York Town Board Meeting December 5th, 2023 7:00 p.m.

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

Absent: Jason Swede

Others: Carl Peter (Zoning/Code Officer George Worden Jr. (Highway Supt), John Morgan, Andrew Walton, Daniel King, Kirk Richenberg and Davies Nagel.

Supervisor Deming opened the Town Board meeting at 7:00 p.m. and invited Councilman Smith to lead in the Pledge of Allegiance.

Supervisor Deming stated at this time we will conduct a moment of silence in memory of Town Board member Norman Gates who passed away last week. Mr. Gates served this community faithfully in many organizations and held a seat on this Board for 30 years. Norm will certainly be missed.

MINUTES:

RESOLUTION offered by Mr. Smith and seconded by Mr. Rose to approve the minutes of the November 14th Town Board meeting and regular meeting. Voted on and approved, Yes-3, No-0.

BILLS:

RESOLUTION offered by Mr. Rose and seconded by Mr. Smith to approve all claims brought before the Board. Voted on and approved, Yes-3, No-0.

•	General Fund Claim	#305-325	\$ 1	1,066.58
•	Consolidated Water/Sewer	#250-269	\$	17,195.57
•	Highway Fund	#176-185	\$	8,307.49
•	Y/L Youth Fund	#11-12	\$	1,410.00

HIGHWAY REPORT:

Mr. Worden reported the following for the Highway Department:

- We plowed & salted on the west side of town recently
- We did have a hydraulic issue with a truck, which has been repaired
- The salt barn project is progressing, roof should be on tomorrow
- Reclaiming of the Gravel Pit is progressing well
- Status of the ordered 10-wheeler; we called the dealer but they were unable to give us a timetable at this point (but price has been locked in)

WATER/SEWER REPORT:

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

- The Department has begun reading meters for the January billing cycle.
- They have not physically started the UV Disinfection Project, and will probably not until after the 1st of the year.
- Bid opening for the Retsof Sewer District Collection System Improvements took place last Tuesday (Nov 28th), with 5 bidders.

Councilman Smith inquired if the Piffard water project was completed. Mr. Worden replied it is not finished yet and hope to return shortly to button things up.

NEW BUSINESS:

1) 2024 Intermunicipal Agreement w/Livingston County:

RESOLUTION offered by Councilman Smith and seconded by Councilman Rose to extend the Intermunicipal Agreement for Equipment, Machinery, Tools, and Services sharing for an additional term of one (1) year; effective January 1, 2024 and expiring December 31, 2024. Voted on and approved, Yes-3, No-0.

2)Appointments:

a) Planning Board:

Supervisor Deming stated that we received one email regarding the upcoming vacancy to the Planning Board from existing member David Dermody.

RESOLUTION offered by Mr. Rose and seconded by Mr. Smith to re-appoint David Dermody to the York Planning Board for an additional 5 years, term expiring December 31, 2028. Voted on and approved, Yes-3, No-0.

b) Zoning Board of Appeals:

Supervisor Deming reported that we received written notification from ZBA member Mark Connolly that he will not seek re-appointment to the Zoning Board. Clerk Harris suggested to the Board moving existing Alternate member, Heather Nagel to that open position.

RESOLUTION offered by Mr. Smith and seconded by Mr. Rose to appoint Heather Nagel to the position previously held by Mark Connolly, with a term to begin January 1, 2024 and expire December 31, 2028. Voted on and approved, Yes-3, No-0.

3)TAP Resolution:

"Transportation Alternative Program"

Supervisor GERALD L. DEMING

Town Board FRANK ROSE JR. AMOS N. SMITH JASON E. SWEDE

Highway Superintendent GEORGE WORDEN JR.

Zoning/Code Enforcement CARL PETER



TOWN OF YORK
2668 Main Street, P O Box 187, York, NY 14592-0187
Tel: (585) 243-3128 Fax: (585) 243-4618
TTY NY: (800) 662-1220

Town Clerk/Tax Collector CHRISTINE M. HARRIS

> Town Justices THOMAS A. PORTER DANIEL R. KOCH

Court Clerk KIMBERLY A. REITZ

Assessor GREGG TORREY

TOWN OF YORK

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK DEPARTMENT OF TRANSPORTATION FOR THE 2023 TRANSPORTATION ALTERNATIVES PROGRAM AND APPROVAL OF A LOCAL MATCH CONTRIBUTION

RESOLUTION offered by Councilman Rose and seconded by Councilman Smith:

WHEREAS, the Town of York seeks to implement traffic calming measures and pedestrian safety improvements within the corridor of NYS Route 63 and its intersection with NYS Route 36 in the Hamlet of Greigsville; and

WHEREAS, the New York State Department of Transportation ("NYSDOT") Transportation Alternatives Program ("TAP") grant provides federal aid for projects related surface transportation safety and mobility improvements; and

WHEREAS, the Town of York has opted to submit an application to the NYSDOT TAP grant (#DOT01-TPCM23-2023-00166) for the Hamlet of Greigsville Safety Improvements which comes at a cost of \$1,434,824; and

WHEREAS, the NYSDOT TAP grant will fund up to 80% of the total project cost and requires a local match of at least 20% of the total project cost; and

WHEREAS, the Town of York is requesting a grant in the amount of \$1,147,859 (80%) and is committed to funding the remaining \$286,965 (20%) through local funds.

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Town of York (Town Board) has authorized the submission of this application and has approved the required local match.

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute the grant agreement and the signature of the Town Supervisor constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Voted on and approved, Yes-3, No-0, Absent-1 (Jason Swede).

Certified on this 5th day of December 2023.

Christine M. Harris, Christine M. Harris, Town Clerk 4) Records Destruction Authorization:

Clerk Harris prepared a Records Destruction Form for the Board to review per "Records and Disposition Schedule for New York Local Government Records (LGS-01) 2020"; Revised in 2022.

RESOLUTION offered by Mr. Smith and seconded by Mr. Rose to approve the Records Destruction Authorization Form prepared by Clerk Harris. Voted on and approved, Yes-3, No-o.

Method of Destruction (Circle):	Town Attorney: Records Management Officer: Print Name (RMO) Destruction Certified by:	Confidential? Yes No V	Claims for Payment	RECORD SERIES DESCRIPTION	In accordance with the current SARA MU-1 Records Retention & Disposition Schedule, the following records have been determined to be obsolete and are to be destroyed, REVISED IN 2022 DEPARTMENT: Supervisor accounts and Water/Sewer	
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	licer:	Consider the Constant of the C	123 Claims & Warrants	DEPARTMENT Schedule Mu-1	/Sewer	RECORDS DESTRUCTION AUTHORIZATION FORM TOWN OF YORK
	Christine	Destruction Authorized by	[Mu-1 275]	SCHEDULE SECTION ###	ule, the following	TOWN OF YORK
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	me.		495 1995 - 2016 6 yrs	DATES OF RECORDS from - to	been determin	N FORM
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5)2024 Organizational Meeting:

RESOLUTION offered by Mr. Smith and seconded by Mr. Rose to schedule the 2024 Organizational Meeting for Tuesday, January 2, 2024 at 5:00 p.m. Voted on and approved, Yes-3, No-0.

OTHER:

1)Property Violation update (Rt. 63):

Supervisor stated that the Board previously discussed at the October board meeting a violation on Genesee Street (Rt. 63). The owner of the property, Mr. Davis had passed away earlier in the year, leaving several outstanding property issues. Supervisor Deming commented that he previously worked with Mark Grove of the Livingston County Health Department on this matter but has since had conversations with Public Health Director, Jennifer Rodriquez about how to proceed. Our biggest problem is it is difficult to send out violation notices because no one is legally able to receive such, with the passing of the owner. Mr. Davis was the sole owner. Supervisor Deming added previously, Attorney Campbell had conversations with family members about addressing the violations but very little has transpired to date.

Supervisor Deming commented he made it clear to Attorney Campbell and the Health Department that cleaning up of the outside of the property is not enough. The two vehicles previously blocking the dumpster have been removed so now the driveway is clear for future clean up, including the abandoned dumpster itself. Supervisor Deming stated when he, Councilman Rose and Liv. Co. Environmental Health Director Mark Grove visited the site back in late September-early October, they were met by a number of rats running throughout, which is a huge health concern.

Daniel King, neighbor to the Davis property reiterated that he and his family have had to endure this mess for quite some time and the rats have truly become a nightmare. Mr. King thanked the Board for their continued efforts in trying to resolve the matter.

2)Solar Eclipse Meeting:

Councilman Rose reported that a meeting was held last night to discuss and brain-storm about potential fund-raising ideas and events leading up to the Solar Eclipse in April of 2024. The group inquired if the town's website could be utilized to post upcoming calendar events.

Mr. Nagel added he would be willing to work with the webmaster about posting and suggested an electronic page for people to login to. Councilman Rose stated that the committee will meet again after the first of the year.

Mr. King stated that he wanted the Board to be aware that there is a person living in Ray Brock's little structure located on Genesee Street (Rt. 63). Supervisor Deming stated he will have Zoning & Code Officer, Carl Peter investigate further.

After no further business....

ADJOURNMENT

RESOLUTION offered by Mr. Smith and seconded by Mr. Rose to adjourn the Town Board meeting until December 28th close out meeting at 5:00 p.m. Voted on and approved, Yes- 3, No- 0.

Town Board meeting closed at 7:18 p.m.

Respectfully Submitted, Christine Harris Christine M. Harris, Clerk