

The regular monthly meeting of the Town Board for the Town of Yorkshire, was held on December 21, 2020 at the Town Hall, 82 S. Main Street, Delevan NY

Meeting was called to order at 7pm by Supervisor Spencer 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, Present

Teresa Hewitt, Council Member, Present

Other town officials present were Donna Lavery, Town Clerk, Larry Groves, Water Commissioner

On a motion of Coun Hewitt, Seconded by Coun Regan it was moved to dispense with the reading of the minutes from the meetings held November 16, 2020 Town Board and November 30, 2020 Public Hearing.

Carried unanimously

RESOLUTION #93-20

On a motion of Coun Hewitt, Seconded by Coun Edmunds the following resolution was resolved to approve the draft minutes of the November 16, 2020 Town Board, and the November 30, 2020 Public Hearing

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

Ayes 5, Nays 0 – Adopted

Financial Reports

Supv Spencer presented the monthly Supervisors report for November 2020 to the Town Board for review, and file the reports with the Town Clerk

Resolution #94-20

On a motion of Coun Hewitt, Seconded by Coun Edmunds the following resolution was resolved to approve the Supervisors report for November 2020 as submitted and is attached to the minutes

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

Ayes 5, Nays 0, Absent 0- Adopted

Justice Guertin financial report was submitted. A check in the amount of \$7,436.00 from the month of November 2020 was submitted to the Town Supervisor. The totals are Fines \$5,340.00; Civil Fees \$215.00; Surcharges \$1,881.00.

All Board members received a copy of the October 2020 and November 2020 Town Clerk report for review.

Larry Groves Water Commissioner – Water meters have been read and the bills will be going out the 1st of January.

Chris Lexer Highway Supervisor – We have been doing shop work, plowing, and sanding when necessary.

Justice Lynn Guertin spoke to the town board requesting a deputy court clerk, stated that Robin has been helping with training the new court clerk.

A brief discussion was had on the position of deputy court clerk when courts open back up.

Supervisor Spencer stated that there is no deputy court clerk position, however there is money in the budget for Robin to do more training when courts open back up.

Sewer District Project

RESOLUTION #95-20

On a motion of Coun Hewitt, Seconded by Coun Edmunds the following resolution was resolved to complete income survey to apply for grants.

Spencer, Aye; Fisher, Aye; Regan, Aye; Edmunds, Aye; Hewitt; Aye
Ayes 5, Nays 0, Absent 0- Adopted

Water Connection Fee – Tabled to other meeting

Multi-Jurisdictional Hazard Mitigation Plan – set date and place legal

RESOLUTION #96-20

On a motion of Coun Edmunds, Seconded by Coun Fisher it was moved to hold a public hearing regarding Multi – Jurisdictional Hazard Mitigation Plan.

Spencer, Aye; Fisher, Aye; Regan, Aye; Edmunds, Aye; Hewitt; Aye
Ayes 5, Nays 0, Absent 0- Adopted

RESOLUTION #97-20

On a motion of Coun Hewitt, Seconded by Coun Edmunds the following resolution was resolved to approve extending financial services for 24 months with Municipal Solutions.

Spencer, Aye; Fisher, Aye; Regan, Aye; Edmunds, Aye; Hewitt; Aye
Ayes 5, Nays 0, Absent 0- Adopted

Supv Spencer asked for a motion to pay all bills that might come in before the end of the year.

RESOLUTION #98-20

On a motion of Coun Hewitt, Seconded by Coun Fisher the following resolution was resolved to pay any bills that come in before the end of the calendar year.

Spencer, Aye; Fisher, Aye; Regan, Aye; Edmunds, Aye; Hewitt; Aye
Ayes 5, Nays 0, Absent 0- Adopted

All employees need to meet the annual sexual harassment training. Copies of the Sexual harassment policy will be passed out to all at the next meeting.

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

Pay Claims:

RESOLUTION #99-20

On a motion of Coun Hewitt, seconded by Coun Regan the following resolution was resolved, the following claims for payment be approved: General Fund Claims #260 - #288 in the amount of \$7,239.86 as set forth in the General Abstract No 12 Dated December 21, 2020; The Lighting District Claim #284 in the amount of \$577.69 as set forth in the Lighting District Abstract No 12 Dated December 21, 2020; The Yorkshire Corners Sewer District Fund Claims #3 in the amount of \$31.24 as set forth in the Yorkshire Corners Sewer District Abstract No 12 Dated December 21, 2020; The Highway Fund Claims #143 - #163 in the amount of \$31,856.01 as set forth in the Highway Abstract No 12 Dated December 21, 2020; Water District #1 Fund Claims #69 - #76 in the amount of \$5,850.26 as set forth in the Water District #1 Abstract No 12 Dated December 21, 2020; Water District #2 – Grove Claims #15 in the amount of \$514.00 as set forth in the Water District #2 – Grove Abstract No 12 Dated December 21, 2020.

Spencer, Aye; Fisher, Absent; Regan, Aye; Edmunds, Aye; Hewitt, Aye
Ayes 4, Nays 0, Absent 1- Adopted

With no further business to discuss and on a motion of Coun Regan, Seconded by Coun Fisher the meeting was adjourned at 7:36pm

Donna Lavery, Town Clerk