# **DRAFT**

# Benton Town Board Regular & Organizational Meeting December 13<sup>th</sup>, 2023

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

<u>Approval of Minutes:</u> November 8 <sup>th</sup> , 2023 Town Board Meeting
<u>Guest</u> : Steve Stork/Matt Tette – Stork Insurance.
Old Business:
Solar – Update
Solar - Discussion Regarding Location moratorium (Skip Jensen)
New Business:
NYS Ag & Markets – Municipal Shelter Inspection Report & Dog Control Officer Inspection Report.
E-Waste: will no longer provide a truck and employees for clean up day — they will provide Supplies and will do a pick up after the clean up day.
NYSEG – Approval to sign the Excavation Blanket Permit
Water District # 3:
Water Rate Increase from Town of Seneca
NYS Office of Temp & Disability Assistance- Renter in WD #3 Assisted with her water bill.
Water District # 5: (Earls Hill)
Update
Water District # 7:
Still receiving signed petitions.
<u>Highway/Water:</u>
Periodic Inspections 12/13/23 – NYSDOH Water Districts 1-2-3
Zoning:

<u> Historian:</u>

#### Resolutions #29-2023 Appointments:

Bobbi Wolfe – Water Clerk 1/1/24-12/31/2024 Jayson Hoover – Water Operator 1/1/24-12/31/2024 1/1/24-12/31/2024 Casey Frankish-Water 1/1/24-12/31/2024 Thomas Rood – Chair PB Steve Hullings – PB 1/1/24/12/31/2028 1/1/24-12/31/2024 Michael Peacock – Sec PB ZBA Matthew Perry – Alternate PB 1/1/24-12/31/2024 1/1/24-12/31/2024 Dwight James, Chair ZBA Dewey Hauman – ZBA 1/1/24-12/31/2028 Charles Franks - Alternate - ZBA 1/1/24-12/31/2024 Eleanor Parker – Historian 1/1/24-12/31/2024

Chrystal Tomion - Board of Assessment Review 10/01/23 -9/30/28

Michael Peacock – Court Clerk 1/1/24-12/31/2024 Holley Bedient-Bookkeeper&Budget 1/1/24-12/31/2024 Thomas Morris- Animal Control 1/1/24-12/31/2024 Jeffrey Graff, Attorney 1/1/24-12/31/2024

#### *Resolution #30-2023:*

Finger Lakes Times as the Official Newspaper Community Bank N.A., and NYCLASS 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 \$1000.00 per water district.

#### Regular Board Meetings for 2024:

Town Board Seconded Wednesday of each month @ 7:00 P.M.

ZBA First Tuesday of each month (Upon Request) @ 7:00 P.M.

Planning Board Fourth Tuesday of each 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 2024 \$. Federal Rate is \$.066 - .068

#### **Resolution# 31-2023:**

#### Water Fees 2024:

WD# 1 \$50.00/6000 \$5.50/1000 Over the 6000 Gallons WD # 2 \$75.00/6000 \$5.50/1000 Over the 6000 Gallons

(Due to the increase in cost from the Village of Penn Yan, the next billing, December will be:

\$75.00/6000). (The March billing will be \$89.00/6000 Gallons).( Actual increase comes to \$28.53 + \$60.00) \$88.53 \$90.00 Per Quarter would be easier for billing purposes.

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

**Billed Quarterly** 

Relevy Fee \$75.00-\$100.00 Per Meter will be charged as of October 31 for each unpaid account as an administrative charge.

Water - Service Sizes

1"- 1 Unit

2" - 4 Units

4" – 8 Units

6" - 12 Units

8"- 16 Units

New Service		In Existing Service	
1" Service	\$2400.00	\$1200.00	
1 ½" Service	\$3200.00	\$1600.00	
2" Service	\$4000.00	\$2000.00	
4" Service	\$4800.00	\$2400.00	
6" Service	\$5600.00	\$2800.00	

Installation of a new water service of a distance of 150' or a crawl space requiring a meter pit hook up fees are as follow:

New Service In Existing District

1" Service \$2800.00 \$1400.00

- $1 \frac{1}{2}$ " and 2" will be paid by the homeowner. This installation will be by town specifications and be supervised by the water department.
- \*\*\*The cost of any service being pushed under the road will be the responsibility of the homeowner.
- \*\*\*(The town does not have the equipment to do this and has to be sub-contracted out with supervision of the water department)

Water Hook UP Fees if Curb Stop and or Meter Pit are Existing:

0-2 Years After Completion of the Water District – NO CHARGE 2-10 Years After Completion of the Water District - \$500.00 10 Plus Years After Completion of the Water District - \$1000.00

Shut Off Fee \$25.00 - No fee to turn water back on.

<sup>\*\*\*</sup> Meter Pits) 1" Service to be supplied by the town. Any larger service such as:

Note: An account will only be deactivated if the water operator turns the water off.

#### **Resolution: #32-2023:**

Approve the standard work day for the Zoning Officer, New Section 315.4 of the NY Codes, Rules and Regulations (Retirement) at 7 Hours/Per Day. Monday – Friday with a term ending 12/31/27. Receipt of ROA was received 24.50 per month to be reported to the NYS Retirement Center.

### **Resolution #33-2023:**

Approve the Wastewater Law & Wastewater Policies/Procedures to presented to Attorney Jeff Graff for a new Local Law.

#### **Resolution #34-2023:**

**Budget Modifications (In Folders)** 

## **Monthly Reports and Abstract of Vouchers:**

#### **Executive Session:**

M/  $2^{nd}$ / Enter into Executive Session at PM Under Article 7, Public Officers Law Section 105, Paragraph"f" Employment of a particular person.

M/ Enter back into the Regular meeting at PM

Adjournment: M/ 2<sup>nd</sup>/ P.M.