YORKTOWN TOWN COUNCIL

Monday, November 19, 2018 @ 5:30 P.M.

Present: Bryan Smith, Rick Glaub, Dan Flanagan, Rich Lee, Michael Burke and Bob Ratchford. Lon Fox was absent.

Claims \$875,760.64: Dan Flanagan made the motion to allow all claims. Michael Burke seconded. All council members voted in favor except Lon Fox due to his absence.

Meeting Minutes: October 15 & 22 council minutes. Dan Flanagan made the motion to approve. Rick Glaub seconded. The motion carried by a unanimous vote of all council members present. Lon Fox was absent.

Resolution 2018-13 RDC: Loan from Water to RDC: not to exceed \$750,000. This money is to be used for purchases needed by the RDC prior to a bond issue the RDC is taking for the Canal St Redevelopment. Michaels Burke made the motion and Dan Flanagan seconded. All council members voted in favor except Rick Glaub. Councilman Glaub voted no and Lon Fox was absent from the meeting. Motion carried by a 5 to 1 vote.

Fire Dept Special Purchases: Chief Boone requested the ability to purchase trench and confined space equipment for the fire dept costing \$50,000 and Special UTV skids that will assist with special event issues. Dan Flanagan made the motion to allow with a not to exceed \$90,000 and Michael Burke seconded. All council members voted in favor of the purchase except Lon Fox who did not attend this meeting.

Outstanding Checks: Clerk-Treasurer Neff stated that the outstanding checks were over 2 years old and would be receipted back into the fund from which they came. The total receipted back into the funds was \$99,161.26. Bob Ratchford made the motion to allow and Dan Flanagan seconded. All council members voted in favor except Lon Fox. Mr. Fox did not attend this meeting.

Public Comments:

Bruce McFarland presented a resolution to the council last month that disavows eminent domain use. The council did not respond nor act on the resolution. He again asked that they act on the resolution. Again, no council member commented on the resolution.

Nancy Perry presented to the council that just because the court says they can use eminent domain does not mean they should. She asked the council to realize that using eminent domain divides a community, is costly, creates blight and falsely inflates property values, thus costs more in taxes. No council member commented on her requests.

John Mogush had concerns that the council was acting on many issues with the Canal St. redevelopment without having the funding in place. Pete Olson replied that this is the path that Umbaugh, the town's financial advisers, had advised the council to take.

Next regular scheduled Council Meeting December 17, 2018 at 5:30 PM, Town Council Meeting Room.

President	Clerk-Treasurer	