Town of Yates December Yearend Meeting
8 S. Main St., Lyndonville, NY 14098
December 22, 2021, 6:00PM

Present: Jim Simon, Supervisor
Susan Hrovat, Councilman
John Riggi, Councilman, via Zoom
Terry Chaffee, Jr., Councilman, via Zoom
Harold Suhr, Councilman
Michele Harling, Town Clerk, via Zoom

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

Others :

Supervisor Simon called the December Yearend Meeting to order at 6:02PM.

PLEDGE OF ALLEGIANCE

SUPERVISOR REMARKS

No remarks.

CORRESPONDENCE

No correspondence.

PRIVILEGE OF THE FLOOR ON AGENDA ITEMS ONLY

No comments.

RESOLUTION NO. 118-12/21

RESOLUTION TO APPROVE MINUTES

RESOLVED, to approve the minutes of the December 9, 2021 Regular Board Meeting as presented to each Board Member.

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

4 Ayes 0 Nays 1 Absent (Hrovat)

Motion: Carried

RESOLUTION NO. 119-12/21

RESOLUTION AUTHORIZING BOOKKEEPER TO MAKE YEAREND ADJUSTMENTS FOR FISCAL YEAR ENDING DECEMBER 31, 2021

WHEREAS, the independent auditors have recommended that the Bookkeeper request a "Blanket Resolution" to allow for any budget adjustments that may be required at yearend; be it

RESOLVED, that the Town Board authorizes the Bookkeeper to make the necessary budget adjustments and inter-fund transfers, and furnish a copy of said adjustments to the Town Supervisor when completed.

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

4 Ayes 0 Nays 1 Absent (Hrovat)

Motion: Carried

RESOLUTION NO. 120-12/21

RESOLUTION TO ACCEPT 2021 YEAREND WATER 2 AND WATER 4 REPORT

WHEREAS, Water 2 and Water 4 have been closed and balanced for the fiscal year 2021, and

WHEREAS, a copy of the balance sheets outlining all income and payments have been prepared by the Town Clerk and reviewed by the Town Board, be it

RESOLVED, that the Town Board accepts the yearend report for Water 2 and Water 4 as presented, and be it

FURTHER RESOLVED, that signed copies of the reports shall be attached to these minutes.

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

4 Ayes 0 Nays 1 Absent (Hrovat)

Motion: Carried

RESOLUTION NO. 121-12/21

RESOLUTION TO ACCEPT 2021 TOWN CLERK'S YEAREND REPORT

WHEREAS, the Town Clerk has prepared a yearend report that has been reviewed by the Town Board, be it

RESOLVED, the Town Board accepts the report as presented, and be it

FURTHER RESOLVED, that a signed copy of the report shall be attached to these minutes.

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

4 Ayes 0 Nays 1 Absent (Hrovat)

Motion: Carried

RESOLUTION NO. 122-12/21

RESOLUTION TO INCREASE WATER DISTRICT #4 WATER MATERIALS

WHEREAS, pursuant to the Town of Yates Rules and Regulations for Water District #4, "The expense borne by the owner shall include the cost of making taps and installing service line from the main to the curb box inclusive", and

WHEREAS, the charge to owners of materials in Water District #4 have not increased since 2007 and the cost paid by the Town for water materials is continuing to increase drastically, be it

RESOLVED, that the meters, meter pits, taps and materials in the Town of Yates Water District #4, are hereby established as per the 2022 Water District #4 Charge Sheets attached below, effective January 1, 2022.

2022 Water District #4 Charges

Annual Charge for Water Availability

Level 1- Parcel with a Residence or Water Tap-	$191.97
Level 2- Vacant Parcel-	$160.02
Level 3- Parcel in District without Water Line Access-	$ 4.94

Meter and Meter Pit Charges

¾" Meter-	$500.00	¾" Meter and Pit-	$1,200.00
1" Meter-	$600.00	1" Meter and Pit-	$1,700.00

Tap Charges

¾" Tap-	$ 1,100.00 Plus $2.00 per Foot Over 40 Feet
1" Tap-	$ 1,300.00 Plus $2.50 per Foot Over 40 Feet
2" Tap-	*Contact Water Superintendent for current pricing.

- Seasonal Turn-On and Shut-Off- No Charge
- Shut-Off for Non-Payment- $50.00 Will be Charged to Have Water Turned Back On
- Penalty for Quarterly Unpaid Water Bill-10% of Original Bill Amount

Water Prices

Minimum Quarterly Bill- $18.00- Includes First 4,000 Gallons
$3.50 per Thousand of Gallons Used Over 4,000 Gallons
$3.25 per Thousand of Gallons Used Over 125,000 Gallons

Fire Hydrant Usage Charge

$200.00 Deposit (Non-Refundable) for ¾" – 1" Meter

$350.00 Deposit (Non-Refundable) for 2" Meter and RPZ, plus RPZ Inspection and Repairs
Includes up to 40,000 Gallons of Water
Any Usage Over 40,000 Gallons will be Billed at a Rate of $3.00 per Thousand Gallons

Miscellaneous Charges

¾" Frost Plate-	$ 50.00	1" Frost Plate-	$ 75.00
¾" Backflow-	$125.00	1" Backflow-	$150.00
¾" Compression Fitting-	$ 30.00	1" Compression Fitting-	$ 50.00
¾" Union-	$ 50.00	1" Union-	$ 75.00
¾" Valve-	$ 50.00	1" Valve-	$ 65.00
¾" Angle Meter Valve-	$150.00	1" Angle Meter Valve-	$175.00
¾" Pit Insulation-	$ 30.00	1" Pit Insulation-	$ 50.00
¾" Pit Lid-	$125.00	1" Pit Lid-	$150.00
¾" – 1" Pit Extension up to 12 Inches-	$ 50.00		
2 ½" Curb Box Lid-	$125.00		
2 ½" Curb Box Repair Lid-	$ 50.00		
2 ½" Curb Box Top Section-	$100.00		
2 ½" Curb Box Bottom Section-	$100.00		

All Charges may be Subject to Change as Material Prices Fluctuate

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

4 Ayes 0 Nays 1 Absent (Hrovat)

Motion: Carried

RESOLUTION NO. 123-12/21

RESOLUTION TO APPROVE EARLY PROMOTION RECOMMENDATION

WHEREAS, Dan O'Connor has been recognized as an outstanding employee of the Town of Yates, and

WHEREAS, the Yates Highway Superintendent submitted a letter dated December 16, 2021, in support of Dan O'Connor's early promotion based on town policy, be it

RESOLVED, that the Town Board approves the early promotion of Dan O'Connor as per the letter and as of January 1, 2022.

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

4 Ayes 0 Nays 1 Absent (Hrovat)

Motion: Carried

RESOLUTION NO. 124-12/21

RESOLUTION TO PAY BILLS

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

RESOLVED to pay bills as follows:

A-Accounts-(General – Townwide)	$12,539.91
B-Accounts-(General – Outside Village)	$ 1,444.53
DA-Accounts- (Highway – Townwide)	$ 8,686.26
DB-Accounts- (Highway – Outside Village)	$ 2,030.55
Water 4-	$ 3,530.73
Water 2-	$
Youth-	$
Fire-	$
TOTAL	$28,231.98

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

4 Ayes 0 Nays 1 Absent (Hrovat)

Motion: Carried

PRIVILEGE OF THE FLOOR

No comments.

TOWN OFFICERS REMARKS

No remarks.

ADJOURNMENT

Moved by Councilman Riggi, Whereas there is no new business to be brought before the Board, the meeting be adjourned at 6:13PM.
Seconded by Councilman Chaffee

4 Ayes 0 Nays 1 Absent (Hrovat)

Motion: Carried

Respectfully Submitted,
Michele L. Harling
Yates Town Clerk