

The Regular Town Board Meeting was held February 10<sup>th</sup>, 2016 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, Health Officer/Historian – Eleanor Parker, Yates County Legislature – Jim Smith, Stork Insurance – Steve Stork.

**Approval of Minutes:** Motion was made by Becky Jensen, seconded by Glenn Quackenbush to approve the minutes from the January 13<sup>th</sup>, 2016 meeting as presented. Motion was carried.

**Public Hearing Opened @ 7:00 P.M.:** Local Law# 1 of 2016 “Amending Senior Citizen Exemptions”.

**Guest:** Steve Stork presented an amended insurance proposal for the period of 5/10/16 - 1/1/2017. After board discussion the motion was made by Glenn Quackenbush, seconded by Richard Harper to accept the Stork Insurance Proposal with the following changes: Remove the TRIA coverage \$406.00, add the Data Compromise \$333.00 and change the deductible to \$500.00. This policy will cover the time period of 5/10/16-1/1/2017 then to a full year coverage 1/1/2017-1/1/2018. Motion was carried.

**Old Business:**

Amended camera proposals were received from Covert Securities and George Wright. No decision was made due to the discussion with Justice David Grace, he stated there are grants available to cover security cameras. Richard Harper will work with Justice Grace gathering information to submit a grant application.

**New Business:**

Clean & Green Softwash Solutions presented a proposal to pressure wash the town hall in the amount of \$425.00. The price will remain the same as long as we continue to use the company. Motion was made by Glenn Quackenbush, seconded by Richard Harper to approving the proposal contingent on a quick rinse for the town barn is included. Motion was carried.

2016 Empire Pipeline “PILOT” Distribution Payment has been received in the amount of \$48,418.17.

**Communications:**

Time Warner Cable (e-mail) updates were placed in the town board’s packets.

Public Hearing was closed at 8:00 P.M. No public comment.

**Resolutions:**

**#6-16:** Motion was made by Becky Jensen, seconded by Richard Harper to Adopt Local Law # 1 of 2016 “Senior Citizens Exemption”. Motion was carried.

**#7-16:** Motion was made by Alan Tomion, seconded by Glenn Quackenbush to approve the following Budget Modifications: Highway Fund DA: From DA 9030.8 Social Security & Medicare \$424.34 & DA5142.4 Contractual \$ 21.79 to DA 9010.8 Retirement. Water District # 1 From: SW1-9010.8 Retirement to SW1-9030.8 Social Security & Medicare \$23.15, From SW1 9710.7 Serial Bond Interest to SW1-9901.9 Inter Fund Transfer \$.01. Motion was carried.

Yates County Legislature – Jim Smith: Discussed the seriousness of the heroine issue in Yates County. Senator Tom O’Mara will be bringing the Joint Senate Task Force on Heroin and Opioid addiction to Penn Yan February 23<sup>rd</sup>, 2016 for a legislative forum. Yates County Legislature tabled a possible resolution brought forth from the Public Safety Committee to create the new position “Drug Investigator” due to funding issues.

Historian/Health Officer: Eleanor Parker reported one dog bite and she has completed the 2015 history book.

**Monthly Reports & Abstract of Vouchers:**

Motion was made by Alan Tomion, seconded by Richard Harper to approve the following: General (A) Claims 12-31 Totaling \$11,557.74, General (B) Claims 301-304 Totaling \$245.64, Highway (DA) Claims 2-15 Totaling \$5175.81, Highway (DB) Claim 201 Totaling \$462.00, SW1 Claims 1-5 Totaling \$224.80, SW2 Claims 3-9 Totaling \$743.83, SW3 Claims 1-6 Totaling \$418.81. Town Clerk – Highway – Zoning – Water reports. Motion was carried.

Motion was made by Glenn Quackenbush, seconded by Alan Tomion to adjourn at 8:20 P.M. Motion was carried.

Bobbi Wolfe

Benton Town Clerk

Dated: February 11, 2016