

The Regular Town Board Meeting was held July 8<sup>th</sup>, 2015 in the Benton Town Hall Conference Room, 1000 SR 14A, Penn Yan, NY 14527.

Board Present: Supervisor: John Prendergast  
Councilmen: Richard Harper (Deputy)  
Becky Jensen  
Alan Tomion  
Glenn Quackenbush

Also Present: Highway Superintendent – Jeff Mann, Town Clerk - Bobbi Wolfe,  
Jim Smith (Yates County Legislature).

Approval of Minutes: Motion was made by Becky Jensen, seconded by Glenn Quackenbush to approve the minutes with corrections. Motion was carried.

**Old Business:**

NYSEG quote for LED lighting, Mr. Harper will have information for the August meeting.

Time Warner Cable: Jill Corey presented a letter with residents interested in the TWC service. A letter of support has been sent from the town.

**New Business:**

The lease on the Toshiba copier expires this September, a brochure is on display for the board to review. A quote for a new machine will be presented to the board at the August meeting.

Insurance: Discussion was held on receiving a quote for the NYMIR for budget year 2016. Becky Jensen will call for a quote.

“PILOT” distribution check was received from Finger Lake Railway in the amount of \$1318.60.

Thomas Davie of Hometown Energy presented a fixed rate for propane in the amount of \$164.9 per gallon for 2015-2016. No decision was made.

Supervisor Prendergast will contact the fire department & zoning regarding training, (IF needed) for solar panels.

Supervisor Prendergast will discuss with Jayson Hoover the survey regarding the ISO zoning rating for the August meeting.

***FEMA Money:*** Highway Superintendent – Jeff Mann contacted Diane Caves at the Yates County Emergency Mgmt office regarding use of the FEMA money the town received. Ms. Caves stated that the money could be used to purchase highway equipment. Jeff stated he plans on replacing the 6-wheeler with a 10-wheeler through NJPA and State bids. He would also like to replace the excavator and will have proposals/ideas for the August meeting.

Clean up day will be scheduled for the third Saturday next year (June 18<sup>th</sup>, 2016) Clerk Wolfe will Contact the “SWEAPS” program and schedule them. Jeff Mann suggested possibly holding the clean up day in the Benton Pit next year and will be discussed further.

Jim Smith – Yates County Legislature: The IRS is auditing the county and stated that they can’t have contractors and need to re-classify as county employees. Fireworks were legalized in Yates County there were no more than normal reports of incidents or burns. The county is currently working on a capital plan and trying to stay within the 2% tax cap. Jim also reported that the SLAP-5 (Seneca IO) will hold a year end meeting September 22.

**Monthly Reports & Abstract of Vouchers:**

Motion was made by Alan Tomion, seconded by Glenn Quackenbush to approve the following: General (A) Claims 120-129 Totaling \$3844.88, General (B) Claims 321-322 Totaling \$193.45, Highway (DA) Claims 63-67 Totaling \$586.61, Highway (DB) Claims 11-14 Totaling \$131,929.33, SW1 Claims 41-44 Totaling \$1266.05, SW2 Claims 51-56 Totaling \$1080.01, SW3 Claims 32-34 Totaling \$4257.09. Town Clerk – Highway – Supervisor – Zoning & Water Reports. Motion was carried.

Motion was made by Glenn Quackenbush, seconded by Richard Harper to adjourn the meeting at 8:30 P.M. Motion was carried.

Bobbi Wolfe, Benton Town Clerk

Dated: July 16, 2015

***ADOPTED: August 12, 2015***