

The Regular Town Board Meeting was held March 9th, 2016 in the Benton Town Hall Conference Room, 1000 SR 14A, Penn Yan, NY 14527.

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

Also Present: Highway Superintendent – Jeff Mann, Town Clerk – Bobbi Wolfe, Historian/Health Officer – Eleanor Parker.

Public Present: Maureen and Patrick Bailey.

John Prendergast opened the meeting with the assistance of Patrick Bailey of the Boy Scouts leading the Pledge of Allegiance.

Approval of Minutes: Motion was made by Glenn Quackenbush, seconded by Richard Harper to approve the minutes from the February 10th, 2016 meeting as presented. Motion was carried.

Old Business:

Update on grants for proposed (security cameras), Geo. Wright and Covert Securities. Per Justice David Grace, the applications for JCAP grants will be distributed in May/June and submitted by September 2016. Projects are awarded in January 2017. Councilman Harper will contact Wright and Covert to see if the quotes would still be valid at that time.

Time Warner Cable: Chris Mueller emailed the proposed addresses considered for TWC which include, S. Kashong Dr, Emerson Cove, Locust Grace, Oak Grove Beach, Oak Tree Drive, Maple Drive, Beattie Point, Old State Road, Earls Hill Road and Route 14. The proposal stops at the southern end of Old State Road. Supervisor Prendergast has requested the extension continue to the Torrey/Benton town line to include Angus Road, Newlander’s Cove, and the remainder of Route 14.

New Business:

Water District: There has been some discussion on using some of the fund balances for a reduction in the debt service. At this time only WD # 3 would be eligible due to a higher fund balance. Clerk Wolfe contacted Diana Speers of Municipal Solutions and her response was that these fund balances can be used for anything as long as it wasn’t appropriated for a specific purpose. Clerk Wolfe will contact Ms. Speers on the procedure to reduce the debt service.

Resolution:

#8-16: Motion was made by Richard Harper, seconded by Glenn Quackenbush to approve the Budgetary Amendment in the amount of \$179.00, Notary Membership A8989.4. Motion was carried.

Highway: Jeff Mann informed the board that his new furnace is working really well, slow on the snow plowing this year. Brent Ayres passed his CDL test this past Monday 3/7/16.

Monthly Abstract of Vouchers and Reports: Motion was made by Alan Tomion, seconded by Glenn Quackenbush to approve the following: Town Clerk – Highway Superintendent – Zoning – Water and Supervisor reports and Vouchers: General (A) Claims 32-53 Totaling \$16,855.35, General (B) Claims 305-306 Totaling \$107.45, Highway (DA) Claims 16-29 Totaling \$9802.03, Highway (DB) Claim 202 totaling \$600.00, SW1 Claims 6-12 Totaling \$757.23, SW2 Claims 10-17 Totaling \$7809.53, SW3 Claims 7-13 Totaling \$1232.56. Motion was carried.

Councilmen, Alan Tomion suggested that the town may want to set up an Agricultural Advisory Board, to deal with any issues that may arise in the town. The town of Milo has appointed an Advisory Board, clerk Wolfe will contact Milo for a copy of their law and who is on their board.

Motion was made by Glenn Quackenbush, seconded by Richard Harper to adjourn the meeting at 7:50 P.M. Motion was carried.

Dated: March 10, 2016
Bobbi Wolfe
Benton Town Clerk