

The Regular and Organizational meeting was held December 12th, 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: Jeff Mann – Highway Superintendent, Bobbi Wolfe – Town Clerk, Jayson Hoover – Zoning/Water, Eleanor Parker – Historian/Health Officer.

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

Guest: Arlene Wilson from Cornell Co-Op explained different programs they are offering, such as 4-H “CPR & First Aid Certification”, “Winter Greens Workshop” provided the Taste of Yates “Local Food Guide” She also informed the board that there are several other programs in place, farming compliance, inspection of invasive species. She suggested that anyone contact Cornell Co-Op for additional information.

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

Old Business:

Water District # 1 Ext.: Moving forward to the pre-construction meeting. We have a BAN which is due April 2019. A letter was sent out to residents to let them know there will be a charge of (1) unit at \$666.67 and half unit \$333.34 on their Town/County tax bill. One resident asked for a breakdown of the expenses.

Water District # 5: (Earls Hill Road) At this time Jim Colizzi has acquired 56.7% of the assessment. Petition has been sent back to Jim for additional signatures. Per Jeff Graff, all owners of multiple parcels need to sign. Once we receive the petitions they will be forwarded to Jeff Graff for his review.

Justice Audit: Glenn Quackenbush and Richard Harper will conduct the 2017-2018 Justice audit Monday 12/17/18.

Sloth Electric: The town received a quote for replacement of lighting in the town office and barn with LED lights. Sloth came back higher than the NYSEG quote. Motion was made by Glenn Quackenbush seconded by Brian Murphy to turn down both quotes. The town will change any lighting as needed. Motion was carried.

New Business:

Jayson Hoover has requested being added to the town insurance as a single policy, additional budgetary amount was added during the 2019 budget preparation.

Planning Board:

The December planning board meeting has been cancelled. Also, we need to replace “Skip” Jensen long time member of the Planning Board, he has resigned as of the end of December. We also need an alternate to the PB and a representative to the YCPB. There are two people possibly interested, Steve Hullings and Mike Colizzi.

Buildings: Discussion was held regarding a new or renovating existing parts of the building for zoning/water. Highway also needs more room. Supervisor Prendergast suggested we appoint Brian Murphy and Glenn Quackenbush to look into options for expansion. One option discussed was to renovate the kitchen area for zoning/water. At one time paperwork was sent to the Yates County Emergency Mgmt to use the town hall for a regional disaster.. If it is a designated we won’t want to renovate that area. Brian Murphy will be checking on this.

Highway: Jeff Mann had discussed the possibility of replacing the new 350/Ford, but after discussion he decided to keep the truck and not trade it in. He informed the board that the mini – excavator has been order and we should receive it in January.

Resolutions: #37-2018:

Motion was made by Richard Harper, seconded by Glenn Quackenbush to approve the following:

2019 Appointments:

Bobbi Wolfe	Water Clerk	1/1/19-12/31/19
Jayson Hoover	Water Operator	1/1/19-12/31/19
Thomas Rood	PB Chair	1/1/19-12/31/19
Karen Ellis	PB Secretary	1/1/19-12/31/19
Dwight James	ZBA Chair	1/1/19-12/31/19
Karen Ellis	ZBA Secretary	1/1/19-12/31/19
Thomas Goodall	ZBA Alternate	1/1/19-12/31/19
Bobbi Wolfe	RMO	1/1/19-12/31/19
Linda Johnson	Bookkeeper/Payroll	1/1/19-12/31/19
Linda Johnson	Budget Officer	1/1/19-12/31/19
Eleanor Parker	Historian	1/1/19-12/31/19
Jayson Hoover	Watershed Inspector	1/1/19-12/31/19
Lydia Pidlisny	Court Clerk	1/1/19-12/31/19
James Willison	ZBA Member	1/1/19-12/31/23

Community Bank N.A. & Lyons National Banks as Depositories
Motion was carried.

Resolution # 38-2018:

Motion was made by Glenn Quackenbush, seconded by Brian Murphy to approve the following:

Approval of the Animal Control Officer Contract with Yates County 1/1/19-12/31/19

Chronicle Express as the Official Newspaper

Jeff Graff of Riley & Graff as the Town Attorney

Clark-Patterson-Lee as the Town Engineer

Regular Meetings for 2019:

Town Board – Second Wednesday of the month @ 7:00 P.M.

Zoning Board of Appeals-First Tuesday of the month (Upon Request) @ 7:00 P.M.

Planning Board- Fourth Tuesday of the Month @ 7:00 P.M.

Town Clerk and bookkeeper shall be and hereby authorized to pay the following claims prior to town monthly audit: Retirement, any utilities, postage, hospitalization, town approved payroll, payments and any invoices that are due prior to the date of the board meeting.

Mileage Rate for 2019 \$.53 Per Mile

Motion was carried.

Resolution # 39-2018:

Motion was made by Brian Murphy, seconded by Alan Tomion to approve the following:

Water District Hook Up Fees

	<u>New Service</u>	<u>In Existing District</u>
1" Service	\$2400.00	\$1200.00
1 ½" Service	\$3200.00	\$1600.00
2" Service	\$4000.00	\$2000.00

Installation of a new water service of distance of 150' or a crawl space requiring a meter pit hook up.

	<u>New Service</u>	<u>In Existing District</u>
1" Service	\$2800.00	\$1400.00

Meter Pits: 1" Service to be supplies by the town. Any larger service such as a 1 ½" and 2" will be paid by the homeowner. This installation will be by town specifications and be supervised by the water department.

The cost of a service being pushed under the road will be in responsibility of the homeowner.
(The town does not have the equipment to push under the road and has to be sub-contracted out and will be completed with supervision of the Benton Water Department).

Shut off Fee is \$25.00 – No fee to turn the water back on.

Note: "An account will only be de-activated if the water is turned off by the Water Department".

Water Fees for 2019:

WD # 1	\$50.00/6000 Gallons	\$5.50/1000 Over the 6000 Gallons
WD # 2	\$60.00/6000 Gallons	\$5.50/1000 Over the 6000 Gallons

WD # 3 \$50.00/6000 Gallons \$5.50/1000 Over the 6000 Gallons
WD # 4 \$50.00/6000 Gallons \$5.50/1000 Over the 6000 Gallons
(Billed Quarterly)

Relevy Fee: \$50.00 Per meter will be charged as of October 31, 2019 for each unpaid account. As an administrative charge

Motion was carried.

Resolution # 40-2018:

Motion was made by Brian Murphy, seconded by Richard Harper to Approve the Public Disclosure for Quackenbush Hardware up to a limit for purchase equaling \$750.00 per year. Motion was duly put to a vote:

AYES: Brian Murphy, Alan Tomion, Richard Harper, John Prendergast. NOES: None. Abstained: Glenn Quackenbush.

Resolution #41-2018:

Motion was made by Richard Harper, seconded by Brian Murphy to approve the Re-Appoint Mark Martin to the Board of Assessment Review for a term of (5) Years 10/1/18 – 09/30/2023. Motion was carried.

Monthly Abstract of Vouchers and Reports: *Motion was made by Brian Murphy, seconded by Richard Harper to approve the following: General (A) Claims 190-210 Totaling \$40,742.94, General (B) 33-35 Totaling \$217.05, Highway (DA) Claims 130-144 Totaling \$19,116.20, Highway (DB) Claims 229-230 Totaling \$2363.60, SW1 Claims 60-62 Totaling \$181.90, SW2 Claims 86-95 Totaling \$6983.37, SW3 Claims 52-54 Totaling \$234.71. Town Clerk – Highway – Supervisor – Zoning and Water reports. Motion was carried.*

Adjourn:

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

*Dated: December 14, 2018
Bobbi Wolfe, RMC
Benton Town Clerk*

ADOPTED: January 9th, 2019