

York Town Board Meeting
July 10, 2008

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

Absent: None

Others: Norman Barrett (Senior Water & Sewage Treatment Plant Operator) and Carl
Peter (Zoning & Code Enforcement Officer)

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

MINUTES

RESOLUTION offered by Mr. Gates and seconded by Mr. Rose to approve the minutes of the June 26th Town Board Meeting and July 8th Joint Meeting of Boards. Voted on and approved, Yes-5, No-0.

** Supervisor Deming stated that a Public Works Committee Meeting will be scheduled next week with Highway Superintendent, Mr. Worden to discuss his upcoming plans for road repairs and the proposed 2009 Budget.

The meeting has been tentatively scheduled for Tuesday, July 15th at 6:00 p.m. at the Town Hall.

WATER/SEWER

1) Paul Chatfield:

Senior Water & Sewage Treatment Plant Operator, Mr. Barrett reported that he spoke with Paul Chatfield today about his engineering firm preparing a written proposal for a hydraulic model of the Town of York Water system. Mr. Chatfield stated he would prepare the information shortly for Mr. Barrett's review.

The Board agreed if Mr. Chatfield's quote is too high, Mr. Barrett will then contact other engineering firms for a quote.

2) Hydrants:

Mr. Barrett stated that the Water Department has been busy this week flushing water hydrants throughout the township. Mr. Barrett reported due to the number of hydrants, we will probably not be completely finished until mid next week. In addition to flushing we also had to complete several repairs. The newer style hydrants will be easier to repair, but the older Matthew style hydrants will be replaced all together. A few hydrant areas that still need to be flushed are south of Main Street in York and Federal Road.

3) Clarifier:

Mr. Barrett informed the Board that two weeks ago the Water Department performed their yearly cleaning of the newer clarifier at the plant. Inside the clarifier the men found a relatively good size snapping turtle, which they can not explain how it got into the clarifier, but was removed and brought to a new and safer location. After its cleaning and inspection, the clarifier was reported to be in very good condition.

4) Retsof Rd. watermain:

Mr. Barrett reported that the watermain project soon to be underway on Retsof Road will encompass 3900 feet of 8 inch pipe, stretching from Chandler & Retsof Roads to the York/Leicester town line. The watermain will be placed on the west side of Retsof Road, with roughly 1900 feet of pipe on private property (required easements are prepared and ready to be signed) and the remaining 2000 feet in the road right of way.

** The Board agreed that a Public Works Committee Meeting will be scheduled with Mr. Barrett within two weeks, to review his plans for upcoming projects and how it affects the 2009 Budget.

ZONING REPORT

1) Building permits:

Zoning & Code officer, Mr. Peter reviewed with the Board a print-out of building permits issued from January 1st to July 9th, 2008. Mr. Peter stated that his current software program does not have the capability to print-out certificates, but does give a detailed account of all building permit applications. Mr. Peter added that he has already begun the steps to prepare a report outlining certificates and other aspects of each application for his zoning reports.

2) Signage:

Supervisor Deming stated at the zoning revision meeting last night a statement was made regarding signage in the proposed new regulations. Mr. Wall had commented what would be allowable in the new regulations regarding signage, which made some of the committee rethink what is currently in place may not be as concrete as they would have liked it to be.

Supervisor Deming stated that Mr. Wall made some very valid points on the subject and suggested that once the committee reconvenes, the topic of signage needs to be addressed once again before approval of the zoning revisions, or future questions and concerns will follow thereafter.

The Board agreed that the Planning Board will be notified of the discussion held in order to rectify this issue at the next zoning revisions meeting.

OTHER

1) Ambulance Statistics:

Mr. Peter spoke to the Board as a member of the York Fire Department. He discussed a report generated by Livingston County EMS Coordinator, William Sheahan pertaining to ambulance calls in the Town of York. Mr. Peter outlined from January 1st to March

31st of this year the total number of calls were 63, of which 20 were missed. The percentage of missed calls was 31.7% , 90th Percentile Response Time to calls in the Town of York was 22 minutes (in 2007 for the same time period the response time was 24 minutes). From April 1st-June 30th the total calls were 73, of which 18 were missed. The percentage of missed calls was 24.7%, 90th Percentile Response Time to call in the Town of York was 20 minutes (in 2007 it ran 25 minutes). Mr. Peter also stated that the summary of mutual aid coverage for the 6 month period was as follows:

- 17- Caledonia
- 16- Geneseo
- 3- Cuylerville
- 2- Avon
- 1- Mt. Morris

Mr. Peter stated it is a continuous challenge to get volunteers for the fire and ambulance service. More and more training requirements are necessary, which deters people from getting involved. The Fire Department has had numerous conversations regarding how to proceed, whether it be a paid service or continuing on with the volunteer basis, but response times need to improve in terms of Livingston County standards. Mr. Peter stated the Fire Department hopes to have all documentation to review by their August meeting in order to decide what avenue they wish to proceed with.

OLD BUSINESS

1) Fee schedule:

The Board discussed the existing building permit fee schedule for the Town of York. Supervisor Deming suggested that Zoning & Code Officer, Mr. Peter review our current fees and surrounding towns' fees in order to make a recommendation for potential changes or adjustments.

2) Koch spraying claim:

RESOLUTION offered by Mr. Gates and seconded by Mrs. Parnell to pay the claim submitted by Koch Spraying in the amount of \$ 125.00. Voted on and approved, Yes-5, No-0.

NEW BUSINESS

1) Caledonia Trail Blazers:

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Rose authorizing Supervisor Deming permission to renew the Land Use Agreement with the Caledonia Trail Blazers Inc. Snowmobile Club for the 2008-2009 season. Voted on and approved, Yes-5, No-0.

2) Transfers:

RESOLUTION offered by Mr. Deuel and seconded by Mrs. Parnell to approve the Town of York Transfers as follows:

GENERAL FUND-TOWNWIDE

Transfer from:

Unanticipated Revenue		
A1090	Int. & Pen. Real Prop. Taxes	\$ 1,498.00
A1170	Franchise Fees	\$ 2,000.00
A2770	Miscellaneous	<u>\$ 6,400.00</u>
	TOTAL:	\$ 9,898.00

Transfer To:

A1330.4	Tax Collector Contract.	\$ 30.00
A1990.4	Contingency	\$ 5,600.00
A3660.4	School Attend. Officer Contr.	\$ 568.00
A5010.1A	Highway Supt. Med. Reimb.	\$ 3,500.00
A7550.4	Celebrations	<u>\$ 200.00</u>
	TOTAL:	\$ 9,898.00

HIGHWAY FUND-TOWNWIDE

From:

Unanticipated Revenue		
DA2650	Sale of scrap material	<u>\$ 600.00</u>
	TOTAL:	\$ 600.00

To:

DA5140.4	Misc. Brush & Weeds Contr.	<u>\$ 600.00</u>
	TOTAL:	\$ 600.00

CONSOLIDATED WATER DISTRICT

From:

SW8320.4	Source of Supply Contractual	<u>\$ 790.00</u>
	TOTAL:	\$ 790.00

To:

SW1990.4	Contingency	\$ 185.00
SW8320.2	Source of Supply Equipment	<u>\$ 605.00</u>
	TOTAL:	\$ 790.00

RETISO F SEWER DISTRICT

From:

Unanticipated Revenue

SS2120A	Relevied Sewer Bills	\$ 2,000.00
	TOTAL:	\$ 2,000.00

To:

SS8130.4	Sewage Treat. & Dist. Contr.	\$ 2,000.00
	TOTAL:	\$ 2,000.00

SEWER DISTRICT #1

From:

Unanticipated Revenue

SS1-2770	Miscellaneous	\$ 300.00
SS1-5031	Interfund Transfer	\$ 147,923.00
SS1-5710	Serial Bond	\$ 1,298,680.00
	TOTAL:	\$ 1,446,903.00

To:

SS1-8110.4	Admin. Contractual	\$ 4,500.00
SS1-9730.6	BAN Principal	\$ 1,420,000.00
SS1-9730.7	BAN Interest	\$ 22,403.00
	TOTAL:	\$ 1,446,903.00

SEWER DISTRICT #2

From:

Unanticipated Revenue

SS2-2120A	Relevied Sewer Bills	\$ 1,200.00
SS2-2770	Miscellaneous	\$ 235.00
SS2-5031	Interfund Transfer	\$ 259,470.00
SS2-5710	Serial Bond	\$ 960,917.00
SS2-2665	Sale of Equipment	\$ 675.00
	TOTAL:	\$ 1,222,497.00

To:

SS2-8110.4	Admin. Contractual	\$	15,000.00
SS2-8120.4	Sewage Coll. Syst. Contr.	\$	6,000.00
SS2-9730.6	BAN Principal	\$	1,189,028.00
SS2-9730.7	BAN Interest	\$	12,469.00
	TOTAL:	\$	1,222,497.00

JOINT YOUTH PROGRAM

From:

Unanticipated Revenue

J2770	Miscellaneous	\$	20.00
	TOTAL:	\$	20.00

To:

J1990.4	Contingency	\$	20.00
	TOTAL:	\$	20.00

CEMETERY FUND

From:

Unanticipated Revenue

H2401	Interest- CD	\$	79.54
	TOTAL:	\$	79.54

To:

H9950.8	Interfund Transfer	\$	79.54
	TOTAL:	\$	79.54

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

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.

Sewer Districts	# 109-117	\$	3,465.46
Consolidated Water	# 141-147	\$	3,828.80
General Fund Claim	# 222-240	\$	6,062.27
Street Lights	# 7	\$	1,437.39
Youth Fund Claim	# 11-15	\$	2,021.79
Highway Fund Claim	# 135-142	\$	20,369.58

OTHER

1) Town festival:

Council Member Parnell commented to the Board that so many surrounding towns have a yearly festival to energize their community and wondered if the Town of York residents might be interested in such a gathering.

The Board stated that they love the idea of a festival but acknowledged the countless hours of preparation involved with this type of endeavor. Mr. Deming stressed the need to inform and involve the residents in order to make this function not only possible, but successful and suggested that Mrs. Parnell contact our local organizations to verify their interest and possible support.

ADJOURNMENT

RESOLUTION offered by Mr. Gates and seconded by Mr. Deuel to adjourn the Town Board Meeting until July 24th. Voted on and approved, Yes-5, No-0.

Town Board Meeting closed at 8:58 p.m.

Respectfully Submitted,

Christine M. Harris, Clerk