Regular Meeting Minutes – August 15, 2022 DRAFT – Page 1

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

Teresa Hewitt, Council Member, Absent

Others in attendance: Donna Lavery, Town Clerk; Don and Sharon Smith

RESOLUTION #93-22

On a motion of Coun Regan, Seconded by Coun Fisher the following resolution was resolved to dispense with the reading of the minutes from the July 18, 2022 meeting. All in Favor Motion Carried.

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

Aye- 4, Nay – 0, Absent -1

RESOLUTION #94-22

On a motion of Coun Edmunds, Seconded by Coun Fisher the following resolution was resolved to approve the draft minutes from the July 18, 2022 meeting. All in Favor. Motion Carried

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

Aye- 4, Nay – 0, Absent -1

Planning Board – There was 2 letters of interest in becoming members of the planning board for the Town of Yorkshire. Don Smith, Brenda Hanson

No public comments

No public hearing for construction

RESOLUTION #95-22

On a motion of Coun Edmunds, Seconded by Coun Regan the following resolution was resolved to approve the supervisor’s report as submitted. All in favor. Motion Carried.

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

Aye- 4, Nay – 0, Absent -1

All members of the Town board have a copy of the June 2022 Town Clerk Report.

Larry Grove – (Absent)- hydrant painting going very well. Security at the water tower is up and running.

Dog Control – Town of Yorkshire Dog shelter had yearly inspection, all was satisfactory

Code Enforcement – (Absent) – meeting with Sarah on our Zoning this Tuesday.

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Sewer Update – will be working on mainline easements soon. There will be a meeting Wednesday Peter, Derek, and Chris

Carpet at Town Hall – Anyone know of a carpet cleaner with the truck to get rid of the salt and dirt in the carpets in town hall. All board members present ok with getting the carpets done

Budget Requests – please give any requests for budget to Marcia by the End of August.

Yorkshire Fire Department Contract for the Fire protection district has been submitted.

RESOLUTION #96-22

On a motion of Coun Regan, Seconded by Coun Edmunds the following resolution was resolved to establish petty cash of $150.00 for the court clerk with proper safe guards in place and must be balanced monthly. All in favor. Motion Carried

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

Aye- 4, Nay – 0, Absent -1

RESOLUTION #97-22

On a motion of Coun Edmunds, Seconded by Coun Regan the following resolution was resolved to appoint Don Smith to the planning board. All in Favor. Motion Carried.

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

Aye- 4, Nay – 0, Absent -1

We will contact Don to come in and sign an Oath of Office for the planning board member.

RESOLUTION #98-22

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 #198 - 221 in the amount of $23,155.13 as set forth in the General Abstract No 8 Dated August 15, 2022; The Lighting District Claim #218 in the amount of $660.93 as set forth in the Lighting District Abstract No 8 Dated August 15, 2022; The Yorkshire Corner Sewer District Claims #17-#20 in the amount of $12,302.47 as set forth in the Yorkshire Corner Sewer District Abstract No 8 dated August 15, 2022; The Highway Fund Claims #103-115 in the amount of $24,385.73 as set forth in the Highway Abstract No 8 Dated August 15, 2022; Water District #1 Fund Claims #50-#60 in the amount of $3,070.28 set forth in the Water District #1 Abstract 8 Dated August 15, 2022; Water District 2 – Grove Fund claim # 36 in the amount of $60.00 as set forth in the Water District 2 – Grove Abstract No 8 dated August 15, 2022. All in Favor. Motion Carried

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

Aye- 4, Nay – 0, Absent -1

With no further business to discuss and on a motion of Coun Edmunds, Seconded by Coun Regan meeting adjourned at 7:35pm

Respectfully Submitted

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Donna Lavery, Town Clerk