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Meeting was called to order at 7pm by Supervisor Marcia Lexer followed by the pledge to the flag.

Roll Call:

Marcia Lexer, Supervisor, Present

Christopher Edmunds, Deputy Supv, Council Member, Present

Kenneth Fisher, Council Member, Present

Bradley Regan, Council Member, Present, Arrived at 7:05pm

Teresa Hewitt, Council Member, Present

RESOLUTION #80-22

On a motion of Coun Edmunds, Seconded by Coun Fisher the following resolution was resolved to dispense with the reading of the minutes from the June 15, 2022, meeting, and June 29, 2022, meeting. All in Favor. Motion Carried.

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

Aye- 5, Nay – 0

RESOLUTION #81-22

On a motion of Coun Edmunds, Seconded by Coun Fisher the following resolution was resolved to approve the minutes of the minutes from the June 15, 2022, meeting, and the June 29, 2022, meeting. All in Favor. Motion Carried.

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

Aye- 5, Nay – 0

Communications

* New York State Department of Environmental Conservation regarding the location of wetlands. Copy of this will go to the engineers.
* Department of Public Works in regard to the speed analysis for Delevan Elton Road.
* NYS Department of Transportation will have new signage near Route 16 & Route 39 and near Westover following the traffic study in the area.
* Letter stating Cattaraugus County SPCA unsatisfactory rating – we do not take dogs there. Our dog control officer helps find them homes.

Supervisors Report – all members of the board have a copy of the current supervisor’s report

RESOLUTION #82-22

On a motion of Coun Hewitt, Seconded by Coun Fisher the following resolution was resolved to approve the supervisors report as submitted. All in Favor. Motion Carried,

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

Aye- 5, Nay – 0

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Larry Groves – Water Commissioner- received a letter from dig safely, the name is changing to U Dig NY. All information is the same. Still working on the security at the pump house. Amherst alarms has been out, and it is working better. We will be out painting the hydrants in the water district.

Chris Lexer – Highway – the highway has been doing a lot of paving and we have a bit more to do. We have also been ditching and mowing. One of the highway workers retired at the end of June, and a new employee started last Monday.

Rick Helmich spoke regarding the speed of traffic on his road and is concerned for safety.

Chris Lexer -Code Enforcement – working on a couple of different properties. Hopefully we can take care of these properties’ rules and maintenance violations.

Public Comment regarding zoning law – no members of the public wishing to speak for or against the zoning law changes

Brenda Hanson – Spoke on transparency

Public Hearing Zoning Law still open

* Town board resolution was made on May 16, 2022
* Legal was printed in the Arcade Herald on May 26, 2022

 These changes were presented to the Cattaraugus County Planning board last month, and there were no members of the public present to speak for or against.

* The planning board power to approve or not approve a project will go to the Town Board. The planning board will become an advisory board. Right now, there is only 3 of the 5 members on the planning board.
* provision for there to be a Deputy Code Enforcement Officer.
* Swimming pool side setback of 15 feet for more than 100 ft road frontage, or 10 feet set back for less that 100 feet road frontage.
* Cell town decommissioning
* Foundation options for manufactured homes

Does anyone have any questions or concerns?

Brenda Hanson – spoke regarding the planning board

Peter Sorgi – spoke regarding people wanting to serve on the town committees and boards. Anyone interested in serving on a planning board submit in writing to the supervisor and town board your qualifications and contact information.

There are no changes or additions to the solar laws. The current solar laws have been on the books for several years. The

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RESOLUTION #83-22

On a motion of Coun Edmunds, Seconded by Coun Fisher the following resolution was resolved to close the public hearing at 8:12pm. All in Favor Motion Carried.

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

Aye- 5, Nay – 0

RESOLUTION #84-22

On a motion of Coun Edmunds, Seconded by Coun Regan the following resolution was resolved to issue a negative declaration to seeker. All in Favor. Motion Carried.

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

Aye- 5, Nay – 0

RESOLUTION #85-22

On a motion of Coun Regan, Seconded by Coun Fisher the following resolution was resolved to approve local law 4 zoning law with the section 6.11 private swimming pool to read 15 feet set back for lots with over 100 feet of frontage, and 10 feet set back for lots with less than 100 feet of frontage. All in Favor. Motion Carried

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

Aye- 5, Nay – 0

Sewer District – approximately 50% of the initial easements are completed, maps will be completed soon. On schedule for winter bid for Spring 2023 construction. Connections to houses will be by Fall 2023. $175 on to the taxes for those in the Yorkshire Sewer District.

RESOLUTION #86-22

On a motion of Coun Edmunds, Seconded by Coun Regan the following resolution was resolved to attach $175 per EDU for those in the Yorkshire Corners Sewer District. All in Favor. Motion Carried.

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

Aye- 5, Nay – 0

RESOLUTION #87

On a motion of Coun Hewitt, Seconded by Coun Fisher the following resolution was resolved to allow the town to pay easement filing fees immediately. All in Favor. Motion Carried.

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

Aye- 5, Nay – 0

Discussion regarding meeting with Sara Herman regarding updating comprehensive plan. Sara Herman from North by Northeast to review the comprehensive plan at cost of $175 per hour. Phase 1- Research and review will be approximately 30+ hours. Phase 2 – planning, vision 45+ hours. There will also be some cost with attorney and MDA.

Peter Sorgi – This is to help plan how you want the town to be developed. Development is encouraged.

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RESOLUTION #88-22

On a motion of Coun Regan, Seconded by Coun Hewitt the following resolution was resolved to hired Sara Herman and sign a contract. All in Favor. Motion Carried.

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

Aye- 5, Nay – 0

MDA to work with Chris to get specifications for generators water and highway.

Bids will be due to Town Clerk in September for award to be presented September.

RESOLUTION #89-22

On a motion of Coun Edmunds Seconded by Coun Fisher the following resolution was resolved for MDA to prepare specs for generators for town highway and water to be due at Town hall by noon on September 12, 2022. All in Favor. Motion Carried.

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

Aye- 5, Nay – 0

Town Hall Parking lot was redone a few weeks ago, the project came in under budget.

A brief discussion was had regarding the Alle Catt Wind Project and the transmission lines within the Town of Yorkshire.

RESOLUTION #90-22

On a motion of Coun Edmunds, Seconded by Coun Regan the following resolution was resolved to hold a public hearing on Monday, August 15, 2022, at 7pm regarding Commercial Construction. All in Favor, Motion Carried.

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

Aye- 5, Nay – 0

On a motion of Coun Hewitt, Seconded by Coun Regan it was so moved to enter into executive session at 8:50pm regarding Article 7 with Chris Lexer, Peter Sorgi, and Donna Lavery to stay

On a motion of Coun Edmunds, Seconded by Coun Fisher it was so moved to close executive session at 9:10pm

RESOLUTION #91-22

On a motion of Coun Hewitt, Seconded by Coun Regan the following resolution was resolved to pay the Deputy Highway Supervisor Brendan Bockhahn $0.35 more per hour. All in Favor. Motion Carried

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

Aye- 5, Nay – 0

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RESOLUTION #92-22

On a motion of Coun Edmunds, Seconded by Coun Fisher the following resolution was resolved, the following claims for payment be approved: General Fund Claims #166 - #197 in the amount of $25,161.74 as set forth in the General Abstract No 7 Dated July 18, 2022; The Lighting District Claim #198 in the amount of $579.14 as set forth in the Lighting District Abstract No 7 Dated July 18, 2022; The Yorkshire Corner Sewer District Claims #13-#16 in the amount of $17,259.37 as set forth in the Yorkshire Corner Sewer District Abstract No 7 dated July 18, 2022; The Highway Fund Claims #88-102 in the amount of $128,356.62 as set forth in the Highway Abstract No 7 Dated July 18, 2022; Water District #1 Fund Claims #43-#49 in the amount of $5,742.48 set forth in the Water District #1 Abstract 7 Dated July 18, 2022. All in Favor. Motion Carried

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

Aye- 5, Nay – 0

With no further business to discuss and on a motion of Coun Edmunds, Seconded by Coun Hewitt the meeting adjourned at 9:30pm

Respectfully Submitted,

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Donna Lavery, Town Clerk