

The Regular Town Board Meeting was held September 11th, 2019 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 – Jeff Mann, Historian – Eleanor Parker, Town Clerk- Bobbi Wolfe, Zoning/Water – Jayson Hoover.

Public Present: Tom Swartele, Tom Lush, Terry Button.

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

Approval of Minutes:

Motion was made by Richard Harper, seconded by Glenn Quackenbush to approve the minutes from the August 14th, 2019 as presented. Motion was carried.

Old Business:

Bulb Replacement: Glenn Quackenbush received a quote from ID Booth in the amount of \$3700.00. The decision was made to replace the bulbs/lights as needed.

New Business:

2020 Budget meetings have been set up for October 1st and the 15th at 7:00 P.M.

Finger Lakes Economic Development will be holding a public hearing 9/16/19 @ 9:00 A.M. for Savour Finger Lakes LLC in the Benton Town Hall Court Room.

Water District # 4:

An e-mail was received 9/11/19 from Engineer, Jeremy Delyser stating that a final notice will be given to Nardoizzi to finish the project by 9/30/19. Jeremy will be talking to Rural Development regarding the procedure.

Water District # 5: In the previous minutes, the town board requested the total amount we have spent on WD # 5 to this point, as of abstract # 8 we had spent \$3624.07. This does not include what was being approved for abstract # 9.

Yates County Court: Due to new NYS laws, DA, Todd Casella would like a router installed at the town court room for future case reporting which will be a county expense.

RESOLUTIONS:

#28-2019: Motion was made by Brian Murphy, seconded by Glenn Quackenbush approving the request to lower the maximum speed limit on Clark Road and forward the request to Dave Hartman at the Yates County Highway Department. At that time Mr. Hardman will be sending it to NYSDOT. Motion was carried.

#29-2019: Motion was made by Richard Harper, seconded by Brian Murphy approving the proposal from Municipal Solutions for WD # 5 not to exceed \$9,000.00. Motion was carried,

Eleanor Parker – Historian: Ellie stated that she had attended training for the Board of Elections... The Bellona Fire Dept BBQ was excellent !! The Medical Reserve Corp thru Emergency Management has been re-instated.

Highway: MSHA mine safety health check passed. Sold the 550 for \$25,000.00, Pick Up \$920.00, Pressure washer \$560.00.

Water/Zoning: Jayson explained that a new tap will be put in on the corners of Earls Hills Rd and Old State Rd, there's a new home being built. He also stated that there had been low water pressure reported at Fox Run Winery, but has since increased.

Monthly Reports & Abstract of Vouchers:

Motion was made by Alan Tomion, seconded by Brian Murphy to approve the following: General (A) Claims 170-185 Totaling \$9978.82, General (B) Claims 226-229 Totaling \$204.88, Highway (DA) Claims 81-91 Totaling \$2891.55, Highway (DB) Claims 224-227 Totaling \$8261.15, SW1- Claims 45-50 Totaling \$532.32, SW2- Claims 68-78 Totaling \$7797.11, SW3- Claims 43-47 Totaling \$506.15, SW4- Claims 5-6 Totaling \$41.88. Town Clerk, Highway, Zoning, Water 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: September 17, 2019
Bobbi Wolfe
Benton Town Clerk,RMC