

The Regular Town Board Meeting was held June 13, 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 – Jeff Mann, Town Clerk – Bobbi Wolfe, Historian/Health Officer – Eleanor Parker, Zoning/Water-Jayson Hoover. Yates County Legislature – Rick Willson, Terry Button

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

Water District # 1 Extension: Jeremy Delyser of Clark – Patterson-Lee engineering firm was here to explain the delay in accepting bids for construction. Also attorney, Jeff Graff presented written instructions on the final requirements. Stating that no bids can be accepted that exceed the Capital Budget. The town will need additional money from USDA along with a new map, plan and report. Attorney Graff stated required steps needed to proceed with the district. 1) He will need to know if the new project cost exceeds the threshold established by the NYS Comptroller. 2) Town Board sets a public hearing, notice of public hearing, hold the public hearing, at the close of the public hearing the town board must adopt a resolution determining that it is in the public interest to authorize the increase of the maximum amount., Town board passes the resolution and must adopt an order approve the increase in the maximum amount and subject to permissive referendum. 3) After the time passes for the permissive referendum, or, if the petition is file, after the vote on the proposition submitted at referendum is held and the vote is affirmative only then can the order be filed. During Permissive referendum the Controller can not make its order until that period passes or if the petition is filed, unless the vote on the proposition submitted at referendum was affirmative. Mr. Delyser stated that he will contact USDA for additional money to complete the project. Bids can only be held for 60 days. The Town Board tabled the bid acceptance until the new figures come out.

Approval of Minutes: Motion was made by Richard Harper seconded by Brian Murphy to approve the minutes from the May 9th, 2018 meeting as presented. Motion was carried.

Water District # 5

Water District # 5 (Earls Hill Road). Supervisor Prendergast and Clerk Wolfe met with Jim Colizzi to discuss the progress on this district. Mr. Colizzi is still talking to residents and acquiring signatures on the petition.

Old Business:

Generator: Richard Harper received a proposal from Finger Lakes Power Systems in the amount of \$21,650.00. Mr. Harper stated that he has requested a proposal from Dailey Electric and will also ask Sloth Electric. It was suggested to contact Brian Winslow, Emergency Management for information on possible grants. Mr. Harper stated there is a grant application that is due by June 20th he could use the

quote from Finger Lakes Power Systems to apply for it. We will also add for the generator in the 2019 Town Budget. (Town of Benton Complex is set up with Brian Winslow, Emergency Management)

Clean Up Day was a large success and a great turn out. Thank you to all that helped: Jeff Mann, Keith Thomas, Jayson Hoover, John Prendergast, Richard Harper, Brian Murphy, Eleanor Parker, Becky Jensen and Bobbi Wolfe. A letter will be sent to Sheriff, Ron Spike thanking him for the providing the “SWEAPS” program. Also a thank you to Deputy Sheriff, Brian Tomion.

Supervisor Prendergast was asking if there was any place to donate the toys/furniture that was thrown away at the clean up day. Eleanor Parker stated that the Once Again Shop doesn’t have the capability. A lot of the stuff just needed to be cleaned up and could be re-used.

New Business:

Resolution regarding “Protecting New York’s Lakes from Harmful Algae Blooms”. After board discussion it was decided to pass the resolution. (Below).

Hometown Energy presented a fix price contract for propane, 1000 Gallons for 2018-2019 Price per gallon \$1.449. Motion was made by Glenn Quackenbush, seconded by Alan Tomion to accept the contract. Motion was carried.

Municipal Shelter Inspection Report & Dog Control Officer Inspection Report was received from David Phillips (Supervisor Animal Health Inspector). Dog shelter services were rated “Satisfactory” and Dog Control Office Inspection Report services were also rated “Satisfactory”.

Excellus proposed percentage of change for 2019 is 2.2% increase if approved.

Eleanor Parker was recognized thru the Yates County Legislature, Resolution No. 203-18 and at the State Capital as part of the state’s 2018 Older New Yorker’s Day celebration. Mrs. Parker has volunteered her time and services to several community causes. Congratulations Ellie !!!! Ellie will also have pictures of the clean up day for the 2018 History Book.

Water Infrastructure Resolution – (Applying for a grant to study a Water Authority for Yates County). Resolution below.

Rick Willson – Terry Button (Yates County Legislature):

- 1) Referring to the Resolution for county wide water – Rick stated there is food safety, along with many benefits for the agricultural community.
- 2) New County Administrator – Meeting Thursday @ 6:30 PM – County Building
- 3) Great importance to correcting the – algae blooms (HABS)

Highway:

Jeff Mann received a proposal for an extended warranty along with purchasing a new loader. He was given options of 1-2-3 year Comprehensive Warranty or a Powertrain & Hydraulic Warranty. Jeff preferred the (1) year PowerTrain and Hydraulic Warranty for \$1240.00. He also received a price of \$28,000-34,000.00 for a new loader. The town board agreed on the (1) year power train & hydraulic warranty and asked for an actual price for a new loader. Jeff also informed the board that the new truck should be here the end of July or August. Jeff also reported that MSHA was here last week for an inspection and found no violations.

Water/Zoning:

Jayson Hoover reported repair to a curb stop and will be replacing more bolts this year.

Resolutions:

#9-2018: Motion was made by Richard Harper, seconded by Brian Murphy adopting “Priority Lake Vulnerable to Harmful Algae Blooms” (HABS). Motion was carried.

#10-2018: Motion was made by Glenn Quackenbush, seconded by Brian Murphy to schedule a Public Hearing Local Law # 1 of 2019 “Zoning Changes”. July 11th, 2018 meeting. Motion was carried.

#11-2018: Motion was made by Brian Murphy, seconded by Richard Harper to adopt “Water Infrastructure Resolution”. Motion was carried.

Monthly Abstract of Vouchers and Reports:

Motion was made by Alan Tomion, seconded by Glenn Quackenbush to approve the following: General (A) Claims 78-98 Totaling \$5305.30, General (B) Claims 14-17 Totaling \$213.51, Highway (DA) Claims 67-77 Totaling \$8151.73, Highway (DB) Claims 206-209 Totaling \$4685.82, SW1 Claims 19-26 Totaling \$1564.40, SW2 Claims 39-49 Totaling \$8271.58, SW3 Claims 19-24 Totaling \$586.81. Town Clerk – Supervisor – Zoning – Highway – Water Reports. Motion was carried.

Adjourn:

Motion was made by Brian Murphy, seconded by Glenn Quackenbush to adjourn the meeting as of 8:30 P.M. Motion was carried.

Dated: June 18, 2018

Bobbi Wolfe

Benton Town Clerk/RMC

ADOPTED: July 11th, 2018