

The regular monthly board meeting of the Yorkshire Town Board, for the month of January, was held on Monday, January 12, 2015, at the Town Hall, 82 South Main Street, Delevan, NY.

Supervisor Spencer called the meeting to order at 6:08pm with the Pledge of Allegiance to the Flag.

Roll Call:

Marcia Spencer, Supervisor, Present,
Constance Walker, Council Member, Absent (Joined meeting at 6:15pm)
Kenneth Fisher, Council Member, Absent (Joined meeting at 7:00pm)
Tammy George, Deputy Supv & Council Member, Absent
Teresa Hewitt, Council Member, Present

Other Town Officials present were M. Fred Clark, Town Clerk;
Christopher Lexer, Superintendent of Highways and Codes Enforcement
Officer (& Zoning Officer); Larry Groves, Water Commissioner;
David Cummings, Dog Control Officer;
Dawn Breton; Court Clerk

Also present was Casey Dunlap, Arcade Herald Reporter.

Annual Town Audit - The Town Board conducted their Annual Audit of the following Town Officials 2014 Financial Records as required by Town Law #123. The Town Board reviewed the financial records and examined the criminal & civil dockets of Town Justice Lynn Guertin and Town Justice Danny Laird, and that the fines and fees therein shown to have been collected had been turned over to the proper officials as required by town law for the fiscal year 2014; That the Town Board reviewed and audited the financial records of Duane Dedrick, Town Clerk (Duane Dedrick's Tax Collection Records were audited & approved by Resolution #62-2014), and that he filed a statement in writing showing his town clerk receipts and disbursements for the fiscal year 2014, and the Water Districts financial records of Duane Dedrick for the fiscal year 2014 were reviewed and audited (& the water records are reconciled for billing & payments by Diane R Finch, CPA, each month); That the Town Board reviewed and audited the financial records of Christopher Lexer, Codes Enforcement & Zoning Officer, for the fiscal year 2014; and that Supv Marcia Spencer presented the first eleven months of the 2014 Supervisors financial records for review & audit, and that she will submit the Supervisors Annual Report, when completed by Diane R Finch, CPA, to the Town Board, in lieu of a financial statement (*Note R #3-15).

RESOLUTION #3-15

On a Motion of Coun Hewitt, seconded by Coun Fisher, the following Resolution was, resolved to approve the 2014 financial records as presented by the above Town Officials.
Spencer, Aye; Fisher, Aye; Hewitt, Aye; Walker, Aye.
Ayes 4 - Nays 0 - 1 Absent - Adopted

On a Motion of Coun Fisher, seconded by Coun Hewitt, it was moved to dispense with the reading of the minutes from the last two board meetings of Dec. 10 & Dec. 15. Carried unanimously (*Note R#4-14).

RESOLUTION #4-15

On a Motion of Coun Walker, seconded by Coun Fisher, the following Resolution was, resolved to approved the draft minutes of the December 10, 2014 & December 15, 2014 Regular Town Board .
Spencer, Aye; Fisher, Aye; Hewitt, Aye; Walker, Aye.
Ayes 4 - Nays 0 - 1 Absent - Adopted

Communications:

Association of Towns sent Information of request of any named Town Official to attend the Annual Meeting in New York City. No conclusion to send.

Reports of Committees: "NONE"

Monthly Financial Reports:

Supv Spencer presented her Supervisor's Monthly Report for December 2014, Supervisors Cash Receipts Report & the Town Budget Report, as prepared by Diane Finch, CPA, for the month of November 2014, to the Town Board, and filed the reports with the town clerk (*Note R#5-15).

RESOLUTION #5-15

On a Motion of Coun Hewitt, seconded by Coun Walker, the following resolution was, resolved that Supv Spencer's Monthly Financial Report & Cash Receipts Report for December 2014 is accepted as submitted (& is included in the minutes).

Spencer, Aye; Fisher, Aye; Hewitt, Aye; Walker, Aye.

Ayes 4 - Nays 0 – 1 Absent- Adopted

Town Clerk Dedrick's Monthly Financial Report for the month of December 2014, in the amount of \$1006.37, was reviewed by the Town Board.

Privilege of the Floor/Public Comments-Concerns-Questions:

"NONE"

Special Orders:

"NONE"

General Orders and Old Business:

Reports of Department Heads:

David Cummings/Dog Control Officer -

- (1) Working on the town dog enumeration.
- (2) 2 Stray Dog Calls

Mary Gilbert/ZBA Secretary - (Written report)

- (1) ZBA canceled January meeting as there was no new business before them.

Larry Groves/Water Commissioner -

- (1) Quarterly water billing will soon be mail. (2) Require New Water meters, a total of 6, with remotes (spares depleted), estimated at ~\$4500.00. He will have minimum of 2 written quotes 3) Larry will be out of town January 27-31 2015.

RESOLUTION #6-15

On a Motion of Coun Walker, seconded by Coun Fisher, the following resolution was, resolved that Larry Groves can proceed with purchase of aforementioned water meters.

Spencer, Aye; Fisher, Aye; Hewitt, Aye; Walker, Aye.

Ayes 4 - Nays 0 – 1 Absent- Adopted

Christopher Lexer/Codes Enforcement Officer & Zoning Officer -

- (1) Issued 1 (one) Building or Zoning Permits during December 2014.

Christopher Lexer/Supt of Highways -

- (1) Have been working around the shop doing repairs to equipment. In between plowing when weather permits we have been working on tree removal and widening our seasonal roads

New Business:

"NONE"

Monthly Audit - All Town Board Member had the opportunity to audit all vouchers (bills, invoices & statements) submitted for payment and to initial the vouchers (*Note R#7-15).

RESOLUTION #7-15

On a Motion by Coun Hewitt, seconded by Coun Fisher, the following Resolution was resolved for the approval of the following claims for payment:

General Fund Claims #1-26, in the amount of \$33,067.09, as set forth in General Abstract No. 1 Dated January 12, 2015;

Highway Fund Claims #1-12, in the amount of \$24,904.01, as set forth in Highway Abstract No. 1 Dated January 12, 2015;

Water Dist #1 Fund Claims #1-7, in the amount of \$5,058.98, as set forth in Water Dist #1 Abstract No. 1 Dated January 12, 2015

Water Dist #2 Fund Claims 1, in the amount of \$60.00, as set forth in Water Dist. #2 Abstract No 1 Dated January 12, 2015.

Spencer, Aye; Fisher, Aye; Hewitt, Aye; Walker, Aye.

Ayes 4 - Nays 0 -1 Absent– Adopted

2015 Appointments

Coun. Hewitt stated the communicated desire of Heather MacAfee to be on the Board of Assessment Review
RESOLUTION #8-15

On a Motion by Coun Hewitt, seconded by Coun Walker The following Resolution was resolved to Appoint
Heather MacAfee to the Board of Assessment Review

Spencer, Aye; Fisher, Aye; Hewitt, Aye; Walker, Aye.

Ayes 4 - Nays 0 -1 Absent– Adopted

Supervisor Spencer requested that there is a transfer of Diane Finch, CPA claims from Supv. Contractual
Account A1220.4 to Accounting Contractual Account A1320.4, in the amount of \$800.00

RESOLUTION #9-15

On a motion by Coun Hewitt, seconded by Coun Fisher the following Resolution was resolved to transfer CPA
claims from Supv Contractual A1220.4 to Accounting Contractual A1320.4 in the amount of \$800.00.

Spencer, Aye; Fisher, Aye; Hewitt, Aye; Walker, Aye.

Ayes 4 - Nays 0 – 1 Absent– Adopted

With no further business, on a Motion of Coun Hewitt, seconded by Coun Walker, the meeting was adjourned
at 7:45pm . Carried unanimously.

M. Fred Clark, Town Clerk