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Meeting was called to order at 6pm by Supervisor Marcia Lexer followed by the pledge to the flag.

RESOLUTION #68-22

On a motion of Coun Edmunds, Seconded by Coun Fisher it was so moved to enter into executive session for the purpose of interviewing for court clerk at 6pm. All in Favor. Motion Carried

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

Aye- 5, Nay – 0

RESOLUTION #69-22

On a motion of Coun Edmunds, Seconded by Coun Fisher to close executive session at 7:05pm

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

Aye- 5, Nay – 0

Roll Call:

Marcia Lexer, Supervisor, Present

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 Chris Lexer, Highway Superintendent; Donna Lavery, Town Clerk; Larry Groves, Water Commissioner, Also the following members of the public Donald and Sharon Smith, Brenda Hanson, Steve and Judy Spaulding, Scott Rimby, and Chris and Amy Hull.

RESOLUTION #70-22

On a motion of Coun Edmunds, Seconded by Coun Fisher the following resolution was resolved to dispense with the reading of the minutes of the May 16, 2022, meeting. All in Favor. Motion Carried.

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

Aye- 5, Nay – 0

RESOLUTION #71-22

On a motion of Coun Edmunds, Seconded by Coun Hewitt the following resolution was resolved to approve the minutes of the May 16, 2022, meeting. All in Favor. Motion Carried.

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

Aye- 5, Nay – 0

Supervisor Lexer opened the public hearing Sand and Gravel Moratorium at 7:05pm

no members of the public wishing to speak for or against the gravel mining moratorium

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RESOLUTION #72-22

On a motion of Coun Edmunds, Seconded by Coun Fisher the following resolution was resolved to approve the 6-month moratorium of sand and gravel mining. All in Favor. Motion Carried.

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

Aye- 5, Nay – 0

There was a letter sent to the county requesting a speed study for Delevan Elton Road.

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

RESOLUTION #73-22

On a motion of Coun Fisher, Seconded by Coun Regan 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

No members of the public present were wishing to make any public comments

RESOLUTION #74-22

On a motion of Coun Hewitt, Seconded by Coun Edmunds the following resolution was resolved to appoint Kara Brunner to the position of Town Justice until December 31, 2022. All in Favor. Motion Carried

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

Aye- 5, Nay – 0

Supervisor Lexer opened the public hearing for Zoning at 7:15pm

This public hearing will remain open until the next town board meeting in July, due to the proposed changes not being complete yet.

There is no information to be put in front of the people at this time.

Larry Groves – Water Commissioner – pump house security is almost totally complete. Thank you to the highway for helping maintain the water tower. Dan Heineman is starting to cut back. Larry and Doug have both helped to fill in and help with testing. Dan’s contract is up at the end of the year. Doug is currently working to cover weekends since Memorial Day. New water checker for the rest of the year has to work under a licensed operator for a certain period of time. Dan Heineman willing to do meter changes, and plumbing work. However, would like to get rid of daily operations.

Discussion was had regarding when we would need a plumber or need Heinemans Assistance. And compensation for those filling in to check the water.

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A brief discussion was had regarding the cost of covering the testing for the weekends

Chris Lexer- What is the long term out look of what the board wants. Does the board eventually want the town to handle the majority of servicing the Town water in house?

Discussion had regarding the long term out look of the highway taking over the water and eventually the coming sewer department

Village of Arcade has been using shared services for quite some time and the village of Arcade has been maintaining the sidewalks in the Hamlet. The village of Arcade is no longer willing to maintain the sidewalks in the hamlet of Yorkshire. We are going to have to buy equipment and maintain the sidewalks on Route 39 and in the Hamlet. We will also need someplace to house the equipment by this coming fall.

RESOLUTION #75-22

On a motion of Coun Edmunds, Seconded by Coun Regan the following resolution was resolved to pay Doug Mclam a stipend check for the time spent when checking the water as needed. $28 per time water is checked. All in Favor. Motion Carried.

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

Aye- 5, Nay – 0

Larry Groves – water commissioner - annual water quality report postcards went out approx. 3 weeks ago. And the yearly certification was also sent out.

Chris Lexer – Highway Superintendent- paving Cagwin shouldering soon, will also be ditch digging. The quotes for the generator estimate cost for the highway $50,225.00 for natural gas generator. The highway is an emergency shelter. Quote on town hall parking lot. There are 2 options – option 1 – complete redo rip out parking lot and redo, option 2 – top off parking lot and hit the low spots and leave it off. The parking lot needs to be ADA compliant seal and striped.

RESOLUTION #76-22

On a motion of Coun Edmunds, Seconded by Coun Regan the following resolution was resolved to top off and level the parking lot, also to stripe the parking lot. All in Favor. Motion Carried.

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

Aye- 5, Nay – 0

Yorkshire Corner Sewer District

Easements have been signed and met with MDA. Letters went out to all residents. We met with approx. 55 property owners in the 2 days. So far 46 easements have been signed. Hopefully starting on mainline easements soon. Everyone in the sewer district has been notified several ways.

Coun Regan stated that all the meetings with the residents in 2 days went reasonably well.

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Chris Lexer – this is going to be a good thing for our community and for the area.

RESOLUTION #77-22

On a motion of Coun Regan, Seconded by Coun Edmunds the following resolution was resolved to place an ad looking for more members for the planning board. Training required. All in Favor. Motion Carried.

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

Aye- 5, Nay – 0

RESOLUTION #78-22

On a motion of Coun Hewitt, seconded by Coun Edmunds the following resolution was resolved, the following claims for payment be approved: General Fund Claims #139 - #165 in the amount of $16,417.79 as set forth in the General Abstract No 6 Dated June 15, 2022; The Lighting District Claim #164 in the amount of $522.84 as set forth in the Lighting District Abstract No 6 Dated June 15, 2022; The Yorkshire Corner Sewer District Claims #11-#12 in the amount of $18,849.65 as set forth in the Yorkshire Corner Sewer District Abstract No 6 dated June 15, 2022; The Highway Fund Claims #70-86 in the amount of $161,969.78 as set forth in the Highway Abstract No 6 Dated June 16, 2022; Water District #1 Fund Claims #37-#42 in the amount of $1,967.13 set forth in the Water District #1 Abstract 6 Dated June 15, 2022; Water District #2 claim #33-#35 in the amount of $753.81 as set forth in the Water District #2 abstract #6 dated June 15, 2022. All in Favor. Motion Carried

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

Aye- 5, Nay – 0

On a motion of Supervisor Marcia Lexer, Seconded by Coun Edmunds it was so moved to enter executive session at 8:27pm for the purpose of personnel with all board members, Robin Pearl, and Donna Lavery to stay

On a motion of Coun Edmunds, Seconded by Coun Regan it was so moved to close executive session at 9:00pm

RESOLUTION #79-22

On a motion of Coun Fisher, Seconded by Coun Hewitt the following resolution was resolved to accept the resignation of Heather Tomes as Justice effective June 9th, 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 Hewitt, Seconded by Coun Edmunds the meeting was adjourned at 9:03pm

Respectfully Submitted,

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Donna Lavery, Town Clerk