

The Regular Town Board Meeting was held May 11th, 2016 in the Benton Town Hall Conference Room, 1000 SR 14A, Penn Yan, NY 14527.

Board Present: Richard Harper, Deputy
 Alan Tomion
 Glenn Quackenbush

Absent: John Prendergast, Supervisor
 Becky Jensen

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

Approval of Minutes: Motion was made by Glenn Quackenbush, seconded by Alan Tomion to approve the April 13th, 2016 minutes as presented. Motion was carried.

Old Business: Water District: Attorney Jeff Graff reported Town Law section 198 (3)(d) states that the town can use water rates collected to pay down the capital debt which is collected on the Town/County taxes. This would affect water district's 1 & 3. If the town board decides to proceed, the reduction in the capital charge or reduction in the "Debt" amount needs to be decided at budget time.

Agricultural Advisory Board: Alan Tomion stated that Skip Jensen thought this board was a good idea and would be interested in serving. No other information reported.

New Business: Complaints have been received regarding garbage being dropped off on Lown Road. Clerk Wolfe received another call 4/25/16 that several bags were dropped off in the middle of the road. No suggestions to resolve the issue.

Rich Stewart asked if the democratic committee could use the town hall for "Meet the Candidates". (All Parties). After board discussion the motion was made by Alan Tomion, seconded by Glenn Quackenbush to allow the use of the town hall at no charge. Motion was carried.

Clean Up Day: Extra help is needed and has been suggested asking the highway employees to help out with pay. Jeff Mann stated that Keith Thomas would probably work. Also, "REACT" our electronic recycling company may have to charge us due to a state program that has not yet been approved.

Communications:

Dog Control Officer Inspection Report was received from David Phillips, NYS Dept of Ag & Markets Supervisor of Animal Health Inspector. All services reported back as "Satisfactory".

Benton received the Mortgage Tax Apportionment in the amount of \$16,982.92 per Yates County Resolution # 203-16. The Village portion within the town of Benton received \$1170.35.

Water District 1-2-3 routine NYSDOH inspection reports were received. The board was wondering why WD # 1 had an 11% unaccounted water loss. Clerk Wolfe will ask Jayson Hoover. Water Districts 2 & 3 had a violation for back flow preventer reports not being submitted in time. All systems seemed to be in good working condition per Sheryl Robbins of the NYSDOH.

Resolutions:

#11-16: Motion was made by Glenn Quackenbush, seconded by Alan Tomion to approve the Undertaking (applies to all work that the town might need to complete in the NYSDOT right-of-way. Motion was carried.

#12-16: Motion was made by Alan Tomion, seconded by Glenn Quackenbush approving \$126,851.05 for the purchase of the 10-wheeler Mack Truck, financing thru Lyons National Bank. Also approving John Prendergast and Bobbi Wolfe as approved loan signers. Motion was carried.

#13-16: Motion was made by Glenn Quackenbush, seconded by Alan Tomion approving the use of Highway Equipment Reserve funds in the amount of \$69,004.96 for the purchase of parts associated with the new 10-wheeler Mack truck (Attached). Motion was carried.

#14-16: Motion was made by Glenn Quackenbush, seconded by Alan Tomion to approve the Shared Services Agreement for (4) Years. Motion was carried.

Highway: Jeff Mann informed the board that Selective Insurance declined to review the shared services agreement, Steve Stork stated that the town is covered if there were every any claims. Jeff received a letter from Five-Star stating that the loader warranty is going to expire 6/24/16 and suggested an extended warranty. Motion was made by Alan Tomion, seconded by Glenn Quackenbush to purchase the 48 Month-1500 Hour extended warranty at a cost of \$ 1558.00. Motion was carried. The new 10-wheeler will be taken to Oakfield next Friday to have the box and accessories added.

Historian/Health Officer: Eleanor Parker reported one dog bite on the health officer side. A couple from Florida stopped in the Benton Office to do some genealogy research.

Monthly Reports & Abstract of Vouchers: Motion was made by Alan Tomion, seconded by Glenn Quackenbush to approve the following: General (A) Claims 73-90 Totaling \$19,481.44, General (B) Claims 314-317 Totaling \$340.73, Highway (DA) Claims 49-60 Totaling \$2080.16, Highway (DB) Claims 205-208 Totaling \$3031.54, SW1 Claims 19-24 Totaling \$522.02, SW2 Claims 26-33 Totaling \$358.27. SW3 Claims 20-25 Totaling \$574.93. Motion was carried.

Adjournment: Motion was made by Glenn Quackenbush, seconded by Alan Tomion to adjourn at 7:55 P.M. Motion was carried.

Dated: May 17, 2016
Bobbi Wolfe
Benton Town Clerk

ADOPTED: June 8th, 2016

