

Town of Yates June Board Meeting
8 S. Main St., Lyndonville, NY 14098
June 8, 2017, 7:00PM

Present: Jim Simon, Supervisor
Wes Bradley, Councilman
Jim Whipple, Councilman
Brad Bentley, Councilman
Michele Harling, Town Clerk
Andrew Meier, Town Attorney
Trisha Laszewski, Town Assessor
Dan Wolfe, Code Enforcement Officer
Roger Wolfe, Highway Superintendent

Excused: John Riggi, Councilman

Others :	Larry Wolfe	Tom Arlington	Deb Arlington
	Chris Crafts	Maryellen Royce	Steve Royce
	Paula Simon	Becky Winters	Howard Pierce
	Judy Esposito	Richard Pucher	Susan Dudley
	Ruth Doughty	Richard Fisk	Linda Fisk
	Paul Lauricella	Taylor Quarles	

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

PLEDGE OF ALLEGIANCE

SUPERVISOR REMARKS

Supervisor Simon wanted to bring to the audience's attention a late addition to the agenda; Resolution No. 58-6/17, to fund a grant collaboration effort with the Village of Lyndonville.

PRIVILEGE OF THE FLOOR ON AGENDA ITEMS ONLY

Paul Lauricella, Town of Yates, questioned Resolution No. 57-6/17. He thought that the moratorium was still in place so wondered why the Board would be holding a public hearing for the MET tower.

Supervisor Simon responded that the Tolling Agreement expires on Friday and that Resolution No. 57-6/17 is to send the MET tower application to the Orleans County Planning Board and to schedule the Public Hearing for the MET tower application.

RESOLUTION NO. 53-6/17

RESOLUTION TO APPROVE MINUTES

RESOLVED, to approve the minutes of the May 8, 2017 Public Hearing and Workshop Meeting as presented to each Board Member.

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

4 Ayes 0 Nays (1 Absent: Riggi)

Motion: Carried

RESOLUTION NO. 54-6/17

RESOLUTION TO APPROVE MINUTES

RESOLVED, to approve the minutes of the May 11, 2017 Regular Board Meeting as presented to each Board Member.

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

4 Ayes 0 Nays (1 Absent: Riggi)

Motion: Carried

RESOLUTION NO. 55-6/17

RESOLUTION TO APPROVE MINUTES

RESOLVED, to approve the minutes of the June 5, 2017 Workshop Meeting as presented to each Board Member.

Offered by Councilman Simon, who moved its adoption
Seconded by Councilman Bradley

4 Ayes 0 Nays (1 Absent: Riggi)

Motion: Carried

RESOLUTION NO. 56-6/17

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 the period, be it

RESOLVED, that the Town of Yates authorizes the Water Superintendent to turn-off water for non-payment of delinquent water accounts.

Offered by Councilman Bradley, who moved its adoption
Seconded by Councilman Bentley

4 Ayes 0 Nays (1 Absent: Riggi)

Motion: Carried

RESOLUTION NO. 57-6/17

RESOLUTION REGARDING LIGHTHOUSE WIND SPECIAL USE PERMIT APPLICATION FOR A MET TOWER REVIEW BY ORLEANS COUNTY PLANNING BOARD AND TO CALL FOR A PUBLIC HEARING

WHEREAS, Lighthouse Wind has submitted an application for a special use permit for a MET Tower, be it

RESOLVED, by the Town Board of the Town of Yates as follows:

1. The Lighthouse Wind Application is hereby referred to the Orleans County Planning Board.
2. A public hearing is hereby scheduled for July 13, 2017, 7:30pm, at the Town Hall, on the Application. The Town Clerk shall post a Notice of Public Hearing and publish the Notice in the official newspaper.
3. This resolution is effective immediately.

Offered by Supervisor Simon, who moved its adoption
Seconded by Councilman Bradley

4 Ayes 0 Nays (1 Absent: Riggi)

Motion: Carried

RESOLUTION NO. 58-6/17

RESOLUTION TO FUND GRANT COLLABORATION EFFORT WITH VILLAGE OF LYNDONVILLE

WHEREAS, on behalf of the Village of Lyndonville, the Lyndonville Revitalization Committee has requested the Town of Yates collaborate with and assist in the funding of a planning consultant to seek community grants, and

WHEREAS, the focus of the study will be primarily on the Village of Lyndonville and how it can be revitalized and thereby benefit the wider Town of Yates community, be it

RESOLVED, that the Town of Yates commits \$2,500 to retain a planning consultant with the Village of Lyndonville, and be it further

RESOLVED, that Town Councilman Jim Whipple will serve as the Town of Yates liaison with the Village of Lyndonville, the Lyndonville Revitalization Committee and the planning consultant.

Offered by Councilman Bradley, who moved its adoption
Seconded by Councilman Bentley

4 Ayes 0 Nays (1 Absent: Riggi)

Motion: Carried

RESOLUTION NO. 59-6/17

RESOLUTION TO PAY BILLS

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

RESOLVED to pay bills as follows:

A-Accounts-	\$ 38,842.74
B-Accounts-	\$ 3,000.70
DA-Accounts-	\$ 10,235.56
DB-Accounts-	\$ 8,509.85
Water 4-	\$ 25,708.71
Water 2-	\$
Fire-	\$

TOTAL	\$ 86,297.56

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

4 Ayes 0 Nays (1 Absent: Riggi)

Motion: Carried

PRIVILEGE OF THE FLOOR

Taylor Quarles, Lighthouse Wind, said that they are making progress with the stipulation process in preparation for the 30-day review process and anticipates being active this summer making information available to the public. His office hours remain consistent.

Richard Pucher, 10643 Lakeshore Road, asked whether or not the Board has plans to add street lights to the intersections of Foss Rd. and Lakeshore Rd. and Marshall Rd. and Lakeshore Rd.

Supervisor Simon referred his question to Councilman Bradley, who was involved with the original street lighting project 5 years ago.

Councilman Bradley responded that the Town has 42 intersections, 22 have been covered. He explained that the Board is in the process of reviewing the last 20 intersections and will be discussing options with Roger Wolfe, Highway Superintendent, for his input because of highway snowplowing.

Paul Lauricella, Town of Yates, said that he had talked to a Yates resident, who sent Paul a graph showing the amounts of energy generated per energy source in New York State. Wind accounted for 1.99% overall. He added that he has always had a problem with the Government subsidizing these projects and blames it on "Junk Science".

Judy Esposito, 10637 Lakeshore Road, asked about the second MET tower and why it was needed and how many MET towers are currently in place in Somerset.

Supervisor Simon explained the Town Moratorium and Tolling Agreement and added that there are 3 MET towers in the Town of Somerset.

Chris Crafts, Town of Yates, gave the Board an update on his shoreline protection progress. He placed 50 tons of rock and 3,000 yards of steel cloth under a DEC permit on his shoreline to help with the erosion and to make it safer. He added that he wished buying rock and steel would make APEX go away.

Linda Fisk, Town of Yates, submitted a handout that compares two legal notices written by the Towns of Yates and Shelby Republican Committees looking for candidates to run in the 2017 election and the disparities between the two notices.

TOWN OFFICERS REMARKS

Dan Wolfe, Code Enforcement Officer, no report.

Tricia Laszewski, Town Assessor, mentioned that Grievance Day was held on May 25th in the Town of Yates and was uneventful.

Roger Wolfe, Highway Superintendent, has been busy doing ditch work, tree trimming, and grading and mowing of roadsides. He added that we have been receiving several water applications to hook into the water system which is common this time of year.

Supervisor Simon mentioned that the Town has a supply of sandbags available to Town of Yates residents at the Town Highway garage and that we have posted a lot of valuable information on the Town website to help answer some questions and keep residents informed. He added that the DHS has been visiting lakefront towns to assess the damage and that grants, with certain stipulations, are available. The Town will probably be applying for grant money due to the damage sustained at the Town Park, and North ends of Marshall, Yates Carlton, and County Line Roads. Lastly, he read a note written by Councilman Riggi explaining that he was out of town on business and does not anticipate other absences and promises to serve the Town to the best of his ability to exceed its potential.

ADJOURNMENT

Moved by Councilman Whipple, Whereas there is no new business to be brought before the Board, the meeting be adjourned at 7:22PM.

Seconded by Councilman Bradley

4Ayes 0 Nays (1 Absent: Riggi)

Motion: Carried

Respectfully Submitted,
Michele L. Harling
Yates Town Clerk