

The Regular Town Board Meeting was held January 10<sup>th</sup>, 2018 in the Benton Town Hall Conference Room, 1000 Route 14A, Penn Yan, NY 14527

Board Present:	Supervisor:	John Prendergast
	Councilmen:	Richard Harper, Deputy
		Alan Tomion
		Glenn Quackenbush
		Brian Murphy

Supervisor Prendergast opened the meeting at 7:00 P.M. with the Pledge of Allegiance. Welcomed Brian Murphy to his first meeting as a town board member.

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

***Minutes:*** Motion was made by Glenn Quackenbush seconded by Alan Tomion to approve the minutes from the December 13<sup>th</sup>, 2017 meeting as presented: Motion was carried.

**Old Business:**

SCT – Purchase of a new server. Councilman Harper will contact Bob Wixon requesting that the 2.2GHz be increased along with the 500W. Motion was made by Richard Harper, seconded by Glenn Quackenbush purchase the server with the requested increased not to exceed \$2600.00 plus labor. Motion was carried.

**New Business:**

2% Tax Cap for 2019 was tabled until the October/Novembers 2018 meetings.

**Highway:**

Motion was made by Richard Harper, seconded by Brian Murphy approving the 2018 Highway Expenditures. Motion was carried.

Salt Shed: Highway Supt. – Jeff Mann has been checking into installing a salt shed. He reported there are two companies that supply them Calhoun & Clearspan. He would prefer the pre-cast walls which have a life span of 20-25 years and each panel can be replaced if necessary. Jeff is looking at 40'x60' or 50'x50' building size and would be placed on the north side of the town barn parking lot. Jeff will get some pricing for the February meeting. Supervisor Prendergast will look into possible grant money.

**Town of Torrey Water District:**

Water samples have been acquired and Benton was reimbursed for Jayson Hoovers mileage and hourly rate.

**Water District # 1 Ext:**

Supervisor Prendergast was contacted by Jeremy Delyser (Clark-Patterson-Lee) regarding this district. Jeremy stated the timeline predicted is: Advertise for bids in February, open the bids prior to the March

town board meeting, construction in April. His conversation with the railroad has determined an upfront payment of \$42,000, they no longer accept annual lease payments. Jeff Smith from Municipal Solutions will be contacting Benton regarding the bonding of the new water district.

**Water District # 5:** (Earls Hill Road) Jeremy stated he would have the Map/Plan/Report ready for another public hearing by the end of January.

**Resolutions:**

#1-18: Motion was made by Glenn Quackenbush seconded by Richard Harper to schedule a Public Hearing on February 14<sup>th</sup>, 2018 – Time Warner Cable Franchise Agreement. Motion was carried.

#2-18: Motion was made by Glenn Quackenbush seconded by Alan Tomion to approve Jayson Hoover (Code Enforcement) to temporarily fill in for the Town of Barrington with no expense to the Town of Benton Motion was carried.

#3-18: Motion was made by Richard Harper seconded by Brian Murphy to approve the attached 2017 Budget Modifications. Motion was carried.

**Monthly Abstract of Vouchers and Reports:**

Motion was made by Richard Harper, seconded Brian Murphy by to approve the following: (Abstract # 13) General (A) Claims 218-232 Totaling \$5707.92, General (B) Claims 340-342 Totaling \$692.45. SW1 Claims 66-69 Totaling \$1145.41, SW2 Claims 91-95 Totaling \$177.81, SW3 Claims 55-59 Totaling \$3761.58. (Abstract # 1) General (A) Claims 1-7 Totaling \$4334.79, Highway (DA) Claims 1-11 Totaling \$12,014.97, Highway (DB) Claim 200 Totaling \$3571.03, SW1 Claim 1 Totaling \$34.00, SW2 Claims 1-2 Totaling \$909.00, SW3 Claim 1 Totaling \$34.00. Town Clerk – Highway – Supervisor – Zoning and Water Reports. Motion was carried.

Supervisor Prendergast informed the board that the McKay claim has been sent to the town attorney and Stork Insurance.

Jeff Mann asked if Keith Thomas could take the (2) desks in the assessors office, as she is getting a new one. Town Board didn't have a problem with it.

Adjournment:

Motion was made by Brian Murphy seconded by Alan Tomion to adjourn the meeting as of 8:15 P.M. Motion was carried

Dated: January 12, 2018

Bobbi Wolfe

Benton Town Clerk,RMC