

The Town of Benton Organizational meeting was held December 30th, 2014 at 7:00 PM in the Conference Room, 1000 SR 14A, Penn Yan, NY 14527.

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

Also Present: Highway Superintendent – Jeff Mann, Town Clerk – Bobbi Wolfe
Call to Order – Pledge of Allegiance

RESOLUTIONS:

#38-14: Motion was made by Becky Jensen, seconded by Alan Tomion to approve the FEMA Revenue Amendment in the amount of \$38,328.41 into Code DB4960 and to move related expenses from DB5110.4 into DB8760.4. Motion was carried. (Note: This is 75% of the damages reported, New York State is in the process of possibly paying the 25% balance).

#39-14: Motion was made by Richard Harper, seconded by Glenn Quackenbush to approve the following 2015 Appointments:

Bobbi Wolfe	Water Clerk	1/1/2015- 12/31/2015
Jayson Hoover	Water Operator	1/1/2015-12/31/2015
Thomas Rood	Chair PB	1/1/2015-12/31/2015
Jerry Stape	Planning Board	1/1/2015-12/31/2019
Gary Griffin (Alternate)	Planning Board	1/1/2015-12/31/2015
Karen Phillips (Sec.)	Planning Board	1/1/2015-12/31/2015
Dwight James	Chair ZBA	1/1/2015-12/31/2015
Dwight James	ZBA	1/1/2015-12/31/2019
Tom Goodall (Alt)	ZBA	1/1/2015-12/31/2015
Karen Phillips (Sec.)	ZBA	1/1/2015-12/31/2015
Bobbi Wolfe	RMO	1/1/2015-12/31/2015
Linda Johnson	Bookkeeper/Payroll	1/1/2015-12/31/2015
Linda & John	Budget Officers	1/1/2015-12/31/2015
Thomas Morris	Animal Control	1/1/2015-12/31/2015
Eleanor Parker	Historian	1/1/2015-12/31/2015
Jayson Hoover	Watershed	1/1/2015-12/31/2015

Community Bank N.A. & Lyons National Banks as Depositories

Chronicle Express as the Official Newspaper

Committees:

Becky Jensen	Highway – Insurance – Personnel
Richard Harper	General – ZBA – PB – Personnel
Alan Tomion	Highway – Agricultural – Utilities
Glenn Quackenbush	General – Buildings – Utilities

Jeff Graff of Riley & Graff as the town attorney

Clark-Patterson-Lee as the town engineer.

Regular Meetings for 2015:

Town Board – Second Wednesday of the month @ 7:00 PM

Zoning Board of Appeals – First Tuesday of the month (Upon Request) @ 7:00 PM

Planning Board – Fourth Tuesday of the month @ 7:00 PM

Town Clerk & Bookkeeper shall be and hereby authorized to pay the following claims prior to town audit: Retirement, Electric, Postage, Telephone, Hospitalization, Town Approved Payroll, Note Payments and any invoices that are due prior to the date of the board meeting. Motion was carried

Motion was made by Richard Harper, seconded by Glenn Quackenbush approving the rate of mileage for mileage traveled by town employees using private vehicles shall of \$.50 Per Mile. Motion was carried.

#40-14: Motion was made by Glenn Quackenbush, seconded by Alan Tomion to approve the following Water District Hook Up Fees;

	<u>New Service</u>	<u>In Existing District</u>
1” Service	\$2400.00	\$1300.00
1 ½” Service	\$3200.00	\$1700.00

2" Service \$4000.00 \$2100.00

Installation of a new water service of a distance of 150' or a crawl space requiring a meter pit hook up fees are as follow:

	<u>New Service</u>	<u>In Existing District</u>
1" Service	\$2800.00	\$1500.00

**** Meter Pits: 1" Service to be supplied by the town. Any larger Service such as a 1 ½" and 2" will be paid by the homeowner. This installation will be by town specifications and be supervised by the water department.....*

**** The cost of any service being pushed under the road will be the responsibility of the Homeowner*****

(The town does not have the equipment to push under the road and has to be sub-contracted out and will be completed with supervision of the Benton Water Department)

No hook up fee within the first year after (Substantial Completion Date) if in existing District. After the first year, half the above fees of the existing district.

Shut Off Fee is \$25.00 – No fee to turn the water back on.

Note: "An account will only be de-activated if the water is turned off by our Water Operator"

Water Fees for 2015:

WD # 1	\$50.00/6000	\$5.50/1000 Over the 6000
WD # 2	\$60.00/6000	\$5.50/1000 Over the 6000 Increase was Affective 1/1/14
WD # 3	\$50.00/6000	\$5.50/1000 Over the 6000
WD # 4	\$50.00/6000	\$5.50/1000 Over the 6000

Relevy Fee: \$50.00/Per Meter will be charged as of October 31, 2015 for each unpaid Account. Motion was carried

#41-14: Motion was made by Richard Harper, seconded by Alan Tomion approving Public Disclosure for Quackenbush Hardware up to a limit for purchased equaling \$750.00 per year. (Quackenbush abstained from the vote) Motion was carried.

#42-14: Motion was made by Becky Jensen, seconded by Richard Harper approve the Yates County Animal Control Officer Agreement for a (1) Year Term. Motion was carried.

#43-14: Motion was made by Alan Tomion, seconded by Glenn Quackenbush approving the Financial Proposal – Water District # 1 Extension (Municipal Solutions) Motion Was carried.

#44-14: Motion was made by Becky Jensen, seconded by Glenn Quackenbush approving Direct Deposit Payroll thru Community Bank N.A. Including all employees. Motion was carried.

#45-14: Motion was made by Richard Harper, seconded by Glenn Quackenbush approving the 12/30/14 Budget Modifications: General (A) A1990.4 Contingent Account to: A1620.4 Building Contractual \$3861.82 A8989.4 Other Home & Community Services (Notary) \$60.00. Total from Contingent \$3921.82. Motion was carried.

Abstract of Vouchers (13)

Motion was made by Alan Tomion, seconded by Glenn Quackenbush to approve the follow Abstract of Vouchers: General (A) (B) Claims 250-267 (A) Total \$5859.50, (B) Total \$482.18, Highway (DA) Claims 108-117 Totaling \$5408.29 (DB) Claims 37-39 Totaling \$5878.07, SW1 Claims 70-72 totaling \$217.34, SW2 Claims 92-96 Totaling \$233.90, SW3 Claim 59 Totaling \$100.50, Motion was carried

Adjourn:

Motion was made by Becky Jensen, seconded by Alan Tomion to adjourn the meeting at 7:40 PM. Motion was carried.

*Dated: January 6, 2015
Bobbi Wolfe
Benton Town Clerk*

Adopted: January 14, 2015