Town of York 2007 Organizational Meeting January 2, 2007 5:00 p.m.

Present: Gerald L. Deming, Supervisor, Council Members: Lynn Parnell, Norman Gates, William Hasler and David Sliker

Absent: None

Others: Carl Peter (Zoning/Code Officer), George Worden Jr. (Highway Supt.) and

Michael Nevin (Deputy Highway Supt.)

Supervisor Deming opened the Organizational Meeting at 5:05 p.m.

GENERAL

RESOLUTION offered by Mr. Sliker 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. Hasler to designate St. John & Baldwin of Nunda, New York as the Towns' official accounting firm. Voted on and approved, Yes-5, No-0.

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

Supervisor Deming hereby appoints David Sliker as Deputy Supervisor.

RESOLUTION offered by Mr. Gates and seconded by Mr. Hasler authorizing the Town Clerk to create an additional Deputy Town Clerk position and appoint up to three (3) Deputy Town Clerks, subject to the approval of the Town Board. Voted on and approved, Yes-5, No-0.

I, Christine M. Harris, do hereby appoint Norma Geary, Patricia Barefoot and Lynne Messana as Deputy Town Clerks.

RESOLUTION offered by Mr. Hasler and seconded by Mrs. Parnell to approve the Deputy Town Clerks. Voted on and approved, Yes-5, No-0.

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Sliker to reaffirm Anne Sapienza as Single Assessor, to continue a six year term, expiring September 3, 2007. Voted on and approved, Yes-5, No-0.

RESOLUTION offered by Mr. Sliker and seconded by Mr. Gates to appoint a Clerk to the Assessor. Voted on and approved, Yes-5, No-0.

RESOLUTION offered by Mr. Gates and seconded by Mr. Hasler to appoint Lynne Messana as Clerk to the Assessor. Voted on and approved, Yes-5, No-0.

RESOLUTION offered by Mr. Gates and seconded by Mr. Hasler to create an additional Assistant Assessor position effective January 1, 2007, to be appointed by the Town Board at a later date, for a period of one year, with the term expiring December 31, 2007. Voted on and approved, Yes-5, No-0.

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

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

RESOLUTION offered by Mr. Sliker and seconded by Mr. Gates to appoint Norma Geary as Deputy Registrar. Voted on and approved, Yes-5, No-0.

RESOLUTION offered by Mr. Gates and seconded by Mr. Hasler to appoint Carl Peter as Zoning/Code Enforcement Officer, term expiring December 31, 2007. Voted on and approved, Yes-5, No-0.

RESOLUTION offered by Mr. Hasler and seconded by Mrs. Parnell to create an Assistant Zoning/Code Enforcement Officer to be appointed by the Town Board. Voted on and approved, Yes-5, No-0.

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Sliker to appoint an Assistant Zoning/Code Enforcement Officer to be appointed by the Town Board at a later date. Voted on and approved, Yes-5, No-0.

RESOLUTION offered by Mr. Sliker and seconded by Mr. Gates to appoint Davies Nagel and Stephen Gates as Co-Town Historians. Voted on and approved, Yes-5, No-0.

RESOLUTION offered by Mr. Gates and seconded by Mr. Hasler to appoint a York/Leicester Youth Director to be named at a later date. Voted on and approved, Yes-5, No-0.

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

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Sliker to create two (2) Town Constable positions, for a period of one year, term expiring December 31, 2007 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. Sliker and seconded by Mr. Gates setting the mileage allowance for Town Officials using their own vehicle on official town business at \$.485 per mile. Voted on and approved, Yes-5, No-0.

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

January	$11^{\rm th}$
February	8 th and 22nd
March	8 th and 22nd
April	12^{th} and $26th$
May	10^{th} and $24th$
June	14^{th} and $28th$
July	12^{th} and 26^{th}
August	9 th and 23rd
September	13^{th} and 27^{th}
October	11 th and 25th
November	15th
December	13 th

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

RESOLUTION offered by Mr. Hasler and seconded by Mrs. Parnell that pursuant to Section 12 Town Law, all vouchers for claims against the Town of York may be audited, allowed and paid, after approval by the Town Board. Voted on and approved, Yes-5, No-0.

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

HIGHWAY

RESOLUTION offered by Mr. Sliker 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 Norma Geary as Clerk to the Highway Superintendent.

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

RESOLUTION offered by Mr. Hasler and seconded by Mrs. Parnell 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 Michael Nevin as Deputy Highway Superintendent.

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Sliker to approve the appointment of Deputy Highway Superintendent as appointed. Voted on and approved, Yes-5, No-0.

WATER/SEWER

RESOLUTION offered by Mr. Sliker and seconded by Mr. Gates to appoint a Senior Water & Sewage Treatment Plant Operator, for a period of one year, term expiring December 31, 2007. Voted on and approved, Yes-5, No-0.

RESOLUTION offered by Mr. Gates and seconded by Mr. Hasler to appoint Norman Barrett as Senior Water & Sewage Treatment Plant Operator. Voted on and approved, Yes-5, No-0.

RESOLUTION offered by Mr. Hasler and seconded by Mrs. Parnell allowing the Public Works Chairperson permission to appoint a Deputy Water/Sewer Superintendent. Voted on and approved, Yes-5, No-0.

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

RESOLUTION offered by Mr. Sliker and seconded by Mr. Gates to appoint Lynne Messana as Water District Billing Clerk. Voted on and approved, Yes-5, No-0.

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

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

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Sliker 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. Sliker and seconded by Mr. Gates to approve the following salary and wage schedule for 2007. Voted on and approved, Yes-5, No-0.

Supervisor	\$ 10,000.00/year Monthly		
Clerk to the Supervisor	\$ 11.85/hour Biweekly		
Town Clerk/Tax Collector	\$ 22,790.00/year Biweekly		
Deputy Town Clerk	\$ 5,460.00/year Biweekly		
Registrar of Vital Statistics	\$ 1,288.00/year Biweekly		
Deputy Registrar	(included with Dep.Town Clerk		
T J 28	duties assigned to Norma Geary)		
Town Justice, (2)	\$ 7,159.00/year Monthly		
Justice Clerk	\$ 16,890.00/year Biweekly		
Town Board Members (4)	\$ 4,310.50/year Monthly		
Highway Superintendent	\$ 45,000.00/year Biweekly		
Deputy Highway Supt.	\$ 19.84/hour Biweekly		
Clerk to the Highway Supt.	(included with Dep. Town Clerk		
	duties assigned to Norma Geary)		
Highway Employees, Regular (3)	\$ 19.34/hour Biweekly		
Highway Shift Differential	\$.75/hour Biweekly		
Employees, Part time	\$ 9.50/hour Biweekly		
Sr. Water/Sewage Tr. Pl. Operator	\$ 25,000.00/year Biweekly		
Water & Sewer Plant Employee (Deputy)	\$ 19.84/hour Biweekly		
Water & Sewer Plant Employee (#1)	\$ 19.34/hour Biweekly		
Water & Sewer Plant Employee (#2)	\$ 17.89/hour Biweekly		
Zoning & Code Enforcement Officer	\$ 12,730.00/year Biweekly		
Deputy Zoning/Code Enforce. Officer	\$ 9.50/hour Biweekly		
Assessor	\$ 15,450.00/year Biweekly		
Clerk to the Assessor	\$ 2,000.00/year Biweekly		
Assistant Assessor	\$ 9.50/hour Biweekly		
Water District Clerk	\$ 3,815.00/year Biweekly		
Water District Billing Clerk	\$ 10.80/hour Biweekly		
Sewer District Clerk	\$ 3,815.00/year Biweekly		
Sewer District Billing Clerk	\$ 10.80/hour Biweekly		
Town Hall Custodian	\$ 4,275.00/year Biweekly		
Town Historian (2)	\$ 1,030.00/year Quarterly		
Town Constable	\$ 9.50/hour Quarterly		
Planning Board Members	\$ 25.00/per mtg. Monthly		
Zoning Board of Appeals Members	\$ 25.00/per mtg. Monthly		
Board of Assessment Review Members	\$ 9.50/hour Monthly		

Supervisor Deming made the following Committee Appointments:

Public Works:	William Hasler	(Chair)
Recycling:	Gerald Deming	(Chair)
Buildings:	David Sliker	(Chair)

Youth: Lynn Parnell (Chair) Emerg. Services: Norman Gates (Chair)

Salary & Negotiations: Gerald Deming (Chair) + 1 Board Member to be

appointed

JUDICIAL:

RESOLUTION offered by Mr. Gates and seconded by Mr. Hasler 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 2007 and approves the temporary assignment of judges from other towns in the Seventh Judicial District to its court as need arises during the year 2007. Voted on and approved, Yes-5, No-0.

ASSOCIATION OF TOWNS

RESOLUTION offered by Mr. Hasler and seconded by Mrs. Parnell to Designate Town Supervisor, Gerald L. Deming to represent the Town of York at the Annual Business Session of the Association of Towns Conference, of the State of New York, to be held in New York City, on February 18th through February 21st, 2007, and to cast the vote(s) of the Town of York, pursuant to Section 6 of Article III of the constitution and By-Laws of the Association. Should the Supervisor not attend the Annual Meeting he may designate any Town Board Member attending as alternate. The Town Board must grant permission for any Town Official to attend the Annual Meeting and Training School, such approval to be made during a regularly scheduled Town Board Meeting. Voted on and approved, Yes-5, No-0.

RECORDS MANAGEMENT

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

STANDARD WORK HOURS

RESOLUTION offered by Mr. Sliker and seconded by Mr. Gates to set the standard work hours for each Town of York position for the year 2007 as required by New York State, as follows:

<u>Position</u>	Standard Hours
Clerk to the Supervisor	6
Deputy Town Clerk	6
M.E.O.	8
Town Clerk	6
Water/Sewer Operator	8
Recycling Attendent	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 Mr. Gates and seconded by Mr. Hasler to adjourn the Organizational Meeting at 5:20 p.m. Voted on and approved, Yes-5, No-0.

Respectfully Submitted,

Christine M. Harris, Clerk