

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

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

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

Public Present: Ben Tomion

Supervisor Prendergast opened the meeting at 7:00 P.M. with the Pledge of Allegiance.

Approval of Minutes: Motion was made by Becky Jensen seconded by Richard Harper to approve the June 13th, 2017 Special Water Meeting and the June 14th, 2017 Regular Town Board meeting minutes as presented with minor corrections. Motion was carried.

Ben Tomion of 2956 Ferguson Corners Road approached the board regarding several accidents at the intersection of Ferguson Corners Rd and Hall Rd. Mr. Tomion presented a map of the area showing a possible reduction in the speed limit of 40MPH and additional “Stop Ahead” signs. The board agreed to do whatever they can to help. **RESOLUTION: # 24-17:** Motion was made by Becky Jensen, seconded by Richard Harper approving any inquiry into the reduction of the speed limit and stop ahead signs at the intersection of Ferguson Corners Road and Hall Road. Motion was carried. The resolution will be forwarded to the Yates County Highway Department % David Hartman. Mr. Hartman will review and possibly add more information and forward it to the NYSDOT in Hornell.

Old Business:

Justice Audit: Richard Harper will contact Justice Grace to set up a time for audit preparation. He will report back at the August meeting. Becky Jensen suggested sending Cindy Fenton a card of appreciation for all of her time as the Benton Court Clerk. Becky also requested that a plaque be made and displayed by the duck stamp collection that the Newcomb family offered for display in the town office.

New Business:

ALSCO: A proposal was received from ALSCO for rug replacement on a bi-weekly basis. Replacement of (5) rugs would cost \$43.00 bi-weekly. Town board stated it would be too expensive and we could buy all new rugs.

2018 Audit: Supervisor Prendergast will contact other municipalities for suggestions on companies that audit and approximate cost.

A letter of support has been sent to the Town of Geneva regarding upgrading their water treatment system.

Water:

WD # 5 (Earls Hill Road) Resolution below authorizing Map-Plan-Report.

WD # 1 The Railroad U/G Leases doubled in cost, Supervisor Prendergast will be contacting attorney Jeff Graff to review the original contracts.

WD # 1 Ext: We have received approximately 50% of the easements required. Once they are all received the project can go out to bid. The town also received district approval from the NYSDOH.

Highway:

Highway Superintendent, Jeff Mann presented a formal proposal from Volvo Financial Services for the purchase of a new Excavator. Motion was made by Glenn Quackenbush seconded by Richard Harper to approve the purchase of the Excavator in the amount of \$205,383.00 at 3.12% Interest. The first payment will be due February 15,2018 in the amount of \$44,451.70. Motion was carried.

Resolutions:

#20-17: Motion was made by Glenn Quackenbush, seconded by Alan Tomion approving the Budgetary Amendment for WD # 5 in the amount of \$2000.00 from A1990.4 to A8030.41. Motion was carried.

#21-17: Motion was made by Alan Tomion, seconded by Glenn Quackenbush to approve the following for the Town of Milo. "Use of Town of Milo Vehicles and/or Equipment by other Municipalities" and "sharing of Highway Services by Other Town or Village Highway Departments". Motion was carried

#22-17: Motion was made by Richard Harper, seconded by Alan Tomion to Accept the easement agreement with the Village of Penn Yan, Property Owners at 1790 Route 14A, Edward & Lorna Burton. Motion was carried.

#23-17: Motion was made by Richard Harper, seconded by Becky Jensen authorizing the cost of preparation of a Map, Plan & Report regarding the establishment of a Water District (#5) in the amount of \$2000.00. Motion was carried.

Monthly Abstract of Vouchers and Reports: Motion was made by Alan Tomion, seconded by Richard Harper to approve the following: General (A) Claims 108-123 Totaling \$3572.34, General (B) Claims 317-319 Totaling \$188.95, Highway (DA) Claims 75-82 Totaling \$7954.44, Highway (DB) Claims 215-218 Totaling \$56,779.72, SW1 Claims 26-31 Totaling \$1041.61, SW2 Claims 36-40 Totaling \$210.78, SW3 Claims 23-26 Totaling \$4053.53. Town Clerk – Highway- Supervisor-Water Reports. Motion was carried.

Historian/Health Officer: Eleanor Parker reported a call from the Yates County Adult Protective Services. She was also contacted regarding information on Kashong Creek.

Motion was made by Alan Tomion, seconded by Becky Jensen to adjourn the meeting at 8:20 P.M. motion was carried.

Dated: July 13, 2017

Bobbi Wolfe

Benton Town Clerk/RMC

ADOPTED: August 9th, 2017