

The regular monthly meeting of the Town Board for the Town of Yorkshire, was held on August 17, 2020 at the Town Hall, 82 S. Main Street, Delevan NY

Supervisor Spencer called the meeting to order at 7:00pm followed by the Pledge to the Flag.

Roll Call

Marcia Spencer, Supervisor, Present

Christopher Edmunds, Deputy Supv & Council Member, Present

Kenneth Fisher, Council Member, Present

Bradley Regan, Council Member, Absent

Teresa Hewitt, Council Member, Present

Other Town Officials present were Donna Lavery, Town Clerk; Larry Groves, Water Commissioner; Christopher Lexer, Highway Superintendent & Code Enforcement

On a motion of Coun Edmunds, seconded by Coun Hewitt it was moved to dispense with the reading of the minutes from the July 20, 2020 town board meeting

Carried unanimously

RESOLUTION #56-20

On a motion of Coun Hewitt, seconded by Coun Fisher the following resolution was resolved, to approve the draft minutes of the July 20, 2020 regular monthly Town Board Meeting

Spencer, Aye; Fisher, Aye; Regan, Absent; Edmunds, Aye; Hewitt, Aye

Aye 4, Nays 0, Absent 1 – Adopted

Larry Groves, Water Commissioner – Blooms water connection will take place hopefully sometime this week or next. Northrup will be running service in the alley behind Weber City Plaza to Blooms for water service. Lengthy discussion about how and why Blooms took so long to get service. Part was they needed to obtain an easement to protect themselves.

Supervisor Spencer stated she would like to see some form of a checklist and standard procedures for when someone inquires about water hookups, there should be a timeline and structure of how to get new services in our community.

Chris Lexer made a statement regarding communication between customer, water dept, and codes. Also getting contracts for out of district customers, new customers, and check lists.

Coun Edmunds said it is time to start to update the water laws and start picking away at different types of changes for the water dept, Coun Edmunds offered his assistance to the water dept fir anything they might need help with to make updates.

Justice Report: None

Dog Control Officer: There have been a few dogs at the kennel lately. We have received several complaints about the same address both Joe and Steve have visited the residence and dog is fine.

Highway Supervisor Report: spring clean up complete went well about the same amount of trash as usual took about a day and a half to complete. The highway has been paving, patching roads along with ditching on Weaver Road

RESOLUTION #57-20

On a motion of Coun Fisher, seconded by Coun Edmunds the following resolution was resolved to sign the Highway expenditure paper for Cattaraugus County

Spencer, Aye; Fisher, Aye; Regan, Absent; Edmunds, Aye; Hewitt, Aye

Aye 4, Nays 0, Absent 1 – Adopted

Code Enforcement/ Zoning: None

Supervisor Spencer stated that she will be meeting with Diane to work on the budget. We will also be having a meeting soon to find out a checklist or what we have to do for the sewer district.

Since we only have 1 Town Justice now, does the court really use the small office? Suggestion to move Code Enforcement into the small office across from the town clerk. The current office in the basement has a musty smell.

Supervisor Spencer would like the Town Board approval to write a request letter for Town Clerk and herself to have access to the cameras around the building.

RESOLUTION #58-20

On a motion of Coun Edmunds, seconded by Coun Fisher the following resolution was resolved to have a letter written to grant the Town Supervisor and Town Clerk access to the cameras around the building.

Spencer, Aye; Fisher, Aye; Regan, Absent; Edmunds, Aye; Hewitt, Aye

Aye 4, Nays 0, Absent 1 – Adopted

All members of the Town Board, Water Commissioner Groves have received copies of the new service contract to be presented to Heinemans. Would like the board to take time to review it, we will vote on board approval in September

Monthly Audit: All town board members have had the opportunity to audit all vouchers (bills, invoices, or statement) submitted for payment

Pay Claims:

RESOLUTION #59-20

On a motion of Coun Edmunds, seconded by Coun Fisher the following resolution was resolved, the following claims for payment be approved: General Fund Claims #157 - #184 in the amount of \$6,853.57 as set forth in the General Abstract No 8 Dated August 17, 2020; The Lighting District Claim # 183 in the amount of \$610.85 as set forth in the Lighting District Abstract No 8 Dated August 17, 2020; Highway Fund Claims #95 - #107 in the amount of \$60,929.69 as set forth in the Highway Abstract No 8 Dated

August 17, 2020; Water District #1 Fund Claims #46 - #51 in the amount of \$1,111.67 as set forth in the Water District #1 Abstract Dated August 17, 2020; Water District #2 – Grove Claims #8 - #10 in the amount of \$86.25 as set forth in the Water District #2 – Grove Abstract No 8 Dated August 17, 2020. Spencer, Aye; Fisher, Aye; Regan, Absent; Edmunds, Aye; Hewitt, Aye
Aye 4, Nays 0, Absent 1 – Adopted

Supervisor Spencer entered executive session at 7:38pm with members of the Town Board and the Town Clerk to stay. Regarding work history

Executive Session of the Yorkshire Town Board was closed at 8pm

With no further business, on a motion of Coun Hewitt, seconded by Coun Fisher the meeting was adjourned at 8:02pm Carried Unanimously

Donna Lavery, Town Clerk