

YORK TOWN BOARD MEETING
December 29, 2014

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

Absent: None

Others: George Worden Jr. (Highway Superintendent) and Patricia Gardner

Supervisor Deming opened the Town Board Meeting at 7:32 p.m. and lead in the Pledge of Allegiance.

MINUTES

RESOLUTION offered by Mr. Gates and seconded by Mrs. Parnell to approve the minutes of the December 11th Regular Town Board Meeting and December 18th Special Town Board Meeting. Voted on and approved, Yes-5, No-0.

HIGHWAY

Mr. Worden reported the Highway Department has been conducting routine maintenance of the equipment as well as plowing and salting as needed. When the weather has allowed they have also filled pot holes and mowed back brush.

Mr. Worden stated new hire (James Hagan) had completed his required physical and drug test today, and will begin work after January 1st, 2015.

WATER/SEWER

Mr. Worden reported that Water Department personnel completed the meter reads, and bills will be mailed out tomorrow. The men have been able to handle the duties well even though it has been one person on primarily the last few weeks, due to vacation requests. Mr. Worden stated that the water truck is at VanGelder's Automotive for repairs. A new pan and u-joints are necessary.

Mr. Worden commented that a York student will be with Jim Hodges tomorrow for 6 hours for his government class requirement of community service.

1) Water Billing Clerk computer:

Supervisor Deming stated we received a quote from Hurricane Technologies today for Water Billing Clerk, Lynne Messana's computer. Ms. Messana has experienced several issues over the last few weeks and today was unable to log on at all. Mr. Deming stated the quote totals \$1,205.00.

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Gates to approve the quote submitted by Hurricane Technologies in the amount of \$1,205.00 for a new computer, monitor, 2013 Home/business software and set up. Voted on and approved, Yes-5, No-0.

** Mr. Worden asked once the new computer has been installed would the water department be able to use her old one as a backup in the event it was needed. Clerk Harris stated Mrs. Messana conducts a backup each day to a flash drive, which protects the information already, and also has the program on the Town Clerk computer if necessary. Supervisor Deming asked why the water department would want this computer knowing it has issues already.

NEW BUSINESS

1) Quote for Doors:

Highway Superintendent, Mr. Worden informed the Board of quotes he received from Tri-County Door for (2) doors and an electric opener at the Highway Department, adjustment of doors for a storage building and installation of (2) panel doors at the recycling center.

Supervisor Deming stated although receiving a quote from Tri-County, we will be required to obtain additional quotes and suggested Gary Door in Avon, New York. Mr. Deming stated he will contact them directly for another quote.

2) McVean Road Water:

Councilman Deuel asked about the status of the McVean Road Water Project. Supervisor Deming replied it is confirmed that we did receive grant funding, and early into 2015 will be meeting with Rick Henry to discuss the possibility of consolidating bonds. The Town has the option of creating a new district or bring this area and others into the Consolidated District. The discussions have been that it makes the most sense to include all areas into the existing district if the numbers and consolidation of bonds can remain close to what the users are paying currently. Clerk Harris stated that several Anderson Road residents have also inquired about their proposed project, stating their water supply continues to decline as time has passed. Supervisor Deming stated with the proposed addition of all areas of the Town, this would include Linwood and Old State Road (which currently has a private line). Mr. Deming added the price of piping has dropped dramatically, which can certainly work to our benefit. After the meeting with Mr. Henry, we will then schedule an informational meeting for both areas (McVean Road and Anderson Road (Linwood area) to present the latest information to those residents.

Mr. Worden commented once the district information is complete, we should be able to proceed with McVean Road relatively quickly. Supervisor Deming and Councilman Deuel stated we hope to be ready to install water to McVean by summer time, but Linwood area will take longer due to required engineering involved.

3) Transfers:

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

GENERAL FUND - TOWNWIDE

<i>Transfer From:</i>	A1110.2	Justice Equipment	\$3,700.00
	A1220.2	Supervisor Equipment	\$500.00
	A1320.4	Auditing Contr.	\$1,500.00
	A1410.1A	Deputy Town Clerk Svc	\$1,300.00
	A1410.2	Town Clerk Equip.	\$2,000.00
	A1450.4	Election Contr.	

		\$540.00
A1610.4	Refund of Town Hall Deposits	\$400.00
A1620.4	Buildings Contr.	\$11,560.00
A1910.4	Unallocated Insurance	\$2,100.00
A3120.1	Constable Services	\$200.00
A3510.4	Dog Control Contractual	\$500.00
A5010.1A	Highway Supt. Med Reimb.	\$1,200.00
A5010.4	Highway Supt. Contr.	\$700.00
A7410.4	Library Contr.	\$700.00
A8010.2	Zoning Equipment	\$1,800.00
A9050.8	Unemployment Ins	\$1,000.00
A9060.8A	Medical Reimb.	\$5,000.00
	Unanticipated Revenue	
A1120	Sales Tax	\$3,640.00
A2130	Garbage Removal	\$1,150.00
A2544	Dog Licenses	\$1,300.00
A2555	Building Permits	\$2,290.00
A2650	Sale of Scrap Material	\$765.00
A3001	Per Capita Aide	\$1,760.00
AUB	Unexpended Balance	\$4,749.00
	TOTAL:	<u>\$50,354.00</u>

<i>Transfer To:</i>	A1355.1A	Assessor Clerk	\$182.00
	A1355.4	Assessor Contr.	\$221.00
	A1410.4	Town Clerk Contr.	\$930.00
	A1420.4	Attorney Contr.	\$3,943.00
	A1460.4	Record Management Contr.	\$217.00
	A1670.4	Central Printing	

			\$1,280.00
A1680.41	Data Payroll Processing Contr.		\$375.00
A1990.4	Contingency		\$100.00
A4989.4	Other Health Contr.		\$145.00
A7550.4	Celebrations Contr.		\$1,349.00
A8010.4	Zoning Contr.		\$587.00
A8160.1A	Refuse Services - Director		\$85.00
A8160.4	Refuse Contr.		\$27,178.00
A9060.8	Hospital/Medial Ins		\$13,762.00
		TOTAL:	<u>\$50,354.00</u>

HIGHWAY FUND - TOWNWIDE

<i>Transfer From:</i>	DA5110.4	General Repairs Contr.	\$45,918.00
			<u>\$45,918.00</u>
		TOTAL:	<u>\$45,918.00</u>

<i>Transfer To:</i>	DA5142.1	Snow Rem-Town Service	\$7,638.00
	DA5142.4	Snow Removal Town Cont.	\$30,786.00
	DA9060.8	Hosp./Med Ins.	\$4,990.00
	DA9060.8A	Medical Reimb.	\$2,504.00
			<u>\$2,504.00</u>
		TOTAL:	<u>\$45,918.00</u>

SPECIAL DISTRICTS

<i>Transfer From:</i>		Unanticipated Revenue	
	SLUB	Unexpended Balance	\$1,352.00
			<u>\$1,352.00</u>
		TOTAL:	<u>\$1,352.00</u>

<i>Transfer To:</i>	SL-5182.4	Lighting Contr.	\$1,352.00
			<u> </u>
		TOTAL:	<u><u>\$1,352.00</u></u>

CONSOLIDATED WATER DISTRICT

<i>Transfer From:</i>	SW8340.4	Trans & Dist. Equipment	\$39,508.00
			<u> </u>
		TOTAL:	<u><u>\$39,508.00</u></u>

<i>Transfer To:</i>	SW8310.4	Admin Contr.	\$8,237.00
	SW8320.4	Source of Supply Contr.	\$4,940.00
	SW8340.4	Trans & Distr. Contr.	\$26,331.00
			<u> </u>
		TOTAL:	<u><u>\$39,508.00</u></u>

RETSEW SEWER DISTRICT

<i>Transfer From:</i>	SS8110.1B	Admin Pers. Billing Clerk	\$40.00
			<u> </u>
		TOTAL:	<u><u>\$40.00</u></u>

<i>Transfer To:</i>	SS1670.4	Central Printing Contr.	\$16.00
	SS8340.4	Trans. & Dist. Contr.	\$24.00
			<u> </u>
		TOTAL:	<u><u>\$40.00</u></u>

SEWER DISTRICT #1

<i>Transfer From:</i>	SS1-8110.4	Admin Contr.	
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\$396.00

\$396.00

Transfer To: SS1-1670.4 Central Printing Contractual \$72.00

SS1-8340.4 Trans. & Dist. Contr. \$324.00

\$396.00

SEWER DISTRICT #2

Transfer From: SS2-8130.4 Sewage Treat. & Disp. Contr. \$82.00

\$82.00

Transfer To: SS2-1670.4 Central Printing Contractual \$16.00

SS2-8340.4 Trans. & Dist. Contr. \$66.00

\$82.00

JOINT YOUTH PROGRAM

Unanticipated Revenue

Transfer From: J7310.1 Youth Services \$913.00

\$913.00

Transfer To: J7310.4 Youth Contr. \$913.00

\$913.00

CEMETERY FUND

Unanticipated Revenue

Transfer From: H2401 Interest - CD \$1.61

\$1.61

Transfer To: H9950.8

Inter fund Transfer

\$1.61

\$1.61

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

4) Custodial/Cleaner Position:

RESOLUTION offered by Mr. Gates and seconded by Mr. Rose to appoint Paul Battaglia as Town Hall Custodian/Cleaner, effective January 1, 2015. Voted on and approved, Yes-5, No-0.

5) Town Board Meetings:

Supervisor Deming stated after speaking with Town Attorney Campbell recently, Mr. Campbell requested the Board consider altering the start time of their 2015 Town Board Meetings, in order for him to attend more frequently. Supervisor Deming stated due to Mr. Campbell's demand in other townships, he may not always have the opportunity to be in York if needed.

After little discussion, the Board agreed they will not be changing the 7:30 p.m. time frame for the 2015 meetings.

6) Procurement Policy:

Clerk Harris stated one of the items listed by the New York State Comptroller's Audit was to evaluate the Town's Procurement Policy and its' need for updating. Mrs. Harris distributed a copy to Highway Superintendent, Worden and Supervisor Deming to review, in order to update accordingly prior to the organizational Meeting on January 2nd. Mr. Worden stated he would like to alter wording a bit in the policy to include "going from County bid," as well as State bid, perhaps getting a cheaper quote for the town to work with.

Supervisor Deming stated he will get pricing information prior to the January 2nd meeting.

7) Planning Board Members:

Supervisor Deming reported that the Board received four (4) letters of interest for the Planning Board. One member plus two alternates must be appointed this evening, with the term to begin January 1, 2015 for a period of 5 years. The following applicants are: Joe McIlroy, Frank Rose Sr., Davies Nagel and Christopher McLouth.

MEMBER:

RESOLUTION offered by Mr. Gates and seconded by Mrs. Parnell to re-appoint Joe McIlroy to the York Planning Board for a term of 5 years, effective January 1, 2015. Voted on and approved, Yes-5, No-0.

ALTERNATE #1:

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Gates to re-appoint Frank Rose Sr. to the York Planning Board as Alternate #1, for a term of 5 years, effective January 1, 2015. Voted on and approved, Yes-4, No-0, Abstain-1, Frank Rose Jr.

ALTERNATE #2:

RESOLUTION offered by Mr. Deuel and seconded by Mrs. Parnell to appoint Christopher McLouth to the York Planning Board as Alternate #2, for a term of 5 years, effective January 1, 2015. Voted on and approved, Yes-5, No-0.

The Board discussed their hope that Davies Nagel would be willing to participate in the updating of the Town's Comprehensive Plan/Zoning Regulations, if that is the future direction the Board ultimately proceeds with.

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.

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|-------------------------|----------|-------------|
| • General Fund Claim | #412-445 | \$21,804.40 |
| • Joint Water and Sewer | #321-335 | \$ 6,094.12 |
| • Youth Fund Claim | #20-21 | \$ 1,721.18 |
| • Highway Fund Claim | #223-233 | \$15,837.84 |

ADJOURNMENT

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

Town Board Meeting closed at 8:20 p.m.

Respectfully Submitted,

Christine M. Harris, Clerk