

Town of York
2017 Organizational Meeting
January 2, 2017
11:00 am

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

Absent: None

Others: George Worden Jr. and Carl Peter

Supervisor Deming opened the Organizational Meeting at 11:04 a.m.

GENERAL

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Gates to designate the Bank of Castile as the Official Depository of the Town of York. Voted on and approved, Yes-5, No-0.

RESOLUTION offered by Mr. Gates and seconded by Mr. Rose to designate Baldwin Business Services of Nunda, New York as the Towns' official accounting firm in addition to book keeping and payroll purposes. Voted on and approved, Yes-5, No-0.

RESOLUTION offered by Mr. Rose and seconded by Mr. Smith to designate the Livingston County News as the Official Publication of the Town of York. Voted on and approved, Yes-5, No-0.

RESOLUTION offered by Mr. Smith and seconded by Mr. Deming to authorize the Supervisor to appoint a Clerk to the Supervisor, whose duties are to include Special Improvement Districts. Voted on and approved, Yes-5, No-0.

Supervisor Deming hereby appoints Patricia Barefoot as Clerk to the Supervisor.

RESOLUTION offered by Mr. Deming and seconded by Mrs. Parnell to authorize the Supervisor to appoint a Deputy Supervisor. Voted on and approved, Yes-5, No-0.

Supervisor Deming hereby appoints Lynn Parnell as Deputy Supervisor.

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Gates authorizing the Town Clerk to create an additional Deputy Town Clerk position, appointing one (1) Deputy Town Clerk, subject to the approval of the Town Board. Voted on and approved, Yes-5, No-0.

I, Christine M. Harris, do hereby appoint Patricia Barefoot, as Deputy Town Clerk.

RESOLUTION offered by Mr. Gates and seconded by Mr. Rose to approve the Deputy Town Clerk .Voted on and approved, Yes-5, No-0.

RESOLUTION offered by Mr. Rose and seconded by Mr. Smith to create an additional Assistant Assessor position effective January 1, 2017, to be appointed by the Town Board at a later date, for a period of one year, with the term expiring December 31, 2017. Voted on and approved, Yes-5, No-0.

RESOLUTION offered by Mr. Smith and seconded by Mr. Deming to appoint Christine Harris as Tax Collector. Voted on and approved, Yes-5, No-0.

RESOLUTION offered by Mr. Deming and seconded by Mrs. Parnell to appoint Christine Harris as Registrar of Vital Statistics. Voted on and approved, Yes-5, No-0.

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Gates to appoint Patricia Barefoot as Deputy Registrar. Voted on and approved, Yes-5, No-0.

RESOLUTION offered by Mr. Gates and seconded by Mr. Rose to appoint Carl Peter as Zoning/Code Enforcement Officer, term expiring December 31, 2017. Voted on and approved, Yes-5, No-0.

RESOLUTION offered by Mr. Rose and seconded by Mr. Smith to appoint Stephen Gates as Town Historian. Voted on and approved, Yes-5, No-0.

RESOLUTION offered by Mr. Smith and seconded by Mr. Deming to appoint Peter Robinson as York/Leicester Youth Director. Voted on and approved, Yes-5, No-0.

RESOLUTION offered by Mr. Deming and seconded by Mrs. Parnell to appoint Norma Geary as P/T Justice Clerk. Voted on and approved, Yes-5, No-0.

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Gates to create two (2) Town Constable positions, for a period of one year, term expiring December 31, 2017 and to appoint the following two people as Town Constables: Mary Mayes and Francis Burger. Voted on and approved, Yes-5, No-0.

RESOLUTION offered by Mr. Gates and seconded by Mr. Rose setting the mileage allowance for Town Officials using their own vehicle on official town business at \$.535 per mile. Voted on and approved, Yes-5, No-0.

RESOLUTION offered by Mr. Rose and seconded by Mr. Smith to approve the following schedule of regular meetings of the York Town Board:

January	12th
February	9th
March	9th
April	13th
May	11th
June	8th
July	13th
August	10th
September	14th
October	12th
November	9th
December	7 th & 28 th

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

RESOLUTION offered by Mr. Smith and seconded by Mr. Deming that pursuant to Section 12 Town Law, all vouchers for claims against the Town of York may be audited, allowed and paid, to include authorization on any prepaid or advance payments of audited claims upon approval by the Town Board. Voted on and approved, Yes-5, No-0.

RESOLUTION offered by Mr. Smith and seconded by Mrs. Parnell authorizing the Supervisor to open all bids. Voted on and approved, Yes-5, No-0.

HIGHWAY

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Gates authorizing the Highway Superintendent permission to appoint a Clerk to the Highway Superintendent, subject to the approval of the Town Board. Voted on and approved, Yes-5, No-0.

I, George Worden Jr., Highway Superintendent hereby appoint Patricia Barefoot as Clerk to the Highway Superintendent.

RESOLUTION offered by Mr. Gates and seconded by Mr. Rose to approve the appointment of Patricia Barefoot to the position of Clerk to the Highway Superintendent. Voted on and approved, Yes-5, No-0.

RESOLUTION offered by Mr. Rose and seconded by Mr. Smith allowing the Highway Superintendent permission to appoint a Deputy Highway Superintendent. Voted on and approved, Yes-5, No-0.

I, George Worden Jr., Highway Superintendent hereby appoint Ronald Copeland as Deputy Highway Superintendent.

RESOLUTION offered by Mr. Smith and seconded by Mr. Deming to approve appointment of Ronald Copeland to the position of Deputy Highway Superintendent. Voted on and approved, Yes-5, No-0.

WATER/SEWER

RESOLUTION offered by Mr. Deming and seconded by Mrs. Parnell to appoint a Supervisor for Water & Sewer Personnel, for a period of one year, term expiring December 31, 2017 Voted on and approved, Yes-5, No-0.

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Gates to appoint George Worden as the Supervisor of Water & Sewer Personnel. Voted on and approved, Yes-5, No-0.

RESOLUTION offered by Mr. Gates and seconded by Mr. Rose allowing the Supervisor permission to appoint a Deputy Water/Sewer Supt. Voted on and approved, Yes-5, No-0.

** Position may be made at a later date.

RESOLUTION offered by Mr. Rose and seconded by Mr. Smith to appoint Christine Harris as York Water District Clerk. Voted on and approved, Yes-5, No-0.

RESOLUTION offered by Mr. Smith and seconded by Mr. Deming to appoint Bonnie Morris as Water District Billing Clerk. Voted on and approved, Yes-5, No-0.

RESOLUTION offered by Mr. Deming and seconded by Mrs. Parnell to appoint Christine Harris as Sewer District Clerk. Voted on and approved, Yes-5, No-0.

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Gates to appoint Bonnie Morris as Sewer District Billing Clerk. Voted on and approved, Yes-5, No-0.

RESOLUTION offered by Mr. Gates and seconded by Mr. Rose to pay the Water/Sewer District Employees as follows: 50% by the Consolidated Water District and 50% by the Sewer Districts. Voted on and approved, Yes-5, No-0.

SALARIES AND WAGES

RESOLUTION offered by Mr. Rose and seconded by Mr. Smith to approve the following salary and wage schedule for 2017. Voted on, Yes-5, No-0.

Supervisor	\$ 10,000.00/year	Monthly
Clerk to the Supervisor	\$ 15.15/hour	Biweekly
Town Clerk/Tax Collector	\$ 27,377.00/year	Biweekly
Deputy Town Clerk	\$ 15.15/hour	Biweekly

Registrar of Vital Statistics	\$ 1,545.00/year	Biweekly
Deputy Registrar	\$ 15.15/hour	Biweekly
Town Justice, (2)	\$ 8,600.00/year	Monthly
Justice Clerk	\$ 15,840.00/year	Biweekly
Town Board Members (4)	\$ 4,975.00/year	Monthly
Highway Superintendent	\$ 57,130.00/year	Biweekly
Deputy Highway Supt.	\$.50 /hour	Biweekly
Clerk to the Highway Supt.	\$ 15.15/hour	Biweekly
Highway Employees (1)	\$ 24.25 /hour	Biweekly
Highway Employee (1)	\$ 23.54/hour	Biweekly
Highway Employee (1)	\$ 21.83/hour	Biweekly
Highway Employee (1)	\$ 19.40/hour	Biweekly
Highway Shift Differential	\$.75/hour	Biweekly
P/T Employees (including HWY)	\$ 12.00/hour	Biweekly
P/T Snow/Ice Removal	\$ 15.00/hour	Biweekly
Supervisor/Water & Sewer Personnel	\$ 6,430.00/year	Biweekly
Water & Sewer Plant Employee (2)	\$ 24.25/hour	Biweekly
Water/Sewer Consultant	\$ 15.00/hour	Biweekly
Zoning & Code Enforcement Officer	\$ 14,984.00/year	Biweekly
Senior Recycling Attendant	\$ 11.25/hour	Biweekly
Assessor	\$ 21,114.00/year	Biweekly
Assistant Assessor	\$ 10.00/hour	Biweekly
Water District Clerk	\$ 4,573.00/year	Biweekly
Water District Billing Clerk	\$ 12.25/hour	Biweekly
Sewer District Clerk	\$ 4,573.00/year	Biweekly
Sewer District Billing Clerk	\$ 12.25/hour	Biweekly
Town Hall Custodian	\$ 4,942.00/year	Biweekly
Town Historian (1)	\$ 1,210.00/year	Quarterly
Town Constable	\$ 10.25/hour	Quarterly
Planning/Zoning Secretary	\$ 35.00/per mtg.	
Planning Board Members	\$ 30.00/per mtg.	
Zoning Board of Appeals Members	\$ 30.00/per mtg.	
Board of Assessment Review Members	\$ 12.00/hour	

Supervisor Deming made the following Committee Appointments:

Public Works:	Frank Rose (Chair) required min. 2 mtg/yr
Recycling:	Jerry Deming (Chair)
Buildings:	Amos Smith (Chair)
Youth:	Lynn Parnell (Chair)
Emergency. Services:	Norman Gates (Chair)

Land Preservation &
Alternate Energy Amos Smith (Chair)

Salary & Negotiations: Jerry Deming (Chair) + 1 Board Member

Festival/Town Promotions Lynn Parnell (Chair)

EMPLOYEE HANDBOOK REVIEW:

RESOLUTION offered by Mr. Smith and seconded by Mr. Deming, Per NYS Comptroller's Office a recommendation to review the Town of York employee handbook annually for the purpose of ensuring government compliance as well as fostering a positive work environment and employee relations. Upon viewing, Voted on and approved, Yes-5, No-0.

JUDICIAL:

RESOLUTION offered by Mr. Deming and seconded by Mrs. Parnell that the Town Board of York, New York, County of Livingston, hereby consents to the temporary assignment of its justices to preside in other town courts in the Seventh Judicial District as need arises during the year 2017. Voted on and approved, Yes-5, No-0.

RECORDS MANAGEMENT

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Gates that the Records Retention and Disposition Schedule MU-1 issued pursuant to Article 7-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for municipal government records, is hereby adopted for use by all Town Officers in disposing of municipal government records listed therein, and it is FURTHER RESOLVED that in accordance with Article 7-A:

- a. The Town Clerk is hereby designated as the Town's Records Management Officer (RMO) and shall direct the Town's Records Management Program;
- b. Only those records will be disposed of that are described in Records Retention and Disposition Schedule MU-1 after they have met the minimum retention period prescription therein; and,
- c. Only those records will be disposed of that do not have sufficient administrative, fiscal, legal or historical value to merit retention beyond established time periods.

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

BOARD APPOINTMENTS FOR JANUARY 1, 2017

RESOLUTION offered by Mr. Gates and seconded by Mr. Rose to offer public advertisement for appointed positions due to upcoming term expirations.

(Planning Board, Zoning Board of Appeals, Board of Assessment Review)
Voted on and approved, Yes-5, No-0.

POLICY ON PUBLIC ADDRESSING THE BOARD:

RESOLUTION offered by Mr. Rose and seconded by Mr. Smith stating Town Law, that it is the Supervisor's responsibility to set the agenda in addition to a meeting policy.

WHEREAS, the privilege must be scheduled in advance through the Town Supervisor, if handouts are part of the privilege of the floor, handouts must be given no later than noon on the day of the scheduled meeting.

WHEREAS, anyone wishing to address the Board will be granted 15 minutes as long as it corresponds to the item printed on the agenda at hand for which they have requested the privilege to comment. Voted on and approved, Yes-5, No-0.

PROCUREMENT POLICY:

RESOLUTION offered by Mr. Smith and seconded by Mr. Deming to approve the existing Procurement Policy of the Town of York. Voted on and approved, Yes-5, No-0.

** The Board reviewed such policy prior to the start of the Organizational Meeting.

STANDARD WORK HOURS

RESOLUTION offered by Mr. Deming and seconded by Mrs. Parnell to set the standard work hours for each Town of York position for the year 2017 as required by New York State, as follows:

<u>Position</u>	<u>Standard Hours</u>
Clerk to the Supervisor	6
Deputy Town Clerk	6
M.E.O.	8
Town Clerk	6
Water/Sewer Operator	8
Recycling Attendant	6
Laborer Part Time	6
Water District Clerk	6
Clerk Part Time	6
Supervisor	6
Town Board	6
Justice	6
Water/Sewer Operator Director	8
Clerk to the Town Justice	6
Sewer District Clerk	6
Custodian	6

Zoning Office Part Time	6
Assessor	6
Highway Superintendent	8
Historian	6
Recreation Aid	6

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

ADJOURNMENT

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Gates to adjourn the Organizational Meeting at 11:22 a.m. Voted on and approved, Yes-5, No-0.

Respectfully Submitted,

Christine M. Harris, Clerk