

Town of Yates Organizational and Regular Board Meeting  
8 S. Main St. Lyndonville, NY 14098  
January 11, 2018, 7:00PM

**AGENDA**

**PLEDGE OF ALLEGIANCE**

**SUPERVISOR REMARKS**

**CORRESPONDENCE**

**PRIVILEGE OF THE FLOOR ON AGENDA ITEMS ONLY**

**RESOLUTION NO. 02-1/18**

RESOLUTION TO ACCEPT THE MINUTES OF THE DECEMBER 28, 2017 YEAR END MEETING

**RESOLUTION NO. 03-1/18**

RESOLUTION TO ACCEPT THE MINUTES OF THE JANUARY 8, 2018 WECS PUBLIC HEARING AND WORKSHOP MEETING

**RESOLUTION NO. 04-1/18**

RESOLUTION TO NAME OFFICIAL DEPOSITORY

**RESOLUTION NO. 05-1/18**

RESOLUTION TO NAME OFFICIAL NEWSPAPER

**RESOLUTION NO. 06-1/18**

RESOLUTION TO MAKE APPOINTMENTS BY THE TOWN BOARD

**RESOLUTION NO. 07-1/18**

RESOLUTION TO ACCEPT APPOINTMENTS BY DEPARTMENT HEADS

**RESOLUTION NO. 08-1/18**

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

**RESOLUTION NO. 09-1/18**

RESOLUTION TO ADOPT OFFICE HOURS

**RESOLUTION NO. 10-1/18**

RESOLUTION TO NAME TIMEKEEPER FOR ALL PERSONNEL

**RESOLUTION NO. 11-1/18**

RESOLUTION TO SET PETTY CASH FUNDS

**RESOLUTION NO. 12-1/18**  
RESOLUTION TO SET MILEAGE ALLOWANCE

**RESOLUTION NO. 13-1/18**  
RESOLUTION TO SET MEETING DATES AND TIMES

**RESOLUTION NO. 14-1/18**  
RESOLUTION TO ALLOW SUPERVISOR TO PREPAY VOUCHERS

**RESOLUTION NO. 15-1/18**  
RESOLUTION TO SET WORK PERIOD AND PAY DAYS

**RESOLUTION NO. 16-1/18**  
RESOLUTION TO SET SALARIES, WAGES AND COMPENSATION, EFFECTIVE JANUARY 1, 2017

**RESOLUTION NO. 17-1/18**  
RESOLUTION TO ALLOW SUPERINTENDENT OF HIGHWAYS TO USE TOWN EQUIPMENT AND PERSONNEL IN EMERGENCY

**RESOLUTION NO. 18-1/18**  
RESOLUTION TO SET TOWN HOLIDAYS

**RESOLUTION NO. 19-1/18**  
RESOLUTION TO ALLOW HIGHWAY SUPERINTENDENT TO EXPEND HIGHWAY MONEYS AS REQUESTED

**RESOLUTION NO. 20-1/18**  
RESOLUTION TO ALLOW HIGHWAY SUPERINTENDENT TO MAKE PURCHASES NOT ONLY FROM STATE BIDS BUT ALSO FROM OTHER COUNTIES AND MUNICIPALITIES

**RESOLUTION NO. 21-1/18**  
RESOLUTION TO ALLOW TOWN OF YATES PERSONNEL TO ATTEND CONFERENCES, TRAINING AND CERTIFICATION SESSIONS

**RESOLUTION NO. 22-1/18**  
RESOLUTION TO AUTHORIZE THE SUPERVISOR TO SIGN AGREEMENT FOR LEGAL SERVICES WITH WEBSTER, SCHUBEL & MEIER LLP

**RESOLUTION NO. 23-1/18**  
RESOLUTION TO COMPENSATE DEPUTY HIGHWAY SUPERINTENDENT FOR TIME WORKED

**RESOLUTION NO. 24-1/18**  
RESOLUTION TO SET CODE ENFORCEMENT TIME AND PAY

**RESOLUTION NO. 25-1/18**

RESOLUTION TO ACCEPT FINAL REPORT FOR THE COURT CLERK

**RESOLUTION NO. 26-1/18**

RESOLUTION TO APPOINT TOWN ENGINEER

**RESOLUTION NO. 27-1/18**

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

**RESOLUTION NO. 28-1/18**

STANDARD WORK DAY RESOLUTION

**RESOLUTION NO. 29-1/18**

RESOLUTION REGARDING THE ACTIONS OF THE PREVIOUS TOWN BOARD IN REGARDS TO RESOLUTION NO. 105-11/17 (RESOLUTION REGARDING AUSTIN MET TOWER PERMIT APPLICATION) PROPOSED AND PASSED ON NOVEMBER 17, 2017

**RESOLUTION NO. 30-1/18**

RESOLUTION TO PAY BILLS

**PRIVILEGE OF THE FLOOR**

**REPORT OF TOWN OFFICERS**

**ADJOURNMENT**