

York Town Board Meeting  
February 11, 2020  
7:00 p.m.

Present: Supervisor Gerald L. Deming, Council Members: Lynn Parnell, Amos Smith, Norman Gates and Frank Rose Jr.

Absent: None

Others: James Campbell (Town Attorney), Joe McIlroy, Frank Burger, James Mayes, Kirk Richenberg, Andrew Walton, George Worden Jr. (Highway Supt.), Carl Peter (Zoning/Code Officer) and Dustin Geiger

Supervisor Deming opened the Town Board Meeting at 7:00 p.m. and invited Councilwoman Parnell to lead in the Pledge of Allegiance.

**MINUTES**

RESOLUTION offered by Mr. Smith and seconded by Mr. Gates to approve the minutes of the January 21<sup>st</sup> Town Board meeting. Voted on and approved, Yes-5, No-0.

**HIGHWAY REPORT**

Mr. Worden reported the following for the Highway Department:

- The department has been plowing and salting as needed, weather conditions have been a challenge at times.
- When weather allows, we conduct maintenance & repairs to the equipment to be ready for the next go round.

**WATER/SEWER REPORT**

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

- We recently experienced a generator failure at the Tabtronics pump station. Luckily we had a spare generator on hand from equipment obtained through Federal Surplus. Unfortunately if the power goes out, we will have to manually re-start this. We are currently getting prices for a new generator, this is the only one in our system running on propane. Now that natural gas is an option in this area, once we are back up and running with a new generator we will be converting this station to gas.

Councilman Smith asked Mr. Worden if this generator was sized properly for the load it has to handle. Mr. Worden replied that it was properly sized. Generally when they put in these types of generators they are not sized to 100% capacity.

Mr. Worden added at the Piffard pump station we are able to run both water and sewer pumps at the same time.

### **NEW BUSINESS**

#### 1) Privileges of the Floor policy:

Supervisor Deming stated with the change in board meeting dates, the new requirement for requesting speaking privileges will be to contact the Town office by Friday 12:00 (noon) prior to the Tuesday Town Board meeting.

#### 2) Anderson Road requirements:

Attorney Campbell informed the Board that he had anticipated Bond Resolution documentation to be ready for tonight's meeting in order for the Board to take action. Due to the fact that Charlie Schachter of Harris Beach is on vacation, they are inquiring if the Board is willing to schedule a Special Town Board meeting next week to adopt the necessary items for Anderson Road.

RESOLUTION offered by Mr. Smith and seconded by Mrs. Parnell to schedule a Special Town Board Meeting for Thursday, February 20, 2020 at 5:00 p.m. at the York Town Hall, for the purpose of conducting regular business of the Town Board. Voted on and approved, Yes-5, No-0.

\*\* The notice will be on file at the Liv. Co. News, posted on the Town Clerk's signboard and on the Town's website.

#### 3) Water adjustment request:

##### a- 3185 Center Street:

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Rose to approve the Water Adjustment request submitted by April McClain and James Inman for property located at 3185 Center Street, pending verification with Water Department personnel. Voted on and approved, Yes-5, No-0.

\*Adjusted bill: \$ 864.16 (water)

Savings of: \$ 255.44

#### 4) Solar Resolutions

##### a- Engineering Consultants:

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Smith approving TY Lin and James Burton as Engineering Consultants for the Town of York for future solar projects. Voted on and approved, Yes-5, No-0.

##### b- Consulting Attorneys:

RESOLUTION offered by Mr. Smith and seconded by Mrs. Parnell approving Alan Knauf of Knauf Shaw LLP Consulting as Consulting Attorneys for the Town of York for Article 10 solar projects. Voted on and approved, Yes-5, No-0.

c- Solar Coordination Consultant:  
RESOLUTION offered by Mr. Smith and seconded by Mrs. Parnell approving Shawn Grasby as Solar Coordination Consultant for the Town of York, on an as needed basis. Voted on and approved, Yes-5, No-0.

Supervisor Deming asked Attorney Campbell if it is accurate that monies are available from the State for such consulting services. Mr. Campbell replied that is correct.

Councilman Smith asked Zoning Officer, Mr. Peter his thoughts on Mr. Grasby. Mr. Peter stated with the experience Mr. Grasby has obtained with the Mt. Morris project over the past two years, he is probably better versed than most in this field. Councilman Smith added, we need to make sure from the onset of these projects that mistakes are not made, so any additional assistance is a benefit.

Supervisor Deming stated that Mr. Grasby's hourly rate is \$30.00 per hour. He along with Attorney Campbell met with Shawn and feel he will be a big help to Mr. Peter.

5) Union Agreement:

Supervisor Deming reported that the Union and Town representatives have come to an agreement on the Union contract. There will be a 2% increase each year over the 4 year contract period, the workers will no longer carry two cell phones (1 town issued & 1 personal) and will surrender their town issued phone. For use of their personal phone, the employee will receive a \$50.00 stipend. Clothing allowance has been increased from \$250 to \$300 per year, receipts are still required for purchases.

RESOLUTION offered by Mr. Gates and seconded by Mr. Rose to approve the Union Contract. Voted on and approved, Yes-5, No-0.

**BILLS**

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

General Fund	#38-60	\$ 207,905.48
Highway Fund	#25-38	\$ 23,837.38
Consolidated W/S	#25-43	\$ 141,785.30
Light District	#2	\$ 2,007.24

**ADJOURNMENT**

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Rose to adjourn the Town Board Meeting until February 20<sup>th</sup> Special Town Board Meeting. Voted on and approved, Yes-5, No-0.

Town Board Meeting closed at 7:30 p.m.

Respectfully Submitted,  
*Christine M. Harris*  
York Town Clerk