

York Town Board Meeting
June 14, 2018

Present: Deputy Supervisor Lynn Parnell, Councilmen: Amos Smith, Norman Gates and Frank Rose Jr.

Absent: Gerald L. Deming, Supervisor

Others: Harold Wolcott, Kirk Richenberg, Henry Fuller, Carl Peter (Zoning and Code Officer), George Worden Jr. (Highway Supt.) and James Campbell (Town Attorney)

Deputy Supervisor Parnell opened the Town Board Meeting at 7:31 p.m. and invited Councilman Gates to lead in the Pledge of Allegiance.

MINUTES

RESOLUTION offered by Mr. Gates and seconded by Mr. Smith to approve the minutes of May 10th Regular Town Board Meeting. Voted on and approved, Yes-4, No-0.

HIGHWAY REPORT

Mr. Worden reported the following for the Highway Department:

- We continue to mow roadside and cemeteries
- Replaced a driveway culvert on Chandler Road
- Attended Highway School last week...very interesting information this year , the State is very supportive of Shared Services.
Very supportive of Shared Services.
- The Department will be black topping North Road in Piffard next week.
- The Salt bid is due. We always bid 1600-1700 ton each year. Would like the Board's permission to proceed, in order to get the cheaper rate.

* Councilman Smith inquired as to how much was used this year, which Mr. Worden replied 1500 ton. Mr. Worden stated that a resolution of the Board is not required, simply a signature represents approval to bid.

- It is time once again to apply for a Shared Highway Services Grant for 2018-2019 time frame. Machinery costs have increased so each individual towns' share is a bit higher than last year.

Mr. Fuller asked Mr. Worden if he was done mowing on Fowlerville Road which Mr. Worden replied that only one pass had been made thus far. Mr. Fuller questioned, who is responsible for mowing up to the County line. Mr. Worden stated that our personnel do what we can to get as close as possible, but with the utility work done this season it was more challenging. Mr. Fuller stated that the mowing people missed quite a bit on Fowlerville Road. Mr. Worden responded that he will make a notation in the work log for further mowing.

WATER/SEWER REPORT

Mr. Worden reported the following for the Water & Sewer Department:

- Water leak on Old State Road was corrected this week. This leak was minimal nuisance, not major loss of water. We had anticipated correction of the main when upgrades were to take place in the area but once water started entering a neighbor's basement, action had to follow.
- Water personnel have been reading the meters for the upcoming July billing cycle.
- THM reads: In the most recent THM report, the latest read in Fowlerville came in at 63 and 50 on the Flats.
- We recently had a controller issue for the sludge pump that needed repair, it has now been corrected.

Councilmen Smith asked if there was an update on the GridBee. Mr. Worden commented that the electric is across the road but not to the structure on the new tank. He spoke with Clark Patterson recently and they expressed that they were not aware that electric had been installed, but now they do. Mr. Worden stated as far as the existing tank, when the tank gets drained to proceed with the improvements, we will be removing the GridBee then to verify what the actual issue is with the motor and have them send us another one.

**** 7:40 pm- Supervisor Deming arrived at this time.**

Councilman Smith asked Mr. Worden if he has obtained any pricing numbers yet for pipe for York Road East. Mr. Worden answered that he has not.

PRIVILEGES OF THE FLOOR

1) Kirk Richenberg:

Mr. Richenberg asked a number of questions, the first segment dealt with Linwood Water:

-Regarding the Covington water tower, is the abatement finalized yet?
Attorney Campbell responded that the abatement matter with Wyoming County and Town of Covington has been resolved, but the school is not settled as of yet.

-Have there been any more payments made since the initial one?

Supervisor Deming stated that no other payments have been made, we are holding off until all restoration has been completed.

-Has electric been connected to the tower?

Mr. Worden replied that it had not, when he spoke with Eric Wies today he was not even aware that electric was across the road.

-Currently is the only user to the water district the cheese factory?

Supervisor Deming answered Yes, at this time they are. Mr. Worden added that there are pumps involved, one at Craig Station that fills the tank but until our upgrades are done we can't service the rest of the surrounding district.

-Due to the fact that they are the only users of the water tower, what compensation does the town get?

Supervisor Deming replied they are getting billed for their usage, so the Town is receiving payment. They will not be paying a debt service until the Town actually owns it.

-Numbers have not been established yet, but you took money from the district to make payment correct?

Supervisor Deming answered that no money was taken from the existing district, the Town borrowed money, but no disbursements have been made yet.

-Is there a problem with the contractor, why haven't they started yet?

Mr. Deming stated that he was informed that the Contractor would be starting in mid June. Mr. Worden added that he also heard middle of June but in additional discussions also heard July as well. Mr. Worden expressed his intentions to push to begin in June.

-Is the contractor the same for the projects?

Mr. Worden stated the contractor is the same for the pumps on Tuttle Road and for the tank, but not for the Covington project. When completed, these pumps will be supplying the Covington tank though.

-Didn't we bid for the pumps on Flats Road?

Supervisor Deming and Mr. Worden answered that we did not.

-Regarding the GridBee situation and the read in Fowlerville at 63, was a test done after the GridBee stopped working?

Mr. Worden replied we did conduct another read, and have not used the Bee in the winter months, so it has had reads without it being used.

-So the 1st and 2nd quarters did not have it?

Mr. Worden answered that is correct.

-GridBee is used to help THM's, is there any obligation on the Town to do

more testing?

Mr. Deming replied he does not believe there is any obligation for additional testing.

-There was previous talk about culvert replacement on Casey Road, any status?
Mr. Worden answered that nothing has progressed to date. He asked Bob Stryker of Livingston County Soil and Water for information pertaining to the size of pipe for replacement, but has yet to receive word.

-Was private funding obtained for Cowan Road?
Mr. Worden stated we were waiting to see if what the farm had constructed would make a difference before addressing it again.

-I am aware that we can't tell them what to do, but even after putting up a wall for manure issues it won't work because it is higher than the wall they built. Many other farms have issues, but not the issues this particular farm does, they need to be accountable.

Mr. Wolcott commented that the manure was 3 feet higher than the wall when he recently drove by.

-Has anyone contacted DEC about their CAFO plan and the ongoing problem, I find it hard to imagine they would allow manure to run into the roadway?
Supervisor Deming reported that he has spoken with DEC and was informed that presently there were no violations with this farm, which was roughly one month ago.

-If you need someone to take pictures, I would volunteer to do so.
Supervisor Deming replied that would be helpful and stated he could submit them directly to DEC. Mr. Richenberg commented that it might be better to submit to the Town and have us present to DEC.

-At the last meeting Mr. VanRy requested funds for the Piffard playground, I understand that a quote was received, can you share?
Supervisor Deming stated that the Board did receive the quote from Mr. VanRy, prepared by Empire Fence, the pricing is as follows:

1 st section:	\$ 7,990.00
2 nd section:	\$ 5,490.00
3 rd section:	<u>\$ 3,950.00</u>
TOTAL:	\$ 17,430.00

(If the Town was to have all fencing installed at one time, \$2000 would be removed from the bill, now totaling \$15,430.00)

The Board commented that the quote(s) given are much higher than expected and questioned if fencing of the area is even needed.

-What is the purpose of the fencing?

Supervisor Deming answered that the fence gave a bit of boundary outline and added that the existing fencing was put in many years ago and is rough shape.

-How often is the playground used?

Supervisor Deming replied many years back the playground was used a great deal, but not as much in recent years.

-I encourage the Town Board to deny the new fencing at the Piffard playground since more grounds are available at York Central School and are being utilized there.

Mr. Worden commented where the current fence exists it actually hinders us when we have to mow. Perhaps removal of the fence all together.

OLD BUSINESS

1) York Valley Fest:

RESOLUTION offered by Mr. Smith and seconded by Mr. Rose authorizing the York Valley Fest permission to close Chandler Road for the upcoming 5K race on Saturday, July 28, 2018. Voted on and approved, Yes-5, No-0.

** The road will re-open immediately following the close of the race.

NEW BUSINESS

1) NYS Retirement resolution:

a- Standard Work Days:

RESOLUTION offered by Councilwoman Parnell and seconded by Councilman Smith:

BE IT RESOLVED, that the Town of York, Location Code 30450, hereby establishes the following Standard Work Days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

ELECTED OFFICIALS

Town Supervisor
Town Highway Superintendent

Record of Activities (ROA)

3.73
25.42

APPOINTED OFFICIALS

Town Zoning Officer
Town Assessor

14.59
6.70

Voted on and approved, Yes-5, No-0.

* The approved resolution will be posted on the Official Town Clerk signboard effective: June 15, 2018 for 30 days.

Christine M. Harris
Christine M. Harris,
York Town Clerk

2) Water Service Restoration:

a- 2526 Main Street:

RESOLUTION offered by Mr. Smith and seconded by Mr. Gates to approve the Water Service Restoration request submitted by Angela Stokes for property located at 2526 Main Street, in the amount of \$200.00. Voted on and approved, Yes-5, No-0.

b- 3411 Retsof Road:

RESOLUTION offered by Mr. Smith and seconded by Mr. Rose to approve the Water Service Restoration request submitted by Tammac Holdings Corp for property located at 3411 Retsof Road, in the amount of \$200.00. Voted on and approved, Yes-5, No-0.

3) Caledonia Trailblazers:

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Rose authorizing Supervisor Deming permission to renew the yearly Land Use Agreement with the Caledonia Trailblazers Snowmobile Club for the 2018-2019 season. Voted on and approved, Yes-5, No-0.

4) Shared Services Resolution:

**SHARED HIGHWAY SERVICES INCENTIVE
SMSI GRANT 2018-2019**

At the Regular Town Board Meeting held on June 14, 2018 the following resolution was moved by Councilman Smith, seconded by Councilman Gates and adopted by vote of the Town Board, Yes-5, 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 2018-2019 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 "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:

• John Deere 550K Crawler Dozer	\$ 103,914.85
• Sakai SW990 84” Double Drum Asphalt Roller	\$ 161,700.00
• Caterpillar CW16 Pneumatic Tired Roller	\$ 94,840.00
• Volvo EC160E Excavator	\$ 170,083.00
• Link Belt 80 x 3 Excavator	\$ 110,500.00
• S650 T4 Bobcat Skid-Steer Loader w/ 24” Planer	\$ 57,945.22
Grand Total	\$ 698,983.07

BREAKDOWN:	\$ 698,983.07
90% State Share	\$ 600,000.00
10% Town Share	\$ 98,983.07
Each Town’s share	\$ 32,994.36

Voted on and approved, Yes-5, No-0

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

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 14th day of June, 2018 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: June 14, 2018

Christine M. Harris,
York Town Clerk

5) Solar Meeting:
Supervisor Deming informed the Board of an upcoming solar open house at Mt. Morris Central School on Thursday, June 21st, 2018 from 6-9 p.m. The conversation at such

meeting will be to introduce the “Morris Ridge Solar Energy Centre” presented by the Developers, proposing to generate 100 megawatts of clean and sustainable power.

Mr. Richenberg asked if Mt. Morris amended their law for solar. Councilman Smith replied he is unsure if they had already or was still in the process. Mr. Smith stated once the application goes above 25 megawatts, Article 10 takes affect and New York State Ag. and Markets conducts their own review of the project.

** The next Town of York Solar Meeting is slated for Wednesday, June 27th at 6:30 pm

OTHER

1) Memorial discussion:

Mr. Wolcott commented that he discussed with the Board informally last month after their meeting, about a potential memorial for Bill Hasler, after a lifelong commitment to this community. A suggestion was made to construct a composite bench, to be located at the Town Hall for all residents to use and enjoy, and wondered if other suggestions had arisen. Supervisor Deming asked Attorney Campbell a few legal related questions on the subject. Mr. Richenberg commented that he is well aware of Mr. Hasler’s volunteer work to this community over the years, but cautioned the Board to look at preparing a criteria very carefully before rendering a decision on this.

2) Ditch clean up:

Mr. Wolcott informed the Board that he contacted the State this morning, as he does each year, pertaining to the cutting of cattails in the ditch area of Cowan Road. Mr. Worden commented that in addition to Cowan Road, Dow Road is another area we have to contend with.

3) County Planning Board:

Supervisor Deming reminded the Board of Mr. Sliker’s resignation as the Town of York’s representative to the County Planning Board and inquired if anyone had a name of an interested resident who may be able to fill the vacancy. After a brief discussion, the Board unfortunately did not have any names to offer at this time.

*Clerk Harris will email Planning Board Chairman, Mr. McIlroy in the morning to ask if any current Planning Board member may be willing to serve.

BILLS

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Smith to approve all claims brought before the Board. Voted on and approved, Yes-5, No-0.

General Fund Claim	#159-194	\$ 11,865.32
Joint Water & Sewer	#117-144	\$ 131,061.40

Light District	#6	\$ 1,497.59
Youth Fund	#6-7	\$ 360.73
Highway Fund	#96-114	\$ 8,853.63

ADJOURNMENT

RESOLUTION offered by Mr. Smith and seconded by Mrs. Parnell to adjourn the Town Board Meeting until July 12th. Voted on and approved, Yes-5, No-0.

Town Board Meeting closed at 8:20 p.m.

Respectfully Submitted,

Christine M. Harris, Clerk