

***SPECIAL TOWN BOARD MEETING***

July 27, 2017  
9:15 A.M.

Present: Supervisor Gerald L. Deming, Councilmen: Amos Smith & Frank Rose Jr.

Absent: Lynn Parnell and Norman Gates

Others: George Worden Jr. (York Highway Supt.), Larry Levey (Geneseo Highway Supt.)  
and Mark Schroeder (Caledonia Highway Supt.)

Supervisor Deming stated that the purpose of the Special Town Board Meeting is to render a decision on participation in a Shared Services Agreement with the Towns of Caledonia and Geneseo.

SHARED HIGHWAY SERVICES INCENTIVE  
SMSI GRANT 20017-2018

At the Special Town Board meeting held on July 27, 2017 the following resolution was moved by Councilman Smith, seconded by Councilman Rose and adopted by vote of the Town Board, Yes-3, No-0.

RESOLVED:

The Town Board of the Town of York authorizes the Town Supervisor, Gerald L. Deming, to submit an application as a co-applicant with the Town of Geneseo to the Shared Municipal Services Incentive (SMSI) Grant Program for the 2017-2018 Program Year.

The Town of Geneseo shall act as the "Lead Applicant" for the SMSI grant application. The Towns of Caledonia and York will act as a "Co-Applicants"

The grant application shall be submitted for a "Shared Highway Services Incentive" award that would enable the Town of York and the neighboring Towns of Geneseo,

and Caledonia to share equally in the purchase of the following equipment:

- 2017 John Deere 550K Crawler Dozer in the amount of \$99,865.58
- 2017 Sakai SW990 84" Double Drum Asphalt Roller in the amount of \$154,700.00
- 2017 Caterpillar CW16 Pneumatic Tired Roller, 11 tires with an 84" compaction width in the amount of \$85,895.00
- 2017 Volvo EC160E excavator with a 60-inch ditching bucket in the amount of \$171,944.00
- 2017 Link-Belt 80x3 Excavator with 24" Digging and 48" Ditching Buckets in the amount of \$105,026.00
- 2017 5650 T4 Bobcat Skid-Steer Loader with 74" Low Profile Bucket and 24" Planer in the amount of \$57,149.80

It is the interest of the taxpayers of the Towns of Geneseo, Caledonia and York to share resources in the undertaking of public works and other municipal improvement projects and services, and the intent of the purchase is to allow for the sharing of the above-mentioned equipment (therein after referred to as "equipment") between the Towns of Geneseo, Caledonia and York.

Based on the total cost of \$674,580.38 for the equipment to be purchased and shared, the Town of Geneseo shall be the Lead Applicant to apply for the maximum grant amount. The Grant money (90% of total cost with cap) would be \$600,000.00. The total cost to the Town of Geneseo would be **\$ 24,860.13** the total cost to the Town of Caledonia would be **\$24,860.12**, and the total cost to the Town of York would be **\$24,860.13** for road repair and rehabilitation projects within the Towns of Geneseo, Caledonia and York.

An Inter-Municipal Agreement (IMA) between the Towns of York, Caledonia and Geneseo is required by the NYS Department of State, pursuant to General Municipal Law, Article 5-G setting forth individual responsibilities for the implementation of the project including the required financial commitments.

Votes were recorded as follows:

Town Supervisor:	Gerald L. Deming	Aye
Town Board Member:	Amos Smith	Aye
Town Board Member:	Frank Rose Jr.	Aye
Town Board Member:	Lynn Parnell	Absent
Town Board Member:	Norman Gates	Absent

STATE OF NEW YORK:  
COUNTY OF LIVINGSTON:  
TOWN OF YORK:

I, Christine M. Harris, Town Clerk of the Town of York, Livingston County, New York, DO HEREBY CERTIFY that I have compared the foregoing resolution duly adopted by the Town Board of the Town of York on the 27<sup>th</sup> day of July, 2017 with the original thereof now on file in my office, and the same is a correct and true copy of said resolution and of the whole thereof.

Dated: July 27, 2017

Christine M. Harris,  
York Town Clerk

ADJOURNMENT

RESOLUTION offered by Mr. Rose and seconded by Mr. Smith to adjourn the Special Town Board Meeting at 9:17 a.m.

Respectfully Submitted,

Christine M. Harris, Clerk

