

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 Supervisor, Present
Kenneth Fisher, Council Member, late arrived at 7:07pm
Bradley Regan, Council Member, Present
Teresa Hewitt, Council Member, Present

Also in attendance is Chris Lexer, Highway Supervisor; Donna Lavery, Town Clerk; and 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 Regular Meeting on April 19, 2021 and the Special Meeting on April 26, 2021. All in favor.

Spencer, Aye; Fisher, Aye; Hewitt, Aye; Regan, Aye; Edmunds, Aye.
Aye- 5, Nay – 0,
Carried unanimously.

On a motion of Coun Fisher, Seconded by Coun Hewitt it was moved to accept the draft minutes from the regular Meeting on April 19, 2021, and the Special Meeting on April 26, 2021. All in Favor
Spencer, Aye; Fisher, Aye; Hewitt, Aye; Regan, Aye; Edmunds, Aye.

Aye- 5, Nay – 0,
Carried unanimously.

Communications

Teamsters Audit Health and Hospital Fund, they reviewed the requested information from January 2013, till January 2019 and have found no liability is due.

Financial Reports

Supv Spencer presented the monthly Supervisors report for April 2021 to the Town Board for review and file the reports with the Town Clerk.

Resolution #28-21

On a motion of Coun Edmunds, Seconded by Coun Fisher the following resolution was resolved to approve the Supervisors report for April 2021 as submitted.
Spencer, Aye; Fisher, Aye; Regan, Aye; Edmunds, Aye; Hewitt; Aye
Ayes 5, Nays 0, Absent 0- Adopted

Larry Groves – Water Commissioner (written Report) – there have been 4 inquiries for new service. Two are moving forward and we have received deposits. Two will not be pursued. Those property owners

have wells and were considering converting to town water. The estimates we received for pushing services across Rt 39 were very high. We have a leak in the system which we plan to repair when one of the new services are installed. Thank you to the highway department for grading and seeding where the hydrants were recently replaced.

Question – If we are doing a new service can the highway department help do digging then Danny tap the line. Will talk to Chris Lexer regarding working together. It is getting harder and harder to find a contractor to quote and dig for smaller projects such as these lines.

Also Thank you to the board for the thoughts, prayers and schedule disruption.

Justice Guertin financial report was submitted. A check in the amount of \$13,657.00 from the month of April 2021 was submitted to the Town Supervisor. The totals are Fines 10,170.00; Civil Fees \$560.00; Surcharges \$2927.00.

Dog Control – there is one dog at the kennel currently. We believe the dog will be put up for adoption soon.

Chris Lexer – Highway Report (written report) – over the past month we have been doing shoulder work, patching, ditching, and getting ready to start road projects. Our spring clean up went well about same as past year cost should be in line. The salt shed is up, will be doing a walk around with contractor and engineer tomorrow (May 18). We are working on electric and then start paving the inside soon. The building repairs are complete. Once that is done we can submit to the DEC for reimbursement. CHIPS money for repairs was budgeted \$100,000 we will be at \$309,419.23.

Resolution #29-21

On a motion of Coun Hewitt, Seconded by Coun Regan the following resolution was resolved to amend the CHIPS line of the 2021 budget from \$100,000 to \$309,419.23. All in Favor
Spencer, Aye; Fisher, Aye; Regan, Aye; Edmunds, Aye; Hewitt; Aye
Ayes 5, Nays 0, Absent 0- Adopted

Road use agreement for Invenvergy, drafting a new agreement changing the road damage bonding from \$100,000 per mile to \$200,000 per mile.

Resolution #30-21

On a motion of Coun Hewitt, Seconded by Coun Fisher the following resolution was resolved for Supervisor Spencer to sign the road use agreement for Alle Catt per Town attorney review and approval. All in Favor
Spencer, Aye; Fisher, Aye; Regan, Aye; Edmunds, Aye; Hewitt; Aye
Ayes 5, Nays 0, Absent 0- Adopted

Invenvergy has given a layout and picture for everyone to see regarding what electric poles will be placed along the route through the town of Yorkshire. This is the time if we need to make changes please take a look and let us know thoughts.

Resolution #31-21

On a motion of Coun Edmunds, Seconded by Coun Fisher the following resolution was resolved for Supervisor Spencer to sign payment application requesting 1st payment for salt storage shed in the amount of \$97,600.00. All in Favor

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

SDS sheets are filed and here in town hall. The SDS binder with all the sheets are in the town clerks office. Marcia Spencer went through all products at town hall and found the SDS sheets for all products. These sheets were done to meet PESH requirements.

Sewer District

The surveying for the sewer district is done. We are currently working on engineering, easements this needs to be done by fall. Then the project can be put out for bid for the construction of the sewer system to begin in Spring 2022. Chris Lexer will be working on the intermunicipal agreement with the Village of Arcade for the sewage.

Larry Groves – Water Commissioner – water quality reports are ready. They have been advertised and is already on the website for viewing. The postcards need to go out by the end of the month. Larry needs to know what date the postcards are mailed on.

Planning Board

Chris Lexer thanked Town Clerk for helping Tom Klink with the legal notice and letter for the solar farm as it needs a special use permit. Developer to pay for attorney, engineering fees and to set a decommissioning bond for the solar project.

A brief discussion was had regarding the need for more members of the Planning Board. Peter Sorgi suggested that changing to have the town board make the decisions regarding the planning board. The Planning board will do the letters, legals and the legwork for the planning board and the Town Board will have the final disissions.

Mike, the IT computer guy will be coming tomorrow because Marcia has been unable to print checks. Marica has been printing checks in the town clerk office. Mike is coming to check the shared drive.

Supervisor Spencer stated we have been told we shouldn't have a lot of extra money in unallocated funds. But we would not be able to do the sewer project or the salt shed to pay money out while waiting for reimbursements.

Pay Claims:

RESOLUTION #32-21

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 #98-#131 in the amount of \$122,821.06 as set forth in the General Abstract No 5 Dated May 17, 2021; The Lighting District Claim #132 in the amount of \$555.66 as set forth in the Lighting District Abstract No 5 Dated May 17, 2021; The Yorkshire Corners Sewer District Fund Claims #9-10 in the amount of \$67,097.49 as set forth in the Yorkshire Corners Sewer District Abstract No 5 Dated May 17, 2021; The Highway Fund Claims #69- #72 in the amount of \$7,170.71 as set forth in the Highway Abstract No 5 Dated May 17, 2021; Water District #1 Fund Claims #26 - #31 in the amount of \$2,290.36 as set forth in the Water District #1 Abstract 5 Dated May 17, 2021; Water District #2 Grove Fund Claim #19 in the amount of \$555.00 as set forth in the Water District #2 Grove Abstract 5 Dated May 17, 2021. All in Favor
Spencer, Aye; Fisher, Aye; Regan, Aye; Edmunds, Aye; Hewitt; Aye
Ayes 5, Nays 0, Absent 0- Adopted
Carried

With nothing further to discuss and on a motion of Coun Regan, Seconded by Coun Fisher the meeting was adjourned at 8:00pm

Respectfully Submitted

Donna Lavery, Town Clerk