

The Regular Town Board Meeting was held May 9<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
		Brian Murphy
		Alan Tomion
		Glenn Quackenbush

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

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

**Old Business:**

**Generator:** Councilman Harper will have information for the next meeting.

**Zoning Changes:** Attorney Graff is in the process of preparing the Local Law with requested zoning changes.

**Clean Up Day:** Is set for June 9<sup>th</sup>, 2018 9:00 A.M. – 1:00 P.M.. All vendors have been contacted (Cardinal, B&B, Clayridge Tire – SWEAPS). Supervisor Prendergast asked for additional help and a couple of the highway employees. Paperwork is being finalized to receive grant money in the amount of \$1109.00 for the 2017 E-Waste. Mr. Harper stated we don't know year to year if the program for reimbursement will be available.

**Seneca Lake Watershed Mgmt Plan Memorandum of Understanding.** The Town of Benton has not signed up for this organization. Supervisor informed the board that there is a schedule of meeting if they wish to attend.

**New Business:**

Algae Blooms: The board decided to pass a resolution supporting the “Protecting New York’s Lakes from Harmful Algae Blooms”. Clerk Wolfe will prepare the resolution for the June meeting.

**Water District # 1 Extension:**

Engineer – Clark/Patterson/Lee, Jeremy Delyser informed the board of the following dates: Bids will be advertised May 16<sup>th</sup>, 2018 Pre-Bid Meeting will be held May 23<sup>rd</sup>, June 6<sup>th</sup>, 2018 open bids, June 13<sup>th</sup> (Town Board Meeting) bid will be approved. . Mr. Delyser is also working with the railroad for the buy out of the underground pipe leases of Water District # 1.

**Resolution:**

**#8-18:** Motion was made by Richard Harper, seconded by Glenn Quackenbush Authorizing and Adopting Post Issuance Compliance Policies and Procedures Related to the Town's Tax Exempt Obligations, such policies and procedures intended to ensure that the requirements imposed upon the town pursuant to the internal revenue Code of 1986 as amended will be satisfied. Motion was carried unanimously.

**Highway:**

Highway Superintendent – Jeff Mann sold the old excavator for \$30,800.00.

**Health Officer:** Eleanor Parker reported (1) Cat bite and (1) Dog bite.

**Monthly Abstract of Vouchers and Reports:**

Motion was made by Glenn Quackenbush, seconded by Brian Murphy to approve the following: General (A) Claims 58-77 Totaling \$6602.07, General (B) Claims 11-13 Totaling \$140.62, Highway (DA) Claims 60-66 Totaling \$2753.15, Highway (DB) Claims 203-205 Totaling \$4051.54, SW1 Claims 14-18 Totaling \$1006.99, SW2 Claims 31-38 Totaling \$1411.93, SW3 Claims 15-18 Totaling \$359.88. Town Clerk – Highway – Supervisor – Zoning and Water Reports. Motion was carried.

**Adjournment:**

Motion was made by Glenn Quackenbush, seconded by Alan Tomion to adjourn the meeting at 7:30 P.M. Motion was carried.

Dated: May 10, 2018

Bobbi Wolfe

Benton Town Clerk/RMC

***ADOPTED: June 13<sup>th</sup>, 2018***