

The regular monthly board meeting of the Yorkshire Town Board, for the month of March, was held on March 19, 2018, at the Town Hall, 82 South Main Street, Delevan, NY.

Supervisor Spencer called the meeting to order at 7:00pm with the Pledge of Allegiance to the Flag of the U.S.A.

Roll Call:

Marcia Spencer, Supervisor, Present
Christopher Edmunds, Council Member, Present
Kenneth Fisher, Council Member, Present
Tammy George, Deputy Supv & Council Member, Present
Teresa Hewitt, Council Member, Present

Other Town Officials present were: M. Fred Clark, Town Clerk; Christopher Lexer, Superintendent of Highways & Codes Enforcement Officer/Zoning Officer; Larry Groves, Water Commissioner, Jackie Cornwall, Town Historian and Malandra Cambra, Project Coordinator with Armstrong.

(James Fronchowiak and Raynard Giroux attended the meeting seeking renewals of their Junk Yard and Junk Dealer Licenses.)

On a Motion of Coun George, seconded by Coun Fisher, it was moved to dispense with the reading of the draft minutes of the February 21, 2018 regular board meeting. Carried unanimously.

RESOLUTION #21-18

On a Motion of Coun Hewitt, seconded by Coun George, the following Resolution was Resolved, to approve the draft minutes of the February 21, 2018 regular monthly town board meeting, as printed. Spencer, Aye; Fisher, Aye; George, Aye; Hewitt, Aye; Edmunds, Aye
Ayes 5 – - Nays 0 – Adopted

On a Motion of Coun George, seconded by Coun Edmunds, it was moved to dispense with the reading of the draft minutes of the February 26, 2018 Work Session. Carried unanimously.

RESOLUTION #22-18

On a Motion of Coun George, seconded by Coun Edmunds, the following Resolution was Resolved, to approve the draft minutes of the February 26, 2018 Work Session, as printed. Spencer, Aye; Fisher, Aye; George, Aye; Hewitt, Aye; Edmunds, Aye
Ayes 5 – - Nays 0 – Adopted

Communications:

STW Local Government Conference will be held at Houghton College on Wednesday May 09, 2018. Need a motion & resolution to agree to send interested town officials to the conference / training. Cost is \$40 per member. Motion to be considered in April Meeting

Supv Spencer communicated regarding a dog bite on March 7 and dog was quarantined in Town Kennel by DCO Neamon

Inspection from NYS Dept of Ag & Markets. DCO Neamon indicated inspection will show a need to paint floor and a wall, no major findings reported. Final report to be sent by Ag & Market

Reports of Committees:

None

Monthly Financial Reports:

Supv Spencer presented her Supervisor's Monthly Report of Receipts for February 2018 & the Town Budget Report, as prepared by Diane Finch, CPA, for the month of January 2018, to the Town Board for review, and filed the reports with the Town Clerk (*Note R #23-18).

RESOLUTION #23-18

On a Motion by Coun Hewitt, seconded by Coun George, the following Resolution was Resolved, that the Board had reviewed the Supervisor's monthly report for February 2018 & is accepted as submitted (& is included in the minutes).

Spencer, Aye; Fisher, Aye; George, Aye; Hewitt, Aye; Edmunds, Aye.

Ayes 5 – Nays 0 – Adopted

Justice Reports:

Justice Heather Tomes sent a check to the town supervisor in the amount of \$8,814.00 for the month of February 2018.

Justice Lynn Guertin sent a check to the town supervisor in the amount of \$8,890.00 for the month of February 2018.

Town Clerk Clark presented photocopies of his monthly financial report for February 2018, in the amount of \$912.51, to the Town Board for review.

Town Tax Collector Clark presented photocopies to the Town Board of his tax collection activities through March 15, 2018, with receipts of \$2,893,316.36 (including penalties and interest) & withdrawals / disbursements of \$2,886,368.47.

Resident's Time:

Supv Spencer asked Ray Giroux if he was here regarding Junk Yard and Junk Dealer annual license renewal, to which he replied in the affirmative. CEO Lexer indicated he had done an inspection of each of the four Junk Yards and found minor corrections that should be made in the spring. Coun Hewitt asked what the corrections were, to which CEO Lexer indicated while nothing was cited, there are opportunity for improvement for items such a fence repair, which can be done with better weather. Board motioned and voted to approve all licenses, see R#24-18

RESOLUTION #24-18

On a Motion of Coun Fisher, seconded by Coun George, the following Resolution was Resolved, that upon the recommendation of C.E.O. Lexer that the Town Clerk be authorized to issue an Annual Junk Yard License and Junk Dealer License Renewals to the following: Raynald Giroux, 4962 Gunbarrel Rd, under Section 136 of the NYS General Municipal Law & Annual Junk Dealers Licenses effective April 1, 2018 thru March 31, 2019; James Fronchowiak, 12245 Old Olean Rd, under Section 136 of the NYS General Municipal Law & Annual Junk Dealers Licenses effective April 1, 2018 thru March 31, 2019; Larry Havens, 3484 W Yorkshire Rd, under Section 136 of the NYS General Municipal Law & Annual Junk Dealers License effective April 1, 2018 thru March 31, 2019; William Tidd, 3334 W Yorkshire Rd, under Section 136 of the NYS General Municipal Law & Annual Junk Dealers License effective April 1, 2018 thru March 31, 2019

Ayes 5 – Nays 0 – Adopted

Spencer, Aye; Fisher, Aye; George, Aye; Hewitt, Aye; Edmunds, Aye.

Malandra Cambra, Project Coordinator for Armstrong gave the board a brief overview of the companies' efforts in expanding NYS Broadband. This effort is driven through NYS and is based upon census data. The Program is designed to bring high speed internet, along with phone capability, to rural areas where providers do not exist. The area for Yorkshire, based upon designation by NYS, is around Gooseneck Road and west. Project likely to begin late summer or early fall 2018 at the earliest. Armstrong hires contactors to come in and do the work, largely using existing poles. Supv Spencer asked about their application process with State, which Armstrong indicated yes, they must apply directly with state for certain defined regions, they are then awarded by NYS. Hwy Supt Lexer asked about residents in other areas, are they out of luck if not in this NYS effort. Armstrong

Resident's Time (cont.):

(Armstrong continued).....indicated that citizens should contact the New York State Broadband, gave website and phone number in package of information. They can express desire to be included, to which the state then has to define future projects. Coun Hewitt asked about what would be offered to residents in the area of project. Armstrong indicated it would be 3 different types of internet service / speed and Phone. After some discussion the presentation completed with Armstrong indicating they will look forward to the project later this year and the board thanking them for their time.

Town Historian Jackie Cornwall provided the Board with an annual update. Gave status update on Theater panels received in fall of 2017, they are stored in down stairs garage area. Efforts will be made to review and determine next steps based upon condition and interest. Jackie continues to work through reviewing and organizing previous historian records and information, which is quite a task. Continued to work with other organizations for presentation as required, including the 50th Pioneer School celebration which was extended by the Arcade Historical Society. Communicated that Arcade Heralds are all now digitized, so that there might be consideration given to getting rid of the many years of hard copies she has. Supv. Spencer asked about what happens when new technology come's and the Herald has to change to another format to be able to save then hard copies would still be useful potentially. Jackie will be cautious in her consideration of this. Jackie indicated the board should consider how to approach the April 13, 2020 200-year celebration for Town of Yorkshire, she will need help from committees, etc. to do something, if the board desires. After several discussion points of potential ideas between board members and Jackie, Board agreed to think about it and define a direction, next discussion at April board meeting.

Special Orders: NoneGeneral Orders & Old Business:

CEO Lexer and Coun Edmunds presented board with first draft of potential amendments to Zoning to properly manage residential solar and Solar farm projects. Primarily used Olean example in building the recommendation, with necessary modifications to unique requirements for Yorkshire. There would be two definitions of Major and Minor Solar Collection Systems with definitions of size, location, fees, signs, abandonment, etc. all being considered. After some discussion it was agreed to have CEO Lexer send the draft to the Planning Board for review, whom also must review with County. CEO Lexer indicated he would work with Planning Board and asked Coun Edmunds to also provide support at the meeting, which was agreed. Board will await follow up from Planning Board before taking next steps in the process, such as legal reviews, public hearings, etc. See R#25-18

RESOLUTION #25-18

On a Motion by Coun George, seconded by Coun Hewitt, the following Resolution was Resolved, that the Board agrees to CEO Lexer submitting draft of Proposed Amendment for Solar Farms / Solar Producing Facility's for the Town of Yorkshire to the Town Planning Board for review.

Spencer, Aye; Fisher, Aye; George, Aye; Hewitt, Aye; Edmunds, Aye.

Ayes 5 – Nays 0 – Adopted

Reports of Department Heads:

Joe King /Constable) – No Report

Joe Neamon/Dog Control Officer – (no report)

Mary Gilbert/ZBA Secretary (Written Report) -

Reports of Department Heads: Cont.

Larry Groves/Water Commissioner – meter Reads done early, Clerk Clark has billing summary ready. 9 Work Orders written to detected issues with meters. Submitted report to NYS DEC on Great Lakes Drainage Basin water loss. Was reduced to 16% this year, which is improved and is a good number on average. Coun Edmunds asked about where we are at with W. Yorkshire Road water extension. Comm Groves indicated still working on it and that did get feedback from one person whom had well drilled, that they are satisfied with that. Might also look at if extension only went a few hundred feet vs. all the way. Further updates to be provided by Comm Groves.

Chris Lexer/Codes Enforcement-Zoning Officer -

Written Report. Have closed out some open building permits, done various inspections on existing permits. One Building and One Zoning permit issued in February totaling \$37.50. Getting inquires about upcoming projects and following up on a few open permits. Also did all inspections of existing Junk Yards per the board requests, see R#24-18, Page 2)

Chris Lexer/Highway Supt (Written report) -

- (1) Winter has been a little rough the past few weeks and seems to be dragging on. Our roads are breaking up pretty bad. Will be filling pot holes as the weather permits. Will be lots of brush to pick up when snow melts, due to heavy snow bringing down limbs. (2) Spring Clean-up estimated prices are near the same as last year depending on the amount of trash that is put out. Will be using Community Disposal and targeting May 7, would request board approval to do and place ads as needed See R#26-18) (3). Highway Maintenance agreement with Town of Arcade and Yorkshire, 10- year agreement. This formally acknowledges the agreement in place for many years where Yorkshire maintains a portion of County Line Road between school and Eddy Road. Requested board approval for Supv Spencer and himself to sign. R#27-18. (4) Advised board that the 284 Agreement would likely be next month, still too early to define which roads will be worked this year, but will be considering options and report. (5) Advised board the Lime Lake Sewer sent the check to Town and he is working with their contractor. Upcoming work in Yorkshire should begin in March and be done in June. Will effect Old Olean Road, Eddy and bore under Weaver. He has required the contractor to post a road bond.

RESOLUTION #26-18

On a Motion of Coun Fisher, seconded by Coun George, the following Resolution was Resolved, authorizing the Highway Dept to conduct a Spring Trash Pickup, with Tentative Date of May 7, to be defined by Christopher Lexer, for town residents outside of the Village of Delevan, with specifications provided by Hwy Supt Lexer and with ads in the Arcade Herald, Arcade Penny Saver & Springville Journal /Penny Saver.

Spencer, Aye; Fisher, Aye; George, Aye; Hewitt, Aye; Edmunds, Aye.

Ayes 5 – Nays 0 – Adopted

RESOLUTION #27-18

On a Motion of Coun Edmunds, seconded by Coun George, the following Resolution was Resolved, authorizing the Highway Supt and Town Supervisor to sign the 10-year Highway Maintenance Agreement with the Town of Arcade

Spencer, Aye; Fisher, Aye; George, Aye; Hewitt, Aye; Edmunds, Aye.

Ayes 5 – Nays 0 – Adopted

New Business:

Spring Clean Up and Junk Yard Renewals as discussed in Residents time and under CEO Lexer

Monthly Audit - All Town Board Members had the opportunity to audit all vouchers (bills, invoices & statements) submitted for payment and to initial the vouchers for payment (*Note R #29-15).

Pay Claims:

RESOLUTION #28-18

On a Motion of Coun Edmunds, seconded by Coun George, the following Resolution was Resolved, for the approval of the following claims for payment: General Fund Claims #59-83, in the amount of \$7,451.87 as set forth in General Abstract No. 3 Dated March 19, 2018; Highway Fund Claims #31-46, in the amount of \$60,925.85 as set forth in Highway Abstract No. 3 Dated March 19, 2018; Water District #1 Claims #8-13, in the amount of \$5,140.86 as set forth in Water Dist #1 Abstract No. 3 Dated March 19, 2018; Water District #2 Claim #3-4, in the amount of \$703.88 as set forth in Water Dist #2 Abstract No. 3 Dated March 19, 2018;

Spencer, Aye; Fisher, Aye; George, Aye; Hewitt, Aye; Edmunds, Aye

Ayes 5 – Nays 0 – Adopted

With no further business, on a Motion of Coun George, seconded by Coun Fisher, the meeting was adjourned at 8:14pm. Carried unanimously.

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-----Fred Clark, Town Clerk