

YORKSHIRE TOWN BOARD MEETING MINUTES – Wednesday October 4, 2017

A Special Town Board Meeting of the Yorkshire Town Board was held on Wednesday October 4, 2017, at 7:00 p.m., at the Yorkshire Town Hall, 82 South Main Street, Delevan, NY.

(The Special Meeting was called by Supervisor Spencer for an Emergency Highway condition)

Supervisor Spencer called the meeting to order at 7:10pm with the pledge to the flag of the USA. Roll Call:

Marcia Spencer, Supervisor, Present
Constance Walker, Council Member, Absent.
Kenneth Fisher, Council Member, Absent
Tammy George, Deputy Supv & Council Member, Present
Teresa Hewitt, Council Member, Present

Also present: Fred Clark, Town Clerk; Christopher Lexer, Highway Superintendent, please note, that although unable to attend, that Supv Spencer did advise Coun Walker and Coun Fisher of the Special Board Meeting.

Supervisor Spencer began the meeting communicating that there in an emergency road condition on Grove Street. She then asked Superintendent Lexer to provide details. Supt Lexer indicated that the culvert on Grove St was in immediate need of repair. A few years ago, the west side was stabilized. He had been keeping any eye on the Southeast corner, inspecting a couple times over this summer. Noticing that some cover had pushed away recently, on Wednesday he began to attempt some remedial work. At this point it became evident that there was evidence of weakness, erosion and pressure on the culvert structure. He immediately determined the danger and closed the roadway. Supt Lexer then consulted with Town Attorney whom indicated that the proper next steps would be for Supv Spencer to call a Special Meeting. Supt Lexer then began getting estimates of the necessary repair work that would need to be done. He is asking board to consider approval for \$15,000 to cover the repairs to the road, including material, labor, excavating, rock, stone, etc. He hopes the actual cost comes in below this amount.

Coun George asked if this would be done by town crew or would there be outside contractors involved. And how long the repair was likely to take.

Supt Lexer indicated there would be some outside help used, renting equipment/labor and that his preliminary estimate was to have repairs completed between Thursday evening October 5 and Friday afternoon October 6.

Supv Spencer communicated that there were enough funds in the Unallocated Fund Balance Highway DB Outside Village and that it would be moved from there to General Repairs Contractual, Account DB 5110.4

Supv Spencer asked if there were any more questions. With none, she asked if there was a motion to approve.

REDOLUTION #92-17

On a Motion of Coun Hewitt, seconded by Coun George, the following Resolution was

Resolved, to transfer \$15,000 from Highway Outside Village Unallocated Fund Balance to DB5110.4 General Repairs Contractual, to be used for the emergency repair of the Grove Street culvert.

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

Ayes 3 - Nays 0 – Absent – 2 Adopted

With no further business, on a Motion of Coun Hewitt, seconded by Coun George, the meeting was adjourned at 7:18 pm. Carried unanimously.

Fred Clark
Town Clerk