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Meeting was called to order by Deputy Supervisor Christopher Edmunds at 7:02 pm followed by the pledge to the flag.

Roll Call:

Marcia Lexer, Supervisor, Absent

Christopher Edmunds, Deputy Supv, Council Member, Present

Kenneth Fisher, Council Member, Absent

Bradley Regan, Council Member, Present

Teresa Hewitt, Council Member, Present

Also in attendance: Jamie Fronckowiak, Raynald Giroux, Gay Tidd, Ken Tidd, David Zilker, and Dominic LeBel of Olivewood Energy, Christopher Lexer, and Donna Lavery, Town Clerk.

RESOLUTION #26-22

On a motion of Coun Teresa Hewitt, Seconded by Coun Regan it was so moved to dispense with the reading of the minutes from the February 16, 2022, meeting and to approve the minutes from the February 16, 2022, meeting. All in Favor. Motion Carried

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

Aye- 3, Nay – 0, Absent-2

RESOLUTION #27-22

On a motion of Coun Hewitt, Seconded by Coun Regan the following resolution was resolved to approve the Junk Yard Permits, and Junk Dealer Permits for Lars Auto locate at 3484 West Yorkshire Road, Giroux located at 4962 Gunbarrel Road, and 1490 Motors located at 12245 Old Olean Road. All in Favor. Motion Carried.

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

Aye- 3, Nay – 0, Absent-2

There will be changes of ownership and permits coming to Tidd’s Auto as Ken Tidd goes through the process with the state to change things over.

RESOLUTION #28-22

On a motion of Coun Regan, Seconded by Coun Hewitt the following resolution was resolved to approve the Junk Yard Permit, and Junk Dealer permit for the Estate of William Tidd at 3333 West Yorkshire Road. All in Favor. Motion Carried.

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

Aye- 3, Nay – 0, Absent-2

Constable public hearing to leave open till the next meeting

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Olivewood Solar with Dominic LeBel and David Zilker from the solar project on Martin Road. There is approximately 70% in the Town of Machias, and 30% in the Town of Yorkshire. The power produced from the solar project will be going into the grid. Dominic LeBel did a brief presentation and was willing to answer questions. There were also business cards with contract information for anyone interested

Justice Report

Justice Lynn Guertin sent a check in the amount of $10,256.00 for the amount due in the February 2022 monthly report (Fines $6820.00, Civil Fees $840.00, Surcharges $2,596.00)

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

SPCA Contract spoke with the DCO Joe Neamon regarding the contract with the SPCA. He said that we need this in case there is a dog that is in our facility, and we cannot find a home for the dog. The dog can only be housed by the Town of Yorkshire for a certain number of days and then they are surrendered to the SPCA.

RESOLUTION #29-22

On a motion of Coun Hewitt, Seconded by Coun Regan the following resolution was resolved to approve and sign the agreement between the Town of Yorkshire and the Cattaraugus County SPCA. All in Favor. Motion Carried.

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

Aye- 3, Nay – 0, Absent-2

Larry Groves – Water Commissioner – a new water service tap was made on Pine Street in Yorkshire on March 10th. There was a small complication due to the wet conditions. The meter reading is currently out reading meters for the coming billing. MDA engineers are sending some information regarding the location equipment that they use, hope this will help this with our purchase of location equipment.

Chris Lexer – discussed more regarding the daily water maintenance and checks that need to be done. When the sewer starts, we would like to combine the sewer and water into 1 position. There is a long-term goal of having 1 person for sewer and water in 1 position.

Chris Edmunds, Larry and Chris Lexer met and would like to know everyone thoughts on how to best cover the water system. As we all know Danny Heineman would like to start stepping back. The water service has to be checked once per day, every day. What is the boards wishes would you like to look more into having an inhouse water operator or do we want to contract this service out to someone else? Dan is looking to get rid of nights, weekends and UFPO’s. There is an interest of Chris L. and 2 other guys from the highway interested in helping out. They will need water classes and 6 months of experience. The 3 people interested would like to have their own license. The Village of Arcade is willing to help us out if needed.

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The consensus with the board members presents that we what to move forward with having some of the highway guys that are interested in obtaining their water licenses.

RESOLUTION #30-22

On a motion of Coun Hewitt, Seconded by Coun Regan the following resolution was resolved to hold a Special Meeting on Tuesday, March 29, 2022, at 7pm for the Yorkshire Sewer District and Constable. All in Favor. Motion Carried.

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

Aye- 3, Nay – 0, Absent-2

Sewer District Update – there has been discussion regarding an expansion of the sewer district to include the North end of Old Olean Road. At the present time Aristo Terrace is not interested in being included in the sewer district. There are several ways to look into the cost of the expansion. We could add on to the current cost with an increase of approx. $27 per resident. We need to look into the expansion of the district. If we expand it is more cost effective to expand to the North portion of Old Olean Road now.

RESOLUTION #31-22

On a motion of Coun Hewitt, Seconded by Coun Regan the following resolution was resolved to pay $880 to the Yorkshire Fire District Commissioners. All in Favor. Motion Carried.

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

Aye- 3, Nay – 0, Absent-2

Summer Recreation – Trista no longer interested in being the director. A discussion was had regarding paperwork, regulations and programming was regarding the youth summer recreation program.

RESOLUTION #32-22

On a motion of Coun Edmunds, Seconded by Coun Regan to not hold the youth summer recreation program for the coming year 2022. All in Favor. Motion Carried.

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

Aye- 3, Nay – 0, Absent-2

The town clerk to send a letter to the Village of Delevan regarding the board’s decision of the Town of Yorkshire to not hold summer recreation for the coming summer 2022. But would like to start planning for next summer 2023.

RESOLUTION #33-22

On a motion of Coun Hewitt, Seconded by Coun Regan the following resolution was resolved to pay $700 for the Summer Music in the park from the celebration funds. All in Favor. Motion Carried.

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

Aye- 3, Nay – 0, Absent-2

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RESOLUTION #34-22

On a motion of Coun Hewitt, Seconded by Coun Regan the following resolution was resolved to increase the meter readers pay to $16.00 per hour. All in Favor. Motion Carried

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

Aye- 3, Nay – 0, Absent-2

RESOLUTION #35-22

On a motion of Coun Regan, Seconded by Coun Hewitt the following resolution was resolved for Solar Farms to pay $0.50 per kilowatt hour for building permit. All in Favor. Motion Carried

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

Aye- 3, Nay – 0, Absent-2

Chris Lexer – Highway Department- we have been working on the addition to the shop, patching potholes and will start sweeping soon. Hopefully next month we will have a date for the annual spring cleanup. Will start sweeping the roads soon.

Monthly audit of bills and vouchers

Pay the Claims

RESOLUTION #36-22

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 #48 - #78 in the amount of $25,1235.45 as set forth in the General Abstract No 3 Dated March 21, 2022; The Lighting District Claim #79 in the amount of $630.66 as set forth in the Lighting District Abstract No 3 Dated March 21, 2022; The Yorkshire Corner Sewer District Claims #5-#6 in the amount of $9,107.00 as set forth in the Yorkshire Corner Sewer District Abstract No 3 dated March 21 2022; The Highway Fund Claims #32- #49 in the amount of $24,459.58 as set forth in the Highway Abstract No 3 Dated March 21, 2022; Water District #1 Fund Claims #14 - #20 in the amount of $3,482.01 set forth in the Water District #1 Abstract 3 Dated March 21, 2022. All in Favor. Motion Carried

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

Aye- 3, Nay – 0, Absent-2

With no further business to discuss

On a motion of Coun Regan, Seconded by Coun Hewitt the meeting adjourned at 8:24pm

Respectfully Submitted,

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Donna Lavery, Town Clerk