and Mr. Nardi was given a bill for what he obtained plus flushing usage, totaling \$868.01, which was the out of district rate.

Mr. Nardi stated when the Town became aware of the matter he wished Mr. Worden had come to him directly with the issue rather than contacting the Sheriff's Department. Supervisor Deming replied until we could verify who was responsible for tapping into the hydrant, he had no way of knowing whom to contact.

Bill Korth, neighbor of Mr. Nardi spoke to the Board on Mr. Nardi's character. Mr. Korth stated Mr. Nardi has been a very good, hard working neighbor and

would hate to see further issues when lack of communication seemed to be the case here. Mr. Korth added a while back he notified Mr. Worden about a tree at his property in the right of way, needing to be taken down. Mr. Worden stated we would remove it, but would have to wait until other projects were completed. Mr. Korth stated Mr. Nardi ended up removing the tree and (using the wood himself) ultimately saving the Town time and money, according to Mr. Worden. Mr. Korth commented that should account for something. Mr. Deming asked Mr. Nardi when his scheduled court date is. Mr. Nardi replied August 13th.

Supervisor Deming thanked both gentlemen for attending tonight's meeting and stated the issue will be discussed further, later in the evening once Mr. Worden arrives.

HIGHWAY

1) Simpson Road:

Highway Superintendent, Mr. Worden stated our department has been working with the County on the Simpson Road bridge. The bridge should be open sometime next week if all goes well.

Mr. Worden commented in addition to Simpson Road, we have several more road work projects ahead, but are doing the best they can.

2) Paula Leone Request:

Supervisor Deming asked Mr. Worden if he had contacted Ms. Leone regarding the driveway repairs needed at her residence on Retsof Ave. Mr. Worden stated he had telephoned her and explained the work will be completed within the next two weeks.

3) Mowing Tractor:

Mr. Worden informed the Board of the need to replace one of the mowing tractors (New Holland TS100). The operators are having difficulty shifting because of the age and wear on the machine. Supervisor Deming asked if we were to purchase a new one, what the cost would be. Mr. Worden replied roughly \$80-100,000.00. The Board asked if it was possible to lease, rather than buy, which Mr. Worden stated it was. Mr. Worden stated if we were to buy a new one through John Deere, we could trade up for a newer model every two years, keeping the maximum value. Supervisor Deming asked Mr. Worden to obtain pricing on all models and submit on his 2013 budget worksheets.

4) Dump Truck:

Mr. Worden updated the Board on the status of the 1994 dump truck (10-wheeler) at the Highway Department. Currently we have not been using the truck due to a cracked frame, and wondered if we should scrap it for metal purposes or sell it. Supervisor Deming expressed concern regarding the frame issue and suggested scrapping the truck. Mr. Worden commented the last time he inquired as to the value if we decided to scrap the metal, it was \$150.00 per ton. If the Board decides to go that route rather than bid it out, we would remove the motor at that time. The Board discussed whether to scrap for metal or bid out the truck and felt both ways are options to consider.

RESOLUTION offered by Mr. Gates and seconded by Mr. Deuel authorizing Highway Superintendent, Mr. Worden permission to sell the 1994 LN 9000 Ford Dump Truck and/or scrap the truck once the value of the metal has been determined. Voted on and approved, Yes-5, No-0.

5) Auction bill:

Mr. Worden stated he spoke with a representative from Teitsworth Auctions regarding the drag box and tamper we purchased. Currently they have not received payment for the items and asked the status. Mr. Deming stated if we have not received a bill on the items, that's what the delay has been and once we receive a bill (\$1,500.00) payment will certainly be made. Mr. Worden will speak with Mrs. Barefoot on the matter.

WATER/SEWER

1) Projects:

Mr. McCracken reported that a water break occurred today at the Fowlerville Road bridge. The Water Department was on site the majority of the day, and water was restored at the 3:00 range.

Mr. McCracken also stated roughly 1500 feet of pipe has been installed at the River Road project. Other projects have had to be handled, which has slowed this process.

Mr. McCracken informed the Board periodically the old meter in Geneseo is checked and verified for accuracy. After recent review, the report reflects our meter is still at 99.5% accuracy.

2) Pickup Truck:

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Rose authorizing Water/Sewer Operator, Roger McCracken permission to rebid for (1) New 2013 1/2 ton, regular cab, 4 wheel drive pickup truck. Bid opening to be Tuesday, August 21st at 2:00 p.m. Voted on and approved, Yes-5, No-0.

3) Pump Station bill:

Mr. Deming reported that Supervisor's Clerk, Mrs. Barefoot questioned a recent electric bill from National Grid, for the Flats Road pump station. Mrs. Barefoot conveyed that this station's total increased \$560.00 more than last month and wondered if a problem had occurred. Mr. McCracken stated no issues have taken place, but due to the extreme heat recently, more usage is occurring.

* Mrs. Barefoot also submitted a bill from Cummins Northeast in the amount of \$197.51, and asked if the Board wished to pay it this evening. After review, the Board and Mr. McCracken agreed that it should be added in with the other claims.

OLD BUSINESS

1) Public Hearing discussion:

Councilman Deuel stated he felt the Public Hearing went very well and the comments productive. Mr. Deuel suggested that the Board members review the DEC’s report when able because it has a great deal of information we can use to our benefit. The report reflects a tremendous amount of time and effort spent on the topic of fracking.

NEW BUSINESS

1) Assessor’s Computer request:

Supervisor Deming stated he recently spoke with Assessor, Anne Sapienza about a request. Mrs. Sapienza informed him now that all required programs are online, she doesn’t need the laptop she currently has and asked that the Board consider allowing her to purchase a desktop computer in the amount of \$1,068.60. Council Member Parnell stated a few years ago Mrs. Sapienza expressed the need for the laptop, and now wishes to change back and does not fully understand why because the laptop should certainly be able to accommodate her needs, and it is only a few years old. Councilman Deuel agreed, the laptop was purchased at the request of Mrs. Sapienza to assist with her field work and allow her access to her other towns’ information if not in the area.

Supervisor Deming stated we will table this discussion until he has the opportunity to speak with Mrs. Sapienza about the purchase and perhaps her desire to meet with the Board directly for clarification.

2) Budget estimates:

Mr. Deming reported the 2013 budget estimate worksheets have been dispersed to the department heads. Completed forms must be returned by August 20th.

3) Water Tap Application:

a- 2955 Chandler Road:

RESOLUTION offered by Mr. Gates and seconded by Mr. Rose to approve the Water Tap Application submitted by Charles “Cal” Hasler, for property located at 2955 Chandler Road in the amount of \$ 1,500.00. Voted on and approved, Yes-5, No-0.

4) Transfers:

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Deuel to approve the following transfers:

GENERAL FUND- TOWNWIDE

Transfer From:	A1620.4	Bldgs. Contractual	\$ <u>6,529.00</u>
		TOTAL:	\$ <u>6,529.00</u>

Transfer To:	A1010.4	Town Board Contractual	\$	50.00
	A1620.2	Bldgs. Equipment	\$	<u>6,529.00</u>
		TOTAL:	\$	6,579.00

HIGHWAY FUND- TOWNWIDE

Transfer From:	DA5110.4	Gen. Repairs Contractual	\$	24,121.00
	DA9006.8	Emply. Benefits- Vacation	\$	5,000.00
	DA9008.8	Emply. Benefits-Bereavement		
	DA9060.8	Hosp. & Medical Insurance	\$	<u>10,000.00</u>
		TOTAL:	\$	39,121.00

Transfer To:	DA5130.2	Machinery Equipment	\$	38,403.00
	DA5142.1A	Snow Removal Med Reimb.	\$	243.00
	DA9008.8	Bereavement	\$	269.00
	DA9050.8	Unemployment Insurance	\$	<u>206.00</u>
		TOTAL:	\$	39,121.00

CONSOLIDATED WATER DISTRICT

Transfer From:	SW8320.4	Source of Supply Contractual	\$	200,000.00
	SW8340.2	Trans & Distr Equipment	\$	<u>40,000.00</u>
		TOTAL:	\$	240,000.00

Transfer To:	SW8340.4	Trans & Distr. Contractual	\$	<u>240,000.00</u>
		TOTAL:	\$	240,000.00

RETSOF SEWER DISTRICT

Transfer From:	SS8120.4	Sewage Coll. System Contract.	\$	631.00
		TOTAL	\$	<u>631.00</u>

Transfer To:	SS8110.4	Admin. Contractual	\$	630.00
	SS9010.8	State Retirement	\$	<u>1.00</u>
		TOTAL:	\$	631.00

SEWER DISTRICT #1

Unanticipated Revenue

Transfer From: SS1-8130.4	Sewage Treat. & Disp. Contract.	\$	2,331.00
	TOTAL:	\$	<u>2,331.00</u>

Transfer To:	SS1-8110.4	Admin Pers Serv. Contractual	\$	2,280.00
	SS1-8130.1A	Medical Reimb. (Hodges)	\$	50.00
	SS1-9010.8	State Retirement	\$	<u>1.00</u>
	TOTAL:	\$	2,331.00	

SEWER DISTRICT #2

Transfer From: SS2-8120.4	Sewage Coll. System Contract.	\$	<u>418.00</u>
	TOTAL:	\$	418.00

Transfer To:	SS2-8110.4	Admin Pers Serv. Contractual	\$	417.00
	SS2-9010.8	State Retirement	\$	<u>1.00</u>
	TOTAL:	\$	418.00	

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

8:10 P.M.

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Rose to enter into Executive Session to discuss a Legal issue and a Personnel matter, to include: Town Board, Highway Superintendent, Town Clerk and Water Operator. Voted on and approved, Yes-5, No-0.

9:23 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.

OTHER

1) Hurricane Technologies:

Supervisor Deming informed the Board of an invitation received from Hurricane Technologies, celebrating their 10 year anniversary in business. The date for the party is Monday, August 20th from 5:30- 8:30 p.m. at the Radisson

Hotel in Rochester. All Town Board Members and office staff are invited to attend and anyone interested must RSVP by Friday, August 10th.

BILLS

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

General Fund Claim	# 208-218	\$ 7,790.42
Joint Water & Sewer	# 199-208	\$ 6,668.58
Youth Fund Claim	# 15	\$ 80.00
Highway Fund Claim	# 143-150	\$ 57,113.18

ADJOURNMENT

RESOLUTION offered by Mr. Gates and seconded by Mrs. Parnell to adjourn the Town Board Meeting until August 9th. Voted on and approved, Yes-5, No-0.

Town Board Meeting closed at 9:25 p.m.

Respectfully Submitted,

Christine M. Harris, Clerk