

Yorktown Town Council Regular Meeting
Monday, November 18, 2019 @ 5:30 PM
Yorktown Town Hall

Order, Pledge, Roll Call

Rick Glaub	Lon Fox	Rich Lee	Dan Flanagan	Robert Ratchford	Michael Burke	Bryan Smith
Present	Present	Present	Present	Present	Present	Absent

Approval of Claims: Accounts Payable Vouchers totaling \$1,466,771.29 were reported. Rich Lee moved to approve, Rick Glaub seconded and the motion passed without opposition.

Approval of October Budget Review Meeting Minutes: Rich Lee moved to approve the Budget Review Meeting Minutes, Michael Burke seconded, and the motion was approved without dissent.

Approval of October Meeting Minutes: Rich Lee motioned to approve the minutes from October, Michael Burke seconded, and the motion passed 5-0, with Lon Fox abstaining.

Approval of November 6 Special Council Meeting Minutes: Lon Fox moved to approve the minutes of the Special Council Meeting, Rich Lee seconded, and the motion passed uncontested.

Public Hearing for the Additional Appropriation for GO Refunding: Postponed to accommodate anyone who might have gone to the former meeting location.

Public Hearing – Additional Appropriation for Fire Fund and General Fund Expenditures: President Flanagan opened the public hearing. The public asked how much was being spent from the funds and the Town Manager estimated the amounts to be around \$250,000 from the Fire Fund and approximately \$1 million was spent on properties from the General Fund. Without further comment, the public hearing was closed.

Old Business: Postponed to accommodate anyone who might have gone to the former meeting location.

New Business--Resolution 2019 - 20 Additional Appropriation for Fire Fund and General Fund: The Fire Department was seeking appropriations of \$250,000 to pay off the aerial truck and the Town was requesting appropriations amounting to \$900,000 for unbudgeted property purchases that were to occur during 2019 or 2020. Lon Fox motioned to approve the resolution, Rich Lee seconded, and the motion passed unopposed.

Ordinance 790 - Salary Ordinance 2020: Robert Ratchford motioned to introduce Ordinance 790 that included increases in wages around 2% and made no changes to the Police Department as those wages were set for a 3-year period. Michael Burke seconded and the motion to introduce passed unanimously.

Water/Waste Water/ Storm Water--Resolution 2019-21: The council held a public hearing and allowed for written comments regarding the Preliminary Engineering Report associated with the Waste Water Treatment Plant Upgrades and received no comments. The upgrades included phosphorus removal and upgrading equipment that was near end of life. The upgrades would possibly be funded through a State Revolving Fund loan, would involve a Guaranteed Savings Contract, and would likely result in a rate increase of \$5-\$6 per month. Robert Ratchford moved to approve the Resolution accepting the PER, Rich Lee seconded, and the motion passed without opposition.

Public Hearing for the Additional Appropriation for GO Refunding: President Flanagan opened the public hearing that would permit existing bonds to be paid off saving \$115,000 and reducing interest rates from about 4% to approximately 2%. Without receiving any comments from the public, President Flanagan closed the public hearing.

Old Business--Ordinance 788: The Ordinance approved the expenditure of funds to pay off existing bonds. Rich Lee motioned to approve Ordinance 788 that was introduced last month, Robert Ratchford seconded and the motion passed without dissent.

Ordinance 789 – Ordinance 789 regarding the construction of improvements to the sewage works; the issuance of revenue bonds to provide the costs for the improvements; and the collection, segregation and distribution of the revenues including the issuance of notes in anticipation of bonds was introduced last month. Robert Ratchford moved to approve the Ordinance, Rich Lee seconded and the motion passed uncontested.

Departmental Reports: Clerk Treasurer Turner presented a special claim in the amount of \$100 to refund a meter reading error for a water customer and a claim for \$30,000 to enable the demolition of a nearby property to continue as part of a partial payment. Michael Burke motioned to approve the claims, Robert Ratchford seconded and the motion passed unopposed. Clerk Treasurer Turner also presented the bank reconciliations from January through October 31, 2019 to be reviewed and approved with a signature from President Flanagan.

Comments were made from the Floor

Comments were made by Town Council Members

Upcoming Meeting: December 16, 2019

Adjournment: 5:56 p.m.

President-Daniel Flanagan

Clerk Treasurer-Lance Turner