

The Regular monthly meeting of the Yorkshire Town Board, for the month of April, was held on Monday, April 20, 2020 via Teleconference due to the Coronavirus pandemic. Under governors' orders conference calls for Town Meeting is acceptable during NYS Pause.

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

Roll Call:

Marcia Spencer, Supervisor, Present

Christopher Edmunds, Deputy Supv & Committee Member, Absent

Kenneth Fisher, Coun. Member, Present

Bradley Regan, Coun. Member, Present

Teresa Hewitt, Coun. Member, Present

On a Motion of Coun Hewitt, seconded by Coun Fisher, it was moved to dispense with the reading of the minutes of March 16, 2020 and Public Hearing of March 16, 2020  
Carried unanimously

RESOLUTION #37-20

On a Motion of Coun Hewitt, seconded by Coun Fisher the following Resolution was Resolved, to approve the draft minutes of the March 16, 2020 Regular Town Board Meeting and the March 16, 2020 Public Hearing Minutes

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

Ayes 4 -Nays 0 – Absent 1 -Adopted

Supervisor Spencer would like to appoint Donna Lavery to the Board of Assessment Review.

On a motion of Coun Regan, seconded by Coun Hewitt to appoint Donna Lavery to the Board of Assessment Review.

RESOLUTION #38-20

On a motion of Coun Regan, seconded by Coun Hewitt the following Resolution was resolved to appoint Donna Lavery to the Board of Assessment Review

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

Ayes 4 -Nays 0 – Absent 1 -Adopted

Financial Report:

Supv Spencer presented her Supervisors monthly report for February 2020 to the Town Board for review and filed with the Town Clerk

Justice Report: courts remain closed until May 31<sup>st</sup>, 2020 in New York State

Report of Departments:

Dog Control – No report

Water Commissioner Report: (written) Larry has reached out to the NYS Comptrollers office, referred to Municipal Law dept regarding invoice record keeping related to water operator contract. I do not have any answers thus far. Spoke to Larry Kilburn, Village of Arcade who has no knowledge of the requirement even when working with FEMA and other government funding sources. Therefore, I have no progress to report related to the water operator contract. As you can imagine it is difficult to get information or referred to the correct department with restrictions related to the virus.

I have obtained one copy of a “out of district user agreement” and intend to further research the topic. The copy I have may be appropriate with editing.

I have spent considerable time recently talking to water suppliers related to meters, hydrants, and other infrastructure needs. Some of the companies are Blair Supply, E.J. Prescott, Lock City Inc

Highway Supervisor: window is installed in the Town Clerks office so we can use that when we reopen. It has a slot to has things under. Highway workers have been called back, we are providing masks, sanitizers, and disinfectants. Workers are not punching a time clock to keep everyone safe. Spring cleanup is on hold. We are calling things as we listen to the governor. Tomorrow we have another call with Cattaraugus County Emergency Service for an update.

Unfinished Business:

200<sup>th</sup> Birthday - no celebration planned

Peter Sorgi has reached out to Hodgson and Russ regarding the sewer district, no further information

Summer Recreation: Trista las looked into Triple R and is waiting to hear back from the Power Authority. We are on hold unknown if we will have summer recreation this summer. But Trista has booked tentative dates to hold spots in the schedules. We have only received 2 applications for workers.

Town Clerk Office Update: The office has been closed to the public for several weeks. All waters bills, dog licenses, are being done thru the mail and drop box. Everyone has been very good about these changes. I have been forwarding calls to my cell phone when not in the office and checking email from home. I also have made several appointments for people to come in and meet for things that cannot be done in the mail or drop box. I will be hopefully reopening soon and able to use the new window to keep everyone safe.

Pause NY is in effect until May 19<sup>th</sup> and we will call it as we see what happens. If there are any question, please call

Monthly Audit: all Town Board members have received a copy of the abstract for an opportunity to review

Pay Claims:

RESOLUTION #36-20

On a motion of Coun Fisher, Seconded by Coun Hewitt the following resolution was resolved, that the following claims for payment be approved: General Fund Claims # 73-91, in the amount of \$6,425.89 as set forth in the General Fund Abstract #4 dated April 20, 2020; Highway Fund Claims #55-63 in the amount of \$13,202.71, as set forth in Highway Fund Abstract #4 dated April 20, 2020; Water District #1 Fund Claims #19-24 in the amount of \$2,016.90 as set forth in the Water District #1 Abstract #4 Dated April 20, 2020.

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

Ayes 4 – Nays 0 – Absent 1- Adopted

With no further business, on a motion of Coun Hewitt, seconded by Coun Regan the Meeting was adjourned at 7:16pm

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Donna Lavery, Town Clerk