

PUBLIC HEARING
June 28, 2007

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

Absent: None
Others: None

Supervisor Deming opened the Public Hearing at 7:00 p.m.

PURPOSE

Supervisor Deming opened the Public Hearing by explaining the purpose. The hearing was called to discuss and review the Town of York Employee Handbook.

Mr. Deming stated he will keep the hearing open for 20 minutes to allow any public comment.

RESOLUTION offered by Mr. Gates and seconded by Mrs. Parnell to close the Public Hearing at 7:20 p.m. Voted on and approved, Yes-5, No-0.

Respectfully Submitted,

Christine M. Harris, Clerk

Regular Town Board Meeting
June 28, 2007

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

Absent: None
Others: Norman Barrett (Senior Water & Sewage Tr. Pl. Op.) and George Worden Jr.
(Highway Superintendent)

Supervisor Deming opened the regular Town Board Meeting at 7:30 p.m.

MINUTES

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

HIGHWAY

1) Conesus:

Highway Superintendent, Mr. Worden reported that the Town of Conesus has been retrieving gravel from our pit quite frequently. Mr. Worden indicated that they hope to purchase 800 yards from us at \$ 5.50 per yard, which would be substantial money for the Town. (\$ 4,400.00)

2) Millings:

Mr. Worden reported that we received millings from Route 5, and his hope is that we will have enough millings for upcoming road repairs in order to complete some jobs. If enough is received we could save roughly \$ 12,000.00.

3) Mowing:

Mr. Worden stated that he and the men have been very busy recently mowing roadsides. Due to the fact that two full-time employees have been on vacation, Mr. Worden stated he has had to use some part-time help, which has worked out quite well.

4) Road projects:

Mr. Worden stated to the Board that the scheduled road projects will begin shortly, but chose to wait until the local farms completed their next cutting of hay, in order not to block off the roads to them and the normal local traffic. If the roads were blocked off it would make the flow of traffic much more difficult.

WATER/SEWER

1) River crossing:

Mr. Barrett reported that Burrows Brothers have made some progress with the river crossing project. A total of 13 rods need to be pulled through, of which 6 will be easy but the remaining 7 will be a bit more of an effort. Mr. Barrett stated if all goes well, hopefully by Thursday or Friday of next week they should be completely through.

2) Leak:

Mr. Barrett stated that he received a telephone call yesterday from Bill Vitale regarding a possible leak in the temporary line. Mr. Barrett reviewed the matter and agreed that a pin-hole leak was detected in the 5 inch line, but said there is nothing to worry about, we are not in any danger of losing pressure to our line for water service.

3) Gates water update:

Mr. Barrett informed the Board that he had the opportunity to review the Dow Road/Federal Road area for water pressures after the request made by Councilman Gates at the June 14th Town Board Meeting. Mr. Barrett reported, according to his calculations if a waterline was installed in the area to then proceed up to the Gates' Farm, the Town would be able to produce 100-150 gpm (gallons per minute), which would be more than sufficient.

Mr. Gates stated he would discuss this information with his family and notify the Board shortly of their decision on how to proceed.

4) Casey Road:

Mr. Barrett informed the Board of an issue on Casey Road in Fowlerville. Currently Affordable Great Locations (AGL) has four (4) trailers located on Casey Road, with four separate meters. The Water Department was out to that location a few weeks ago to replace a meter on the fix-it list when they noticed that the meter was tampered with and physically destroyed.

Mr. Barrett stated that he will be contacting Jeff Cohen, owner of AGL to inform him of the damage and explaining to him why the Water Department would like to have 1 master meter to that location rather than 4 separate meters, if the Town Board allows him to do so.

After little discussion the Board agreed that 1 master meter for the AGL trailers is a much more efficient method and authorized Mr. Barrett and the Water Dept. to make the necessary changes.

** Once the work has been completed and the master meter installed, AGL will be responsible for only 1 bill for the entire park.

5) David Clark:

Mr. Barrett stated that he spoke with David Clark recently about his request to have the Town deed him or sell him some additional land on Retsof Road. Mr. Clark owns the property located at 3439 Retsof Road, previously the Sica residence, and asked the Town for an additional 90 feet of land that butts to his property and currently belongs to the Sewer Treatment Facility.

Supervisor Deming stated according to Town Law, we are legally unable to give him or sell him property that belongs to the taxpayers without having to schedule a Public Hearing and then go to bid.

The Board did discuss the possibility of leasing 20-25 feet, but agreed that 90 feet is out of the question. The Board also stated all surveying fees associated with this matter will be the responsibility of Mr. Clark to pay.

OLD BUSINESS

1) Bid Quotes:

Mr. Barrett reported that we received a total of 5 bids for engineering services for upcoming water projects. The bids are as follows:

#1: Clark Patterson Associates	\$ 1,700.00
#2: Chatfield Engineers, P.C.	\$ 7,500.00
#3: Larsen Engineers	\$ 6,000.00
#4: MRB Group	\$ 18,700.00
#5: LU Engineers	\$ 20,600.00 (not to exceed)

After review of each bid, Mr. Barrett verified that the two lowest bids (Clark Patterson Associates and Larsen Engineers) were incomplete due to a site plan omission in the bid quote, which brought the next low bid to Chatfield Engineers. Mr. Barrett recommends that the Town Board approve the bid submitted by Chatfield Engineers in the amount of \$ 7,500.00.

RESOLUTION offered by Mr. Sliker and seconded by Mrs. Parnell to accept the bid submitted by Chatfield Engineers for Engineering Services for the Town of York Water projects at a cost not to exceed \$ 7,500.00. Voted on and approved, Yes-5, No-0.

NEW BUSINESS

1) Insurance Renewal:

Supervisor Deming informed the Board that he recently met with David Boyce, the Town's Insurance Agent- Tompkins Insurance Agencies, to discuss the upcoming renewal policy for the period of 2007-2008. Mr. Boyce reviewed the existing Selective Insurance coverage and noted that the renewal displays a 12% reduction from last year.

RESOLUTION offered by Mr. Gates and seconded by Mrs. Parnell to approve the Tompkins Insurance Agencies, Inc. quote for insurance renewal in the amount of \$ 34,222.38 for the policy period of June 23, 2007 to June 23, 2008. Voted on and approved, Yes-5, No-0.

2) Joint Meeting:

Supervisor Deming reminded the Board of the scheduled Joint Meeting of the Planning Board, Zoning Board of Appeals, Town Board and representatives from Clark Patterson Associates. The meeting is slated for Thursday, July 12th at 6:30 p.m. at the York Town Hall and the discussions will consist of revisions to our existing Zoning Law.

3) Fuel Bid:

RESOLUTION offered by Mr. Hasler and seconded by Mr. Gates authorizing the Highway Superintendent permission to bid for fuel. Voted on and approved, Yes-5, No-0.

- Town Clerk Mrs. Harris will prepare the notice for publication.

4) Cathy Leach request:

Supervisor Deming informed the Board of a letter he received from Cathy Leach of Spring Street in Retsof. Mrs. Leach stated she is considering the possibility of moving into a smaller house on property she owns and asks if she can be part of the Town's water district.

After a brief discussion the Board agreed that Mrs. Leach's property is actually already a part of the water district but as a non-service area. She is more than welcome to connect to the municipal line, but will be completely at her expense and must meet Town specifications before approval can be issued.

Town Clerk, Mrs. Harris will notify Mrs. Leach in the morning of the Board's decision and inform her that Senior Water & Sewage Treatment Plant Operator, Mr. Barrett will be available to speak with her if she chooses to move forward.

5) Caledonia Trail Blazers:

RESOLUTION offered by Mr. Sliker and seconded by Mr. Hasler to approve the Land Use Agreement between the Town of York and the Caledonia Trail Blazers Inc. Snowmobile Club for the 2007-2008 season. Voted on and approved, Yes-5, No-0.

OTHER

1) Charles Vitale:

The Board and Mr. Worden briefly discussed the zoning matter of Charles Vitale for property he owns on Genesee Street (Route 63). Mr. Vitale requested that the Planning Board allow him to split the 2.75 acre parcel in to 3 lots. The Planning Board reviewed the matter several times over the past few years but did not submit a recommendation to the Town Board until recently, which delayed Mr. Vitale’s plans. The Board discussed the application and stated before an answer can be made we must receive verification from Town Attorney, Mr. Cicoria due to the current moratorium in place. Mr. Deming added we must also see if any documentation pertaining to Mr. Vitale’s request has been filed with the Livingston County Planning Department.

2) Wadsworth Cemetery:

Council Member Parnell reported that Snyder Brothers have completed their restoration work for this year in the Wadsworth Cemetery. They will be preparing a written overview of what was completed and what must still be done in the upcoming year.

BILLS

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

Retsof Sewer District	# 68-74	\$ 2,862.46
York Sewer District #1	# 27-28	\$ 1,281.85
Consolidated Water	# 129-138	\$ 16,620.43
General Fund Claim	# 202-219	\$ 41,098.31
Youth Fund Claim	# 13	\$ 80.00
Highway Fund Claim	# 105-108	\$ 8,115.99

ADJOURNMENT

RESOLUTION offered by Mr. Sliker and seconded by Mrs. Parnell to adjourn the Town Board Meeting until July 12th. Voted on and approved, Yes-5, No-0.

Town Board Meeting closed at 8:50 p.m.

Respectfully Submitted,

Christine M. Harris, Clerk