

York Town Board Meeting
December 28th, 2023
close out
5:00 p.m.

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

Absent: None

Others: George Worden Jr. (Highway Supt), Dustin Geiger and Kirk Richenberg.

Supervisor Deming opened the Town Board meeting at 5:00 p.m. and invited
Councilman Swede to lead in the Pledge of Allegiance.

MINUTES:

RESOLUTION offered by Mr. Smith and seconded by Mr. Rose to approve the minutes
of the December 5th Town Board meeting. Voted on and approved, Yes-4, No-0.

BILLS:

RESOLUTION offered by Mr. Rose and seconded by Mr. Swede to approve all claims
brought before the Board. Voted on and approved, Yes-4, No-0.

- | | | |
|----------------------------|----------|--------------|
| • General Fund Claim | #326-364 | \$ 17,124.54 |
| • Consolidated Water/Sewer | #270-280 | \$ 7,621.02 |
| • Highway Fund | #186-195 | \$ 6,594.02 |

HIGHWAY REPORT:

Mr. Worden informed the Board that he received one application recently for the
Highway position. The applicant has a Class A license and Mr. Worden commented that
he has verified his references and feels he would be an asset.

Councilman Rose inquired if he could potentially be used for Water & Sewer?

Mr. Worden answered that he may be willing to do that too and added that he has one
current employee that is willing to as well.

Councilman Rose asked Mr. Worden how a current employee did on a recent exam. Mr.
Worden reported that unfortunately he did not pass the exam but is able to re-take it in
three months. Mr. Worden commented it is not a question of whether or not he can do
the job because he has been doing a good job on a daily basis.

Councilman Smith asked if we need to advertise for another operator which Mr. Worden
replied not at this time.

Supervisor Deming asked how quickly the applicant can start. Mr. Worden answered he could start as soon as he has completed the DOT physical and his license has been approved by our insurance. If all goes smoothly, the start date can be January 15, 2024.

RESOLUTION offered by Mr. Smith and seconded by Mr. Swede to approve the application of Robert Link to the York Highway Department effective January 15, 2024. Voted on and approved, Yes-4, No-0.

NEW BUSINESS:

1)TAP Resolution: **RESCIND**

Supervisor Deming stated at the December 5th meeting the Board approved a resolution authorizing submission of a grant application for the Transportation Alternative Program but after review of the financial figures, we must rescind that resolution and approve a new one.

RESOLUTION offered by Mr. Smith and seconded by Mr. Swede to rescind the TAP resolution from the December 5th, 2023 Town Board meeting. Voted on and approved, Yes-4, No-0.

Updated 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
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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 Swede:

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 Corridor Improvements which comes at a cost of \$1,363,196; 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 \$1,090,557 (80%) and is committed to funding the remaining \$272,639 (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.

Voted on and approved, Yes- 4, No- 0.

Certified on this 28th day of December 2023

Christine Harris
Christine M. Harris,
York Town Clerk

" This is an Equal Opportunity Program. Discrimination is prohibited by Federal law. Complaints of discrimination may be filed with USDA, Director, Office of Civil Rights, Room 326W, Whitten Building, 1400 Independence Ave., SW, Washington, DC 20250-9410."

Fowlerville - Greigsville - Linwood - Piffard - Retsof - Wadsworth - York



December 20, 2023

NYS DOT TAP-CMAQ-CRP Team:

I certify that I have performed a quality assurance level of review for the TAP-CMAQ-CRP application for the Hamlet of Greigsville Safety Improvements Project in the Town of York (DOT01-TPCM23-2023-00166).

This review included consideration of the cost, scope, and schedule aspects of the project. I have provided the project sponsor with written feedback on their application based on my review.

Sincerely,

Werts Consulting, LLC

A handwritten signature in black ink that reads 'Larry D. Werts, P.E.' with a stylized flourish at the end.

Larry D. Werts, PE #084985
President



Cc: Town of York, Livingston County, New York

Application #

2023 TAP-CMAQ-CRP Budget Summary
Using figures from the required Detailed Project Estimate, complete the following:

Project Components	Total
ROW (Inc & Acq)	\$10,000
Preliminary Design	\$153,997
Final Design	\$125,887
Construction	\$812,186
12% Contingency ¹	\$97,462
Construction Inspection	\$137,500
Project Manager	\$26,164
Other Costs	\$0
Total Project Cost²	\$1,363,196

Notes:

- 1) the 12% contingency represents Mobilization and Field Change Payment (as a percent of construction ONLY)
- 2) This cost should be entered in your application, Budget/Capital Summary

	Low Range (% of Total Cost)	High Range (% of Total Cost)	Calculated Low Value	User Input Value	Calculated High Value
Construction Inspection	10%	12%	\$136,320	\$137,500	\$163,584
Right-of-Way ³	0%	15%	\$0	\$10,000	\$204,479
Design (Preliminary & Final)	20%	25%	\$272,639	\$279,884	\$340,799

3) Maximum ROW costs is 15 percent of the Total Project Cost and must meet all requirements under the Uniform Act.

1. Total Project Cost:	\$1,363,196
2. Amount of Funds Requested:	\$1,090,557
Min \$500,000 - Max. \$5 Million	OK
3. Total Remainder to be Funded:	\$272,639
4. Amount of Local Match: Min 20%	\$272,639
5. Local Match Provider Name:	Town of York
6. Amount of Additional Funds Required:	\$0
7. Name the source(s) and amount of "Additional" Funds:	
Total Additional Funds:	\$0

2)MRB Group Proposal:

Supervisor Deming informed the Board of a recommendation received by Dwight Kanyuck, Esq. to accept a proposal from MRB Group for engineering review of the White Creek Solar project. The estimated cost for services is \$40, 200 which ultimately would be reimbursed by the intervener funds. Supervisor Deming stated that the Town of Leicester has already approved the proposal.

RESOLUTION offered by Mr. Smith and seconded by Mr. Rose to accept the proposal from MRB Group for engineering review of the White Creek Solar project and further authorize Supervisor Deming permission to sign such contract. Voted on and approved, Yes-4, No-0.

ADJOURNMENT

RESOLUTION offered by Mr. Rose and seconded by Mr. Swede to adjourn the year end close out meeting at 5:09 p.m. Voted on and approved, Yes- 4, No- 0.

Respectfully Submitted,
Christine M. Harris,
Christine M. Harris, Clerk