Regular Monthly Meeting – February 16, 2022, Page 1

Meeting was called to order by Deputy Supervisor Christopher Edmunds at 7:01pm followed by the pledge to the flag.

Roll Call:

Marcia Lexer, Supervisor, Absent

Christopher Edmunds, Deputy Supv, Council Member, Present

Kenneth Fisher, Council Member, Present

Bradley Regan, Council Member, Present

Teresa Hewitt, Council Member, Present

Also in attendance Peter Sorgi, Town Attorney; Chris Lexer, Highway Supervisor; Donna Lavery, Town Clerk; Larry Groves, Water Commissioner

RESOLUTION #19-22

On a motion of Coun Fisher, Seconded by Coun Hewitt it was so moved to dispense with the reading of the minutes from the January 19, 2022, meeting and to approve the minutes from the January 19, 2022, meeting with corrections. All in Favor. Motion Carried

M. Lexer, Absent; Fisher, Aye; Hewitt, Aye; Regan, Aye; Edmunds, Aye.

Aye- 4, Nay – 0, Absent-1

Jackie Cornwall, Town Historian Report - been working on a project with some prints found in the attic of Kendor Music. Working with Crosby’s for pictures for the store in town. ‘

Discussion regarding masks in Town Hall

RESOLUTION #20-22

On a motion of Coun Regan, Seconded by Coun Hewitt it was so moved to make masks optional at Town Hall and during meetings. All in Favor. Motion Carried.

M. Lexer, Absent; Fisher, Aye; Hewitt, Aye; Regan, Aye; Edmunds, Aye.

Aye- 4, Nay – 0, Absent-1

Constable Hearing - Still open from January 19, 2022, meeting

Peter Sorgi – spoke about the requirements for Peace Officer and provided a training guide for peace officer employers. We need to write / update a policy with exact duties of Court Constable and Town Constable. Will also be sending a letter to notify constables unable to carry or use a weapon such as firearms, spray, baton, taser, etc.

A discussion was had regarding the requirements for constables / peace officers for the town of Yorkshire carrying a weapon.

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Discussion was had regarding Constable Law. What can be enforced and the local laws and how to enforce the local laws

Peter Sorgi also spoke regarding security at Town Hall and Town Court. Might need to look into options for security and safety. Chris Edmunds and Chris Lexer will look into security options for Town Hall

Constable Hearing will remain open until the March 21, 2022, meeting

Sewer District Update

Chris Lexer provided board members with a draft copy of the letter that will be sent out to residents in the Town of Yorkshire Sewer District. These letters will be sent out in the next month or month and a half.

RESOLUTION #20-23

On a motion of Coun Hewitt, Seconded by Coun Fisher it was so moved to approve to send out the Sewer District letters to the Town of Yorkshire Sewer District Residents. All in Favor. Motion Carried

M. Lexer, Absent; Fisher, Aye; Hewitt, Aye; Regan, Aye; Edmunds, Aye.

Aye- 4, Nay – 0, Absent-1

Possibly adding back in Old Olean Road, North of Rt 39; and Aristo Terrace if it is cost effective due to the additional grants that have been received. Working on getting the connections figured out for 7-11, and for Burger King.

Table the Agreement with the SPCA till next month April 2022

RESOLUTION #21-22

On a motion of Coun Hewitt, Seconded by Coun Regan the following resolution was resolved to allow Pioneer Central School District to be the lead agency for the Capital Project. All in Favor. Motion Carried

M. Lexer, Absent; Fisher, Aye; Hewitt, Aye; Regan, Aye; Edmunds, Aye.

Aye- 4, Nay – 0, Absent-1

Justice Report

Justice Lynn Guertin sent a check in the amount of $8,339.00 for the amount due in the January 2022 monthly report (Fines $5,442.00, Civil Fees $80.00, Surcharges $2,837.00)

Town Clerk report for the month of January has been submitted to all board members and is filed in the town clerk’s office.

Larry Groves – Water Commissioner – still working on the cameras and the security system for the water department. Internet to be done soon also. Still looking into underground detection equipment will be getting with Dan soon to go over options.

Chris Lexer – Highway/Codes – Ordered the approved truck, started building the addition to the highway barns. We have some of the foundation poured and the walls are going up. Will be closing out the permits for 2021 soon.

RESOLUTION #22-22

On a motion of Coun Regan, Seconded by Coun Fisher the following resolution was resolved to send out the yearly Junk yard renewal letters. All in Favor. Motion Carried

M. Lexer, Absent; Fisher, Aye; Hewitt, Aye; Regan, Aye; Edmunds, Aye.

Aye- 4, Nay – 0, Absent-1

American Recovery Funds tabled till next month meeting.

Corrective Action plan has to be to be filed in the 90-day period by February 19th, 2022. All board members have a copy of the draft letter for the New York State Comptroller Office. Are there any questions, comments or concerns?

RESOLUTION#23-22

On a motion of Coun Hewitt, Seconded by Coun Fisher the following resolution was resolved to post the Corrective action plan letter and the send to the New York State Comptroller officer. All in Favor. Motion Carried.

M. Lexer, Absent; Fisher, Aye; Hewitt, Aye; Regan, Aye; Edmunds, Aye.

Aye- 4, Nay – 0, Absent-1

Supervisor Marcia Lexer monthly supervisor report for January 2022 for the town board for review and has been filed with the Town Clerk.

RESOLUTION #24-22

On a motion of Coun Hewitt, seconded by Coun Regan the following resolution was resolved to approve the Supervisors Report for January 2022 as submitted. All in Favor. Motion Carried.

M. Lexer, Absent; Fisher, Aye; Hewitt, Aye; Regan, Aye; Edmunds, Aye.

Aye- 4, Nay – 0, Absent-1

Retirement hours are due to Marcia Lexer next month

Monthly audit of bills and vouchers

Pay the Claims

RESOLUTION #25-22

On a motion of Coun Hewitt, seconded by Coun Regan the following resolution was resolved, the following claims for payment be approved: General Fund Claims #24 - #46 in the amount of $12,997.31 as set forth in the General Abstract No 2 Dated February 16, 2022; The Lighting District Claim #47 in the amount of $585.67 as set forth in the Lighting District Abstract No 2 Dated February 16, 2022; The Yorkshire Corner Sewer District Claims #2-#4 in the amount of $24,3327.62 as set forth in the Yorkshire Corner Sewer District Abstract No 2 dated February 16, 2022; The Highway Fund Claims #20- #31 in the amount of $18,684.29 as set forth in the Highway Abstract No 2 Dated February 16, 2022; Water District #1 Fund Claims #6 - #12 in the amount of $9,472.80 as set forth in the Water District #1 Abstract 2 Dated February 16, 2022.

M. Lexer, Absent; Fisher, Aye; Hewitt, Aye; Regan, Aye; Edmunds, Aye.

Aye- 4, Nay – 0, Absent-1

With no further business to discuss

On a motion of Coun Fisher, Seconded by Coun Regan the meeting was adjourned at 8:35pm

Respectfully Submitted,

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Donna Lavery, Town Clerk