Town of Yates April Board Meeting
8 S. Main St., Lyndonville, NY 14098
April 9, 2020, 7:00PM

Present: James Simon, Supervisor
John Riggi, Councilman
Susan Hrovat, Councilman
Jim Whipple, Councilman
Harold Suhr, Councilman
Michele Harling, Town Clerk

Excused: Roger Wolfe, Highway Superintendent
Trisha Laszewski, Town Assessor
Dan Wolfe, Code Enforcement Officer

Others:

This Town Board Meeting was conducted via Zoom. Access the recorded meeting here:

https://us04web.zoom.us/rec/share/_OBrd5LQqUVOHJXi0VPWQL8HD7zCT6a80SgZ_KUNyRttApzRr3UXyUqxyKz3ckbw

Supervisor Simon called the April Board Meeting to order at 7:09PM.

PLEDGE OF ALLEGIANCE

SUPERVISOR REMARKS

Supervisor Simon explained that Monday night's Workshop Meeting and the regular April Town Board Meeting will be available to view via Zoom on the Town of Yates website along with a transcript of both meetings.

CORRESPONDENCE

No comments.

PRIVILEGE OF THE FLOOR ON AGENDA ITEMS ONLY

No comments.

RESOLUTION NO. 42-4/20

RESOLUTION TO APPROVE MARCH REGULAR BOARD MINUTES

RESOLVED, to approve the minutes of the March 12, 2020 regular Board Meeting as presented to each Board Member.

Offered by Councilman Suhr, who moved its adoption
Seconded by Councilman Riggi

Roll Call Vote:
Councilman Riggi: _____
Councilman Whipple: _____
Councilman Hrovat: _____
Councilman Suhr: _____
Supervisor Simon: _____

_____ Ayes _____ Nays

Motion: _____

RESOLUTION NO. 43-4/20

RESOLUTION AUTHORIZING COUNCILMAN JOHN RIGGI TO REPRESENT THE TOWN OF YATES AS A PARTY TO THE HERITAGE WIND CASE 16-F-0546

RESOLVED, the Yates Town Board authorizes Councilman John Riggi to represent the Town of Yates as a Party in the Heritage Wind Case 16-F-0546.

Offered by Councilman Hrovat, who moved its adoption
Seconded by Councilman Suhr

Roll Call Vote:

Councilman Riggi: Aye
Councilman Whipple: Aye
Councilman Hrovat: Aye
Councilman Suhr: Aye
Supervisor Simon: Aye

5 Ayes 0 Nays

Motion: Carried

RESOLUTION NO. 44-4/20

RESOLUTION AUTHORIZING THE YATES TOWN SUPERVISOR TO SIGN THE "PAY THE BILLS" SUMMARY ON BEHALF OF THE TOWN BOARD WHILE NEW YORK STATE IS UNDER THE GOVERNOR'S PAUSE EXECUTIVE ORDER

WHEREAS, the Yates Town Board is meeting only via Zoom in order to comply with the NY State Governor's PAUSE Executive Order resulting from the Coronavirus pandemic, and

WHEREAS, the Town Board will review the "Pay the Bills" summary electronically and resolve any questions or concerns they may have with the Town Supervisor and/or the Town Clerk, be it

RESOLVED, that the Town Supervisor is authorized to sign the "Pay the Bills" summary on behalf of the Town Board so long as all Town Board member questions have been resolved and so long as the NY State Governor's PAUSE Executive Order is in effect during the Coronavirus pandemic.

Offered by Councilman Whipple, who moved its adoption
Seconded by Councilman Hrovat

Roll Call Vote:

Councilman Riggi: Aye
Councilman Whipple: Aye
Councilman Hrovat: Aye
Councilman Suhr: Aye
Supervisor Simon: Aye

5 Ayes 0 Nays

Motion: Carried

RESOLUTION NO. 45-4/20

RESOLUTION TO PAY BILLS

WHEREAS, bills have been reviewed by the Town Board, be it

RESOLVED to pay bills as follows:

Fund A (General – Townwide)	$ 29,520.21
Fund B (General – Outside Village)	$ 862.48
Fund DA (Highway – Townwide)	$ 8,935.94
Fund DB (Highway – Outside Village)	$ 4,811.05
Water 4-	$ 3,992.41
Water 2-	$
Youth-	$
Fire-	$ 53,800.00
TOTAL	$101,922.09

Offered by Councilman Riggi, who moved its adoption
Seconded by Councilman Suhr

Roll Call Vote:

Councilman Riggi: Aye
Councilman Whipple: Aye
Councilman Hrovat: Aye
Councilman Suhr: Aye
Supervisor Simon: Aye

5 Ayes 0 Nays

Motion: Carried

PRIVILEGE OF THE FLOOR

No comments.

T**OWN OFFICERS REMARKS**

No comments.

ADJOURNMENT

Moved by Councilman Whipple, Whereas there is no new business to be brought before the Board, the meeting be adjourned at 7:15PM.
Seconded by Councilman Suhr

Roll Call Vote:

Councilman Riggi: Aye
Councilman Whipple: Aye
Councilman Hrovat: Aye
Councilman Suhr: Aye
Supervisor Simon: Aye

5 Ayes 0 Nays

Motion: Carried

Respectfully Submitted

Michele L. Harling
Yates Town Clerk