

DRAFT

Agenda
Town Board Meeting
June 14th, 2023

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

Approval of Minutes:

May 10th, 2023

Old Business:

Samuel & Frances Brubaker (Benton Truss) Update

Solar – Update: Meeting with the IDA

Clean Up Day: Big success: 110 Vehicles came thru – 4500#'s taken by E-Waste.

New Business:

Yates County – Capital Decision – For New Building.

(Previous Minutes: Charging 12 Units = \$402.00 x 12 = \$4824.00 (Approx. Year)

SCT Computer Proposals:

A new phone system

Anti Intrusion System

New Server

Bellona Cemetery: Tom Fulkrod

Yates County Legislature:

State of Emergency- Extended

Hazardous Waste September 23rd 9:00 AM – Noon at the Yates County Fairgrounds

Registration is required.

Yates County Emergency Management:

*Yates County Hazard Mitigation Plan Update- Authorization & Letter of Intent to Participate
(Resolution Below)*

Yates County – NYSEG Project:

Glenn Quackenbush – Update on the meeting 5/31/23

Water District # 2:

2023-2024 Budget received: 59.8% Increase in the purchase of water..

2021-2022 \$35,689.00 – \$8922.00/Quarter
2023-2024 \$57,032.00 -- \$14,258.00/Quarter (\$5336.00 increase per quarter)

WD #2 Cont'd

Yates County Highway Units

Water District # 5: (Earls Hill)

Water District # 7: (Angus Point)

Approval for Engineering resolution below. (Resolution #14-2023)

Highway/Water:

Zoning:

Wastewater Local Law-Septic-Update

Historian:

Resolutions

#14-2023: – Approve the agreement with CPL: WD # 7- Proposal for Engineering Services-Environmental Report \$ 6250.00. Proposal for Engineering Services- Map, Plan & Report \$3500.00.

#15-2023: - Approve Hazard Mitigation Plan Update(Yates County) – Authorization & Letter of Intent to Participate.

#16-2023: (If Needed)

Monthly Reports and Abstract of Vouchers:

M/ 2nd/

Executive Session: Under Public Officers Law, Section 5, Paragraph f. Personnel.

Motion to go out of the regular meeting into the Executive Session M/ 2nd/ P.M.

M/ 2nd/ P.M. Enter back into the Regular meeting.

Adjournment:

M/ 2nd/