

York Town Board Meeting
August 9, 2007

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

Absent: William Hasler

Others: Stephen Gates (Town Historian) and David Deuel

Supervisor Deming opened the Town Board Meeting at 7:32 p.m.

MINUTES

RESOLUTION offered by Mr. Gates and seconded by Mrs. Parnell to approve the minutes of the July 26th Town Board Meeting. Voted on and approved, Yes-4, No-0.

PRIVILEGES OF THE FLOOR

1) Stephen Gates:

Mr. Gates discussed with the Board the possibility of purchasing a laptop computer for the Historian's office. At a previous Town Board Meeting the Board stated budget allowing, Mr. Gates could purchase a digital camera and a laptop computer. Mr. Gates purchased the camera several months ago and is now pricing laptops. After reviewing several places, the best quote he received was from Walmart and is as follows:

Laptop	\$ 548.00
Service Plan (2yrs.)	\$ 68.88
Printer/Scanner/Copier	\$ <u>69.94</u>
	\$ 686.82

RESOLUTION offered by Mr. Sliker and seconded by Mrs. Parnell authorizing Town Historian, Stephen Gates to purchase from Walmart in Geneseo: (1) Laptop computer with a two year service plan and (1) HP DeskJet Printer/Scanner/Copier, in the amount not to exceed \$ 700.00. Voted on and approved, Yes-4, No-0.

WATER/SEWER

1) Report:

Supervisor Deming stated to the Board that Mr. Barrett was unable to attend tonight's meeting, but did submit a written report for the Board to review.

(See attached sheets)

NEW BUSINESS

1) Employee Handbook:

a-Approval:

RESOLUTION offered by Mr. Sliker and seconded by Mrs. Parnell to approve the Town of York Employee Handbook as presented, which will be Local Law #3-2007. Voted on and approved, Yes-4, No-0.

2) Tap Applications:

a- Water:

RESOLUTION offered by Mr. Gates and seconded by Mr. Sliker to approve the Water Tap Application request submitted by John & Shirley Pascuzzo for property located at 3674 Pascuzzo Lane, in the amount of \$ 1,500.00. Voted on and approved, Yes-4, No-0.

b- Sewer:

RESOLUTION offered by Mr. Gates and seconded by Mr. Sliker to approve the Sewer Tap Application request submitted by John & Shirley Pascuzzo for property located at 3674 Pascuzzo Lane, in the amount of \$ 1,500.00. Voted on and approved, Yes-4, No-0.

3) Budget Requests:

Mr. Deming stated that the Department heads have each received a budgetary form to complete before August 20th, in order to begin the budget process for 2008.

BILLS

RESOLUTION offered by Mr. Gates and seconded by Mrs. Parnell to approve all claims brought before the Board. Voted on and approved, Yes-4, No-0.

Retsof Sewer District	# 82-85	\$ 1,965.13
York Sewer District #1	# 33-34	\$ 1,126.83
York Sewer District #2	# 8	\$ 1,692.00
Consolidated Water	# 159a-169	\$ 100,224.96
General Fund Claim	# 243-262	\$ 14,904.75
Street Lights	# 8	\$ 1,464.83
Youth Fund Claim	# 17-19	\$ 425.86
Highway Fund Claim	# 128	\$ 1,998.73

ADJOURNMENT

RESOLUTION offered by Mr. Sliker and seconded by Mr. Gates to adjourn the Town Board Meeting until August 23rd. Voted on and approved, Yes-4, No-0.

Town Board Meeting closed at 8:05 p.m.

Respectfully Submitted,

Christine M. Harris, Clerk