

The Regular Town Board meeting was held October 12, 2016 in the Benton Town Hall Conference Room, 1000 SR 14A, Penn Yan, NY 14527.

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

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

Minutes Approval: Motion was made by Glenn Quackenbush, seconded by Richard Harper to approve the minutes from the September 14th, 2016 meeting as presented. Motion was carried.

Councilmen, Glenn Quackenbush stated he feels that Councilmen Becky Jensen should resign from the town board due to missing four meetings this past year and adding November would make five missed meetings in 2016.

Old Business:

Richard Harper is working with Justice Grace setting up at time to do the 2015 audit.

Supervisor Prendergast will prepare a letter to the NYSDOT regarding the intersection of Route 14A and Havens Corners Road.

Clerk Wolfe informed the board that the application for the JCAP, Justice Grant application had been filed online 10/11/16 and she will send out the hard copy 10/13/16 along with all required paperwork. The town has applied for a camera security system along with new tables and chairs.

Water District:

WD # 1, Town of Geneva has raised the water rate from \$1.75 to \$2.00 per thousand gallons, starting January 1st, 2017.

WD # 2 The fall meeting will be held at the Penn Yan Fire Department held October 27th, 2016 @ 10:00 AM, supervisor Prendergast will be attending.

WD # 1 (4) Extension, engineer Jeremy Delyser reported that we are still waiting for NYSDEC to respond with their permit comments.

WD # 5 Jeremy needs to meet with Jayson to complete a fire flow test to determine hydraulic capacity and pressure. Once he has that information he can determine the project scope and cost along with how much water is required from the Town of Seneca.

Public Hearing: Motion was made by Glenn Quackenbush, seconded by Richard Harper to close the public hearing on the 2017 Tax Cap. Motion was carried.

Resolutions:

#21-16: Motion was made by Richard Harper, seconded by Alan Tomion adopting Local Law # 2 of 2016 to override the tax levy limit for the 2017 Tax Cap. Motion was carried.

#22-16: Motion was made by Glenn Quackenbush, seconded by Richard Harper appointing Thomas Carroll as the Benton Representative to the Yates County Planning Board at the rate of pay set at \$400.00/annually paid by the town of Benton. The board also requested that Mr. Carroll attend the Benton Planning Board Meetings. Motion was carried.

#23-16: Motion was made by Richard Harper, seconded by Glenn Quackenbush authorizing the submission of the Justice Court Grand Application (JCAP). Motion was carried.

#24-16: Motion was made by Alan Tomion, seconded by Glenn Quackenbush approving the following budget modifications: Taken from A1990.4 (Contingent Account: A1620.2 \$49.05, A1950.4 \$.29, A5132.4 \$2324.80. An increase is needed from SW1-1990.4 (Contingent Account) to SW1-8389.4 Railroad Lease of Water Pipe \$9.10. Motion was carried.

Councilmen Harper asked if George Wright had been here to change our security system from a phone system to radio ? Clerk Wolfe stated he had not been here for the change over.

Historian/Health Officer, Eleanor Parker reported no animal bites in September. Informed the board that the Benton Fire Department is having their fish fry dinners starting October 21 thru March. Eleanor also stated that Clerk Wolfe has received her RMC designation (Registered Municipal Clerk) which requires continuing education. Thank – You Eleanor !!!!!

Highway: Jeff Mann reported that he will be placing the single axle truck on Auctions International. He doesn't expect to get a lot for this truck as they are only going for \$4650.00 - \$5500.00. He also reported that the new 10-wheeler will be going over to Waterloo to be lettered. The new mower had a new gear box installed.

Monthly Abstract of Vouchers and Reports:

Motion was made by Alan Tomion, seconded by Richard Harper approving the following: General (A) Claims 150-160 Totaling \$3239.06, General (B) Claims 330-333 Totaling \$273.40, Highway (DA) Claims 103-114 Totaling \$6228.94, Highway (DB) Claims 226-228 Totaling \$3713.32, SW1- Claims 43-48 Totaling \$1996.99, SW2- Claims 68-76 Totaling \$2201.01, SW3- Claims 41-45 Totaling \$6786.79. Town Clerk – Highway – Supervisor – Zoning and Water Reports. Motion was carried.

Motion was made by Glenn Quackenbush, seconded by Alan Tomion to adjourn the meeting at 7:45 P.M. Motion was carried.

Dated: October 14, 2016

Bobbi Wolfe

Benton Town Clerk