

York Town Board Meeting
April 23, 2015

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

Absent: Frank Rose Jr.

Others: George Worden Jr. (Highway Superintendent), Henry Fuller, Kirk Richenberg, Patricia Gardner and Carl Peter (Zoning and Code Officer)

Supervisor Deming opened the Town Board Meeting at 7:30 p.m. and invited Councilman Deuel to lead in the Pledge of Allegiance.

MINUTES

RESOLUTION offered by Mr. Gates and seconded by Mrs. Parnell to approve the minutes of the April 9th Public Hearing and Regular Town Board Meeting. Voted on and approved, Yes-4, No-0.

HIGHWAY REPORT

Mr. Worden reported he recently met with Rob and Aaron Donnan to address road drainage issues on Cowan Road, the town lowered our right of way to a 3% slope for drainage purposes, but still plan to put a tile in as well, both men were in agreement with the discussion and actions by Mr. Worden.

Mr. Worden stated the department also changed out a few driveway pipes, and cleaned some plow equipment. Mr. Worden noted due to snow fall this morning, unfortunately we had to use a truck to salt on Stewart Road for a short time.

Mr. Worden reported the department has been sorting through and cleaning at the shop. After review of the equipment and miscellaneous parts, Mr. Worden asked that the board declare such parts surplus equipment, in order to take to the Palmyra Auction.

RESOLUTION offered by Mr. Gates and seconded by Mr. Deuel to Declare a number of miscellaneous items at the Highway Department Surplus Equipment. Voted on and approved, Yes-4, No-0.

Mr. Worden commented mowing season is upon us, and after last year's OSHA requirement for a roll-bar on the Water/Sewer lawnmower, we were unable to use the 4 year old mower thereafter. We also have two lawn mowers at the Highway Department that are well over 10 years old and showing great wear that should be replaced.

Mr. Worden reported John Deere is now on State Contract, and we received two quotes for a riding mower and zero-turn mower. Mr. Worden stated due to the age and roll-bar issue, he feels we should trade the three existing mowers for two. A zero-turn mower would make things smoother and quicker. Councilman Deuel asked if the mowers would be split between the departments, which Mr. Worden and Supervisor Deming replied they would. Mr. Worden added we should be able to use our part-time employees to do all mowing, which ultimately will be cheaper for us. Mr. Worden stated he asked the John Deere dealer what zero-turn model he would recommend to hold the best resale value. The reply was the Z930M Commercial Z Trak with a 54" deck.

Mr. Worden stated he received two quotes for (1) lawn tractor and (1) zero-turn, including trade in amounts. The quotes are as follows':

(1) Lakeland Equipment Corporation (North Chili)	\$ 10,685.86
minus trade in	<u>\$ 5,100.00</u>
	\$ 5,585.86
 (2) Z & M Ag and Turf (Alexander)	 \$ 10,685.86
minus trade in	<u>\$ 4,200.00</u>
	\$ 6,485.86

RESOLUTION offered by Mr. Gates and seconded by Mrs. Parnell to accept the quote submitted by Lakeland Equipment Corporation for (1) John Deere Select Series tractor with 42X Edge Xtra Deck, \$2,459.18 and (1) John Deere Z930M Commercial Z Trak, \$8,226.68, with trade in amounts included, the total purchase price for both is \$5,585.86. Voted on and approved, Yes-4, No-0.

*Highway Superintendent Worden stated he will notify Lakeland Equipment of the Board's decision this evening.

*Mr. Worden stated after May 4th brush/leaf pickup, he will be speaking with a gentleman at the end of the month to obtain a quote on the brush we will have at the recycling center, in order to gauge what the cost will be to grind it.

MCVEAN & TELEPHONE ROAD WATER

Supervisor Deming stated unfortunately the Town has to proceed with a Phase 1 archeological survey for the proposed area. With the assistance of Clark Paterson Lee, two bids were received for such survey, they are as follows:

Powers Archaeology LLC	(Rochester, NY)	\$2,003.40
Deuel Archaeology & CRM	(Attica, NY)	\$2,495.00

RESOLUTION offered by Mr. Deuel and seconded by Mrs. Parnell to accept the bid submitted by Powers Archaeology in the amount of \$2,003.40 for the Phase 1 (1A & 1B) archeological survey for McVean and Telephone Road water main project. Voted on and approved, Yes-4, No-0.

RT. 36 WATER MAIN REPLACEMENT

Mr. Worden stated he met with Supervisor Deming and Tom Baldwin (Baldwin Business Services) to discuss the current budget figures in order to verify whether we were able to proceed with one or both sections of the Route 36 water main replacement project. After review of our financial status it was determined that both sections can be completed. Randsco Pipeline was the low bidder and after verification of the bid specifications, Clark Patterson recommended awarding of the bids, First section (corner to Chandler Road - \$406,430.00) and the Second section (Chandler Road to the Leicester line - \$90,135.00).

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Gates to approve both bids (\$406,430.00 for Section 1 and \$90,135.00 for Section 2) to Randsco Pipeline for the Route 36 Water main Replacement project. Voted on and approved, Yes-4, No-0.

Mr. Worden reported we experienced another saddle issue this week in Piffard. We were able to tighten it without any interruption of water service.

Mr. Worden stated the York Road East pump station circuit board has had problems and is need of updating. Mr. Worden is obtaining a quote from Northeast Cummins and Pete Scondras. We are able to run the gen set, but have to manually turn it on at the site when the power is out.

OLD BUSINESS

1) Privileges request:

Supervisor Deming stated a suggestion was made at the April 9th meeting to perhaps move Privileges of the Floor to the end of the meeting, and asked each Board member their thoughts on the request.

Councilwoman Parnell stated in her opinion, it does not matter when privileges are conducted. Councilman Deuel stated, as he understands it, privileges were earlier in the meeting in the event residents wanted to speak and then leave, they had the opportunity to do so. He does not have an issue either way and suggested asking when they initially request privileges to state their preference. Councilman Gates commented either way, beginning of the meeting or end, does not really make a difference. Supervisor Deming agreed speakers can choose early or defer to later in the meeting for their privileges if they desire.

Mr. Fuller made a suggestion to the Board. If a person wants to listen to what the Board discusses throughout the meeting and then ask questions thereafter, privileges at the end would benefit them, rather than waiting for another meeting to ask.

Supervisor Deming stated after listening to the Board's comments, privileges can be conducted earlier or later in the evening.

2) Industrial Appraisal:

Councilman Deuel informed the Board and Mr. Worden that the yearly packet from Industrial Appraisal has arrived and is ready to be updated. Highway Superintendent, Worden stated he will take the information with him this evening to update the inventory.

NEW BUSINESS

1) Sewer Tap Application:

a) Mia and Chris Kellogg:

RESOLUTION offered by Mr. Gates and seconded by Mrs. Parnell to approve the Sewer tap application submitted by Mia and Chris Kellogg for property located at 2666 Dow Road, in the amount of \$1,500.00.

*Kellogg property was one of the parcels previously owned by Arthur Bernecker, which the water line must still be deeded to the Town before a water tap can be approved.

7:50 P.M.

RESOLUTION offered by Mr. Deuel and seconded by Mrs. Parnell to enter into Executive Session for a Personnel Matter, to include the Town Board and Town Clerk. Voted on and approved, Yes-4, No-0.

8:07 P.M.

RESOLUTION offered by Mr. Deuel and seconded by Mr. Gates to end Executive Session. Voted on and approved, Yes-4, No-0.

*Supervisor Deming stated Executive Session should have included Zoning Officer, Carl Peter as well, and asked him to join the Board after they adjourned to the office.

RESOLUTION offered by Mr. Gates and seconded by Mr. Deuel approving the inclusion of Zoning Officer, Carl Peter to Executive Session. Voted on and approved, Yes-4, No-0.

Supervisor Deming reported no action was taken in Executive Session.

2) Patricia Gardner:

Mrs. Gardner read aloud the report pertaining to the Impact Research Group (IRG):

IRG Report 4/23/15 (given by Pat Gardner)

Month	Town Board Meeting Dates	IRG-Saturday Meeting Dates
May	14, 28	9
June	11, 25	20
July	9, 23	11
August	6, 20	15
September	10, 24	12
October	8, 22	10
November	5, 19	14
December	10, 28	19

9 people attended the IRG meeting @ the Town Hall on 4/11/15.

The IRG link on the website will have a separate link to relative articles and information, rather than having to look for that information in the minutes.

We continued to talk about who is covering what topics. We are using the Avon Research Committee Report as a guide. People shared what they have been researching. We will also be reviewing the Steering Committee Report.

One area of interest is in getting more information on the private water wells in the Town: how many, source and quality of the water, and the willingness to pay for public water.

Our next meeting is May 9th. It will be a field trip to Little Italy. It will be advertised and all are welcome to join us that day.

Supervisor Deming asked why specifically the tour of Little Italy. Mrs. Gardner replied several field trips throughout the town have been scheduled, Little Italy being one of them.

OTHER:

1) Pickup truck:

Mr. Worden stated we have had many issues with the old water pickup truck, and recently experienced break problems. If we were to correct the matter it would need at least \$1,500.00 worth of work to be road worthy. Mr. Worden stated we could put the truck out for bid or auction, with the stipulation that it was not road worthy at this time. Supervisor Deming replied he is not comfortable

with that option, knowing it is not in the best shape, liability could be a factor. Mr. Deming added we certainly don't want to spend more money taking the truck to auction than what we would get for it.

Highway Superintendent Worden stated we will table the discussion until further notice.

BILLS

RESOLUTION offered by Mr. Gates and seconded by Mrs. Parnell to approve all claims brought before the Board. Voted on and approved, Yes-4, No-0.

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|-------------------------|----------|-------------|
| • General Fund Claim | #121-133 | \$ 5,263.00 |
| • Youth Fund Claim | #5- 6 | \$ 738.00 |
| • Joint Water and Sewer | #96- 105 | \$ 7,818.71 |
| • Highway Fund Claim | #83- 89 | \$ 7,417.93 |

ADJOURNMENT

RESOLUTION offered by Mr. Deuel and seconded by Mr. Gates to adjourn the Town Board Meeting until May 14th. Voted on and approved, Yes-4, No-0.

Town Board Meeting closed at 8:15 p.m.

Respectfully Submitted,

Christine M. Harris, Clerk