

Special Town Board Meeting
Sunday
November 23, 2014

Due to the cancellation of the regular Town Board Meeting of November 20, 2014 for weather purposes, the York Town Board held a Special Meeting at 9:30 a.m. on Sunday, November 23, 2014 for approval of the 2015 Budget, abstract of claims and transfers and approval of the November 6th Town Board Meeting and November 13th, 2014 Budget Hearing minutes.

(The meeting notice was faxed to the Town's Official Publication, The Livingston County News and posted on the Town Clerk's official signboard)

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

Absent: None
Others: None

MINUTES

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Rose to approve the minutes of the November 6th Town Board Meeting and November 13th Budget Hearing. Voted on and approved, Yes-5, No-0.

2015 BUDGET

RESOLUTION offered by Mr. Deuel and seconded by Mrs. Parnell to approve the 2015 Budget as presented. Voted on and approved, Yes-5, No-0.

TRANSFERS

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

GENERAL FUND – TOWNWIDE

<i>Due to:</i>	Highway	Hwy Assoc pd from Hwy ckg allocated A5010.4	\$ <u>150.00</u>
		TOTAL:	\$ <u>150.00</u>

HIGHWAY FUND – TOWNWIDE

<i>Due to:</i>	Water	From 2012 AUD	\$ <u>15,000.00</u>
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TOTAL: \$ 15,000.00

CONSOLIDATED WATER DISTRICT

<i>Due to:</i>	General	From 2013 AUD	\$ 970.38
			TOTAL: \$ 970.38

JOINT YOUTH

<i>Due to:</i>	General	Pay back borrowed money	\$ 290.00
			TOTAL: \$ 290.00

Trust & AGENCY

<i>Due to:</i>	General	Health Ins & Interest from 2013 AUD	\$ 5,028.46
<i>Due to:</i>	Highway	Health Insurance from 2013 AUD	\$ 786.06
<i>Due to:</i>	Water	Health Insurance from 2013 AUD	\$ 362.44
<i>Due to:</i>	Retsof Sewer	Health Insurance from 2013 AUD	\$ 50.75
	Sewer #1	Health Insurance from 2013 AUD	\$ 260.95
	Sewer #2	Health Insurance from 2013 AUD	\$ 50.74
	Youth	X-fer Error from 2013	\$ 1.00
			TOTAL: \$ 6,540.40

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

BILLS

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

- General Fund Claim #371-381 \$ 8,091.30
- Joint Water and Sewer #290-304 \$ 7,625.32
- Highway Fund Claim #200-208 \$14,656.34

INTERVIEWS

Supervisor Deming reported four (4) residents applied for the Planning Board position, two (2) for the Board of Assessment Review and none for the Zoning Board of Appeals. Councilmen Rose and Deuel will conduct the interviews for Board of Assessment Review, pending applicant's schedules. Tentative date Tuesday, November 25th; 6:30 & 7:00 p.m.).

HIGHWAY POSITION

RESOLUTION offered by Mr. Gates and seconded Mr. Deuel authorizing Highway Superintendent, Mr. Worden permission to advertise for one (1) Full-time Highway employee. Voted on and approved, Yes-5, No-0.

ADJOURNMENT

RESOLUTION offered by Mr. Gates and seconded by Mr. Deuel to adjourn the Special Town Board Meeting. Voted on and approved, Yes-5, No-0.

Town Board Meeting closed at 9:47 a.m.

Respectfully Submitted,

Christine M. Harris, Clerk