

The Regular Town Board Meeting was held August 8th, 2018 in the Benton Town Hall Conference Room 1000 Route 14A, Penn Yan, N 14527.

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

Also Present: Jeff Mann – Highway Supr., Bobbi Wolfe – Town Clerk, Water/Zoning – Jayson Hoover. Eleanor Parker – Historian/ Health Officer. Public Present: Harold Smith.

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

Approval of Minutes:

Motion was made by Brian Murphy, seconded by Glenn Quackenbush to approve the July 11th, 2018 minutes as presented. Motion was carried.

Water District # 1 Extension:

Supervisor Prendergast reported that we received an additional loan of \$178,000 and grant \$145,000 for the increased cost of the water district. Nardozzi Construction informed the town that they will hold their bid thru December 31, 2018. Municipal Solutions (Financial Advisor) informed the town that the new capital/water cost did not exceed the state threshold and will not have to be approved by the State Comptroller. A Public Hearing will be set up for August 29th, 2018 at 7:00 P.M. to inform the residents of the increased cost. Mary Chappell (Municipal Solutions), Jeremy Delyser (Clark-Patterson-Lee) along with the town attorney, Jeff Graff (if he is available) will be in attendance.

Water District # 5 (Earls Hill Road)

Jim Colizzi will be contacting the owner of the Ridge Road farm and get back to us in regards of adding the assessment to the petition. We have not heard back from him yet.

Old Business:

Generator: The town received quotes from Quik Solar and Sloth Electric. We are waiting for one from Dailey Electric. Tabled until the September meeting.

Benton received \$1019.12 reimbursement for E-Waste 2017.

New Business:

Two 2019 budget meetings have been set up: September 25, 2018 @ 7:00 PM, October 16th, 2018 @ 7:00 PM.

General Code: Motion was made by Brian Murphy, seconded by Glenn Quackenbush to approve the cost of \$1685.00-\$2055.00 to enter the Local Law # 1 of 2018 into the General Code Book. Motion was carried.

Resolutions:

#15-2018: Motion was made by Brian Murphy, seconded by Alan Tomion approving the Municipal Agreement for Water District # 5. Motion was carried.

#16-2018: Motion was made by Glenn Quackenbush, seconded by Brian Murphy to schedule a Public Hearing to increase the maximum amount to be expended for WD # 1 Ext. From \$709,000 to \$1,032,000.00. Motion was carried.

Highway:

Jeff Mann reported that the new loader should be here in October – seconded week in August for the new truck.

Water Department:

Jayson Hoover reported on hydrant repair being done tomorrow (8/9/18) on Seneca Lake.

Monthly Abstract of Vouchers and Reports:

Motion was made by Alan Tomion, seconded by Brian Murphy to approve the following: General (A) Claims 118-132 Totaling \$10,083.22, General (B) Claims 21-24 Totaling \$290.59, Highway (DA) Claims 86-94 Totaling \$1248.85, Highway (DB) Claims 212-217 Totaling \$223,794.63, SW1 Claims 36-40 Totaling \$191.21, SW2 Claims 59-65 Totaling \$773.14, SW3 Claims 33-36 Totaling \$207.67. Town Clerk, Highway, Zoning, Water and Supervisor reports. Motion was carried.

Motion was made by Alan Tomion, seconded by Glenn Quackenbush to adjourn the meeting at of 7:35 P.M. Motion was carried.

Dated: August 13, 2018

Bobbi Wolfe

Benton Town Clerk/RMC

Adopted: September 12th, 2018