

York Town Board Meeting
January 21st, 2020
7:00 p.m.

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

Absent: None

Others: James Campbell (Town Attorney), George Worden Jr. (Hwy Supt) Francis Burger, Thomas Wolfe, Jakob Powell, David Deuel, Joe McIlroy, Carl Peter (Zoning & Code Officer), Dustin & Christopher Geiger, Andrew Walton, Henry Fuller and Kirk Richenberg.

Supervisor Deming opened the Town Board Meeting at 7:00 p.m. and invited Councilman Rose to lead in the Pledge of Allegiance.

MINUTES:

RESOLUTION offered by Mr. Smith and seconded by Mr. Gates to approve the minutes of December 27th, 2019 Close Out Meeting and January 1, 2020 Organizational Meeting. Voted on and approved, Yes-5, No-0.

HIGHWAY REPORT:

Mr. Worden reported the following for the Highway Dept:

- Mr. Worden mentioned that the department has been plowing and salting as needed
- Due to recent windy weather conditions, cleanup has also taken place in several areas throughout the Town.
- Routine maintenance of the trucks has also been conducted

WATER/SEWER REPORT:

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

- Thankfully the water is staying in the pipes, no leaks or breaks to speak of.
- Wolcott Road service was completed
- A meeting is scheduled with Arkema on the 29th about updating their service. They realize that it is their responsibility and plan to update some of their existing valves. Mr. Worden commented due to the water expansion coming, he would request that Clark Patterson be involved in this meeting for their feedback.

Councilman Smith inquired if Arkema is planning on any expansion? Mr. Worden replied he is not aware of any expansion at the Arkema plant.

- Mr. Worden reported that there are no events to speak of pertaining to the Treatment Plant.

PRIVILEGES OF THE FLOOR:

1) David Deuel:

Mr. Deuel thanked the Board for the opportunity to speak tonight.

In regards to the proposed Solar Law, when discussing the Community Benefit, he mistakenly thought it was an attempt by the solar developers to gain public support for industrial scale power plants but then was shocked to hear another solar representative call it “extortion” at the Public Hearing. Mr. Deuel stated that this comment just solidifies and proves they are not concerned about environment or the local communities but of only one thing...corporate profit. The town needs to continue to be aware of it. Lease agreements can be transferred from one another very quickly. They try to get a favorable agreement with the people or Town and once they hit their goals...what then?

The Town of York has been here for 200 years without them but we have what they need which is open space. All New York State should stick together and negotiate from a position of strength.

Mr. Deuel inquired as to who negotiates the PILOT? Supervisor Deming replied that the County, Town and school districts negotiate the PILOT. Mr. Deuel followed by asking who approves it? Supervisor Deming answered the Livingston County IDA. Mr. Deuel questioned if there will be any community involvement. Attorney Campbell replied it would be a good idea to have community input/feedback on the subject. There are parameters that must be met. Sharing of information is underway. Supervisor Deming commented that the Town, County and schools have already had conversations on how to proceed, all want to be on the same page.

Mr. Deuel stated he fails to see the local benefits of solar, perhaps by putting in a Benefit Agreement, jobs could come of it, “Small Business Incubator Fund”. Mr. Deuel added, developers state that there will be improvement to the land who really knows that? They should have to monitor the land to make sure the land will be viable after solar. We could potentially go from a productive farm to an industrial waste site.

Mr. Deuel stated that he recently attended the Town of Rush meeting where speaker, Charlie Fendt, Emergency Management Specialist, with the National Fire Protection Agency, spoke about Battery Storage. The meeting was very informative and suggested that any questions the board may have, contact Mr. Fendt. Mr. Deuel asked if we have formed a committee yet. Supervisor Deming responded that we have yet to form a committee but did have a conversation with Joe McIlroy, Planning Board Chairman, about coordinating a committee consisting of at least 2 Planning Board members along with representatives from the community. Mr. Deuel suggested perhaps having a member from our local fire department on the committee.

Mr. Deuel added air quality needs to be monitored as well and if allowed, should only be placed in industrial zones. Emergency services really must be onboard with this.

Mr. Deming stated he is not sure how many are aware that the proposed project happening in Mt. Morris for Battery storage will be the largest in the world !

2) Kirk Richenberg,

Mr. Richenberg asked if the Town Board could address the reason for the date and time change of board meetings. Supervisor Deming replied the reason for the change from Thursday to Tuesday evenings is to have the Attorney present at our meetings. Mr. Campbell is also the Attorney for the Town of Avon and they meet the 2nd Thursday of each month, which makes it difficult to be in both locations. Mr. Deming also stated that several important topics continue to be addressed, water projects and solar, and he would like to have Mr. Campbell available to assist the board.

Mr. Richenberg asked if this was decided at a Town Board meeting ? Supervisor Deming responded the he contacted the board and Mr. Campbell to inquire about a change, and also Planning Board Chairman, Mr. McIlroy once Tuesdays were discussed as a possibility. Mr. Richenberg feels this decision should have been made at a regular meeting.

Mr. Richenberg asked if the final landscaping had been done at the tower in Covington. Mr. Worden answered that the landscaping has been completed and after the freeze/thaw, we will roll it again and it should be good at that point.

Mr. Richenberg asked if any board member read the Organizational meeting minutes because there was an error in listing of the mileage for town officials. The Board stated that they had read the minutes but must have missed the error, it will be corrected.

NEW BUSINESS

1) Wastewater Treatment Facility Grants:

a- Disinfection Study:

RESOLUTION offered by Mr. Smith and seconded by Mrs. Parnell...

DATED: January 21, 2020

RESOLUTION FOR

1. AUTHORIZATION FOR REPRESENTATIVE TO SIGN DOCUMENTS

2. AUTHORIZATION AND APPROPRIATION OF LOCAL MATCH

FOR

**TOWN OF YORK
ENGINEERING PLANNING GRANT #92504**

WHEREAS, the Town of York has proposed to complete an WWTP Disinfection Study;

and **WHEREAS**, the cost of completing the WWTP Disinfection Study is estimated at

\$28,800; and

WHEREAS, the Town of York has received an Engineering Planning Grant (EPG) Award commitment in the amount of \$24,000 to pay for a portion of the cost of completing the WWTP Disinfection Study.

NOW, THEREFORE, BE IT RESOLVED that the Supervisor is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill the Town of York obligations under the Grant Agreement.

FURTHER BE IT RESOLVED, that the Town of York authorizes and appropriates a minimum 20% local match as required by the Engineering Planning Grant Program for the WWTP Disinfection Study under the EPG program, this local match must be at least 20% of the EPG grant award of \$24,000. The source of the local match, and any amount in excess of the required match, shall be through the use of in-kind services. The maximum local match shall not exceed \$4,800 based upon a total estimated maximum project cost of \$28,800. The Supervisor may increase this local match through the use of in-kind services without further approval from the Town Board.

Offered by: Councilman Amos Smith

Second by: Councilwoman Lynn Parnell

Yes-5, No-0.

APPROVED by unanimous vote

b- SEQR Determination:
RESOLUTION offered by Mr. Rose and seconded by Mr. Smith...

DATED: January 21, 2020

**RESOLUTION FOR THE
SEQR DETERMINATION (Type II)**

FOR

**TOWN OF YORK
ENGINEERING PLANNING GRANT #92504**

WHEREAS, the Town of York has proposed to complete a WWTP Disinfection Study, and;

WHEREAS, Title 6 of the New York Code of Rules and Regulations (6 NYCRR) Section 617.5 under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

NOW THEREFORE BE IT RESOLVED, that the Town of York hereby determines that the proposed WWTP Disinfection Study is a Type II action in accordance with 6 NYCRR Section 617.5(c) (18 & 21) which constitute(s) the "information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys,

subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action;" and "conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action;" and is therefore not subject to further review under 6 NYCRR Part 617.

Offered by: Councilman Frank
Rose Jr. **Second by:** Councilman
Amos Smith **Yes-5, No-0.**
APPROVED by unanimous vote

2) Anderson Road Final Order:

Attorney Campbell reported that the Town Board approved at December 5th, 2019 meeting Establishing Consolidated Water District Anderson Road Extension, which was then published in the Livingston County News. Such action was adopted subject to Permissive Referendum pursuant to Town Law § 91. Mr. Campbell added that 30 days have elapsed since the adoption of the resolution and that no petition(s) had been received by the Town seeking a referendum.

ADOPTION

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

In the Matter of the Petition for the Establishment of a Water District in the Town of York, Livingston County, New York, to be known as the "Town of York Consolidated Water District Anderson Road Extension".

**FINAL ORDER and
RESOLUTION TO
ESTABLISH DISTRICT**
(Pursuant to Town Law §209-e)

WHEREAS, it is the intent of the Town of York to create the Town of York Consolidated Water District Anderson Road Extension to include all of the real property indicated in the final map, plan and report prepared by Clark Patterson Lee, dated July 2018 and revised November 2018 and being styled "Final Map, Plan and Report for the Town of York Consolidated Water District Anderson Road Extension" (hereafter "Map, Plan and Report"), said real property being located in the Town of York, County of Livingston and State of New York; and

WHEREAS, the real property that will be included in the district is more particularly described in said Map, Plan and Report filed in the York Town Clerk's Office and as being described in Schedule "A" attached hereto and made a part hereof; and

WHEREAS, the Town of York Town Board (hereafter "Town Board"), acting on behalf of the Town of York Consolidated Water District Anderson Road Extension, having previously directed the Town Engineer to prepare a map, plan and report with respect to the proposed extension, said direction being authorized by a resolution of the Town Board pursuant to Town Law §209-b, which said resolution was adopted on October 12, 2017; and

WHEREAS, the Town Board therein directed that the charges incurred for the preliminary Map, Plan and Report shall be a Town charge until such time as the district formation shall take place at which time they shall become a district charge; and

WHEREAS, the Map, Plan and Report was subsequently filed in the office of the York Town Clerk; and

WHEREAS, the Board having previously complied with the relevant provisions of SEQR; and

WHEREAS, the Town Board on January 11, 2018 adopted a Resolution and Order pursuant to Town Law §209-d which directed that a public hearing be held on March 14, 2018 to receive public comment relating to the possible adoption of a resolution to establish the Town of York Consolidated Water District Anderson Road Extension; and

WHEREAS, the notice of public hearing was properly published and posted pursuant to New York State Town Law §209-d; and

WHEREAS, a public hearing having been held on the 14th day of March, 2018 at 7:00 P.M. at the York Town Hall located at 2668 Main Street, York, New York, with respect to the creation of the Town of York Consolidated Water District Anderson Road Extension to include the property noted in the Map, Plan and Report and as more particularly described in the Map, Plan and Report on file at the York Town Clerk's Office, in the Town of York, County of Livingston and State of New York; and

WHEREAS, the Town Board on March 27, 2019 adopted a Resolution and Order pursuant to Town Law §209-d which directed that an additional public hearing be held on April 24, 2019 to receive

public comment relating to the possible adoption of a resolution to establish the Town of York Consolidated Water District Anderson Road Extension, said additional public hearing being set to correct a possible error in the previously published notice of public hearing related to the March 14, 2018 public hearing; and

WHEREAS, the notice of public hearing was properly published and posted pursuant to New York State Town Law §209-d; and

WHEREAS, the notice of public hearing contained all necessary information to comply with New York State Town Law §209-d; and

WHEREAS, a public hearing having been held on the 24th day of April, 2019 at 6:00 P.M. at the York Town Hall located at 2668 Main Street, York, New York, with respect to the creation of the Town of York Consolidated Water District Anderson Road Extension to include the property noted in the Map, Plan and Report and as more particularly described in the Map, Plan and Report on file at the York Town Clerk's Office, in the Town of York, County of Livingston and State of New York; and

WHEREAS, a copy of the Map, Plan and Report describing the proposed district boundaries, the improvements to be constructed therein and a detailed explanation of the estimated cost of hook-up fees and the cost to the typical property, as well as the boundaries of the entire Town of York Consolidated Water District Anderson Road Extension, was available for the public inspection at the York Town Clerk's Office prior to and at each of the public hearings referenced above and is attached hereto and made a part hereof; and

WHEREAS, the Board having given due consideration to the testimony and evidence given at the public hearing conducted on March 14, 2018 and the public hearing conducted on April 24, 2019; and

WHEREAS, on December 5, 2019, the Town Board adopted a Resolution and Order to Establish the Town of York Consolidated Water District Anderson Road Extension, which such resolution was adopted subject to permissive referendum pursuant to Town Law §91; and

WHEREAS, within ten (10) days after the adoption of the aforementioned Resolution and Order to Establish the Town of York Consolidated Water District Anderson Road Extension, the Town Clerk caused a Public Notice of Resolution Adopted Subject to Permissive Referendum to be duly published in the official newspaper for the Town; and

WHEREAS, more than thirty (30) days have elapsed since the adoption of the Resolution and Order to Establish the Town of York Consolidated Water District Anderson Road Extension and no petitions have been filed seeking a referendum on the matter; and

WHEREAS, the Map, Plan and Report calls for the installation of approximately 31,000 linear feet of 8 inch water main (with hydrants, valves and other appurtenant infrastructure) along portions of Anderson Road, Federal Road, Linwood Road, Limerick Road and NYS Route 36; and

WHEREAS, that the maximum amount proposed to be expended for the improvements above is \$1,847,000.00, of which \$836,000.00 shall be paid from a USDA Rural Development Loan and the balance financed through long term bonds at an estimated 2.5%, amortized for 38 years; and

WHEREAS, that the anticipated cost to the typical property located within the Anderson Road Extension shall be on a benefit basis and is estimated to be \$859.33 per unit; and

WHEREAS, the estimated one-time costs for hook-up fees are \$1,000.00 for the typical property, including installation of a service line at the costs of approximately \$10.00 per linear foot (\$500.00 average) and \$500.00 for interior plumbing modifications; and

WHEREAS, because the anticipated cost to the typical property located within the Town of York Consolidated Water District Anderson Road Extension is estimated to be below that of the estimated cost computed by the New York State Comptroller for the extension of similar types of districts, the formation of the Anderson Road Extension will not require approval of the New York State Comptroller's Office.

NOW THEREFORE, be it

RESOLVED and ORDERED by the Town Board of the Town of York as follows:

1. That the notice of public hearing for the April 24, 2019 public hearing was published and posted as required by law and was otherwise sufficient;
2. That all of the property and property owners within the proposed District Extension are benefited thereby;
4. That all of the property and property owners benefited by the District Extension are included within the limits of the proposed district extension; and
5. That it is in the public interest to form the District Extension as set forth; and it is further

RESOLVED and ORDERED, that the Town Board of the Town of York does hereby establish the Town of York Consolidated Water District Anderson Road Extension as set forth in the Map, Plan and Report and as shown on the legal description attached hereto as Schedule "A"; and it is further

RESOLVED and ORDERED, that the Town Board of the Town of York does hereby approve the installation of approximately 31,000 linear feet of 8 inch water main (with hydrants, valves and other appurtenant infrastructure) along portions of Anderson Road, Federal Road, Linwood Road, Limerick Road and NYS Route 36, with the maximum amount proposed to be expended for such improvements to be \$1,847,000.00 of which \$836,000.00 shall be paid from a USDA Rural Development Loan and the balance financed through long term bonds at an estimated 2.5%, amortized for 38 years, and with the anticipated cost to the typical property located within the Anderson Road Extension to be on a benefit basis and to be \$859.33 per unit;

RESOLVED and ORDERED, that within ten (10) days after the adoption of this Final Order and Resolution, the Town Clerk is directed to record a certified copy of this determination in the Office of the Livingston County Clerk as required by Town Law §209-g. and to file a certified copy of the same to be filed in the office of the New York State Department of Audit and Control in Albany, New York

The question of the adoption of the foregoing Order was duly submitted for approval by vote of the York Town Board on Tuesday, January 21, 2020 recorded as follows:

Vote of the Board: Councilman Smith	Aye
Councilman Gates	Aye
Councilman Rose	Aye
Deputy Supervisor Parnell	Aye
Supervisor Deming	Aye

I, the undersigned, Clerk of the Board of the Town of York, Livingston County, New York, do hereby certify that the above Resolution was duly adopted by the Town Board of said Town on the date above, and that the same is a true and correct transcript of said resolution.

In witness where of I have hereunto set my hand and the official seal of the Town Clerk this 21st day of January, 2020.

Christine M. Harris

Schedule "A"

**TOWN OF YORK
CONSOLIDATED WATER DISTRICT ANDERSON ROAD EXTENSION
BOUNDARY DESCRIPTION**

All that tract or parcel of land situate in the Town of York, Livingston County, State of New York, being described as follows:

Beginning at a point, being at the intersection of the centerline of Telephone Road (NYS Route 20) (66 feet wide right-of-way) and the centerline of Main Street (NYS Route 36) (varying R.O.W. width); thence

1. Easterly, along the centerline of Telephone Road (NYS Route 20) (66 feet wide right-of-way), a distance of 501 feet, more or less, to a point; thence,
2. Southerly from the centerline of Telephone Road (NYS Route 20) (66 feet wide right-of-way), along a line 500 feet easterly of and parallel to the centerline of Main Street (NYS Route 36) through the lands of tax account number 31.-1-14.21, a distance of 695 feet, more or less, to a point 500 feet easterly of the centerline of Main Street (NYS Route 36), said point also being on the northerly line of tax account number 31.-1-14.114; thence,
3. Easterly, along the northerly line of tax account number 31.-1-14.114, a distance of 13 feet, more or less, to the northeasterly corner of said tax account number; thence,
4. Southeasterly, along the easterly lines of tax account numbers 31.-1-14.114, 31.-1-14.113, 31.-1-14.12, and 31.-1-14.13, a distance of 2,368 feet, more or less, to the southeasterly corner of tax account number 31.-1-14.13; thence,
5. Westerly, along the southerly line of tax account number 31.-1-14.13, a distance of 208 feet, more or less, to a point; thence,
6. Southerly, along a line 500 feet easterly of and parallel to the centerline of Main Street (NYS Route 36), through the lands of tax account number 31.-1-10.4, across Simpson Road (49.5 feet right-of-way), and through the lands of tax account numbers 31.-1-57.2 and 31.-1-57.1, a distance of 1,620 feet, more or less, to a point 500 feet easterly of and parallel to the center line of Main Street (NYS Route 36); thence,
7. Westerly, along the southerly line of tax account number 31.-1-57.1, a distance of 500 feet, more or less, to a point on the centerline of Main Street (NYS Route 36); thence
8. Southerly, along the centerline of Main Street (NYS Route 36); a distance of 2,059 feet, more or less, to a point; thence
9. Westerly from the centerline of Main Street, along the easterly extension of the southerly line of tax account number 31.-1-56, and along the southerly lines of tax accounts number 31.-1-56, 31.-1-59.1, and 30.-1-31.232, a distance of 5,629 feet, more or less, to the southwest corner of tax account number 30.-1-31.232; thence,

10. Southwesterly, along the easterly line of tax account number 30.-1-36.119 and the southerly extension of the easterly line, a distance of 948 feet, more or less, to the centerline of Linwood Road (49.5 feet right-of-way); thence,
11. Westerly, along the centerline of Linwood Road (49.5 feet right-of-way), a distance of 209 feet, more or less, to a point; thence,
12. Southerly, along the northerly extension of the easterly line of tax account number 40.-1-17.121 and the easterly line, a distance of 799 feet, more or less, to the southeast corner of said tax parcel number; thence,
13. Westerly, along the southerly line of tax account number 40.-1-17.121, a distance of 577 feet, more or less, to the southwest corner of said tax account number; thence,
14. Northerly, along the westerly line of tax account number 40.-1-17.121, a distance of 98 feet, more or less, to a point; thence,
15. Westerly, through the land of tax account number 40.-1-17.16, across the Linwood Road (49.5 feet right-of-way), and through the land of tax account number 40.-1-14.11, a distance of 1,321 feet, more or less, to a point 28 feet, more or less, northerly of a southeast corner of tax account number 40.-1-14.12; thence,
16. Southerly, along an easterly line of tax account number 40.-1-14.12, a distance of 28 feet, more or less, to a southeast corner of tax account number 40.-1-14.12; thence,
17. Southwesterly, along the southerly line of tax account number 40.-1-14.12, a distance of 169 feet, more or less, to a southwest corner of tax account number 40.-1-14.12; thence,
18. Northwesterly, along a westerly line of tax account number 40.-1-14.12, a distance of 57 feet, more or less, to a point; thence,
19. Westerly, through the lands of tax account number 40.-1-14.11 and 30.-1-41.214, a distance of 2,665 feet, more or less, to a point on the easterly line of the existing Consolidated Water District; thence,
20. Northerly, along the easterly line of the existing Consolidated Water District, said line running through the land of tax parcel number 30.-1-41-214, across Linwood Road (49.5 feet right-of-way) and through the land of tax parcel number 30.-1-41.4, a distance of 1,209 feet, more or less, to a point 500 feet parallel to the centerline of Federal Road (49.5 feet right-of-way); thence,
21. Westerly, along a northerly line of the existing Consolidated Water District, a distance of 1,612 feet, more or less, to a point on the westerly line of tax account number 30.-142.132; thence,
22. Northerly, along the westerly line of tax account numbers 30.-1-42.132 and 30.-1-42.131, a distance of 814 feet, more or less, to the northwest corner of tax account number 30.-142.131; thence,
23. Easterly, along the northerly line of tax account number 30.-1-42.131, a distance of 113 feet, more or less, to a point; thence,

24. Northerly, along a line 1,000 feet westerly of and parallel to the centerline of Federal Road (49.5 feet right-of-way) through the lands of tax account numbers 30.-1-46.21 and 30.-145 to a point on the northerly line of tax account number 30.-1-45; thence,
25. Easterly, along the northerly line of tax account number 30.-1-45, a distance of 46 feet, more or less, to the southwest corner of tax account number 30.-1-9; thence,
26. Northerly, along the westerly line of tax account numbers 30.-1-9 and 30.-1-8.21, a distance of 549 feet, more or less, to the northwest corner of tax account number 30.-13.21; thence,
27. Easterly, along the northerly line of tax account number 30.-1-3.21 and the easterly extension of the northerly line, a distance of 920 feet, more or less, to a point on the centerline of Federal Road (49.5 feet right-of-way); thence,
28. Southerly, along the centerline of Federal Road (49.5 feet right-of-way), a distance of 50 feet, more or less, to a point; thence,
29. Easterly, along a line from the centerline of Federal Road (49.5 feet right-of-way) and through the land of tax account number 30.-1-15, a distance of 2,672 feet, more or less, to a point on the westerly line of tax account number 30.-1-21.11; thence,
30. Northerly, along the westerly line of tax account number 30.-1-21.11, a distance of 1,112 feet, more or less, to the northwest corner of said tax account number; thence,
31. Easterly, along the northerly lines of tax account numbers 30.-1-21.11, 30.-1-21.12, 30.-121.3, and 30.-1-21.2, a distance of 1,369 feet to the northeast corner of tax account number 30.-1-21.2; thence,
32. Northerly, along the westerly line of tax account number 30.-1-25.1, a distance of 936 feet, more or less, to the northwest corner of said tax account number; thence,
33. Easterly, along the northerly lines of tax account number 30.-1-25.1 and 30.-1-30, a distance of 3,752 feet, more or less, to a northwest corner of tax account number 30.-1-30; thence,
34. Northerly, along a westerly line of tax account number 30.-1-30, a distance of 346 feet, more or less, to a northwest corner of said tax account number; thence,
35. Easterly, along a northerly line of tax account number 30.-1-30, a distance of 1,955 feet, more or less, to the southwest corner of tax account number 31.-1-9; thence,
36. Northerly, along the westerly line of tax account number 31.-1-9 and the northerly extension of the westerly line, a distance of 598 feet, more or less, to a point; thence,
37. Easterly, along the centerline of Telephone Road (66 feet right-of-way), a distance of 754 feet, more or less, to the point of beginning.

Consolidated Water District Anderson Road Extension, as described above, contains approximately 1,588.09 acres of land.

All as shown on a map prepared by Clark Patterson Lee, entitled "Anderson Road Extension — Proposed Water District Map", dated November 21, 2017.

Mr. Campbell stated that Clerk Harris will now be required to file documentation with the Livingston County Clerk's office as well as the New York State Comptroller.

Supervisor Deming reported that Clark Patterson has informed him that we hope to go to bid for Anderson Road by the end of February-early part of March.

3) Water Service Restoration:

a- 4031 Main Street:

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Smith to approve the water service restoration request submitted by Jeff Loudin for property owned at 4031 Main Street (Wadsworth), in the amount of \$200.00. Voted on and approved, Yes-5, No-0.

4) Justice Audit:

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Smith to approve the audit of court records and docket material provided by Court Clerk, Kimberly Reitz for Justices Thomas Porter and Daniel Koch for the 2019 fiscal year. Voted on and approved, Yes-5, No-0.

5) 2020 Census:

Supervisor Deming stated that we received map documentation from the Census Bureau requesting verification of Town of York boundaries. Mr. Deming stated that Code Officer, Mr. Peter has reviewed the map and asked Mr. Worden to do so as well. Mr. Worden agreed.

6) York Fire Department:

a- Authorization of Fire Chief (annual paperwork)

RESOLUTION offered by Mr. Smith and seconded by Mr. Gates authorizing the Fire Chief permission to submit all required documentation on behalf of the York Fire Department and the Town of York. Authorization is limited to insurance purchased by the York Fire Department that meets requirements set forth in NYS Law. Voted on and approved, Yes-5, No-0.

OTHER

1) Notice:

Supervisor Deming addressed with the Board a notice that appeared in the Genesee Valley Penny Saver before Christmas regarding the salaries for the Town Clerk & Deputy Town Clerk/Supervisor's Clerk. The notice stated that residents should contact the Board with any concerns and asked each member if they have received any, which no one had. Supervisor Deming commented that he had two conversations with residents,

one remark made was that the two people should be receiving more and the second comment was in regards to spreading the increase over a 2/3 year period, so it was not as large in one year, but they also felt the raises were warranted. Mr. Deming stated he accepts responsibility that the two positions should have been addressed more so over the years, but did not until this year, but still feels the increases were warranted.

Supervisor Deming also addressed a comment made by Mr. Fuller in the community that the Board went over the 2% tax cap in order to grant these raises and stated that is incorrect. In fact, the Town of York did not exceed the tax cap this year.

2) Fire Department (2019)

York Fire Chief, Dustin Geiger reported to the Board that he would like to share some fire department information from 2019:

The department had a total of 149 incident calls in 2019, of which 11 were fire related and 39 rescues. There was 90 1/2 hours on scene and 409 actual man hrs.

The Board thanked Mr. Geiger for the update.

EXECUTIVE SESSION- 7:30 P.M.

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Smith to enter into Executive Session for a Personnel Matter, to include: Town Board, Town Attorney, Highway Superintendent and Town Clerk. Voted on and approved, Yes-5, No-0.

7:55 p.m.

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

Supervisor Deming reported that no action was taken in Executive Session.

BILLS

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

General Fund	#1-37	\$ 50,214.19
Highway Fund	#1-24	\$ 31,713.54
Consolidated W/S	#1-24	\$ 27,692.49
Light District	#1	\$ 1,891.53
Youth Fund	#1-2	\$ 1,842.80

ADJOURNMENT

RESOLUTION offered by Mr. Smith and seconded by Mr. Gates to adjourn the Town Board Meeting until February 11th. Voted on and approved, Yes-5, No-0.

Town Board Meeting closed at 7:56 p.m.

Respectfully Submitted,
Christine M. Harris
Christine M. Harris, Clerk