

YORKSHIRE TOWN BOARD MEETING

Wednesday Evening Agenda

February 20th, 2019 7:00 p.m.

- Call to Order
- Pledge to the Flag of the U.S.A.
- Minutes of Previous Meeting (1/16/19) - Approval of Draft Minutes
- Petitions & Communications - (# & Filed)
  - Gowanda Ambulance Service Inc. Request for letter of support
- Supervisors Monthly Report (January 2019) - & Approval
- Justices Monthly Report (January 2019)
- Town Clerks Monthly Report (January 2019)
- Privilege of the Floor / Public Comments – Concerns-Questions (Major concerns or problems need to be on agenda)
  - Annual Library Report (Gwen) if so requested
  - Gene Tingue
- Special Orders
- General Orders and Old Business
  - Follow up, Alle Catt discussion from January Meeting

Report of Dept Heads

- Joe King (Constable)
- Joe Neamon (Dog Control Officer)
- Mary Gilbert (Zoning Board of Appeals / Secretary) Written Report
- Larry Groves (Water Commissioner)
- Christopher Lexer (Codes Enforcement / Zoning Officer)
- Christopher Lexer (Superintendent of Highways)
- Town Historian Annual Report (if available)

Yorkshire Town Laws

New Business

- Junk Yard and Junk Dealer Renewal Letters
- Jake, MDA Engineering

2019 Appointments (if required)

Monthly Audit of Bills & Vouchers

2019 Budget Amendments / Transfer of Funds

2018-Constable Salaries over 2018 Budget by \$345.51. Increase A3120.1 Constable P.S. and Decrease A3120.4 Constable Contractual by \$345.51

2019-Truck Purchase Unallocated Fund Bal DA915 to DA5130.2 Machinery Purchase Capital Equipment for \$19,000. For partial payment of truck. Remainder is \$193,555.05 to be paid out of DA5112.2 Improvement Capital Outlay Capital Equipment using the funds from stat bonds.

2018-Increase A1440.4 Engineering Contractual \$10,052.38 to be funded by Unassigned Fund Balance A917 (to cover the sewer study services)

Pay Claims

Adjournment