

#20-2019: Motion was made by Brian Murphy, seconded by Glenn Quackenbush approving the Engineering Services Proposal for WD # 5. Motion was carried.

#21-2019: Motion was made by Brian Murphy, seconded by Alan Tomion for approval of the SEQR eaf Long Form Part # 1. Motion was carried.

#22-2019: Motion was made by Glenn Quackenbush, seconded by Richard Harper to approve the SEQR Lead Agency Intent. Motion was carried.

#23-2019: Motion was made by Brian Murphy, seconded by Richard Harper to approve the WD # 1 Ext 1 Project Budget Modification (Cost Related to the Railroad Permit). Motion was carried.

#24-2019: Motion was made by Glenn Quackenbush, seconded by Brian Murphy to approve the Budgetary Modification: General (A) Transfer of \$1960.00 from A1990.4 Contingency to A1620.2 Equipment and Capital Outlay. (Furnace). Motion was carried.

#25-2019: Motion was made by Brian Murphy, seconded by Richard Harper to approve the Budgetary Amendment – Water District # 1 \$5000.00 in code SW1-8340.4 Operation & Maintenance to cover ongoing expenses for the year. Account is currently overdrawn by \$184.14. (This will be taken from the fund balance) Motion was carried.

Yates County Legislature – Terry Button: Information regarding the Hazardous Waste day is being worked on by Connie Hayes, at this time we don't know the date or time.

Town of Torrey: Grant Downs reported that their WD # 1 is having issues acquiring easements. No other news at this time.

Highway:

Jeff Mann reported on the new truck proposal he had received. The cost came in at \$217,219 and could be received in March, with a 2 ¼% increase after that date. He's looking at selling the 2007 pick up for parts.

Water/Zoning:

Water: There was a break at the Bellona Fire House which has been repaired. WD # 4 Coliform tests came back positive, after flushing and retesting came back negative. Zoning: Permits are up this spring.

Monthly Reports & Abstract of Vouchers:

Motion was made by Alan Tomion, seconded by Brian Murphy to approve the following: General (A) Claims 130-149 Totaling \$9681.93, General (B) Claims 217-220 Totaling \$275.75, Highway (DA) Claims 66-70 Totaling \$51,655.99, Highway (DB) Claims 215-220 Totaling \$60,693.07, SW1 Claims 34-39 Totaling \$1915.64, SW2 Claims 50-58 Totaling \$1060.63, SW3 Claims 31-38 Totaling \$4013.67, SW4 Claims 1-2 Totaling \$147.21. Town Clerk – Highway – Zoning – Water and Supervisor Reports. Motion was carried.

Adjournment:

Motion was made by Alan Tomion, seconded by Glenn Quackenbush to adjourn the meeting at 8:15 P.M. Motion was carried

Dated: July 16, 2019

Bobbi Wolfe

Benton Town Clerk/RMC