

The regular monthly meeting of the Town Board for the Town of Yorkshire, was held on November 21, 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, Absent

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. Edmunds, seconded by Coun. Regan it was moved to dispense with the reading of the minutes from the October 19, 2020 Town Board Meeting.

Carried unanimously

Resolution #82-20

On a motion of Coun. Hewitt, seconded by Coun Edmunds the following resolution was resolved to approve the draft minutes of the October 19, 2020 regular monthly Town Board Meeting.

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

Ayes 4, Nays 0, Absent 1- Adopted

Financial Reports

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

Resolution #83-20

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

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

Ayes 4, Nays 0, Absent 1- Adopted

Copies of the Town Justices reports were submitted. They are on file with the Town Clerk Justice Lynn Guertin in the amount of \$14,565.00.

Supervisor Spencer Stated that 3<sup>rd</sup> quarter sales tax revenue is up slightly from a year ago.

Larry Groves – Water Commissioner – The town has releived \$3,647.64 to the County to go on the upcoming Town and County Taxes. We are in need of more water meters for spares, new service, we currently have only 1 extra meter. Received a quote from Ferguson Waterworks for the purchase of 24 meters at a total cost of \$4,320.55. These are puck type meters that are read with a remote meter reader. Our current remote meter reader stays at Danny Heinemans in case we have a repair, or a water hook up. When we need it for billing purposes, we go to Heinemans to pick it up.

Resolution #83-20

On a motion of Coun Edmunds, Seconded by Coun Regan the following resolution was resolved to purchased 24 new meters from Furguson Waterworks for the purchase price of \$4,320.55  
Spencer, Aye; Fisher, Absent; Regan, Aye; Edmunds, Aye; Hewitt; Aye  
Ayes 4, Nays 0, Absent 1- Adopted

There is a property on Countyline Road in Yorkshire that wants to split the property and sell one parcel. They would be selling 1 building with apartments and a trailer. They are requesting separate services. Quote from D+H is \$1,400. We have collected \$1,000 from the property owner. Should we consider raising the connection fee? We currently charge \$1, 000. Chris Lexer the split might not be compliant with town laws and the owner might need variances.

MDA contacted Danny Heineman regarding spotting for curb boxes for the surveying that will be starting soon for the Yorkshire Corners Sewer District. MDA want to know if there are maps or if we have this information currently on hand.

Joe Neamon – Dog Control – dogs are going good so far, it has been very quiet  
Joe Neamon – Constable – working on several residents still, will be writing tickets soon for the violations.

Chris Lexer – Highway Supervisor (written) -Over the past month we have hauled hopefully the rest of our sand, depending on the winter. Also hauled gravel to stock at the shop. We have got roads striped and been ditching.

Peter Sorgi sent legal for zooming law changes.

Resolution #84-20

On a motion of Coun Hewitt, Seconded by Coun Regan the following resolution was resolved to hold a public hearing for zoning law changes on Monday, November 30, 2020 at 7:15pm  
Spencer, Aye; Fisher, Absent; Regan, Aye; Edmunds, Aye; Hewitt; Aye  
Ayes 4, Nays 0, Absent 1- Adopted

New Business

Resolution #85-20

On a motion of Coun Hewitt, Seconded by Coun Edmunds the following resolution was resolved to pay NYS Retirement early.  
Spencer, Aye; Fisher, Absent; Regan, Aye; Edmunds, Aye; Hewitt; Aye  
Ayes 4, Nays 0, Absent 1- Adopted

Resolution #86-20

On a motion of Coun Regan, Seconded by Coun Edmunds the following resolution was resolved to have Five Star Bank collect Town and County Taxes for the coming year.

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

Resolution #87-20

On a motion of Coun Edmunds, Seconded by Coun Regan the following resolution was resolved to hold a Bond Council Public Hearing for the Yorkshire Corners Sewer District on Monday, November 30, 2020 at 7pm

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

After a brief discussion regarding upcoming town board meetings the following resolution was resolved  
Resolution #88-20

On a motion of Coun Hewitt, Seconded by Coun Edmunds the following resolution was resolved to hold the upcoming town board meeting on the following dates. January Reorganizational Meeting, Monday January 4<sup>th</sup>, 2021 at 7pm. January Regular Board Meeting, Wednesday, January 13, 2021 at 7pm due to Martin Luther King Day and February regular board meeting, Wednesday, February 10, 2021 due to Presidents Day.

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

Resolution #89-20

On a motion of Coun Edmunds, Seconded by Coun Regan the following resolution was resolved to place a legal ad for seasonal roads.

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

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

Pay Claims:

RESOLUTION #90-20

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 #234 - #256 in the amount of \$39,386.24 as set forth in the General Abstract No 11 Dated November 16, 2020; The Lighting District Claim #257 in the amount of \$567.57 as set forth in the Lighting District Abstract No 11 Dated November 16, 2020; The Yorkshire Corners Sewer District Fund Claims #1-2 in the amount of \$2,307.80 as set forth in the Yorkshire Corners Sewer District Abstract No 11 Dated November 16, 2020; The Highway Fund Claims #133 - #141 in the amount of \$74,285.66 as set forth in the Highway Abstract No 11 Dated November 16, 2020; Water District #1 Fund Claims #62 - #68 in the amount of \$4,540.49 as set forth in

the Water District #1 Abstract 11 Dated November 16, 2020; Water District #2 – Grove Claims #14 in the amount of \$30.00 as set forth in the Water District #2 – Grove Abstract No 11 Dated November 16, 2020.

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

The Yorkshire Town Board entered executive Session at 7:47pm  
Regarding personnel asking Chris Lexer and Donna Lavery to stay.

Executive Session Closed at 8:20pm

With no further business to discuss

On a motion of Coun Regan, Seconded by Coun Edmunds meeting adjourned at 8:20pm

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Donna Lavery, Town Clerk