

York Town Board Meeting
December 28, 2016

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

Absent: None

Others: Kirk Richenberg

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

MINUTES

RESOLUTION offered by Mr. Gates and seconded by Mr. Smith to approve the minutes
of the December 8th Town Board Meeting. Voted on and approved, Yes-5, No-0.

NEW BUSINESS

1) Appointments:

a- Planning Board:

RESOLUTION offered by Mr. Gates and seconded by Mrs. Parnell to re-appoint Heather
Grant and appoint Alan Brightman to the York Planning Board for a 5 year term,
expiring December 31, 2021. Voted on and approved, Yes-5, No-0.

b- Zoning Board of Appeals:

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Smith to re-appoint Harold
Wolcott and appoint Dustin Geiger as Alternate #1 to the York Zoning Board of Appeals
for a 5 year term, expiring December 31, 2021. Voted on and approved, Yes-5, No-0.

** The Board must still appoint one additional member to replace Richard Ellis on the
ZBA.

2) Line transfers:

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Smith to approve the
following transfers prepared by Baldwin Business Services:

GENERAL FUND - TOWNWIDE

<i>Transfer From:</i>	A2130	Garbage Removal	\$	9,800.00
	A2410	Rental of Real Property	\$	1,500.00
	A1110.4	Justice Contractual	\$	3,000.00
	A1355.4	Assessor Contractual	\$	1,200.00
	A1410.2	Town Clerk Equipment	\$	1,500.00
	A1410.4	Town Clerk Contratual	\$	1,000.00
	A1620.4	Buildings Contractual	\$	7,567.80
		TOTAL:	\$	<u>25,567.80</u>

<i>Transfer To:</i>	A1220.1A	Supervisor Clerk Service	\$	254.00
	A1220.4	Supervisor Clerk Equipment	\$	577.00
	A1330.4	Tax Collector Contractual	\$	277.00
	A1420.4	Attorney Contractual	\$	14,655.00
	A1460.4	Records Mgmt. Contractual	\$	170.00
	A1610.4	Refund of Town Hall Deposits	\$	500.00
	A1680.4	Payroll Processing	\$	126.80
	A1680.41	Data Payroll Processing Contr.	\$	75.00
	A3120.1	Constable Services	\$	60.00
	A3510.4	Cdog Control Contr.	\$	166.00
	A4989.4	Other Health Contr.	\$	83.00
	A7320.4	Youth Contractual	\$	4,000.00
	A8010.4	Zoning Contractual	\$	1,696.00
	A8160.1	Refuse Services	\$	138.00
	A8160.4	Refuse Contractual	\$	2,790.00
		TOTAL:	\$	<u>25,567.80</u>

HIGHWAY FUND - TOWNWIDE

<i>Transfer From:</i>	DA5110.4	General Repairs - Contractual	\$	37,400.00
	DA5142.1	Snow Removal Town Service	\$	25,000.00
	DA9010.8	State Retirement	\$	522.79
		TOTAL:	\$	<u>62,922.79</u>

<i>Transfer To:</i>	DA5110.1	General Repairs Services	\$	14,977.00
	DA5112.2	Improvements Contractual	\$	30,014.79
	DA9007.8	Employee Benefits - Sick	\$	13,606.00
	DA9060.8	Hospital/Medical Insurance	\$	3,919.00
	DA9060.8A	Medical Reimbursement	\$	406.00
		TOTAL:	\$	<u>62,922.79</u>

CONSOLIDATED WATER DISTRICT

<i>Transfer From:</i>	SW2140.6	Metered Sales	\$	98,100.00
	SW8320.4A	Source of Supply Contr. - Hwy.	\$	16,844.00
			TOTAL:	<u>\$ 114,944.00</u>

<i>Transfer To:</i>	SW1670.4	Central Printing Contractual	\$	1,181.00
	SW8310.1B	Admin. Pers. Billing Clerk	\$	1,130.00
	SW8310.4	Admin. Contractual	\$	2,943.00
	SW8320.4	Source of Supply Contr.	1	93,071.00
	SW8340.4	Trans. & Distr. Contractual	\$	13,939.00
	SW9060.8A	Medical Reimbursement	\$	2,080.00
	SW9730.6	BAN Principle	5	600.00
			TOTAL:	<u>\$ 114,944.00</u>

RETSEW SEWER DISTRICT

<i>Transfer From:</i>	SS8120.2	Sewage Coll. System Equip.		2,146.00
			TOTAL:	<u>\$ 2,146.00</u>

<i>Transfer To:</i>	SS1680.4	Data Processing Contractual	1	3.00
	SS8110.1B	Admin. Pers. Billing Clerk	\$	28.00
	SS8110.4	Admin. Contractual	1	31.00
	SS8130.4	Sewage Treat. & Disp. Contr.	\$	2,084.00
			TOTAL:	<u>\$ 2,146.00</u>

SEWER DISTRICT #1

<i>Transfer From:</i>	SS1-8110.1	Admin. Personnel Services		<u>374.00</u>
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<i>Transfer To:</i>	SS1-8110.1B	Admin. Pers. Service -		
	SS1-8110.4	Admin. Contractual	\$	229.00
				<u>145.00</u>
			\$	374.00

SEWER DISTRICT #2

<i>Transfer From:</i>	SS2-8130.4	Sewage Coll. System Contractual	\$	2,044.00
				<u>2,044.00</u>

<i>Transfer To:</i>	SS2-8110.1B	Admin. Pers. Services - Billing		18.00
	SS2-8110.4	Admin. Contractual		2,016.00
	SS2-8130.2	Sewage Treat. & Disp. Equip.		10.00
				<u>2,044.00</u>

JOINT YOUTH PROGRAM

		Unanticipated Revenue	
<i>Transfer From:</i>	J3822	Local Government Aid	2,937.00
			<hr/>
			2,937.00
			<hr/>
<i>Transfer To:</i>	17310.1	Personnel Services	1,544.00
	J7310.4	Youth Contractual	1,393.00
			<hr/>
			2,937.00
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Voted on and approved, Yes-5, No-0.

3) Liv. Co. Traffic Safety Board:

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Rose to re-appoint Highway Superintendent, George Worden Jr. and Councilman Norman Gates as the Town of York's representatives on the Livingston County Traffic Safety Board, for a term of 3 years. Voted on and approved, Yes-5, No-0.

4) 2017 Organizational Meeting:

The Board discussed the upcoming 2017 Organizational Meeting and approved scheduling it for Monday, January 2nd, 2017 at 11:00 a.m. at the York Town Hall.

5) Work Session:

The Board concluded after reading the proposed Local Law document relating to the prohibition of High-Impact Industrial Uses within the township, a work session should be scheduled to further discuss it.

A work session has been slated for Tuesday, January 10, 2017 at 7:00 p.m. **in the Town Clerk's office.**

** The Planning Board has already secured the main hall for their meeting.

6) WNY Cheese Enterprise, LLC:

Supervisor Deming reported that the Board has discussed several times when the water project has been completed, the Town of York will take ownership of such line. A Design/Build contract has been prepared outlining this process and must be approved this evening. Councilman Rose asked whom will conduct the final approval, which Supervisor Deming replied our engineering firm, Clark Patterson Lee.

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Gates authorizing Supervisor Deming permission to sign the WNY contract. Voted on and approved, Yes-4, No-0, Abstain-1.

Norman Gates	Aye
Amos Smith	Abstain
Frank Rose Jr.	Aye
Lynn Parnell	Aye
Gerald Deming	Aye

BILLS

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

General Fund Claim	# 383-414	\$ 11,367.47
Joint Water & Sewer	# 311-323	\$ 3,478.00
Youth Fund Claim	# 24	\$ 1,309.00
Highway Fund Claim	# 250-258	\$ 11,822.23

OTHER

1) Thank you:

Supervisor Deming reported that Clerk Harris received a call today from Chestnut Street resident, Patricia Gardner expressing her gratitude and thanks to Mr. Worden and the highway department for the recent ditch repair.

ADJOURNMENT

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

Town Board closed at 7:40 p.m.

Respectfully Submitted,

Christine M. Harris, Clerk