York Town Board Meeting October 23, 2008

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

Absent: David Deuel

Others: George Worden Jr. (Highway Supt.), Howard & Matthew Klein, Norman Barrett (Senior Water & Sewage Treatment Plant Operator) and Gary Wall

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 October 9th Town Board Meeting. Voted on and approved, Yes-4, No-0.

HIGHWAY

1) County:

Highway Superintendent, Mr. Worden reported that our Highway Dept. has been working with the Livingston County Highway Department recently on road crossovers. In addition to the county roads, we have also completed several of our own as well.

2) Plows:

Mr. Worden stated that the Highway trucks are now completely equipped with plows, ready for the changing of the weather.

3) Water assistance:

Mr. Worden stated that Mr. Barrett asked the Highway Department to assist the Water Department with the watermain project at Retsof & Chandler Roads. Mr. Worden stated that they worked on the crossover portion of the project and would also like to be a part of the backfilling process when Mr. Barrett is ready.

Mr. Worden stated that the backhoe we currently rent from Ralph Flynn broke down today, but Mr. Flynn was kind enough to bring another one for replacement, unfortunately it will probably have some issues as well before this project is completed.

Supervisor Deming informed Mr. Barrett and Mr. Worden that he spoke with Town of Leicester Supervisor, Gary Moore about this project and Mr. Moore stated if we should need any assistance or equipment, the Town of Leicester is very willing to help.

OLD BUSINESS

1) Baird signs:

The Board discussed the proposal submitted by Terry Baird of Baird Signs regarding the possibility of purchasing a few new signs as well as replacement ones for the Town of York. Mr. Deming stated in order for the Board to make a decision, Town Clerk, Mrs. Harris should contact Mr. Baird to ask if he can attend our next meeting on November

13th to showcase the difference between the two types of signs quoted (sandblasted high density eurathane- \$ 1,088.00 or medium density overlay ³/₄ inch- \$ \$218.00).

2) Town of Leicester:

Supervisor Deming informed the Board of a meeting he and Council Member Parnell attended with a committee of Board Members from the Town of Leicester. The committee stated that the Town of Leicester currently contracts with the Village of Leicester for water, and was recently notified that they will be increasing the water rate per thousand from \$ 3.20 to over \$ 6.00, and is now asking the Town of York about the possibility of purchasing water from us rather than the Village.

Leicester Board Member, Felix Valentino stated that the Town of Leicester roughly uses 40,000 gallons of water per day and asked if this agreement is approved, how much can they contract for. Supervisor Deming informed the committee that the Town Board and Senior Water & Sewage Operator, Mr. Barrett will be part of that final decision, he could not at that time answer for the Board.

Mr. Deming stated before any further discussion with Leicester can take place, the Board needs to decide whether or not we believe this is a good opportunity for the Consolidated Water District and ultimately can we supply them the water they need.

Mr. Barrett replied as long as we can keep the water supply in our tanks we should not have any issues getting water to the Town of Leicester, if that is what the Town Board wishes to do.

The Board discussed at great length the request and decided that they believe this is a very good proposal and agreed to proceed forward. By allowing the Town of Leicester to connect we would be able to alleviate a dead end line (on River Road or Retsof Road) and most importantly generate revenue for the water district. Mr. Barrett stated he will notify Chatfield Engineers of the discussion this evening to determine possible connection sites and suggested that Supervisors Deming & Moore contact the Livingston County Health Department to inform them of the proposed project.

** Mr. Barrett also informed the Board that Sam Swearingen signed the water easement today.

WATER/SEWER

1) Retsof Rd. water:

Mr. Barrett stated that the Retsof Road watermain project has been a bit challenging thus far. We called for stake outs of the area, unfortunately Frontier Telephone overlooked several lines, encountering one mishap. Mr. Barrett stated that Peter Arrigenna completed the boring, so we are now ready to begin installation of pipe. Supervisor Deming stated once again that the Town of Leicester recently purchased a new backhoe and offered it to us if we should need it.

2) Bob Lowden:

Mr. Barrett informed the Board that Mr. Lowden purchased this week the meter box necessary for the water connection to his residence on Chandler Road. Mr. Barrett added that he outlined the specifications for Mr. Lowden in order to make sure he purchased the proper equipment, which he did.

Supervisor Deming asked Mr. Barrett when the Water Department plans to complete the installation of the waterline. Mr. Barrett replied because of the Retsof Road project, Mr. Lowden's line may have to wait a couple of weeks. Mr. Deming stated if it is at all possible, try to get this installation done because Mr. Lowden is closing on the property within a week and needs to have water to the property in order to receive the Certificate of Occupancy, otherwise we will need to prepare a Temporary C of O, with stipulations for Mr. Lowden until the connection is made.

NEW BUSINESS

1) Liv. Co. Snow & Ice:

RESOLUTION offered by Mr. Gates and seconded by Mr. Rose to approve the one (1) year Livingston County Snow and Ice control contract commencing on October 15th,2008 and ending on October 14th, 2009, with the annual flat rate of \$ 3,900.00 per mile. Voted on and approved, Yes-4, No-0.

2) Disabilites & Limited Income Exemption:

RESOLUTION offered by Mr. Gates and seconded by Mrs. Parnell to schedule a Public Hearing for Thursday, November 13th, 2008 at 7:00 p.m. The purpose of said hearing is to discuss and approve the exemption for Persons with Disabilities and Limited Incomes for the year 2009. Voted on and approved, Yes-4, No-0.

• Proposed Local Law #5-2008

3) Cold War Veterans Exemption:

RESOLUTION offered by Mr. Gates and seconded by Mrs. Parnell to schedule a Public Hearing for Thursday, November 13th, 2008 at 7:15 p.m. The purpose of said hearing is to discuss and approve, Providing a Cold War Veterans Exemption, Pursuant to Section 458-b of the Real Property Tax Law. Voted on and approved, Yes-4, No-0.

• Proposed Local Law #6-2008

4) Senior Citizens Exemption:

DICOME

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Rose to approve the 2009 Livingston County sliding scale for Senior Citizens Exemption (RPTL-467). Voted on and approved, Yes-4, No-0.

INCOME	RESIDENTIAL EXEMPTION
\$ 0.00-\$19,500.00	50%
¢ 10.500.01 ¢ 20.400.00	450/

\$ 0.00-\$19,500.00	50%
\$ 19,500.01- \$ 20,499.99	45%
\$ 20,500.00- \$ 21,499.99	40%
\$ 21,500.00- \$ 22,499.99	35%
\$ 22,500.00- \$ 23,399.99	30%
\$ 23,400.00- \$ 24,299.99	25%
\$ 24,300.00- \$ 25,199.99	20%
\$ 25,200.00- \$ 26,099.99	15%

\$ 26,100.00- \$ 26,999.99	10%
\$ 27,000.00- \$ 27,899.99	5%

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.

Sewer Districts	# 163- 176	\$ 97,312.97
Consolidated Water	# 225-238	\$ 15,165.68
General Fund Claim	# 365-373	\$ 13,965.86
Highway Fund Claim	# 187-188	\$ 230.89

OTHER

1) Corner update:

Mr. Wall updated the Board on the cleanup status of his Greigsville property at the corners of Route 36 & 63. Mr. Wall stated that the process was more challenging than he first anticipated, but believes the Board will be happy with the result and feels the issues are now resolved. Mr. Wall stated that the plow truck is leaving shortly and the additional cars and trucks have been removed. Mr. Pfuntner's camper will be gone by Sunday.

Supervisor Deming complimented Mr. Wall on the painting recently done at the corner building and asked when Mr. Johnson's dealership will be up and running. Mr. Wall replied that the business sign has been ordered and should be arriving any day. Mr. Johnson is now waiting for the Department of Motor Vehicles (DMV) to visit the site for approval.

Mr. Wall stated that he is pleased with the way things have proceeded and expressed his desire to continue to work together with the Board on further matters.

ADJOURNMENT

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Rose to adjourn the Town Board Meeting until the October 30th Budget Hearing. Voted on and approved, Yes-4, No-0.

Town Board Meeting closed at 8:30 p.m.

Respectfully Submitted,

Christine M. Harris, Clerk