

The Regular Town Board Meeting was held November 14, 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
 Glenn Quackenbush
 Alan Tomion

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

Public Present: George Thompson – Town of Torrey

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

Supervisor Prendergast opened the following Public Hearings: 2% Property Tax Levy, 2019 Final Budget, Bellona, Benton, Penn Yan and West Lake Road Fire Contracts.

Approval of Minutes: Motion was made by Brian Murphy seconded by Glenn Quackenbush to approve the minutes from the October 10th with one correction. Motion was carried. Motion was made by Brian Murphy, seconded by Richard Harper to approve the October 16th. 2018 meeting as presented. Motion was carried.

Old Business:

Water District # 1 Ext Update: Supervisor Prendergast reviewed several resolutions presented by our engineer, Clark-Patterson-Lee.

Toshiba Copier – Proposal: Supervisor Prendergast stated that our current lease expires 1/15/19 and that we haven't had any issues with our current copier. To lease a new copier will cost approximately \$10 cheaper than the existing copier. Motion was made by Brian Murphy, seconded by Richard Harper to lease a new copier at a cost with an average cost of \$180.77/Month. Motion was carried.

New Business:

Stork Insurance policy for 2019. Motion was made by Richard Harper seconded by Glenn Quackenbush to approve the policy in the amount of \$24,989.29. Motion was carried.

Uniform Justice System 2017 Audit: Richard Harper and Glenn Quackenbush will contact Justice David Grace to schedule a time for the 2017 audit.

Sloth Electrical – Light Assessment: We haven't received a proposal yet – tabled until the December mtg.

Yates County Legislature: Approved Mortgage Tax Apportionment during the period of 4/1/18 to 9/30/18 in the amount of \$16,076.97.

GoDaddy: Richard Harper was in contact with GoDaddy with possible changes. At this time we pay \$35.00 per email user which is outdated. They are recommending moving to Outlook 365 which is \$60.00 per user. Item SSL (Secure Sockets Layer) certificate, Mr. Harper explained that with apparent changes with the internet protocol, if an SSL is not available, there is a note that shows the site as “Not Secure”. The cost for the SSL certificate is \$75.00 per year.

Mr. Harper explained that everything will remain the same. Motion was made by Richard Harper, seconded by Brian Murphy to upgrade to the Outlook 365 \$60.00 per email and SSL Certificate for \$75.00/Year. Motion was carried.

CLOSE THE PUBLIC HEARING: Motion was made by Alan Tomion, seconded by Glenn Quackenbush to close the public hearing at 7:40 P.M. Motion was carried.

RESOLUTIONS:

#22-2018: Motion was made by Glenn Quackenbush, seconded by Richard Harper approving the 2019 Fiscal Year that requires a real property tax levy in excess of the 2% cap. Motion was carried.

#23-2018: Motion was made by Brian Murphy, seconded by Richard Harper to approve the 2019 Town Budget with a \$.05 increase, \$4.12/1000. Motion was carried.

#24-2018: Motion was made by Glenn Quackenbush, seconded by Alan Tomion to approve the 2019 Bellona Fire Contract in the amount of \$55,771.00. Motion duly put to a vote: AYES: Prendergast, Harper, Quackenbush and Tomion.. Murphy Abstained.

#25-2018: Motion was made by Richard Harper, seconded by Glenn Quackenbush to approve the 2019 Benton Fire Contract in the amount of \$135,455.00. Motion was carried.

#26-2018: Motion was made by Glenn Quackenbush, seconded by Richard Harper to approve the 2019 West Lake Road Fire Assoc. contract in the amount of \$25,000.00. Motion was carried.

#27-2018: Motion was made by Brian Murphy, seconded by Alan Tomion to approve the 2019 Penn Yan Fire Contract in the amount of \$31,441.00. Motion was carried.

#28-2018: Motion was made by Alan Tomion, seconded by Brian Murphy to approve the 2018 Water District Relevy in the amount of \$11,008.96. Motion was carried.

#29-2018: Motion was made by Richard Harper, seconded by Glenn Quackenbush approving the Amending the Bond Resolution Dated: 3/11/2015 relating to the authorization of the issuance of up to \$709,000.00 in serial bonds of the town to finance the cost of acquiring and constructing the improvements constituting the Town of Benton Water District No 1 Ext. and duly put to a vote: AYES: John Prendergast, Richard Harper, Brian Murphy, Alan Tomion, Glenn Quackenbush. NOES: None. Motion was carried.

#30-2018: Motion was made by Richard Harper, seconded by Glenn Quackenbush approving budget modifications (Attached). Motion was carried.

#31-2018: Motion was made by Brian Murphy, seconded by Glenn Quackenbush to Award the WD # 1 Ext. contractor to Nardozzi for Base Bid B Combination (Base Bid B and Alternate B1 & B2). Motion was carried.

#32-2018: Motion was made by Glenn Quackenbush, seconded by Alan Tomion Authorization of the Town Board to allow the Supervisor or Deputy Supervisor to execute the Construction Agreement and associated permits for construction. Motion was carried.

#33-2018: Motion was made by Richard Harper, Approval by the Town Board for the Norfolk Southern Agreement and payment of \$30,000.00 fee. Motion was carried.

#34-2018: Motion was made by Glenn Quackenbush, seconded by Richard Harper authorizing the town board to allow the Supervisor or Deputy Supervisor to sign the NYS Department of Agriculture Preliminary & Final Notice of Intent for construction within a NYS Agricultural District. Motion was carried.

#35-2018: Motion was made by Brian Murphy, seconded by Alan Tomion approve the Standard Work Day and Reporting Resolution for Elected and Appointed Officials. Motion was carried.

Water: Jayson Hoover reported that Keith and Jason helped change some bolts on the water district lines. Worked very well together.

Highway: Jeff Mann presented prices for a new mini excavator, the town board stated to pick out what they (Jeff and Jayson) want and get it ordered.

Historian/Health Officer: Eleanor Parker reported that the rabies clinic at the Benton Fire house was well received. The health department is looking into a cat only rabies clinic next year. She recently inspected the auction barn food bar and passed. The historian received a letter from North American Study of Flags – inquiring if the town of Benton has a town flag, she reported back that the town does not have a flag.

Fish fry at the Benton Fire House this Friday.

Monthly Abstract of Vouchers and Reports: Motion was made by Alan Tomion, seconded by Brian Murphy to approve the following: General (A) Claims 168-189 Totaling \$3605.23, General (B) Claims 30-32 Totaling \$ 477.56, Highway (DA) Claims 117-129 Totaling \$4617.64, Highway (DB) Claims 226-228 Totaling \$27,920.33, SW1- Claim 52-59 Totaling \$777.08, SW2- Claims 79-85 Totaling \$417.72, SW3- Claims 46-51 Totaling \$414.95. Town Clerk – Highway – Zoning – Water – Supervisor reports. Motion was carried.

Adjournment: Motion was made by Alan Tomion, seconded by Brian Murphy to adjourn the meeting as of 8:20 P.M. Motion was carried.

Dated: November 16, 2018
Bobbi Wolfe
Benton Town Clerk/RMC

Adopted December 12th, 2018