

York Town Board Meeting
July 12, 2018

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

Absent: None

Others: George Worden Jr. (Highway Supt.) Carl Peter (Zoning and Code Officer), Kirk Richenberg and James Campbell (Town Attorney)

Supervisor Deming opened the Town Board Meeting at 7:33 p.m. and invited Councilman Smith to lead in the Pledge of Allegiance.

MINUTES

RESOLUTION offered by Mr. Smith and seconded by Mr. Gates to approve the minutes of June 14th Regular Town Board Meeting. Voted on and approved, Yes-5, No-0.

HIGHWAY REPORT

Mr. Worden reported the following for the Highway Department:

- Set up and removal of fencing for the Fireworks at YCS
- Replaced driveway pipe on York Road West
- Changed a crossover pipe by Doolittle's on Linwood Road for the County.
- Will be assisting the County next week on Fowlerville Road (Avon side) with 8 crossovers. Work will begin Monday the 16th and may take 2-3 days to complete. Traffic will be re-routed to Nations Road during the day.
- Councilman Smith asked Mr. Worden when completion of wedging of River Road will take place. Mr. Worden replied that he has yet to schedule the road work but should have more details by the next Town Board meeting.

Councilwoman Parnell reviewed with Mr. Worden equipment needed for the upcoming Valley Fest on July 28th. Mrs. Parnell asked if barrels, cones and signage could be dropped off directly at the school on Thursday July 26th. Mr. Worden replied he will contact Tony Gullo at York Central to coordinate where specifically to place the items.

WATER/SEWER REPORT

Mr. Worden reported the following for the Water & Sewer Department:

- We believe the contractor for the Tuttle Road upgrade project has begun the surveying, we did receive a stakeout notice. Supervisor Deming added that he had recently spoken with Clark Patterson and was informed that they expect to start on Monday or Tuesday of next week.
- The sewer pump near Tabtronics went down earlier in the week which is not uncommon as this pump deals with all of Piffard's material. We were able to re-connect it and have it up and running within 3 hours.
- Councilman Gates asked if the pipe had been ordered for Old State Road. Supervisor Deming answered that it had not been ordered as of yet but will probably do so by Monday. Mr. Deming added that ordering of the pipe will be the Contractor's responsibility.

PRIVILEGES OF THE FLOOR

1) Kirk Richenberg:

Mr. Richenberg asked a number of questions:

-Has there been a preconstruction meeting yet for Tuttle Road?
Mr. Worden replied that a meeting will be taking place on Monday.

- Have the water and sewer lines been turned over to the Town?
Supervisor Deming answered that neither has been dedicated to the Town.

-There were previous conversations about restoration work to be completed for the water and sewer installed...has that taken place?
Mr. Worden and Supervisor Deming conveyed that it has not.

-Will there be a review of this matter before we take it over?
Mr. Worden replied that there will be a thorough review by the Town and will include the Livingston County Highway Department as well.

-Comment: Mr. Richenberg stated that the area is getting worse and needs to be documented by the Town and fixed before we actually own it.

-Is there a timetable for Cowan Road?
Mr. Worden answered that there isn't a specific timetable but hope to be in that area before fall.

-How can we continue to help the County when we have work in our own town to complete?

Mr. Worden responded that we do have a lot to do in our own town but when we are able to assist other towns and the county they in turn help us with our projects. Many of the upcoming road repairs will need additional assistance so we have to wait for that help to become available. Supervisor Deming added we encourage County work because of the additional revenue it brings to our budget.

-Comment: Mr. Richenberg stated that our roads are in tough shape and need attention. There has to be a balance when it comes to repairs.

-By not having representation on the Liv Co. Planning Board, what is the Town missing out on?

Supervisor Deming replied that unfortunately we do not receive firsthand information as others who would attend the meetings but stated we are fortunate enough that Angela Ellis or Heather Ferrero will contact me for input and or feedback on a potential York application.

-Anything new for Anderson Road?

Mr. Deming answered that the Map and Plan is complete and Attorney Campbell added that we hope to finalize the Formation in August sometime. Supervisor Deming stated we have applied for grant funding and should hear the results hopefully by the fall.

-Why would the Town go forward with the formation without funding yet?

Supervisor Deming and Attorney Campbell stated that we are very confident that we will be obtaining funding but still need to take the necessary steps to proceed. Even though the formal verification has not come yet, engineering still needs to go forward.

-Any progress on Casey Road regarding payment for piping?

Mr. Worden replied no progress to date.

-On the website it states 2017 meeting schedule.

Clerk Harris stated she will have the web designer make the necessary correction.

OLD BUSINESS

None reported

NEW BUSINESS

1) Water adjustment request:

a. Cathy Carson DeMaine:

Supervisor Deming and the Board read a letter submitted by Cathy Carson DeMaine for a water adjustment request at her home located at 2701 Spring Street (Retsof). The Board and Highway Supt. Mr. Worden discussed the request at great length and questioned if an adjustment should be granted due to the time taken to correct the

situation. Supervisor Deming commented that Mrs. DeMaine asked in her letter if the Board could waive the current bill as a onetime grievance which we unfortunately cannot do, but could grant an adjust if the Board feels it is warranted. After much discussion the Board agreed to grant an adjustment as per existing town policy.

RESOLUTION offered by Mr. Smith and seconded by Mrs. Parnell to approve the water adjustment request submitted by Cathy Carson DeMaine for property located at 2701 Spring Street. Voted on and approved, Yes-5, No-0.

2) Sidewalks:

Clerk Harris submitted pictures to the Town Board regarding two locations in the York hamlet in need of sidewalk repair. The first is located on York Road West in front of 2635 and the second is on Main Street in front of 2680. Supervisor Deming stated that the sidewalks were put in when municipal sewer was installed (2003-2004) but that we do not actually have an existing sidewalk district and asked Attorney Campbell if this would be the Town's responsibility. Mr. Campbell replied if the Town or its contractors put them in then we need to correct it, and if we need to enter private property then an Easement would have to be obtained as well. Mr. Worden stated that he and Mr. Richenberg viewed the Main Street site prior to the start of tonight's meeting and feels that this one may be able to be cut, which would relieve the stress of the walk and perhaps reduce down. Mr. Worden commented that he must inspect the walk on York Road West, but from the picture taken, that section may need to be replaced including extra expansion joints.

Supervisor Deming asked Mr. Worden to obtain some quotes.

3) Insurance Renewal:

RESOLUTION offered by Mr. Smith and seconded by Mrs. Parnell to approve the Insurance Renewal with Tompkins Insurance in the amount of \$ 30,534.21 for a period of one year, policy expiring June 23, 2019.

*Premium increase for the upcoming year will total \$300.00.

4) Transfers and Due To's / Due From's:

RESOLUTION offered by Mr. Gates and seconded by Mr. Smith to approve the following Transfers and Due To's / Due From's:

Transfers:

GENERAL FUND - TOWNWIDE			
<i>Transfer From:</i>	A1620.4	Building, Contr.	\$ 700.00
		TOTAL:	\$ 700.00
 <i>Transfer To:</i>	 A1680.4A	 Data Processing Contr.	 \$ 700.00

TOTAL: \$ 700.00

HIGHWAY FUND - TOWNWIDE

Transfer From: DAUB Fund Balance - Money spent in 2018 \$ 238,542.00
Budgeted in 2017 TOTAL: \$ 238,542.00

Transfer To: DA5130.2 Machinery, Equip & Cap Outlay \$ 238,542.00
TOTAL: \$ 238,542.00

CONSOLIDATED WATER DISTRICT

Transfer From: SW5731 BAN \$ 796,680.00
SW8320.4 Source of Supply, Contr. \$ 35,709.00
TOTAL: \$ 832,389.00

Transfer To: SW8310.4 Water Admin, Contr. \$ 4,882.00
SW8320.2 Supply Pwr & Pump, Equip \$ 650,925.00
SW8340.2 Water Trans. Equip & Cap Outlay \$ 176,082.00
SW9710.74 Bond Interest \$ 500.00
TOTAL: \$ 832,389.00

SEWER DISTRICT #1

Transfer From: SS1-8120.4 Sewage Coll. System Contr. \$ 133.00
\$ 133.00

Transfer To: SS1-9060.8A Med. Reimb. \$ 133.00
\$ 133.00

Due To/ Due From:

GENERAL FUND - TOWNWIDE

Due From: Trust & Agency \$ 6,159.89
Water \$ 100,000.00
McVean \$ 2,340.00
HRA \$ 4.32
TOTAL: \$ 108,504.21

<i>Due To:</i>	Highway	\$	<u>101,077.44</u>
		TOTAL: \$	101,077.44

CONSOLIDATED WATER DISTRICT

<i>Due From:</i>	Trust & Agency	\$	1,068.11
		<u>TOTAL: \$</u>	<u>1,068.11</u>

<i>Due To:</i>	Retsof	\$	32.49
	Sewer #1	\$	67.65
	Sewer #2	<u>\$</u>	<u>5.25</u>
		TOTAL: \$	105.39

RETISO SEWER DISTRICT

<i>Due From:</i>	Trust & Agency	<u>\$</u>	<u>149.53</u>
		<u>TOTAL: \$</u>	<u>149.53</u>

SEWER DISTRICT #1

<i>Due From:</i>	Trust & Agency	<u>\$</u>	<u>769.04</u>
		TOTAL: \$	769.04

SEWER DISTRICT #2

<i>Due From:</i>	Trust & Agency	<u>\$</u>	<u>149.53</u>
		TOTAL: \$	149.53

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

5) September 2018 meeting:

Clerk Harris informed the Board that she received confirmation from the Board of Elections that a Primary will take place on Thursday, September 13th from 12-9 p.m., which the hall will be needed for. The Board will have to render a decision if they wish to keep the regular Town Board meeting for the same day and meet in the Clerk's office or change the date.

After some discussion...

RESOLUTION offered by Mr. Gates and seconded by Mr. Smith to re-schedule the Regular Town Board Meeting from Thursday, September 13, 2018 to **Wednesday, September 12, 2018 at 7:30 p.m.** Voted on and approved, Yes-5, No-0.

** The meeting change will be posted to the website.

BILLS

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

General Fund	#195-230	\$ 46,248.87
Joint Water & Sewer	#145-167	\$ 11,174.94
Light District	#7	\$ 1,437.62
Youth Fund	#8-11	\$ 1,527.24
Highway Fund	#115-139	\$ 17,312.38

8:20 p.m.

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Smith to enter into Executive Session to discuss potential litigation, to include: Town Board, Attorney Campbell, Highway Supt., Worden and Clerk Harris. Voted on and approved, Yes-5, No-0.

8:56 p.m.

RESOLUTION offered by Mr. Smith and seconded by Mrs. Parnell to end Executive Session. Voted on and approved, Yes-5, No-0.

Clerk Harris reported that no action was taken in Executive Session.

ADJOURNMENT

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Rose to adjourn the Town Board meeting until August 9th. Voted on and approved, Yes-5, No-0.

Town Board meeting closed at 8:57 p.m.

Respectfully Submitted,

Christine M. Harris, Clerk

