Town of Yates Organizational and Regular Board Meeting
8 S. Main St. Lyndonville, NY 14098
January 8, 2026, 7:00PM

Present: Jim Simon, Supervisor
Steve Vann, Councilman
William Jurinich, Councilman
Michele Harling, Town Clerk

Excused: Susan Hrovat, Councilwoman
Harold Suhr, Councilman
Roger Wolfe, Highway Superintendent
Trisha Laszewski, Town Assessor
David Reese, Code Enforcement Officer

Others:	Justin Edwards	Fancy Edwards	Larry Wolfe
	Bob Mack	Bonnie Mack	Steve Snell
	Paul Lauricella	Steve Colon	Georgette Stockman

Supervisor Simon called the Organizational Meeting to order at 7:00PM.

PLEDGE OF ALLEGIANCE

SUPERVISOR REMARKS

Supervisor Simon said just so everybody knows, this is our organizational meeting and we do have a lot of resolutions. I know they got posted. You may not have the draft minutes but all the details will be available. We're not dealing with the STR local law until next month. We'll work through it in February.

CORRESPONDENCE

No correspondence.

PRIVILEGE OF THE FLOOR ON AGENDA ITEMS ONLY

No comments.

RESOLUTION NO. 02-1/26

RESOLUTION TO ACCEPT THE MINUTES OF THE DECEMBER 29, 2025 YEAR END MEETING

RESOLVED, to accept the minutes of the yearend meeting held December 29, 2025 as presented to each Board Member.

Offered by Councilman _____, who moved its adoption
Seconded by Councilman _____

_____ Ayes _____ Nays

Motion: _____

****RESOLUTION WAS TABLED UNTIL FEBRUARY MEETING

RESOLUTION NO. 02-1/26

RESOLUTION TO ACCEPT THE MINUTES OF THE JANUARY 5, 2026 SHORT-TERM RENTAL PUBLIC HEARING MEETING

RESOLVED, to accept the minutes of the Short-Term Rental Local Law Public Hearing meeting held January 5, 2026 as presented to each Board Member.

Offered by Councilman Vann, who moved its adoption
Seconded by Councilman Jurinich

3 Ayes 0 Nays 2 Absent (Hrovat, Suhr)

Motion: Carried

RESOLUTION NO. 03-1/26

RESOLUTION TO NAME OFFICIAL DEPOSITORY

RESOLVED, to name M & T Bank and the Bank of Castile as the official depositories of the Town of Yates.

Offered by Councilman Jurinich, who moved its adoption
Seconded by Councilman Vann

3 Ayes 0 Nays 2 Absent (Hrovat, Suhr)

Motion: Carried

RESOLUTION NO. 04-1/26

RESOLUTION TO NAME OFFICIAL NEWSPAPER

RESOLVED, to name the Batavia Daily News as the official newspaper. Other advertising: Lake Plains Pennysaver and the Orleans HUB.

Offered by Councilman Vann, who moved its adoption
Seconded by Councilman Jurinich

3 Ayes 0 Nays 2 Absent (Hrovat, Suhr)

Motion: Carried

RESOLUTION NO. 05-1/25

RESOLUTION TO MAKE APPOINTMENTS BY THE TOWN BOARD

RESOLVED, to make the following appointments:

Legal Service----------Webster, Schubel & Meier
Fire & Building Code Officer----------David Reese
Zoning Enforcement Officer----------David Reese
Zoning Board of Appeals Clerk----------Dawn Metty
Planning Board Clerk----------Dawn Metty
Water Bookkeeper----------Millennium Roads, LLC
Water District 4 Superintendent----------Roger W. Wolfe
Cemetery Superintendent----------Roger W. Wolfe
Water #2 and Water #4 Water Clerk----------Michele Harling
Cemetery Clerk----------Michele Harling
Youth Agency Representative----------Susan Hrovat
Registrar of Vital statistics----------Michele L. Harling
Deputy Registrar----------Dawn Metty

Offered by Councilman Vann, who moved its adoption
Seconded by Councilman Jurinich

Supervisor Simon said the assignments here are as we would expect and we're glad to keep some of the support that we've had from, for instance, Webster, Schubel and Meier, for law,as well as Millennium Roads for bookkeeping.

3 Ayes 0 Nays 2 Absent (Hrovat, Suhr)

Motion: Carried

RESOLUTION NO. 06-1/26

RESOLUTION TO ACCEPT APPOINTMENTS BY DEPARTMENT HEADS

RESOLVED, to accept the following Department Head Appointments:

SUPERVISOR
Deputy Supervisor----------Susan Hrovat
Bookkeeper----------Millennium Roads, LLC
Historian----------Dawn Metty

COMMITTEES
Finance & Budget----------Vann (Chairman), Jurinich
Health & Public Safety----------Suhr (Chairman), Hrovat
Planning & Zoning----------Simon (Chairman), Jurinich
Public Works----------Simon (Chairman), Suhr
Business Advisory & Tourism--------Hrovat (Chairman), Suhr

TOWN CLERK
Deputy Clerk----------Dawn Metty

HIGHWAY SUPERINTENDENT
Deputy Superintendent----------Justin Edwards

JUSTICE
Court Clerk----------Stacy Silker
Court Bailiff----------COP Security

Offered by Councilman Jurinich, who moved its adoption
Seconded by Councilman Vann

Supervisor Simon said I did tweak those since we last spoke. I don't know if you caught that. I thought it made sense based on what we have the other folks doing. Also new tonight is the Deputy Superintendent. Justin Edwards was nominated by appointment.

3 Ayes 0 Nays 2 Absent (Hrovat, Suhr)

Motion: Carried

Supervisor Simon congratulated Justin, who was present in the audience with his family.

RESOLUTION NO. 07-1/26

RESOLUTION TO ALLOW SPECIFIC PERSONS TO ACT AS AUTHORIZED OFFICERS TO DO BANKING

RESOLVED, to allow the following to do banking in specific accounts:

Accounts Payable Account: Supervisor, Deputy Supervisor and Town Clerk
Money Market Account: Supervisor, Deputy Supervisor, and Town Clerk
Payroll Account: Supervisor, Deputy Supervisor and Town Clerk
Trust and Agency Fund: Supervisor, Deputy Supervisor and Town Clerk
Town Clerk’s Checking and Savings: Town Clerk, Deputy Town Clerk and Supervisor

Offered by Councilman Jurinich, who moved its adoption
Seconded by Councilman Vann

3 Ayes 0 Nays 2 Absent (Hrovat, Suhr)

Motion: Carried

RESOLUTION NO. 08-1/26

RESOLUTION TO ADOPT OFFICE HOURS

RESOLVED, to set the following office hours

Supervisor:
Monday 3:30PM – 5:30PM
Tuesday-Friday – By appointment

Town Clerk:
Monday, Tuesday, Thursday and Friday - 9:00AM - 12:30PM, 1:30PM - 4:30PM
Wednesday- 9:00AM - 12:30PM, 6:30PM - 8:30PM
The office will be closed on Wednesday nights from May 1st thru July 31st.

Assessor:
Tuesday 9:00AM - 12:30PM, 1:30PM - 4:30PM

Code & Zoning Officer:
12 (twelve) hours per week, by appointment

Offered by Councilman Vann, who moved its adoption
Seconded by Councilman Jurinich

3 Ayes 0 Nays 2 Absent (Hrovat, Suhr)

Motion: Carried

RESOLUTION NO. 09-1/26

RESOLUTION TO NAME TIMEKEEPER FOR ALL PERSONNEL

RESOLVED, to name the Town Clerk as the Official Timekeeper for all Town Personnel. Each Department Head shall submit time sheets showing daily hours worked, holidays, vacation, personal, funeral, sick days and days off without pay.

Offered by Councilman Vann, who moved its adoption
Seconded by Councilman Jurinich

3 Ayes 0 Nays 2 Absent (Hrovat, Suhr)

Motion: Carried

RESOLUTION NO. 10-1/26

RESOLUTION TO SET PETTY CASH FUNDS

RESOLVED, to set petty cash funds as follows:

Town Clerk---$200.00
Petty Cash-----$200.00

Offered by Councilman Jurinich, who moved its adoption
Seconded by Councilman Vann

3 Ayes 0 Nays 2 Absent (Hrovat, Suhr)

Motion: Carried

RESOLUTION NO. 11-1/26

RESOLUTION TO SET MILEAGE ALLOWANCE

RESOLVED, to reimburse Town Officers and Employees using personal vehicles for Town Business at a rate of $.725 per mile.

Offered by Councilman Vann, who moved its adoption
Seconded by Councilman Jurinich

3 Ayes 0 Nays 2 Absent (Hrovat, Suhr)

Motion: Carried

RESOLUTION NO. 12-1/26

RESOLUTION TO SET MEETING DATES AND TIMES

RESOLVED, to set the following dates and times for meetings:

Town Board Workshop Meetings—Monday before each Town Board Meeting, 5:30PM
Town Board Meeting—Second Thursday of each month 7:00PM
Planning Board—First Thursday of each Month 7:00PM
Zoning Board of Appeals – at least twice a year, once with Town Board Representatives, and when needed to hear an appeal

Offered by Councilman Jurinich, who moved its adoption
Seconded by Councilman Vann

3 Ayes 0 Nays 2 Absent (Hrovat, Suhr)

Motion: Carried

RESOLUTION NO. 13-1/26

RESOLUTION TO ALLOW SUPERVISOR TO PREPAY VOUCHERS

RESOLVED, to authorize the Supervisor to prepay the following vouchers:

Bi-weekly, Monthly and Vacation Payrolls
Utility Bills
Installments on Contracts approved by the Board
Insurance premiums
Payment to Federal and State and County Agencies

Offered by Councilman Jurinich, who moved its adoption
Seconded by Councilman Vann

3 Ayes 0 Nays 2 Absent (Hrovat, Suhr)

Motion: Carried

RESOLUTION NO. 14-1/26

RESOLUTION TO SET WORK PERIOD AND PAY DAYS

RESOLVED, to set the following:

Bi-Weekly -Monday thru Sunday midnight (14 days)
Pay day on the following Thursday

Monthly- first to last day of month
Pay day last banking day of Month

Others- completion of duties, end of the year, or if voucher after next regular Board meeting

When a payday falls on a Holiday the payday shall be on the preceding workday.

Offered by Councilman Jurinich, who moved its adoption
Seconded by Councilman Vann

3 Ayes 0 Nays 2 Absent (Hrovat, Suhr)

Motion: Carried

RESOLUTION NO. 15-1/26

RESOLUTION TO SET SALARIES, WAGES AND COMPENSATION, EFFECTIVE JANUARY 1, 2026

MONTHLY

Legislative Board (4) ----------$ 3,275.00
Justice (1)----------$10,000.00
Supervisor----------$ 8,000.00
Supervisor Bookkeeper----------$17,340.00
Water Bookkeeper----------$ 3,552.00
Budget Officer----------$ 0.00

BI-WEEKLY

Town Clerk----------$54,472.00
Water #2 Water Clerk----------$ 2,000.00
Water #4 Water Clerk----------$ 9,000.00
Cemetery Clerk----------$ 2,500.00
Assessor----------$31,279.00
Court Clerk----------$ 9,572.00
Vital Registrar----------$ 630.00
Highway Superintendent----------$81,540.00
Cemetery Superintendent----------$ 6,890.00
Water Superintendent----------$17,550.00

HOURLY

Deputy Clerk----------$19.14
Highway MEO----------$30.69
Probationary Highway MEO----------$29.21
Part-Time Highway MEO----------$24.50
Seasonal Part-Time Worker----------$19.14
Court Baliff----------Per Contract
Assessment Review Board Chairman---------$130.00 Annually
Assessment Review Board Member----------$130.00 Annually
Zoning Board Members----------$15.00 per meeting payable yearend
Zoning Board Chairman----------$25.00 per meeting
Planning Board Chairman----------$25.00 per meeting
Planning Board Members----------$15.00 per meeting payable yearend meeting
Historian----------$600.00 annually

Offered by Councilman Vann, who moved its adoption
Seconded by Councilman Jurinich

Supervisor Simon said I'd just like to make note, as we have done so for many years now, that there will be no increase to the pay for the board members or our Justice of the Peace. We feel like that's a service that we're providing and does not need additional compensation.

3 Ayes 0 Nays 2 Absent (Hrovat, Suhr)

Motion: Carried

RESOLUTION NO. 16-1/26

RESOLUTION TO ALLOW SUPERINTENDENT OF HIGHWAYS TO USE TOWN EQUIPMENT AND PERSONNEL IN EMERGENCY

RESOLVED, that the Town Board of the Town of Yates hereby renews an Emergency response procedure (of December 13, 1984) by giving the Superintendent of Highways authority to use Town of Yates Highway Equipment and Personnel when requested by local Police, Public Safety Coordinator, Chief of Volunteer Fire Department, or some other Officer to protect citizens and property within the Town.

Offered by Councilman Jurinich, who moved its adoption
Seconded by Councilman Vann

3 Ayes 0 Nays 2 Absent (Hrovat, Suhr)

Motion: Carried

RESOLUTION NO. 17-1/26

RESOLUTION TO SET TOWN HOLIDAYS

RESOLVED to set Town Holidays as follows:

New Year's Day
President's Day-Highway Department
Martin Luther King Day-Town Hall Offices
Good Friday
Memorial Day
Independence Day
Labor Day
Election day- Town Hall Offices
Columbus Day-Highway Department
Veterans Day
Thanksgiving Day
Day after Thanksgiving
Day before Christmas
Christmas Day
Day before New Years

BE IT FURTHER RESOLVED, when the Holiday falls on a Saturday, it will be celebrated on the preceding Friday, and when the Holiday falls on a Sunday it will be celebrated on the following Monday.

Offered by Councilman Jurinich, who moved its adoption
Seconded by Councilman Vann

3 Ayes 0 Nays 2 Absent (Hrovat, Suhr)

Motion: Carried

RESOLUTION NO. 18-1/26

RESOLUTION TO ALLOW HIGHWAY SUPERINTENDENT TO EXPEND HIGHWAY MONEYS AS REQUESTED

WHEREAS, the Highway Superintendent has presented information of the Expenditure of Highway moneys as follows:

AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS

AGREEMENT, between the Highway Superintendent of the Town of Yates, Orleans County New York, and the undersigned members of the Town Board

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

The sum of $386,000.00 shall be set aside to be Expended for the primary work and general repair OR Capital improvement upon 36.80 miles of town Highways, including sluices, culverts and bridges having a span of less than five (5) feet and boardwalks or the renewal thereof.

Offered by Councilman Vann, who moved its adoption
Seconded by Councilman Jurinich

3 Ayes 0 Nays 2 Absent (Hrovat, Suhr)

Motion: Carried

RESOLUTION NO. 19-1/26

RESOLUTION TO ALLOW HIGHWAY SUPERINTENDENT TO MAKE PURCHASES NOT ONLY FROM STATE BIDS BUT ALSO FROM OTHER COUNTIES AND MUNICIPALITIES

WHEREAS, from time to time other Municipalities have bid purchases and reached low bids on purchases, therefore already going through a bid process, be it

RESOLVED, that the Highway Superintendent be allowed to make purchases, not only from State Bids but also from other Counties and municipalities.

Offered by Councilman Jurinich, who moved its adoption
Seconded by Councilman Vann

3 Ayes 0 Nays 2 Absent (Hrovat, Suhr)

Motion: Carried

RESOLUTION NO. 20-1/26

RESOLUTION TO ALLOW TOWN OF YATES PERSONNEL TO ATTEND CONFERENCES, TRAINING AND CERTIFICATION SESSIONS

WHEREAS, the need for personnel to attend conferences, training, and certifications sessions is present, be it

RESOLVED, personnel has the approval to attend conferences, training and certification sessions, at Town expense, be it

FURTHER RESOLVED, Personnel shall notify the Board of upcoming conferences or training.

Offered by Councilman Jurinich, who moved its adoption
Seconded by Councilman Vann

Supervisor Simon said just one comment for the board and for the public. We are going to look next month into adjusting this resolution to encourage all town personnel attending conferences and training to the maximum extent possible, to get the training locally or online. This is general approval for them to attend and that the town will pay for it.

3 Ayes 0 Nays 2 Absent (Hrovat, Suhr)

Motion: Carried

RESOLUTION NO. 21-1/26

RESOLUTION TO AUTHORIZE THE SUPERVISOR TO SIGN AGREEMENT FOR LEGAL SERVICES WITH WSM ELDER LAW, P.C.

LEGAL SERVICES AGREEMENT

THIS AGREEMENT made as of the 1st day of January, 2025, between the TOWN OF YATES, a municipal corporation of the State of New York, hereinafter referred to as "TOWN" and WSM Elder Law, P.C., hereinafter referred to as "WSM",

WHEREAS, the Town requires legal services in connection with the operations and functions of the government of the Town, and

WHEREAS, WSM is experienced in matters involving municipal law and wish to perform necessary legal services for the Town,

NOW, THEREFORE, in consideration of the premises and the mutual covenants and promises hereinafter set forth, it is agreed as follows:

1.) WSM will perform the following legal services for the Town:

a.) General consultation with all board members and Town officers, as required.

b.) Attendance at meetings, conference sessions, workshops and public hearings of Town governmental bodies, including the Town Board, Planning Board and Zoning Board of Appeals, as requested by the Supervisor.

c.) Preparation of resolutions.

d.) Preparation and review of contracts and like transactional matters but excluding tax assessment proceedings, administrative agency proceedings, civil litigation and proceedings, in-rem tax foreclosure proceedings, capital project matters, bond issues and other borrowings, and the purchase and/or sale of real property.

e.) General legal research and correspondence.

f.) Preparation of local laws.

g.) The representation of Town in administrative agency proceedings, civil litigation and proceedings, and in-rem tax foreclosure proceedings, except as to those matters for which the parties desire to engage outside counsel.

h.) Legal services in connection with capital projects, bond issues, and other borrowings and other related matters.

As compensation for the services as enumerated above, and except where the parties negotiate flat fees for any individual service from time to time, the Town will pay WSM an hourly rate of $215.00 which shall be paid monthly upon submission of a voucher therefor by WSM, payable upon approval by the Town. The vouchered payments shall not be considered compensation for the purposes of the New York State Retirement System.

2.) The terms of this Agreement shall be for the period of one (1) year from January 1, 2026, to December 31, 2026. This agreement may be terminated by either party upon ten (10) days written notice by certified mail return receipt requested or personal delivery.

Offered by Councilman Jurinich, who moved its adoption
Seconded by Councilman Vann

3 Ayes 0 Nays 2 Absent (Hrovat, Suhr)

Motion: Carried

RESOLUTION NO. 22-1/26

RESOLUTION TO COMPENSATE DEPUTY HIGHWAY SUPERINTENDENT FOR TIME WORKED

RESOLVED, Justin Edwards as Deputy Highway, Water and Cemetery Superintendent, will receive $4,000.00 for time worked as Deputy Highway, Water and Cemetery Superintendent, be it further

RESOLVED, duties of Deputy Highway, Water and Cemetery Superintendent will be assigned and will include road checks and manpower call-ins when needed. Deputy Highway, Water and Cemetery Superintendent will receive extra compensation if roadwork or plowing needs to be done. Deputy Superintendent assumes all the duties of the Highway, Water and Cemetery Superintendent during Superintendent's absence, be it

FURTHER RESOLVED, $160.00 compensation will be paid over 25 bi-weekly pay periods in his regular paycheck, starting January 2026.

Offered by Councilman Jurinich, who moved its adoption
Seconded by Councilman Vann

3 Ayes 0 Nays 2 Absent (Hrovat, Suhr)

Motion: Carried

RESOLUTION NO. 23-1/26

RESOLUTION TO SET CODE ENFORCEMENT TIME AND PAY AND AUTHORIZE SIGNATURES

WHEREAS, Dave Reese is appointed the Code Enforcement Officer for the Town of Yates, be it

RESOLVED that his compensation will be $28.81 per hour for 12 hours per week by appointment.

Offered by Councilman Jurinich, who moved its adoption
Seconded by Councilman Vann

3 Ayes 0 Nays 2 Absent (Hrovat, Suhr)

Motion: Carried

RESOLUTION NO. 24-1/26

RESOLUTION TO ACCEPT FINAL REPORT FOR THE COURT CLERK

WHEREAS, the Court Clerk for Justice Grabowski has presented the final report for the Justice for the year ending December 31, 2025, and

WHEREAS, the Town Board has reviewed these records, be it

RESOLVED, the Town Board accepts the final report for Justice Grabowski as presented and that the fines therein collected have been turned over to the proper officials of the Town as required by law.

Offered by Councilman Jurinich, who moved its adoption
Seconded by Councilman Vann

3 Ayes 0 Nays 2 Absent (Hrovat, Suhr)

Motion: Carried

RESOLUTION NO. 25-1/26

RESOLUTION TO APPOINT TOWN ENGINEER

WHEREAS, MRB Group, Engineering, Architecture & Surveying, D.P.C. has shown interest in being appointed the Town of Yates Engineering Firm for the coming year, be it

RESOLVED, the Town of Yates hereby appoints MRB Group, Engineering, Architecture & Surveying, D.P.C. as the Town of Yates Engineers.

Offered by Councilman Vann, who moved its adoption
Seconded by Councilman Jurinich

Supervisor Simon said just so people know; we had Chatfield for many, many years. Chatfield got bought out by MRB Group. Paul Chatfield and some of his team are still there working for MRB, so we've kept them.

3 Ayes 0 Nays 2 Absent (Hrovat, Suhr)

Motion: Carried

RESOLUTION NO. 26-1/26

RESOLUTION AUTHORIZING SUPERVISOR TO SIGN CONTRACT WITH C.O.P. SECURITY

WHEREAS, the Yates Town Court would like armed security during their normally scheduled monthly court dates, and

WHEREAS, C.O.P agrees to provide all of the necessary equipment for security personnel to perform their duties properly, and

WHEREAS, C.O.P. agrees to carry all of the necessary insurance as mandated by law, be it

RESOLVED, to authorize the Town Supervisor to sign a contract for security services beginning on January 1, 2026 and continuing through December 31, 2026 and, be it

FURTHER RESOLVED, that the Town of Yates agrees to pay a rate of $56.00 per person/per hour for each hour of service provided plus travel mileage at a rate of $.50 per mile.

Offered by Councilman Jurinich, who moved its adoption
Seconded by Councilman Vann

Supervisor Simon said they kept their rates the same, so it's a bargain.

3 Ayes 0 Nays 2 Absent (Hrovat, Suhr)

Motion: Carried

RESOLUTION NO. 27-1/26

RESOLUTION TO AUTHORIZE WATER SHUT-OFF

WHEREAS, the Rules and Regulations for the Water District of the Town of Yates directs the Water Superintendent to shut-off water upon the request of the Town Board because of failure of payment by the consumer, and

WHEREAS, there are water accounts that are delinquent sixty (60) days after the end of each quarterly billing period, be it

RESOLVED, that the Town of Yates authorizes the Water Superintendent to turn-off water for non-payment of quarterly delinquent water accounts as per the New York State Department of Public Service Consumer Protections guidance.

Offered by Councilman Vann, who moved its adoption
Seconded by Councilman Jurinich

3 Ayes 0 Nays 2 Absent (Hrovat, Suhr)

Motion: Carried

RESOLUTION NO. 28-1/26

RESOLUTION ADOPTING RETIREMENT RESOLUTIONS FOR STANDARD WORK DAY REPORTING RS 2417 A&B and STANDARD WORK DAY RESOLUTION FOR EMPLOYEES RS 2418 FROM THE OFFICE OF THE NEW YORK STATE COMPTROLLER NEW YORK STATE AND LOCAL RETIREMENT SYSTEM

WHEREAS NEW FORMS RS2417 and RS2418 need to be submitted every year, be it

RESOLVED that these resolutions be adopted and be it further

RESOLVED, they shall be attached to these minutes and posted on the bulletin board in the Town Hall for 30 days.

Offered by Councilman Vann, who moved its adoption
Seconded by Councilman Jurinich

3 Ayes 0 Nays 2 Absent (Hrovat, Suhr)

Motion: Carried

RESOLUTION NO. 29-1/26

STANDARD WORK DAY RESOLUTION

WHEREAS, the Retirement system requires the Town to specify the standard work days of all employees, be it

RESOLVED, the following is hereby specified as standard workdays for retirement purposes

Highway Superintendent: 8 hours
Town Clerk: 6 hours
Court Clerk: 6 hours
Town Hall Custodian: 6 hours
Highway MEO & Laborers: 8 hours
Code and Zoning Officer: 8 hours

Clerical Staff & Councilman: 6 hours
Deputy Clerk: 6 hours

Offered by Councilman Jurinich, who moved its adoption
Seconded by Councilman Vann

3 Ayes 0 Nays 2 Absent (Hrovat, Suhr)

Motion: Carried

RESOLUTION NO. 30-1/25

RESOLUTION AUTHORIZING A BUDGET TRANSFER FROM SW2.8310.100 ADMIN PERSONAL SERVE TO SW2.8310.120 ADMIN RECEIVING CLERK

WHEREAS, we identified a need to adjust the approved 2026 budget to align with the current SW2 clerk operational needs.

RESOLVED, that this Town Board authorizes the Bookkeeper to make a budget transfer of $500 from SW2.8310.100 Admin Pers Serv to SW2.8310.120 Water Receiving Clerk.

Offered by Councilman Vann, who moved its adoption
Seconded by Councilman Jurinich

Supervisor Simon said this was just an oversight from the budget. It's moving $500.00 and it's budgeted. It's not changing the budget for this year, it's just simply moving it through the right account for it to be paid out.

3 Ayes 0 Nays 2 Absent (Hrovat, Suhr)

Motion: Carried

RESOLUTION NO. 31-1/25

RESOLUTION TO PAY BILLS

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

RESOLVED to pay bills as follows:

RESOLVED to pay bills as follows:

Fund A (General – Townwide)	$ 92,506.79
Fund B (General – Outside Village)	$ 5,196.14
Fund DA (Highway – Townwide)	$ 27,305.50
Fund DB (Highway – Outside Village)	$ 21,865.11
H (Capital Projects)-	$
Water 4-	$ 96,743.73

Water 2-	$ 46,540.20
Youth-	$
Fire-	
TOTAL	$290,157.47

Offered by Councilman Jurinich, who moved its adoption
Seconded by Councilman Vann

3 Ayes 0 Nays 2 Absent (Hrovat, Suhr)

Motion: Carried

PRIVILEGE OF THE FLOOR

Justin Edwards said I would just like to publicly thank our highway superintendent, Roger Wolfe, for his trust and confidence in my ability to fulfill the duties of being his deputy. This is a really big stepping stone for my career and I look forward to assisting him and leading the highway department. I won't let the community down.

Supervisor Simon said thank you for saying so, I appreciate that.

Bob Mack said just for the record, I've been advised to ask the board to table all final decisions on STRs until the springtime when the people come back after winter recess. This gives people a chance to have their voices heard. A lot of them are out-of-towners.

Supervisor Simon said okay, we'll take it under consideration. Thank you.

REPORT OF TOWN OFFICERS

Councilman Jurinich said really, I spent pretty much the last two days trying to figure out the budget and reading emails back and forth. So, yes, it's a lot to it. Maybe I took it for granted a little bit when I was sitting on the other side.

Councilman Vann said congratulations, Justin, this is a great opportunity. I'm looking forward to 2026 and working with everybody here. It's been fun.

Supervisor Simon said just a couple of updates from our Code Enforcement Officer who couldn't be here. We had a banner year. We're going to get a summary by next month, but it's been pretty amazing with the number of permits that have been issued. He does a nice summary. Hopefully we'll do another newsletter in February and we can include that summary. It's going to be in the millions of dollars invested. One of the things that was built in our town, as you may be aware, is a potato facility, and it's a $4 million investment. It's an exciting year to have just finished, and it looks like our summary of the budget, of how much we had anticipated in revenue and how much we had anticipated in expense for last year, is looking pretty good. We'll have those numbers to report next month. I also have an update from Roger. He said they've been very busy with snow removal and downed trees. Repairs on

equipment have been ongoing. We've had a couple of water leaks. He has requested in his five-year fiscal plan a new pickup truck. The oldest pickup truck is a 2003 Ford 350 that needs to be put out to pasture. He will try to put the old Ford 350 out for auction. He might get something for parts so he will do that. We have each year tried to prudently use the CHIPS money, which is the highway money the State gives us, to do both highway work as well as possibly pay for new big purchases. He is going to make a proposal, probably by next month, for a purchase of a new pickup truck. It's not your typical pickup truck, as you can see; this will have equipment on it, etc. He's estimating $80,000 to $90,000. He'll provide to us an exact amount. He'll say how much of this would come out of the CHIPS because for about the last 4 years or so CHIPS can be used towards equipment like a snow plow or a pickup. So stand by for that, but the public should know that's going to be this year's big purchase, a new pickup truck, and to put the 2003 out to pasture. I also commend Justin. It's a real nod of his cap to you from Roger, and I look forward to working with you. In the meantime, I'm also super excited about Bill. Bill has been asking 1,001 questions, and I'm glad to have him on board. I appreciate your willingness to serve for the town. With that, I'll take a motion to adjourn.

ADJOURNMENT

Moved by Councilman Vann, whereas there is no new business to be brought before the Board, the meeting is adjourned at 7:20PM.
Seconded by Councilman Jurinich

3 Ayes 0 Nays 2 Absent (Hrovat, Suhr)

Motion: Carried

Respectfully Submitted,
Michele L. Harling
Yates Town Clerk