

The Regular Town Board Meeting was held February 13, 2019 in the Benton Town Hall Conference Room, 1000 Route 14A, Penn Yan NY 14527.

Board Present:	Supervisor:	John Prendergast
	Councilman:	Richard Harper, Deputy
		Glenn Quackenbush
		Brian Murphy
		Alan Tomion

Also Present: Jeff Mann – Highway Superintendent, Bobbi Wolfe – Town Clerk, Jayson Hoover – Zoning/Water.

Public Present: Grant Downs – Town of Torrey, Rick Willson – Yates County Legislature, Bill Youngs.

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 Richard Harper to approve the minutes from the January 9<sup>th</sup>, 2019 meeting as presented. Motion was carried.

**Old Business:**

Water District # 1 Extension Update: Nardoizzi is approximately half way down route 14 with the main line. No issues have been reported.

Water District # 1 – Torrey: Grant Downs has requested an agreement between the Town's of Benton and Torrey.

Water District # 1 – Benton: A realtor has contacted Jayson Hoover regarding a property on the north end of So Kashong Drive. This district was created in 1999, there was miscommunication when (11) residents at the north end of So Kashong did not want to be in the district but were not removed prior to the district being created. The question is, can the new proposed owner of a residence in that area get water ? YES, they can get water and at the expense of the water district. Each resident in the north end of So Kashong are paying 1/10 (\$32.51) of a unit (Minutes from 11/11/1999) town board approving the 1/10 unit. Once water is available to them, the residential unit cost will increase to (\$325.12= 1 Unit) (\$162.56 ½ Unit) which is the 2019 Capital Cost of WD # 1. Jayson also explained of possibly serving six residents in the Town of Geneva as out of district users.

Water District # 5: Jim Colizzi has requested an update on the petitions that were submitted to the town. The petitions are in the hands of the assessor for her certification.

**New Business:**

2019 Empire Pipeline "PILOT" was received in the amount of \$39,627.51.

Tax Collector Report (attached to the minutes)

"AIM" Aid and Incentives to Municipalities program may include cuts to the 2020 Budget. The Town of Benton would stand to lose \$12,876.00. NYTOWNS is asking for local support so this does not happen.

Agri-Business Bus Service is requesting to use the parking lot as a stop over to pick children at 8:00 AM and drop off at 5:00 PM. A copy of the request needs to be sent to Stork Insurance for his review.

FYI: DRS (Delaware River Solar) Intentions of building a solar project in the Town of Benton. Zoning has not been contacted.

Incinerator Issue: (Sampson) The town board will consider passing a resolution against the use of the incinerator. Supervisor Prendergast will request a draft copy for the next meeting.

**Highway:** Jeff Mann explained that the new truck has been sold on Auctions International. His intention is to replace the 2012 (550) and has received pricing from Friendly Ford. This truck is on the lot and projecting a price of approximately \$70K. Motion was made by Glenn Quackenbush, seconded by Brian Murphy approving the purchase of the new 550 replacing the 2012. Motion was carried. Jeff also informed the board that the mini excavator will be delivered in 2-3 weeks.

**Yates County Legislature:** Rick Willson stated that there was a “Soil Workshop”. And was very well attended by area farmers. Also the county is working on “Broad Ban” for the entire area.

**FEMA:** There will be a FEMA meeting held at the Yates County Auditorium February 25<sup>th</sup>, 2019 at 10:00 A.M. This will be in regards to “Flood Plain Maps”. Previous maps were dated 1984 now working on new maps thru the GIS Verison.

**Building Committee:** Jayson Hoover talked to Brian Race about purchasing some vacant property behind the garage. Brian was receptive to the purchase. There are two parcels that the town could purchase for a new salt shed. Brian Murphy will contact Brian Race on this possible purchase.  
Highway Committee: Brian Murphy and Alan Tomion.

**Resolutions:**

**#2-2019:** Motion was made by Brian Murphy seconded by Glenn Quackenbush approving “Lateral Restrictions” Conditions on future services. Motion was duly put to a vote: AYES: Prendergast, Harper, Tomion, Quackenbush and Murphy. NOES: None. Carried

**#3-2019:** Motion was made by Alan Tomion seconded by Brian Murphy approving the re-appointment of Patricia Brede to a (6) year term 10/01/2019-09/30/25. Motion was carried.

**#4-2019:** Motion was made by Glenn Quackenbush seconded by Richard Harper approving the appointment of Steve Hullings as a Planning Board Member 1/1/19-12/31/23 replacing Skip Jensen on the Planning Board. Steve Hullings will also be the representative to the YCPB Motion was carried.

**#5-2019:** Motion was made by Brian Murphy, seconded by Glenn Quackenbush approving (Attached) Budget Modifications. Motion was carried.

**#6-2019:** Motion was made by Alan Tomion, seconded by Richard Harper approve Budgetary Amendment in the amount of \$187.48 to cover shortage in SW1-8340.4 Operation and Maintenance in the 2018 Budget. Motion was carried.

**#7-2019:** Motion was made by Glenn Quackenbush, seconded by Brian Murphy to re-appoint Bobbi Wolfe as Registrar for a (4) Year Term 1/1/2019 – 12/31/2022. Motion was carried.

**Monthly Reports and Abstract of Vouchers:**

Motion was made by Glenn Quackenbush seconded by Brian Murphy to approve the following: General (A) Claims 13-32 Totaling \$9575.28, General (B) Claims 202-205 Totaling \$157.91, Highway (DA) Claims 4-17 Totaling \$19,945.11, Highway (DB) Claim 201 Totaling \$2550.00, SW1 Claims 1-5 Totaling \$676.08, SW2 Claims 5-12 Totaling \$1058.30, SW3 Claims 2-5 Totaling \$420.32. Town Clerk – Highway – Water and Zoning reports. Motion was carried.

**Adjournment:**

Motion was made by Alan Tomion seconded by Brian Murphy to adjourn the meeting at 8:40 P.M. Motion was carried.

Dated: February 14<sup>th</sup>, 2019  
Bobbi Wolfe  
Benton Town Clerk,RMC

***ADOPTED: March 13<sup>th</sup>, 2019***