

DRAFT

A Special Meeting was held April 16th, 2024 @ 1:00 P.M. in the Benton Town Conference Room, 1000 Route 14A, Penn Yan, NY 14527.

Board Present: Supervisor John E Prendergast
Councilmen Richard Harper, Deputy
Alan Tomion
Glenn Quackenbush
Thomas Davie

Also Present: Jayson Hoover- Highway Supt., Highway Employees- Jason Conover, Keith Thomas, Dale Christensen, Casey Frankish, Thomas Fulkrod -Zoning, Bobbi Wolfe – Town Clerk.

Supervisor Prendergast opened the meeting at 1:00 P.M.

NYS Retirement: There were some issues with the retirement taking too much out of Keith, Dale and Tom Fulkrod's pay. Checks have been issued to reimburse them and the issue has been fixed. Holly couldn't really get an answer from either the retirement system or WLB of why that happened.

PTO and Sick Time:

When Jayson took over the position as highway supt., they were given 120 PTO/Sick hours. In 2022 the policy changed to 100 hours were approved. Jayson stated that I can't explain what the previous administration did, but I need to go with what the personnel policy states.

He explained that the 100 hours are accumulated thru the year, they are not given 100 hours on January 1 of each year. Accumulated per month.

Keith Thomas stated that the policy is gray and can be read two different ways.

100 Hours per years – if not used any hours left can be rolled into the next year accumulating up to 240 hours.

Call Out Pay: Dale Christensen is asking the board for 30 minutes call out pay. Jayson had no objection to this request. This needs to be added to the personnel policy.

Motion was made by Richard Harper, seconded by Thomas Davie to ad Call Out Pay to the personnel policy: Highway Employees will be given 30 minutes overtime on top of hours worked per call in. Motion was carried.

Resolutions:

#6-2024: Motion was made by Thomas Davie, seconded by Richard Harper to approve the Town of Benton being the Lead Agency for LL #1. Motion was carried.

#7-2024: Motion was made by Glenn Quackenbush, seconded by Alan Tomion to approve the adoption of Determining SEQR for LL # 1 "Wastewater Law". Motion was carried.

#8-2024: Motion was made by Glenn Quackenbush, seconded by Thomas Davie to approve the Adoption of LL # 1-2024 "Wastewater Law". Motion was carried.

Adjournment: Motion was made by Thomas Davie, seconded by Alan Tomion to adjourn the meeting at 2:30 P.M Motion was carried.

Bobbi Wolfe
Benton Town Clerk, RMC