

The Regular Town Board Meeting was held March 13th, 2019 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 Supt. Bobbi Wolfe – Town Clerk, Eleanor Parker-Historian/Health Officer, Jayson Hoover – Zoning/Water.

Public Present: Doug Marchionda Jr.

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

Approval of Minutes:

Motion was made by Glenn Quackenbush, seconded by Richard Harper to approve the minutes as presented. Motion was carried.

Old Business:

Water District # 1 Extension Update: We received an updated legal services agreement from Jeff Graff that needs a signature and returned. Connor Himes, inspector for CPL stated as of 3/13/19 water samples had been taken and expecting the results by Saturday 3/16/19. Once approval from the health department is received residents can start hooking up. The next contractors meeting will be held 3/19/19 the check to Nardozzi will be released.

Water District # 1: Previous minutes: Inquiry on water being available to the (11) residents at the north end of WD # 1. Jeremy Delyser (CPL) stated after the initial conversation with attorney Graff, he would need additional information.

Building Committee:

Brian Murphy contacted Brian Race regarding the property the town is proposing to purchase for a salt shed. Brian Race stated he would need to have a conversation with his parents before making a decision.

Agri-Bus Services had requested using the town's parking lot as a stop over to pick children up. After contacting Steve Stork, he requested that the town have proof of liability insurance and a hold harmless agreement with Agri. Clerk Wolfe will contact them.

Town of Torrey Water:

Clerk Wolfe sent a draft agreement between Torrey/Benton for water services to Jeff Graff for his review.

Seneca Watershed: Resolution regarding the incinerator in Romulus. Three board members were against passing this resolution and are in favor of an incinerator. Supervisor Prendergast tabled the discussion until the April meeting.

Seneca 7 Race: Motion was made by Richard Harper, seconded by Brian Murphy approving the application requested for the Seneca 7 as requested by the NYSDOT. Motion was carried. Clerk Wolfe will relay the above information to the representative.

Insurance:

The town was in receipt of a dividend amount of \$123.41 with regards to reduced losses and company profitability. "Selective insurance declared a dividend for their municipal and fire department insurance business."

Highway: Jeff Mann informed the board that the bid will be submitted this Friday 3/22/19 for the new truck. We should be receiving a check this week from Auctions International for sale of the Ford..

Zoning/Water:

Zoning has been very quiet. There is a minor water leak on Toomey Road that will be repaired 3/14/19. The tank for WD # 2 is due for inspection in 2019 and is cheaper than the prior inspection. The mini excavator is being delivered next week.

Historian:

Ellie Parker presented her 2018 history of the town. Great job and thank you to Ellie.

Resolutions:

#8-2019: Motion was made by Glenn Quackenbush, seconded by Alan Tomion to approve the legal service agreement (\$12,000.00) with attorney Jeff Graff for WD # 1 Extension. Motion was carried,

#9-2019: Motion was made by Glenn Quackenbush, seconded by Brian Murphy authorizing Richard Harper, Deputy Supervisor to sign any forms in the absence of Supervisor Prendergast. Motion was carried.

Monthly Reports & Abstract of Vouchers:

Motion was made by Richard Harper, second Brian Murphy to approve the following: General (A) Claims 33-54 Totaling \$13,806.17, General (B) Claims 206-208 Totaling \$180.53, Highway (DA) Claims 18-27 Totaling \$12,276.80, Highway (DB) Claim 202 Totaling \$1210.33, SW1 Claims 6-14 Totaling \$4088.28, SW2 Claims 13-25 Totaling \$9175.43, SW3 Claims 6-14 Totaling \$1822.87. Town Clerk, Highway, Supervisor, Zoning and Water reports. Motion was carried.

Adjournment:

Motion was made by Brian Murphy, seconded by Glenn Quackenbush to adjourn the meeting as of 8:10 P.M. Motion was carried

Bobbi Wolfe
Benton Town Clerk/RMC
Dated: March 15, 2019

ADOPTED: April 10th, 2019