

The Regular Town Board Meeting was held April 11th, 2018 at 7:00 P.M. in the Benton Town Hall Conference Room, 1000 Route 14A, Penn Yan, NY 14527.

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

Also present: Highway Superintendent – Jeff Mann, Town Clerk – Bobbi Wolfe, Robert Brechko – Board of Elections.

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

Approval of Minutes: Motion was made by Glenn Quackenbush, seconded by Brian Murphy to approve the March 14th, 2018 minutes as presented. Motion was carried.

Guest Speaker: Robert Brechko from the Board of Elections presented an agenda explaining upcoming items for the 2018 Elections. (Agenda is attached to the minutes).

Old Business:

Generator-Quik Solar: Councilmen Harper has contacted Mr. Mosch regarding a generator but has not heard back from him.

New Business:

Clerk Wolfe asked the board if they wish to pass a resolution regarding “Protecting New York’s Lakes from Harmful Algae Blooms”.? This was tabled until the May meeting.

Highway:

Jeff Mann’s report stated that the new truck, purchased from Friendly Ford thru OGS Mini Bid. Totaling \$57,458.88. The original cost was \$56,218.20 for a 2018, the truck bid is a 2019 with a difference of \$1240.68, the truck has been ordered and possible delivery by July.

Water District # 5:

Reminder of the informational meeting for the above district is April 17th, 2018 @ 7:00 P.M. Jeremy Delyser (Clark-Patterson-Lee) and Mary Chappell (Municipal Solutions) will be in attendance to answer any questions. Legal notice was advertised in the Chronicle Express April 4th and letters sent to all residents in the proposed district.

Water District # 4:

(BAN) Bond Anticipation note for WD # 4 has been awarded to Greene County Commercial Bank, Catskill, NY in the amount of \$709,000.00 interest rate 2.38%.

Town of Torrey:

The proposed Torrey WD # 1 which will received water from the Town of Benton ends at Davey Road, residents south of Davey Road to Dresden are not included in any of the proposed water districts. The Villages of Dresden & Penn Yan will not supply any more water to future districts. Any proposed district from Davey Road south would need approval from the Town of Geneva to purchase water.

Public Hearing:

A Public Hearing was held March 20th, 2018 @ 9:00 A.M. in the Benton Town Hall regarding the truss business on Havens Corners Road. They have requested a “PILOT” agreement along with tax exempt. Councilman, Quackenbush attended the hearing and was the lone attendee and reported, “They stated any comments would be taken into consideration and a decision made at a later date”.

Tax Collector:

The final Tax Warrant was turned into the Yates County Treasurer. A copy is attached to the minutes. Note from Tax Collector/Bobbi Wolfe: I want to thank our newest board member, Brian Murphy for taking an interest in the new Tax Collector program and asking questions. It was greatly appreciated.

Monthly Abstract of Vouchers & Reports:

Motion was made by Glenn Quackenbush, seconded by Richard Harper to approve the following: General (A) Claims 41-57 Totaling \$5579.76, General (B) Claims 7-10 Totaling \$163.31, Highway (DA) Claims 47-59 Totaling \$6972.15, Highway (DB) Claims 201-202 Totaling \$326.88, SW1 Claims 9-13 Totaling \$1795.79, SW2 Claims 21-30 Totaling \$2590.65, SW3 Claims 10-14 Totaling \$3393.61. Supervisor – Highway – Town Clerk – Zoning – Water Reports. Motion was carried.

Adjournment:

Motion was made by Alan Tomion, seconded by Brian Murphy to adjourn to meeting at 7:50 P.M. Motion was carried.

Dated: April 12, 2018

Bobbi Wolfe

Benton Town Clerk,RMC

ADOPTED: May 9th, 2018p