

The Regular monthly meeting of the Yorkshire Town Board, for the month of June, was held on Monday, July 20, 2020 at Town Hall, 82 S. Main Street, Delevan NY

Supervisor Spencer called the meeting to order at 7:00pm

Roll Call:

Marcia Spencer, Supervisor, Present

Christopher Edmunds, Deputy Supv & Committee Member, Present

Kenneth Fisher, Coun. Member, Present

Bradley Regan, Coun. Member, Present

Teresa Hewitt, Coun. Member, Present

Other Town Officials present were Donna Lavery, Town Clerk; Larry Groves, Water Commissioner; Christopher Lexer, Highway Supervisor and Code Enforcement Officer; Lynn Guertin, Town Justice

On a Motion of Coun Edmunds, seconded by Coun Regan, it was moved to dispense with the reading of the minutes of June 15, 2020 meeting.

Carried unanimously

RESOLUTION #53-20

On a Motion of Coun Fisher, seconded by Coun Hewitt the following Resolution was Resolved, to approve the draft minutes of the June 15, 2020 Regular Town Board Meeting

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

Ayes 5 -Nays 0 Adopted

Report of Departments:

Larry Groves / Water Commissioner Report: (written) Second quarter water bills went out July 1st. We have received water connection fee from Blooms along with application. We have not received a copy of the easement yet allowing them to run water service thru the alley behind Weber City. We had to replace pressure monitoring equipment in manhole near corner of Route 16 & 39. Spoke with Peter Sorgi regarding water operation contract. He suggested a meeting between him, Dan H, Marcia and myself (Larry). Would like to schedule meeting

Dog Control: late dog licenses renewals are slowing down, but they are still coming in

Chris Lexer / Highway Report: (written) we did a reprofile and surface treat on Card and Forks Roads, also surface treated Eddy and Weaver Road from the school to tracks. We have been skid patching and filling holes on various roads. Spring cleanup that was delayed has begun today and we should finish tomorrow. The CHIPS money we received this year is 80% of the projected amount. Salt shed is on hold due to waiting on grant money to be released. Any project that did not have the DEC agreement signed is on hold for the release of money. WE will keep updates for when and what is happening with the Salt Storage Shed.

Supervisor Report: letter from the teamsters to Audit 7 years of payroll records. They wanted to do this in July but there is a lot of records needed to do this audit. We are going to put it off till the fall.

Coun Regan spoke about if there were a regulation regarding cats. Stated there are lots of problems in areas with stray or feral cats digging in gardens and getting into stuff around houses and properties. Supervisor Spencer stated there are no regulations on cats in the town. Coun Regan could check with Ag and Markets.

Supervisor Spencer stated we will need to start working on the town budget for 2021 soon. Waiting to see what the tax revenue is in the next quarter.

Sewer District Bond petition resolution will be in August 2020

On a motion of Coun Hewitt, Seconded by Coun Fisher the Yorkshire Town Board entered executive session at 7:52pm and asked Lynn Guertin and Donna Lavery to stay. For the purpose of personnel.

On a motion of Supervisor Spencer, Seconded by Coun Hewitt executive session of the Yorkshire Town Board was closed at 9:20

RESOLUTION #54-20

On a motion of Coun Hewitt, Seconded by Coun Regan the following resolution was resolved to appoint Brandi Behling to Court Clerk for 20 hours per week at \$15 per hour. Subject to a background check and 6-month probationary period. Behling will serve at the will and pleasure of the Yorkshire Town Board.

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

Justice Guertin expressed concerns over courts reopening in mid-August and needing a second court bailiff. Not sure how court will be handled due to COVID -19, but with the possible precautions feels 2 bailiffs are needed. Supervisor Spencer stated that Constable Joseph Neamon can fill in as second bailiff until we can make a decision.

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

Pay Claims:

RESOLUTION #55-20

On a motion of Coun Hewitt, Seconded by Coun Edmunds the following resolution was resolved, the following claims for payment be approved: General Fund Claims #135 - #156, in the amount of \$14,270.28 as set forth in the General Abstract No. 7 Dated July 20, 2020; Lighting District Claim #155 in the amount of \$606.68 as set forth in the Lighting District Abstract No. 7 Dated July 20, 2020; Highway Fund Claims #85 – 91, in the amount of \$114,671.59 as set forth in the Highway Abstract No 7 Dated July

20, 2020; Water District #1 Fund Claims #38 – #45, in the amount of \$6,936.46 as set forth in the Water District #1 Abstract No.7 Dated July 20, 2020;

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

With no further business, on a Motion of Coun. Hewitt, Seconded by Coun Edmunds, the meeting was adjourned at 9:30pm Carried Unanimously

Donna Lavery, Town Clerk