YORKTOWN TOWN COUNCIL

Monday, October 20, 2014 @ 5:30 pm Regular Meeting

Pledge of Allegiance. Roll Call. Present: Dan Flanagan, Lon Fox, Rich Lee, Rick Glaub, Bob Flanagan, Laura Vise, and Bob Ratchford.

Approve Claims: $294,231.27 Lon Fox made the motion approve Seconded, Dan Flanagan. All council members voted in favor.

Approve Minutes: Dan Flanagan made the motion to approve September 22, 2014 meeting minutes. Motion Seconded, Rich Lee. All council members voted in favor.

Dissolution of Town Court: Town Manager Olson stated that Dan Flanagan, Rich Lee and himself had met with the Delaware County Prosecutor to discuss the Yorktown Court.

Judge Moores asked the council to postpone the decision again until additional information can be presented to the council and he would like to speak to the Prosecutor himself about the issue. Lon Fox made the motion to table and Rich Lee seconded the motion to table. All members voted in favor of tabling for 30 days except Rick Glaub who voted no.

2015 Budget: Pete Olson recommended to council members to pass the 2015 budget. Once it is reviewed by the DLGF and submitted back to Yorktown the council will have the opportunity to make additional cuts to the budget to keep the tax rate level. Dan Flanagan made the motion to adopt and Rich Lee seconded the motion. The motion carried by a unanimous vote of all council members.

Truck Beds and Snow Plows: $140,000: Mr. Olson stated that there were trucks in need of truck beds and additional snow plows. The cost for truck beds is going to be financed. The street department will pay for most of the cost but Park, Water and Sewer will have a portion of the cost. Dana Flanagan motioned to allow and Bob Flanagan seconded. All members voted in favor of the purchase.

Land Acquisition for Trails and facilities: Resolution 2014-10: This resolution allows for negotiations for land, water and sewer expansion in the Park One area and for the trial system in Yorktown. Rick Glaub made a motion to approve the resolution and Laura Vise seconded. The motion carried by a unanimous vote of all council members.

National citizens Survey: Mr. Olson stated that there is a survey that can be given to residents to allow the council to be able to gauge how people feel the town is doing. This survey identifies the town boundaries, demographics, areas where the town exceeds and areas in need. $10,900. Rich Lee made the motion to allow the survey and Lon Fox seconded. The motion carried by a unanimous vote of all council members.

Park One Extension and Final Payment: Mr. Olson stated that there is a final payment due to Bowen for the warranty issue. $1,495. Dan Flanagan made the motion to pay and Rich Lee seconded. The motion carried by a unanimous vote of all council members.

WWTP Phosphorus Study: Mr. Olson stated that the WWTP has found a high phosphorus content in the "cake" sludge. This sludge is hauled from WWTP by Best Way to a landfill. The phosphorus is too high and cannot be in the landfill. The Belt Press process needs to be evaluated and changed. BF&S will do an evaluation and determine the changes needed. Dan Flanagan made the motion to allow up to $18,000 for this process evaluation and Lon Fox seconded. The motion carried by a unanimous vote.

WWTP Dump Truck: Mr. Olson stated that the WWTP is in need of a new "used" truck. Dan Flanagan made the motion to allow up to $10,000 and Rich Lee seconded. The motion carried by a unanimous vote.

Special Claims: Mr. Olson stated that the invoice for the mowing service for the cemeteries for $800, the MS4 invoice for $23,000 and a customer refund of $16 are special claims not in the claim docket. He asked the council to approve the payment of those claims. Rich Lee made the motion and Dan Flanagan seconded. The motion carried by all council members voting in favor.

Departmental Reports: Fire Department: Fire Chief Boone stated that the aerial fire truck would have to go back to bid on December 13, 2014 if a decision has not been made by them.

Public Comments: There was discussion about the ability of the WWTP facility to handle additional customers and the occasional large rainfall. Pete Olson and John Mogush are to meet to discuss Mr. Mogush's concerns. There was discussion about the Park One water availability for new customers and can it handle the growth in the area. There was discussion about trails along River Rd. Residents voiced a great deal of concern about the location, cost and practicality of the trail in the proposed area.

Next regular scheduled meeting will be on November 17, 2014 @ 5:30 pm.

Meeting adjourned 6:37 pm.

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Council President Clerk-Treasurer

Monday, October 20, 2014 @ 6:40 pm Executive Session Meeting

Pending Litigation

Present: Dan Flanagan, Lon Fox, Rich Lee, Rick Glaub, Bob Flanagan, Laura Vise, and Bob Ratchford. Town Manager Pete Olson, Clerk-Treasurer Neff, Deputy Clerk Treasurer Kilgore, Town Attorney Steve Murphy, and Attorney Scott Shockley

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Council President Clerk-Treasurer