

The regular monthly meeting of the Yorkshire Town Board, for the month of February, was held on March 16, 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 of Allegiance to the Flag.

Roll Call

Marcia Spencer, Supervisor, Present
Christopher Edmunds, Deputy Supv. & Coun. Member, Present
Kenneth Fisher, Coun. Member, Present
Bradley Regan, Coun. Member, Present
Teresa Hewitt, Coun. Member, Present

Other Town officials present were Christopher Lexer, Superintendent of Highways & Code Enforcement Officer/Zoning Officer, Larry Groves, Water Commissioner

Also, present Peter Sorgi, Town Attorney, Jamie Fronkowiak, 1490 Motors

Public Hearing regarding Yorkshire Sewer District opened at 7pm

Public Hearing Sewer District:

The Town received a WIIA grant that will cover approximately 25% of the total cost of the sewer district project. However, the town did not receive a second grant that was applied for because the project was not considered shovel ready. The town plans to reapply for the grant this year and will be in a better spot this year to receive the grant if we can be what is considered shovel ready. The town needs a resolution to increase the bond amount to \$3.855 million. This will cover the project in the event that no further grant money is received. This is a worst-case scenario. The bond would be a 30-year loan at 0% interest. If no further grants were received the cost per family dwelling would be \$647. The bond needs to be increased to get our project closer to being shovel ready.

There was no comments or questions from the public regarding the Sewer District.

Public Hearing Closed at 7:17pm by Supv. Spencer

RESOLUTION #21-20

On a motion of Coun Edmunds, Seconded by Coun Regan the following resolution was resolved to increase the bond for the Yorkshire Sewer District to \$3.855 million.

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

Ayes 5, Nays 0, Adopted

On a Motion of Coun Fisher, seconded by Coun Regan it was moved to dispense with the reading of the draft minutes from the February 12, 2020 regular board meeting and the Special Meeting on February 26, 2020 Carried unanimously.

RESOLUTION #22-20

On a motion of Coun Hewitt, seconded by Coun Regan the following Resolution was resolved, to approve the draft minutes of the February 12, 2020 regular monthly town board meeting as printed. And the Special Town Board Meeting February 26, 2020.

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

On a Motion of Coun Edmunds, Seconded by Coun Fisher to close the Public Hearing for the Yorkshire Sewer District

RESOLUTION #22-20

On a motion of Coun Edmunds, Seconded by Coun Regan the following resolution was resolved to increase the bond for the Yorkshire Sewer District to \$3.855 million.

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

Monthly Financial Reports:

Supv Spencer present her supervisor's monthly report of receipts for February 2020, to the Town Board for review and filed with the Town Clerk

RESOLUTION #23-20

On a motion of Coun Edmunds, seconded by Coun Fisher, the following Resolution was Resolved, that the board had reviewed the Supervisor's monthly report for February 2020 & is accepted at submitted

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

Justice Lynn Guertin gave a written report for the month of February, and sent a check to the town supervisor

Town Clerk presented copies of her monthly financial report for February 2020, for the Town Board to review.

Reports of Departments

Joe Neamon/Dog Control Officer – had a state inspection, everything went well just needs a pair of heavy gloves

Zoning Board – no report

Larry Groves – Water Commissioner

Had a conversation with Blooms, Weber City, and Romanchuk's Liquor Store regarding water service connection for the Blooms building.

Waiting for word that a new round of funding is available for the Fluoride Grant applications as the 4th round has closed

We need to replace the meter at Aristo Terrace as a remote is no longer available for the current meter (current remote not working). Cost will be \$2100 plus freight and installation. Water meters will be scheduled to be read this week.

Chris Lexer – Highway Supt

Spring Cleanup that is tentatively scheduled for the last part of April, cost will be approximately the same cost approx. \$8,000 between the roll off and the garbage truck cost. Looking into possibly April 20th or 27th.

RESOLUTION #24-20

On a motion of Coun Regan, Seconded by Coun Edmunds the following resolution was resolved to have the annual spring clean up

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

We are working on prepping the site of the new salt shed and the engineers are working on planning the site and slowly moving forward.

We have several pieces of equipment that are no longer used. There are 4 old snowplows and 1 old stone chipper at the highway that are no longer used. Would like to list them and sell them possibly on Auctions international

RESOLUTION #25-20

On a motion of Coun Regan, Seconded by Coun Edmunds the following resolution was resolved to sell the 4 old snowplows and 1 old stone chipper on Auctions International

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

Our roads have taken a beating with the mild winter we have had this year. We have been out sweeping the roads so they can dry out.

Communications

DEC – the DEC is trying to obtain the 1,200 acres owned by Kingbrook. They would like to use the land as a forestry. The DEC pays a much lower portion of tax.

Municipal Solutions – who do you want to appoint or make as a minority business personal. The town board at some point will need to appoint a minority business officer.

The Governor has suspended all public meetings for an unknown amount of time, due to the Covind 19 pandemic. Could possibly do meetings as conference calls.

Junk Yard Inspections

Codes Enforcement Officer Lexer did the requested inspections of the 4 existing Junk Yards in the Town. 1490 Motors fire inspection done, annual inspection done, recommend license: Giroux Auto Wrecking

fire inspections done, annual inspection done., recommend license; LARS is required to fix fence in 30 days. recommend license; Tidd's is required to fix a fence, upon meeting this requirement; recommended for a license.

RESOLUTION #26-20

On a Motion of Coun Edmunds, seconded by Coun Hewitt, 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 James Fronchowiak, 12245 Old Olean Rd, under Section 136 of the NYS General Municipal Law & Annual Junk Dealers Licenses effective April 1, 2020 thru March 31, 2021.

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

RESOLUTION #27-20

On a Motion of Coun Fisher, seconded by Coun Edmunds, 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 Raynald Giroux, 4962 Gunbarrel Rd, under Section 136 of the NYS General Municipal Law & Annual Junk Dealers Licenses effective April 1, 2020 thru March 31, 2021.

Spencer, Aye; Fisher, Aye; Regan, Aye; Hewitt, Aye; Edmunds, Aye
Ayes 4, Nays 0 – Adopted

RESOLUTION #28-20

On a Motion of Coun Edmunds, seconded by Coun Regan, 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 Larry Havens, 3484 W Yorkshire Rd, under Section 136 of the NYS General Municipal Law & Annual Junk Dealers Licenses effective April 1, 2020 thru March 31, 2021.

Spencer, Aye; Fisher, Aye; Regan, Aye; Hewitt, Aye; Edmunds, Aye
Ayes 4, Nays 0 – Adopted

RESOLUTION #29-20

On a Motion of Coun Regan, seconded by Coun Edmunds, 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 William Tidd, 3334 W Yorkshire Rd, under Section 136 of the NYS General Municipal Law & Annual Junk Dealers Licenses effective April 1, 2020 thru March 31, 2021.

Spencer, Aye; Fisher, Aye; Regan, Aye; Hewitt, Aye; Edmunds, Aye
Ayes 4, Nays 0 – Adopted

Town of Yorkshire received a letter from the Pioneer Seniors requesting money from the Town. After a brief discussion, the members of the town board are not giving any money to the Pioneer Seniors.

Report of Committees:

Coun Hewitt reported: (1) The Youth Rec Committee will be advertising for summer recreation (2) employment resumes (applications). Not sure how many staff members are returning (3) Sign up schedule and support plan defined (4) Will advertise for Sign-ups in May publications, ad developed. (4) Youth Recreation program will run July 6 – August 14, 2020.

Requested motion to approve hiring of Trista Reisdorf as Youth Recreation Director for 2020 at a salary to be determined, to approve the appointment of Donna Lavery as EMT, use of first student busing, and that ads can be placed for the employment and sign ups

RESOLUTION #30-20

On a Motion of Supv Spencer, seconded by Coun Edmunds, the following Resolutions was Resolved, to approve hiring of Trista Reisdorf as Youth Recreation Director for 2020, salary TBD

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

Ayes 5 – Nays 0 – Adopted

RESOLUTION #31-20

On a motion of Supv. Spencer, Seconded by Coun Fisher, the following Resolution was resolved, to approve the hiring of Donna Lavery as Summer Recreation EMT for the Summer 2020

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

Ayes 5 – Nays 0 – Adopted

RESOLUTION #32-20

On a motion of Coun Fisher, Seconded by Coun Regan the following Resolution was resolved, to increase

The fee for out of town residents to \$225 for the Summer 2020

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

Ayes 5 – Nays 0 – Adopted

RESOLUTION #33-20

On a motion of Coun Edmunds, Seconded by Coun Regan the following Resolution was resolved, to use First Student for all busing for Summer Recreation 2020

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

Ayes 4 – Nays 0 Adopted

RESOLUTION #34-20

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On a motion of Coun Edmunds, Seconded by Coun Fisher the following resolution was resolved, for Nickle City Reptiles to do an incoming field trip for Summer Recreation 2020
Spencer, Aye; Fisher, Aye; Regan, Aye; Hewitt, Aye, Edmunds, Aye.

Ayes 5 – Nays 0 – Adopted

RESOLUTION #35-20

On a motion of Coun Edmunds, Seconded by Coun Fisher the following resolution was resolved, for Sundance Farms to do an incoming field trip for Summer Recreation 2020
Spencer, Aye; Fisher, Aye; Regan, Aye; Hewitt, Aye, Edmunds, Aye.

Ayes 5 – Nays 0 – Adopted

Constable position

A letter of interest for Joe Neamon is interested in the position as constable for the Town of Yorkshire. Will set up a time to interview for position.

Monthly Audit: All Town board members had the opportunity to audit all vouchers (Bills, invoices, or statements) submitted for payment and to initial the vouchers for payment.

Pay Claims:

RESOLUTION #36-20

On a motion of Coun Edmunds, Seconded by Coun Hewitt the following resolution was resolved, that the following claims for payment be approved: General Fund Claims # 42 - 72, in the amount of \$28,343.21 as set forth in the General Fund Abstract #3 dated March 16, 2020; Lighting District Claims #69 in the amount of \$565.51 as set forth in the Lighting District Abstract #3 dated March 16, 2020; Highway Fund Claims #39-54 in the amount of \$27,638.70, as set forth in Highway Fund Abstract #3 dated March 16, 2020; Water District #1 Fund Claims #11-18 in the amount of \$5,514.69 as set forth in the Water District #1 Abstract #3 Dated March 16, 2020. Water District 2- Grove Claim #3-4, in the amount of \$695.60 as set forth in the Water District #2-Grove Abstract #3 dated March 16, 2020.
Spencer, Aye; Fisher, Aye; Regan, Aye; Hewitt, Aye, Edmunds, Aye.

Ayes 5 – Nays 0 – Adopted

With no further business, on a motion of Coun Fisher, Seconded by Coun Regan the meeting was adjourned at 8:40pm

Donna M Lavery, Town Clerk