The Regular Town Board Meeting was held August 10th, 2022 in the Benton Town Hall Conference Room, 1000 Route 14A, Penn Yan, NY 14527.

Board Present: Supervisor John Prendergast

Councilmen Richard Harper, Deputy

Alan Tomion Brian Murphy Glenn Quackenbush

Also present: Jayson Hoover – Highway Supt., Eleanor Parker- Historian, Bobbi Wolfe – Town Clerk

Public Present: (Attached Sign In Sheet)

Approval of Minutes:

Motion was made by Glenn Quackenbush, seconded by Richard Harper to approve the July 13th, 2022 minutes as presented. Motion was carried. Brian Murphy abstained as was absent.

Guest:

Doug Rapalee, Yates County Highway Superintendent as an excellent presentation on the new proposed highway/emergency management/health clinic (Satellite Only) building. Accompany Mr Rapalee was Joe Reed, Yates County Maintenance Supervisor, Terry Button and Rich Willson Yates County Legislature members, ad hoc committee on the new building. Mr. Rapalee explained that they are purchasing three properties along Route 14A and Havens Corners: Mark Fenton, Kurt Gilbert and John Murphy properties. The report detailed funding and time frame of construction and completion. Details are attached to the minutes. Mr Rapalee was very willing to work with Town of Benton Zoning during the process. As the project moves forward, the town will be kept informed.

Old Business:

Stork: The town received a check for \$5843.49 for lightening damage.WD # 2 for the cathodic system for the water tank needs to be checked out, Jayson believes there has been an issue with it since the lightening strike.

Stork-SCT Computers for Cyber Security Insurance: Supervisor Prendergast will be meeting with them to discuss this insurance. Also, down the road there is a possibility of a county wide cyber software.

Generator: Deputy Harper was in contact with Finger Lake Power but has not received a quote. Table until the September meeting.

ARPA: The seconded check has been received. Jayson Hoover explained the culvert replacement would cost approximately \$72K, he will have more information for the September meeting. (This is an expense allowed under the use of ARPA funds.)

Tax Collector: \$5843.49 has been transferred to the General checking for the 2022 fees and penalties.

<u>Assessor Position:</u> A meeting was held with Benton/Torrey including Grant Downs, Lewis Martin, Peter Martini, John Prendergast and Glenn Quackenbush. Discussion was held regarding splitting the insurance

cost between Benton/Torrey/Barrington. Supervisor Prendergast will contact the supervisor of Barrington regarding this issue. Salary is being offered at \$50K after one year an increase of \$4K. no records to be taken out of the office- hours in writing all agreed by the town board.

New Business:

WD # 1 (North) Supervisor Prendergast contacted Steve Stork regarding the insurance for this district. Steve stated that we are all set with our current policy. We are still working on easements.

Covert Security Quote: To install a new lock and program for the town clerk entrance door in the amount of \$1156.00. More information for the September meeting.

Benton received a thank you card from the Bellona Vol Fire Department for the \$5000.00 ARPA donation.

Highway:

Jayson Hoover reported that the new 10-wheeler truck is in, the highway way employees took a trip to see it and took it to Viking, they should receive the truck in October. Motion was made by Brian Murphy, seconded by Alan Tomion approving the Loan Interest Rate from Community Bank at 3.49% unless Kansas Bank came in lower. Motion was carried. The board also approved Jayson checking on a pick up and approve him to order one.

Resolutions:

#18-2022: Motion was made by Richard Harper, seconded by Brian Murphy approve WD # 5 Amendment to the Original Contract dated 9/5/2019 estimates to increase by \$1800.00 to \$39,800.00. Motion was carried.

<u>#19-2022:</u> Motion was made by Brian Murphy, seconded by Richard Harper that the Town of Benton concurred with the proposed status of Yates County Lead Agency Designation and to sign the bottom of the letter returning to C&S Engineers. Motion was carried.

<u>#20-2022:</u> Motion was made by Brian Murphy, seconded by Glenn Quackenbush approve "Order Calling for a Public Hearing August 24th, 2022 @ 7:00 P.M." Under Town Law 202-b with respect to certain improvements. Motion was carried.

<u>Historian:</u> Eleanor Parker informed the board that there will be a Benton Cemetery Tour 8/13/22 and the cost is \$10.00

<u>Water Districts:</u> Jayson Hoover reported that we have received a quote from SCADATEK for new equipment to upgrade the water booster station control in the amount of \$4495.00. The board stated that was a maintenance item to go ahead with the upgrate. This will allow monitoring of the pumps from his computer.

Twin Oaks Drive – Has been Nova Chipped Hydrants and being painted by Casey They are working on bolt replacement.

Monthly Abstract of Vouchers & Reports:

Motion was made by Brian Murphy, seconded by Glenn Quackenbush to approve the following: General (A) Claims 172-184 Totaling \$6354.66, General (B) Claims 318-318 Totaling \$293.47, Highway (DA) Claims 58-64 Totaling \$5673.22, Highway (DB) Claims 218-221 Totaling \$115,040.14, SW1-Claims 83-90 Totaling \$672.35, SW2- Claims 154-166 Totaling \$2053.69, SW3- Claims 84-90 Totaling \$655.55, SW4- Claim 17 Totaling \$150.00. Town Clerk, Highway, Water, Zoning and Supervisor reports. Motion was carried.

Adjournment:

Motion was made by Richard Harper, seconded by Alan Tomion to adjourn the meeting at 9:30 P.M. Motion was carried.

Dated: August 16, 2022 Bobbi Wolfe Benton Town Clerk, RMC

ADOPTED: September 14, 2022