

York Town Board Meeting
December 27, 2012

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

Absent: Frank Rose Jr.

Others: George Worden Jr. (Highway Superintendent), Patricia Gardner, Roger
McCracken (Water and Sewer Operator)

Supervisor Deming opened the Town Board Meeting at 7:33 p.m. with the
Pledge of Allegiance.

MINUTES

RESOLUTION offered by Mr. Gates and seconded by Mrs. Parnell to approve the
minutes of the December 13th Town Board Meeting. Voted on and approved, Yes-
4, No-0.

7:34 p.m. - Councilman Rose arrived at this time.

HIGHWAY

Highway Superintendent, Mr. Worden reported the Highway Department
handled the last two snow events smoothly. Unfortunately due to the weight of
the snow numerous mailboxes were affected, some by the snow itself and others
by the wing of the plow. Mr. Worden stated he apologizes to all who have been
inconvenienced, but commented it does happen with the large amounts of snow
fall.

Mr. Worden reported to date we have used 200 ton of salt.

Mr. Worden informed the Board that the 1997 excavator has been receiving
attention in our shop recently. He estimates repairs (bad wheel barring and
seals) to run approximately \$5,000.00. The excavator has logged 6,000 hours,
and this setback has been the first serious issue to it since purchase.

Mr. Worden stated he and the office staff have received several calls pertaining
to the plows filling in the ends of driveways. Mr. Worden again commented on
the unfortunate aspect of snow fall, but stated we can not help that matter when
road maintenance/safety is the main issue. Mr. Worden added currently we use
right side plows, so rotation of the wing itself is not an option.

Councilman Deuel asked Mr. Worden if he has received any word on whether
or not we would be able to get our State routes back. Mr. Worden and Supervisor
Deming replied the only way to get the State roads back is if another town was

ready to relinquish, otherwise it will be next to impossible. Mr. Worden added he will continue to inquire.

WATER/SEWER

Mr. McCracken reported we lack only 5 alarms for our sewer lift stations. The majority of the stations have been equipped with alarms, but still need to purchase the remainder. Mr. McCracken commented the additions will not take place until after the first of the year.

Mr. McCracken stated two existing generators for stations will be requiring maintenance. The station near York Creek will cost roughly \$1,100.00 for parts and Pete Scondras will be assisting with it. The station near York Central School will need a new circuit board for the generator, which will run us \$ 675.00 to replace. Mr. McCracken commented we will also be replacing the recirculating pump at the treatment plant, which will be a costly expense, \$ 2,730.00.

When Mr. Morsch returns to the area he will need to chlorinate which will then require him to sample for two days. If samples are approved then he is able to connect the temporary line and we can proceed with the new line from VanGelder's Automotive to the Gargan residence on Rt. 63. Mr. McCracken stated Mr. Morsch will conduct basic restoration thereafter, with the intention of complete and final restoration in the spring.

OLD BUSINESS

1) Federal Road:

Supervisor Deming reported Zoning Officer, Carl Peter contacted Dominion Resources after December 13th meeting lighting discussion. Lighting on the property was taken care of within a few days of the request.

2) Steering Committee:

Council Member Parnell reported that the Steering Committee has slated four (4) dates in 2013:

January 2nd and 16th
February 6th and 13th

Mrs. Parnell stated if the information has progressed the way the committee anticipates it will, the Steering Committee will be presenting their recommendations to the Town Board after the February 13th meeting.

NEW BUSINESS

1) Organizational Meeting:

The Board agreed to schedule the 2013 Organizational Meeting for Tuesday, January 1st, 2013 at 11:00 a.m. at the Town Hall.

*Clerk Harris will post such notice on the Town's official signboard.

2) Planning Board:

Councilmen Deuel and Gates reported that two applicants submitted their letter of interest for the position on the York Planning Board, Laura Wall and Mark Vitale. Mrs. Wall asked numerous questions and expressed her enthusiasm about getting involved in the process, but feel Mr. Vitale is already up to speed on planning related procedures. Councilmen Gates and Deuel recommend re-appointing Mr. Vitale.

RESOLUTION offered by Mr. Deuel and seconded by Mr. Rose to re-appoint Mark Vitale to the York Planning Board for a 5 year term, expiring December 31, 2017. Voted on and approved, Yes-5, No-0.

3) York/Leicester Youth:

Supervisor Deming informed the Board that York/Leicester Youth Baseball/Softball coordinator, Brad McClain recently resigned from the program, but did recommend a replacement, Brenda Schlegeter.

RESOLUTION offered by Mr. Gates and seconded by Mr. Deuel to accept the resignation of Brad McClain as the York/Leicester Youth Baseball Coordinator. Voted on and approved, Yes-5, No-0.

RESOLUTION offered by Mr. Gates and seconded by Mr. Deuel to appoint Brenda Schlegeter as the York-Leicester Youth Baseball/Softball Coordinator, pending confirmation upon meeting with her, Mrs. Parnell and Mr. Deming at a later date. Voted on and approved, Yes-5, No-0.

4) Transfers:

RESOLUTION offered by Mr. Gates and seconded by Mr. Rose to approve all transfers submitted by Baldwin Business Services:

GENERAL FUND – TOWNWIDE

Transfer From:	A8160.4	Garbage & Refuse Contractual	\$ 24,000.00
		Unanticipated Revenue	
	A1120	Sales Tax	\$ 8,500.00
	A1170	Franchise Fees	\$ 5,000.00
	A2555	Building Permits	\$ 2,772.00
	A2610	Fines and Forfeitures	\$ 1,700.00
		TOTAL:	\$ 41,972.00
Transfer To:	A1010.4	Town Board Contractual	\$ 1,140.00
	A1355.1a	Assessor Clerk	\$ 210.00
	A1410.1a	Deputy Town Clerk	\$ 363.00
	A1420.4	Attorney Contractual	\$ 11,306.00
	A1440.4	Engineer Contractual	\$ 1,319.00
	A1450.1	Election Services	\$ 5,820.00
	A1610.4	Refund Town Hall	\$ 220.00
	A1620.2	Buildings Equipment	\$ 119.00
	A1620.4	Buildings Contractual	\$ 15,596.00
	A1910.4	Unallocated Insurance	\$ 524.00
	A7550.4	Celebrations Contractual	\$ 274.00

A8010.1A	Zoning Clerk Services	\$	42.00
A8010.4	Zoning Contractual	\$	1,463.00
A8020.4	Planning Contractual	\$	407.00
A8160.1	Refuse Contractual	\$	210.00
A9030.8	Social Security	\$	45.00
A9060.8	Hospital/Medical Ins.	\$	<u>2,914.00</u>
Total:\$			41,972.00

HIGHWAY FUND – TOWNWIDE

Transfer From:	DA5130.1	Machinery Services	\$	5,800.00
	DA5142.1	Snow Removal Town Services	\$	33,000.00
	DA5142.4	Snow Removal Contractual	\$	16,000.00
	DA9005.8	Employee Benefits – Holiday	\$	2,900.00
	DA9006.8	Employee Benefits – Vacation	\$	4,000.00
	DA9030.8	Social Security	\$	3,800.00
	DA9060.8	Hospital Medical Insurance	\$	12,900.00
		Unanticipated Revenue		
	DA2770	Miscellaneous	\$	<u>29,243.00</u>
	TOTAL:			\$ 107,643.00

Transfer To:	DA5110.1	General Repairs Services	\$	4,418.00
	DA5110.4	General Repairs Contractual	\$	28,876.00
	DA5112.1	Improvements Services	\$	3,354.00
	DA5112.2	Improvements Contractual	\$	3,691.00
	DA5130.2	Machinery Equipment	\$	40,531.00
	DA5130.4	Machinery Contractual	\$	24,823.00
	DA5142.1A	Snow Removal Medical Reim.	\$	243.00
	DA9007.8	Employee Benefits – Sick	\$	850.00
	DA9008.8	Employee Benefits – Bereavement	\$	621.00
	DA9050.8	Unemployment Insurance	\$	<u>236.00</u>
	TOTAL:			\$ 107,643.00

CONSOLIDATED WATER DISTRICT

Transfer From:	SW8340.2	Trans & Dist Equipment	\$	20,800.00
		Unanticipated Revenue		
	SW5731	BAN	\$	<u>742,521.00</u>
	TOTAL:			\$ 763,321.00

Transfer To:	SW1670.4	Central Printing Contractual	\$	128.00
	SW1950.4	Tax & Assessments on Property	\$	377.00
	SW1990.4	Contingency	\$	223.00
	SW8310.1	Admin. Personal Services	\$	1,844.00
	SW8310.1A	Admin. Personal Services Clerk	\$	32.00
	SW8310.4	Admin. Contractual	\$	165,255.00
	SW8320.4	Source of Supply Contractual	\$	93,209.00
	SW8340.1	Trans & Distr. Services	\$	7,583.00
	SW8340.1A	Medical Reimb	\$	122.00
	SW8340.4	Trans & Distr Contractual	\$	494,214.00
	SW9010.8	State Retirement	\$	1.00
	SW9030.8	Social Security	\$	<u>333.00</u>
	TOTAL:			\$ 763,321.00

RETSEOF SEWER DISTRICT

Transfer From: SS8130.4 Sewage Treatment & Disp Contr \$ 1,454.00
TOTAL: \$ 1,454.00

Transfer To: SS8110.1A Admin Pers Clerk Service \$ 16.00
SS8130.1 Sewage Treatment & Disp Svc \$ 834.00
SS8130.2 Sewage Treatment & Disp Equip \$ 604.00
TOTAL: \$ 1,454.00

SEWER DISTRICT #1

Unanticipated Revenue

Transfer From: SS1-8130.4 Sewage Treat. & Disp Contractual \$ 12,739.00
TOTAL: \$ 12,739.00

Transfer To: SS1-8130.1 Sewage Treatment & Disp Serv \$ 7,122.00
SS1-8130.2 Sewage Treatment & Disp Equip \$ 5,532.00
SS1-9030.8 Social Security \$ 85.00
TOTAL: \$ 12,739.00

SEWER DISTRICT #2

Transfer From: SS2-8130.4 Sewage Treat. & Dis. Contractual \$ 1,411.00
TOTAL: \$ 1,411.00

Transfer To: SS2-8130.1 Sewage Treatment & Disp Svc. \$ 1,332.00
SS2-8130.2 Sewage Treatment & Disp Equip \$ 79.00
TOTAL: \$ 1,411.00

JOINT YOUTH PROGRAM

Unanticipated Revenue

Transfer From: J7310.4 Youth Contractual \$ 30.00
TOTAL: \$ 30.00

Transfer To: J1990.4 Contingency \$ 30.00
TOTAL: \$ 30.00

BILLS

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

General Fund Claim	# 384-402	\$ 8,216.08
Joint Water/Sewer	# 348-358	\$ 4,731.75
Highway Fund Claim	# 243-251	\$ 1,371.07

ADJOURNMENT

RESOLUTION offered by Mr. Gates and seconded by Mrs. Parnell to adjourn the Town Board Meeting until January 1, 2013 Organizational Meeting. Voted on and approved, Yes-5, No-0.

Town Board Meeting closed at 7:55 pm.

Respectfully Submitted,

Christine M. Harris, Clerk