

DRAFT

*Benton Town Board Meeting
November 8th, 2023*

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

Approval of Minutes:

October 11th, 2023 Town Board Meeting

Open the Public Hearings at 7:00 PM:

LL #5 – Tax Levy

2024 Budget

Fire Contracts: Benton, Bellona, Penn Yan and West Lake Road

Old Business:

Solar – Update: IDA Meeting 11/14/23 @ 3:00 P.M.

Final Notice of Intent Action within Agricultural District- Martin Solar

Final Notice of Intent Action Within Agricultural District-Horning Solar

New Business:

Alternatives to Incarceration Program

Water District # 3:

Water Rate Increase

Water District # 5: (Earls Hill)

Update from Jeff Graff and Association of Towns

Meeting will be held November 16th, 2023 @ 6:00 P.M. for WD # 5

Water District # 7:

We have received nine petitions so far. (Had to re-send all petitions) As it was the wrong Acknowledgement for the notary

Highway/Water:

Zoning:

Village of Penn Yan – Zoning: Issue with our Zoning Officer filling in for them.

Should we be charging them for mileage and an hourly rate ?

Tom has filled in for several major issues at the Village:

Birket Mills, Taco Bell, Tops and O’Learys

Historian:

Close the Public Hearing @ P.M.

Resolutions

#25-2023: Approve Adoption of LL No 5 of 2023 Overriding the Tax Levy for the 2024 Budget

#26-2023: Approve the 2024 Budget

#27-2023: Approve the 2024 Fire Contracts: Benton, Bellona, Penn Yan and West Lake Road.

Monthly Reports and Abstract of Vouchers:

M/ 2nd/ Enter into Executive Session at P.M. _Under Article 7, Public Officers Law Section 105, Paragraph "f". employment of a particular person.

M/ 2nd/ Enter back into the Regular Meeting at P.M.

Adjournment: M/ 2nd/ P.M.