

DRAFT

Agenda
Town Board Meeting
December 14th, 2022

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

Approval of Minutes:

November 9th, 2022

November 21st, 2022

Guest: Steve Stork – Town Insurance

Guest: Arlene Wilson – Yates County Coop

Old Business:

New Business:

NYS Ag & Markets Municipal Shelter Inspection Report & Dog Control Officer Inspection Report both came back as “Satisfactory

NYS DOT- reply on Widow Hill Road for speed reduction. Mr Dylan is asking the town board if they want to reduce it to 40 or 45 MPH ? ”. (Special Meeting 11/21/22 Approved 40 MPH)

We have received another speed reduction from Randy Newcomb on Flat Street

KG Graphics – Signs for the Town Hall and Town Barn.

Justice – need to set up an audit.

Solar: Court Denies NYS effort to dismiss lawsuit that challenges unfair property assessment model.

Water District # 1 (North):

Received approval of completed work from the Department of Health

Resolution # 37 2023 Appointments:

Bobbi Wolfe – Water Clerk	1/1/23-12/31/23
Jayson Hoover – Water Operator	1/1/23-12/31/23
Thomas Rood – Chair PB	1/1/23-12/31/23
Thomas Goodall – PB	1/1/23-12/31/27
Crystal Tomion – Alternate – PB	1/1/23-12/31/23
Michael Peacock-Secretary	1/1/23-12/31/23

Holly Bedient-Bookkeeper/Budget	1/1/23-12/31/23
Eleanor Parker – Historian	1/1/23-12/31/23
Thomas Morris – Animal Control	1/1/23-12/31/23
Jeffrey Graff, Attorney	1/1/23-12/31/23
Michael Peacock – Court Clerk	1/1/23-12/31/23
Dwight James – ZBA Chair	1/1/23-12/31-23
Steve Vaughan – ZBA	1/1/23-12/31/27

Resolution: #38

Finger Lakes Times as our Official Newspaper

Community Bank N.A & Lyons National Banks as depositories

Clark – Patterson – Lee as the Town Engineer

Municipal Solutions – As our financial advisor

Highway Superintendent: Authorized to purchase equipment, tools, and implements during the year without prior approval from the town board in the amount not to exceed \$1500.00 per purchase.

Water Superintendent: Authorized to purchase equipment, tools, and implements during the year without prior approval from the town board in the amount not to exceed \$500.00 per water district.

Resolution: # 39

Regular Meetings for 2023:

Town Board	Seconded Wednesday of each month @ 7:00 P.M.
ZBA	First Tuesday of the month (Upon Request) @ 7:00 P.M.
Planning Board	Fourth Tuesday of the month @ 7:00 P.M.

Town Clerk and Bookkeeper shall be and hereby authorized to pay the following claims prior to town monthly audit: Retirement, Utilities, Postage, Hospitalization, town approved payroll, payments and any invoices that are due prior to the date of the board meeting.

Mileage Rate for 2023 \$.

Resolution: #40

Water Fees 2023:

WD #1	\$50.00/6000 Gallons	\$5.50/1000 Over the 6000 Gallons
WD # 2	\$60.00/6000 Gallons	\$5.50/1000 Over the 6000 Gallons
WD # 3	\$50.00/6000 Gallons	\$5.50/1000 Over the 6000 Gallons
WD # 4	\$50.00/6000 Gallons	\$5.50/1000 Over the 6000 Gallons

(Billed Quarterly)

Relevy Fee \$50.00 Per Meter will be charged as of October 31 for each unpaid account. As an administrative charge.

Resolution:

41-2022: Approve setting a public hearing 1/11/23 on the Limits for the Alternative Veterans Exemption From Real Property Taxation Wartime \$24,000, Combat \$16,000 and Disability \$80,000 . This will be forwarded to Jeff Graff for preparation of a LL.

42-2022: Approve setting a public hearing 1/11/23 “Alternative Tax Exemption for Cold War Veterans”

#43-2022: Approve the request to reduce in speed limit on Flat Street.

Monthly Reports and Abstract of Vouchers:

M/ 2nd/ to go out of the Regular Meeting @ PM into Executive Session.

Executive Session: Under Public Officers Law Section 105 Paragraph F (Appointment of a Board Member to Replace Brian Murphy)

M/ 2nd/ To enter back into the Regular Meeting @ PM

Adjournment: