

YORKTOWN TOWN COUNCIL

Monday, October 15, 2018 @ 5:30 P.M.

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

Claims \$600,103.04: Dan Flanagan made the motion to allow all claims. Bob Ratchford seconded. All council members voted in favor.

Meeting Minutes: August and September regular council minutes. Dan Flanagan made the motion to approve. Lon Fox seconded. The motion carried by a unanimous vote of all council members present.

Ord 771: Lease Rental Fund: Lon Fox made the motion to introduce the ordinance creating a fund to track the lease rental payments for the Canal St. Redevelopment Bond and Bob Ratchford seconded. All members voted in favor of introduction except Rick Glaub.

Ord 772: Defunct Fire Debt Fund: Clerk-Treasurer Neff stated that the fund had money in it and is no longer obligated by debt. She recommended that the money be moved to the Fire Dept since the original loan was for the fire station. Dan Flanagan made the motion to introduce and Rick Glaub seconded. All members voted in favor.

Ord 773: 2019 Town Budget: The 2019 Budget was presented the same as the advertisement and as the public hearing. Lon Fox made the motion to introduce and Bob Ratchford seconded. All members voted in favor of introduction. Dan Flanagan made the motion to waive the rules and Bob Ratchford seconded. The motion to waive was carried by all members voting in favor. Dan Flanagan made the motion to accept the budget and Bob Ratchford seconded. All council members voted in favor of the 2019 budget adoption.

Ord 774: 2019 Library Budget: The 2019 Budget was presented the same as the advertisement and as the public hearing. Bob Ratchford made the motion to introduce and Rick Glaub seconded. All members voted in favor of introduction. Dan Flanagan made the motion to waive the rules and Michael Burke seconded. The motion to waive was carried by all members voting in favor. Dan Flanagan made the motion to accept the budget and Bob Ratchford seconded. All council members voted in favor of the 2019 budget adoption for the library.

BFS Inspection Agreement: Central Green & Town Hall: B, F, & S will do the inspections for the development of the central green area and the town hall. Central Green & Town Hall inspection contract is for \$315,000. The council also approved for an inspection agreement for the Canal St. redevelopment contract for \$391,000. Dan Flanagan made the motion and Lon Fox seconded. All council members voted in favor.

Special Claims: Sunshine Ertle has agreed to sell her home to the Ykt RDC for \$399,750. There needs to be a check for \$1,000 presented to her for earnest money. The home was appraised for \$185,000 and her rental property was appraised for 82,500. Michael Burke made the motion and Dan Flanagan seconded. All council members voted in favor of the purchase.

Public Comments:

Many members of the public had issue with the Ykt Redevelopment Commission not answering questions about the Canal St. efforts. The YRDC would send them to council to get answers and council would not answer. Council would send the public to the YRDC for answers.

John Mogush asked about the newest map of the Canal St. project that was presented in court during the eminent domain case against Janice Ross. Mr. Mogush noted that there was no private building located on the land that Mrs. Ross owns according to the new mapping.

Bruce McFarland presented a resolution to the council that disavows eminent domain use. The council did not respond nor act on the resolution.

Next regular scheduled Council Meeting November 19 at 5:30 PM, Town Council Meeting Room.

President

Clerk-Treasurer