

The Regular Town Board Meeting was held June 8, 2022 in the Benton Town Office Conference Room, 1000 Route 14A, Penn Yan, New York 14527.

Board Present: Deputy Supervisor	Richard Harper
Councilmen	Brian Murphy
	Glenn Quackenbush
	Alan Tomion
Supervisor	John Prendergast – Absent

Also present: Jayson Hoover – Highway/Water, Bobbi Wolfe – Town Clerk, Holly Bedient – Bookkeeper, Eleanor Parker – Historian.

Public Present: Tom Davie, David Ingram and Edward Tomion

Deputy Harper opened the meeting at 7:00 PM with the Pledge of Allegiance.

Approval of Minutes:

Motion was made by Brian Murphy, seconded by Glenn Quackenbush to approve the minutes from the May 11th, 2022 with one correction. Motion was carried.

Old Business:

Dave Ingram – Owner of the property, Delaware River Solar project. Mr. Ingram had several questions regarding the completed project. He was informed to contact zoning officer, Tom Fulkrod.

Stork Insurance: Quote for Cyber Liability Insurance will be at the July meeting. Supervisor Prendergast will be in contact with Stork and SCT Computer.

Generator: Also moved to the July meeting.

Local Law – Code Enforcement: Moved to the July meeting. (Committee: Dick & Alan).

ARPA Funds: Checks have been mailed out to each of the contracted fire departments.

Clean Up Day: Was a big success. E-Waste has been scheduled for June 3rd, 2023.

Website Posting: New requirement to post minutes, (even drafts prior to approval), agendas, ZBA and PB minutes, public hearings are all to be posted on the town website within two weeks.

New Business:

2022 Finger Lakes Railway “PILOT” check was received \$394.05

Covert Security Quotes: WD # 1 and 3 will be door alarms, security and fire only, no cameras placed at the meter structures, WD # 2 camera will be placed at the south-west corner of the town hall building to view the driveway leading up to the water tower. As explained in the proposal, WD 1 & 3 at a cost of \$3140.00 per building and \$45.00 per month each monitoring. WD # 2 cost will be \$2140.00 along with \$45.00 per month monitoring. An additional \$180.00 per building to cover smoke and fire protection is

also an option. Plus \$30.00 per month service program that provides annual system and test inspection, all service calls, labor and materials. If the town purchases both systems the cost is usually \$30.00/each but Covert will charge \$30.00/month for both systems. Motion was made by Brian Murphy, seconded by Glenn Quackenbush to accept the quote from Covert Security approving all of the above options. This will be paid for out of the ARPA funds, monthly charges will be paid out of WD # 1-2-3 accounts. Motion was carried.

Tax Collector: Report for 2022 was given to the Town Board, fees and penalties will be reported at the July meeting.

ARPA Funds: WD # 1 (North) and WD # 5, as stated by Jeremy to use a large amount of ARPA funds to fund these two districts. These amounts are not set in stone at this time, this was a preliminary report.

Assessor: Glenn Quackenbush stated that we need to get moving on hiring an assessor. Applications are due by June 16th.

Highway:

Jayson Hoover reported that he had hired a new employee, Casey Frankish for the Water/Highway position. We have him all set up for the C & D water classes. He doesn't have his CDL at this time which brings me to the follow: FLCC has a CDL Training facility that Jayson will get more information regarding cost and availability for the July meeting.

Jayson also commented on the possibility of purchasing another pickup. The town board requested that Jayson watch Auctions International for a used pick up and let the board know what he finds.

Eleanor Parker: Ellie reported she had taken several pictures of the cleanup day. Also, a picture was taken of the old Adams homestead that has been torn down on Flat Street.

Water District # 1 (North):

Nothing new to report. Need to schedule a meeting with the residents at some point.

Water District # 2

2022-2023 Village Budget Received – Increase of \$1510.00/Quarter Water Charge.

Water District # 5:

Received three easements so far out of 18. Final notice of Intent filed (NYS Dept of Ag & Markets)

Water District # 6:

Nothing to Report

Executive Session:

Motion was made by Brian Murphy, seconded by Glenn Quackenbush to enter into Executive Session at 8:05 PM under Public Officers Law Article 7 Section 105, Paragraph f, Town Employee Salary, including Holly Bedient. Motion was carried.

Motion was made by Brian Murphy, seconded by Glenn Quackenbush to enter back into the Regular Board Meeting at 8:17 PM. Motion was carried.

Motion was made by Glenn Quackenbush, seconded by Brian Murphy to reinstate Holly Bedient's original hours (24) and salary \$33,831.00. Motion was carried.

Monthly Abstract of Vouchers and Reports:

Motion was made by Alan Tomion, seconded by Brian Murphy to approve the following:
General (A) Claims 116-147 Totaling \$28,799.25, General (B) Claims 311-313 Totaling \$340.86,
Highway (DA) Claims 40-50 Totaling \$62,870.02, Highway (DB) Claims 210-212 Totaling \$9646.64,
SW1 Claims 68-73 Totaling \$1042.95, SW2 Claims 134-139 Totaling \$1241.42, SW3 Claims 72-74
Totaling \$153.30. Town Clerk, Zoning, Highway, Water and Supervisor Reports. Motion was carried.

Adjournment:

Motion was made by Glenn Quackenbush, seconded by Brian Murphy to adjourn the meeting at 8:30
P.M. Motion was carried.

Dated: June 9, 2022
Bobbi Wolfe
Benton Town Clerk, RMC

DRAFT