YORK TOWN BOARD MEETING December 11, 2008 7:30 p.m.

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

David Deuel and Frank Rose Jr.

Absent: None

Others: George Worden Jr. (Highway Supt.) and Norman Barrett (Senior Water & Sewage

Treatment Plant Operator)

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

MINUTES

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Deuel to approve the minutes of the November 13th Public Hearings and Regular Town Board Meeting. Voted on and approved, Yes-5, No-0.

HIGHWAY

1) Plow:

Mr. Worden reported that the new plow ordered from Unicell Body Co. has finally arrived and the cost of the equipment totaled \$3,400.00.

2) Salt Barn:

Mr. Worden informed the Board of a mishap that occurred at the Highway barns. One of the employees accidentally backed into the salt barn with the loader, causing damage to the structure. Unfortunately no one stepped forward to claim responsibility, so all employees will receive a letter in their file, with exception of Jack Deming, who was not working on Friday or Saturday of this past week.

Mr. Worden added that he has already contacted Richie Brock of Brock Construction to correct the damage.

3) Desalinization:

Mr. Worden reported that he has been searching for used tanks for the purpose of storing liquid salt from the desalinization plant. Mr. Worden stated that he attended the auction held by the Abbey of the Genesee yesterday in hopes of purchasing two tanks they had available, but was only able to purchase one in the amount of \$440.00. Mr. Worden stated that Seneca Foods, in Mt. Morris is also selling several tanks as well. The one he is most interested in is a 10,500 gallon tank, would cost \$1,000.00, and is now seeking from the Board permission to purchase it.

RESOLUTION offered by Mr. Rose and seconded by Mr. Deuel authorizing Highway Supt., Mr. Worden permission to purchase one (1) 10,500 gallon tank from Seneca Foods Corp., at a cost not to exceed \$1,000.00. Voted on and approved, Yes-5, No-0.

4) Signs:

Mr. Worden stated after further review of the remaining funds in the 2008 budget, he verified that money was still available to purchase new and/or replacement road signs for the township, which he followed through with an order this week.

5) Ditching:

Mr. Worden reported because of the proposed mild weather scheduled for next week the Highway Dept. will be completing some ditching work on Retsof Road in the area that the water main replacement project took place. Once the work has been completed and the ground has time to settle, follow up work be performed in the spring.

WATER/SEWER

1) Retsof Road Water:

Mr. Barrett stated that the Water Dept. will be pressure testing the Retsof Road water line very shortly. Mr. Barrett added that they believe a small leak has occurred in the new line, but can not determine which section of pipe it appears in. Once the verification is complete and the correction taken place, the Water Dept. will then chlorinate the entire line.

2) Town of Leicester:

Mr. Barrett informed the Board that he spoke with Felix Valentino and Gary Moore recently about the Town of Leicester's plans to connect to the Town of York's water supply. Leicester has already purchased and installed the necessary piping for the project, but has yet to submit a NYS stamped Engineers prints for verification. Mr. Barrett and the Town Board agreed until the submittal has been made and approvals met, no water will cross through the pipes.

3) Shop heater:

Mr. Barrett reported that the department continued to have issues with the heater in the shop at the Sewer treatment plant. Mr. Barrett and the men have worked on the unit on several different occasions, and recently purchased two replacement parts (igniter and flame censor) hoping it would solve the most current problem, which it did not. Mr. Barrett contacted the manufacturer and they have made two on site visits to rectify the matter. In the second visit they completely tore apart and rebuilt the entire heater and have not experienced any issues since. Mr. Barrett stated that the gentleman did recommend that the heater get inspected every two years, which Mr. Barrett agreed with.

4) Meter readings:

Mr. Barrett informed the Board that the Water Department will begin reading meters on Monday for the January billing cycle.

5) Cuozzo water main:

Mr. Barrett stated that the Town of Leicester has recently established a water district on Leicester Road, which runs directly into our Retsof Road. Many years ago at their own expense, the Joe

Cuozzo farm installed a water main line to their residence on Retsof Road (as an out of district customer) even though the majority of the parcel is situated in the Town of Leicester. Leicester Supervisor, Gary Moore believes that the Cuozzo farm will now be a part of their new district, but Mr. Cuozzo has stated his desire to remain a customer of the Town of York. Mr. Barrett will continue to keep the Board informed.

6) Scheduled class:

Mr. Barrett reported on Thursday, December 18th from 8 a.m.-12noon the entire water/sewer dept. crew will be attending a class at Hamptons Corners training facility on Gypsy Lane, on "Means of reducing THM's. Mr. Barrett stated if the office staff should need assistance they can always reach the men by cell phone.

7) Meeting:

Mr. Barrett also informed the Board of his plans to have a Public Works Committee meeting in January to discuss the upcoming year's activities.

8) VanGelder Automotive:

Mr. Barrett stated that he has received several telephone calls from Mike VanGelder Automotive regarding a major sewer odor at his shop. After several on-site inspections, Mr. Barrett discussed some potential changes with Mr. VanGelder, but Mike ultimately decided to contact PM&A (Peter Arrigenna) to have him dig around the clean out line in order to install a pea trap in hopes of eliminating the smell.

NEW BUSINESS

1) Close-out Meeting:

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Rose to schedule the 2008 close out meeting for Tuesday, December 30, 2008 at 5:00p.m. at the York Town Hall. Voted on and approved, Yes-5, No-0.

2) Water Tap Application:

a- James Arrigenna:

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Deuel to approve the Water Tap Application submitted by James and Karen Arrigenna for property located at 2917 Fowlerville Road. Voted on and approved, Yes-5, No-0.

*Fee was waived due to the fact that the home was existing at the start of York Water District #2 Project.

3) Sign Language Quote:

Supervisor Deming reported that we received the quote from Sign Language Inc. for 4 new signs as discussed at the November 13th meeting. The quote totaled #8,436.00.

The Board briefly discussed the quote and concluded that it was a bit more than they anticipated and agreed not to proceed with the order at this time.

- ** Mr. Deming reported that the next Union Negotiation meeting has been slated for Thursday, December 18th at 5:00 p.m. at the York Town Hall.
- **The next Inter -Municipal Shared Services Committee Meeting (IMSS) will be held on Monday, February 9th, 2009 at 6:00 p.m. at York Central School in the Board Conference room.

4) 2009 Organizational Meeting:

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Gates to schedule the 2009 Organizational Meeting for Thursday, January 1st at 1:00 p.m. Voted on and approved, Yes-5, No-0.

5) Re-Appointments:

a- Planning Board – D. Nagel:

RESOLUTION offered by Mr. Gates and seconded by Mr. Deuel to re-appoint Davies Nagel to the York Planning Board for a 5 year term, expiring December 31, 2013. Voted on and approved, Yes-5, No-0.

b- Zoning Board of Appeals – M. Connolly:

RESOLUTION offered by Mr. Gates and seconded by Mr. Deuel to re-appoint Mark Connolly to the York Zoning Board of Appeals for a 5 year term, expiring December 31, 2013. Voted on and approved, Yes-5, No-0.

(January 1, 2009 – December 31, 2013)

6) Farmland Preservation:

Councilman Deuel informed the Board of his plans to meet with the local farmers over the winter months to verify their interest and the group's desire to continue moving forward. If they are unwilling to continue with the original plan perhaps a different approach may have to be taken, or even pull back completely. Mr. Deuel stated he will keep the Board informed of the group's decision once the meeting(s) have taken place.

BILLS

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

Sewer Districts	#186-197	\$ 8,703.95
Consolidated Water	#257-274	\$ 26, 848.89
General Fund Claim	#409-440	\$ 27,557.14
Street Lights	# 13	\$ 1,725.92
Highway Fund Claim	#199-218	\$ 23,281.24

ADJOURNMENT

RESOLUTION offered by Mr. Gates and seconded by Mrs. Parnell to adjourn the Town Board Meeting until the final close out meeting on December 30th. Voted on and approved, Yes-5, No-0.

Town Board Meeting closed at 8:35 p.m.

Respectfully Submitted,

Christine M. Harris, Clerk