

York Town Board Meeting
August 11th, 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: George Worden Jr. (Highway Supt), James Campbell (Town Attorney), Jake Smith and Kirk Richenberg,

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

MINUTES

RESOLUTION offered by Mr. Smith and seconded by Mrs. Parnell to approve the minutes of July 14th, 2020 Town Board Meeting. Voted on and approved, Yes-5, No-0.

HIGHWAY

Mr. Worden reported the following for the Highway Department:

- We have been wedging and oil & stoning
- We continue to mow roadside and cemeteries
- Ditch cleaning has also taken place

Supervisor Deming asked about the areas being wedged now, will more work be required. Mr. Worden replied that we are building them up now for additional work next year.

Councilman Smith asked about sweeping of Craig Road. Mr. Worden stated that we have been sweeping and will continue to do so, especially near the intersection.

Councilman Smith also inquired about the accident on River Road. Mr. Worden answered he was aware of it and inspected the area. We do have damage to our guardrail, which he is in the process of preparing a bill for the driver's insurance company. High speed was the cause.

WATER/SEWER:

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

- Jim Hodges has a good handle on the day to day duties. Things are running smoothly and the shop maintenance is continuing.
- Jim Jones is doing well, taking online courses, as is Riley Stella who has signed up for additional education.

- Painting of the hydrants by Earl Lubanski and Lucy Rose is going great, they are currently on Main Street. The fire hydrants look wonderful.

NEW BUSINESS:

1) Records Retention:

Clerk Harris explained to the Board that the existing Records Retention and Disposition Schedule MU-1 used by cities, towns, villages and fire districts has been revised effective August 1st of this year. The new schedule, which is called “Retention and Disposition Schedule for New York Local Government Records” supersedes and replaces schedules CO-2, MU-1, MI-1 and ED-1. Before any records can be disposed of the governing body must adopt the new schedule prepared by the New York State Archives and the State Education Department.

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

RESOLVED, by the York Town Board of the Town of York that **Retention and Disposition Schedule for New York Local Government Records (LGS-1)**, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

a) Only those records will be disposed of that are described in Retention and Disposition Schedule for New York Government Records (LGS-1), after they have met the minimum retention periods described therein;

b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

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

2) Resignation:

a) Heather Grant:

RESOLUTION offered by Mr. Gates and seconded by Mrs. Parnell to accept the resignation of Heather Grant from the York Planning Board with regret. Voted on and approved, Yes-5, No-0.

Supervisor Deming stated that he recently spoke with Chairman McIlroy about Ms. Grant’s resignation and asked how he wished to proceed and whether he wanted the Board to advertise or move up the existing alternates. Mr. McIlroy thought it appropriate to move Davies Nagel from Alt. #1 to Ms. Grant’s term and move Zach Kobylanski from Alt. #2 to Alt. #1. Supervisor Deming agreed that would be the best method.

RESOLUTION offered by Mr. Smith and seconded Mr. Rose to appoint Davies Nagel to fill the term vacancy of Heather Grant on the York Planning Board. The 5-yr. term expires December 31, 2021 at which time Mr. Nagel would be required to submit a letter of interest to be re-appointed.

3) Donald Gullo rezoning request:

Clerk Harris reported that she received emails from Zoning Officer, Carl Peter and business owners Don & Tammy Gullo regarding the prospect of rezoning property they own on North Road in Piffard to create 4 residential building lots. The land is currently part of a 28-acre parcel stretching behind and to the east of the playground. Mr. Gullo wants to make 4 lots on the north side of North Road starting at the intersection of North/East Roads to the existing dead-end residence. The parcel is currently zoned Industrial which doesn't allow residential. Mr. Gullo wants to ask the Town to rezone that portion to Hamlet Residential to match the rest of the Piffard hamlet.

After some discussion, the Board instructed Clerk Harris to convey to Mr. & Mrs. Gullo the need to prepare a drawing (nothing elaborate) showing them specifically how the proposed lots will be located along with the actual tax map number. Once the Board has a chance to see the layout and confirm that it is for residential purposes, they will instruct the Attorney to prepare the necessary documentation for a Public Hearing which will be advertised as a proposed Local Law. After the required public hearing a decision is made whether or not to approve the zoning change. If approved, the Gullo's would then have to go to the Planning Board for Subdivision application.

Supervisor Deming stated that the Gullo's are welcome to send the drawing to the Board or can attend the next meeting to bring the Board up to speed.

Clerk Harris stated that she would notify the Gullo's in the morning of the Board's decision.

4) Water Supply Agreement-Town of Leicester

Supervisor Deming stated that Attorney Campbell has prepared an updated Water Supply Agreement with the Town of Leicester. The agreement states that the Town of York will provide water to Leicester not to exceed 50,000 gallons per day. The agreement will be for 40 years or for as long as the Town of York continues to receive its water from the Village of Geneseo and is able to provide the allocated water to the Town of Leicester, whichever is sooner. Prior to the use of any water allocated for purposes of supplying the Rt. 36 Water District, the Town of Leicester, at its own cost shall install a master meter at the inter-connection site. This connection site shall be placed in a location approved by the Town of York & the Town of Leicester.

Councilman Smith asked how much will be the rate be for Leicester? Supervisor Deming replied that the Town of Leicester will be billed at the same rate per thousand gallons as our current "out of district users". Attorney Campbell added, there is language in the agreement stating all usage above the allocation will be billed double.

