

The Regular Town Board Meeting was held April 12th, 2017 in the Benton Town Hall Conference Room, 1000 Route 14A, Penn Yan, NY 14527.

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

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

Supervisor Prendergast opened the meeting with the Pledge of Allegiance.

Approval of Minutes: Motion was made by Glenn Quackenbush, seconded by Becky Jensen to approve the March 8th, 2017 minutes as presented. Motion was carried.

Guest Speaker: Sheriff, Ronald Spike was in attendance with his annual statistics report on Benton's 911 calls for service. (attached).

Old Business:

Don Hamm has finished all the maintenance repairs on the town hall and town barn.

Proposal from Churches and Don Hamm were discussed. Motion was made by Glenn Quackenbush, seconded by Alan Tomion to accept the carpet and linoleum proposal from Churches and from Don Hamm's proposal to install the concrete outside of the south town hall entrance, also change the pitch of the gutters. Jeff Mann will check the down spouts to make sure they are clear. Motion was carried.

Assessor Position: Supervisor Prendergast suggested appointing a committee for the interview process. Committee members will be: Patrick McGuire, John Prendergast, Pat Flynn, Becky Jensen and Mary Lilyea. Supervisor Prendergast will set up interviews and inform the committee.

SKYPE: We need more information from the Town of Jerusalem on what process they used to allow SKYPE. Tabled until the May meeting.

Time Warner Cable: (Spectrum). Supervisor Prendergast received a letter from TWC stating they are close to finishing construction (Route 14) and hope to have the service up and running by the summer season.

New Business:

Website Builder: Renewal of \$305.00 for (3 Years) which is a savings of \$101.66 over the three years with an early renewal. Motion was made by Richard Harper, seconded by Glenn Quackenbush to approve the renewal of \$305.00/ 3year contract. Motion was carried.

Security System: Discussion was held regarding Covert Securities taking over the security system from Wright. This was tabled until Richard Harper contacts Covert for additional information.

SCT Computer Contract: Motion was made by Richard Harper, seconded by Becky Jensen to approve the (3) year contract at \$60.00/HR with SCT Computer. Motion was carried.

Town Hall: There is old tables and chairs in the town hall the board needs to decide what to do with them. Decision was made to give the wooden chairs to the Benton Fire Dept. if they wanted them. The tables and rolling cart will be given away also.

Propane Furnace: In the conference room needs some repair. Clerk Wolfe will call Hometowne to check it out.

Tax Collector: The 2017 final report was given to the board.

Water Districts:

WD#5 Earls Hill Road: Supervisor Prendergast will contact Jim Colizzi regarding an informational meeting.

WD # 1 Ext: (WD#4) – Twelve easements were sent out as of meeting time we had received 3 signed and returned. A couple of the residents in the proposed district had some concerns on their property being restored to its original state.

There will be a Wholesale Customers meeting at the Village of Penn Yan Thursday April 27th, 2017 @ 10:00 AM. No lunch will be serviced.

Highway: Superintendent Jeff Mann reported that the trees have been planted at the Benton Cemetery. They were purchased by Pam & Kim Jensen in memory of Denny & Richard Christensen. A weeping cherry and a maple were planted.

Resolutions:

#10-17: Motion was made by Richard Harper, seconded by Glenn Quackenbush to approve the Inter-Municipal Agreement with the Yates County Highway Department. Motion was carried.

Monthly Abstract of Vouchers and Reports:

General (A) Claims 46-67 Totaling \$15,039.43, General (B) Claims 306-309 Totaling \$229.47, Highway (DA) Claims 43-60 Totaling \$12,775.82, Highway (DB) Claims 204-205 Totaling \$8067.30, SW1 Claims 11-16 Totaling \$1147.01, SW2 Claims 16-23 totaling \$821.60, SW3 Claims 11-15 Totaling \$3443.42. Town Clerk – Highway – Zoning – Water – Supervisor reports. Motion was carried.

Adjournment: Motion was made by Richard Harper, seconded by Alan Tomion to adjourn at 8:55 P.M. Motion was carried.

Dated: April 18, 2017

Bobbi Wolfe

Benton Town Clerk

ADOPTED: May 10th, 2017

