

DRAFT
Benton Town Board & Organizational Meeting- Agenda
December 11th, 2024 7:00 P.M.

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

Approval of Minutes:

November 13th 2024 Minutes

Old Business:

NYSDOT- Response on Havens Corners request for lower speed limit.

Short Term Rental - Board Approval to forward to Jeff Graff for the LL.
(Once received back from the Planning Board)

New Business:

Meeting with NYSEG November 21st @ 2:30 PM (Committee, Glenn & Tom) Update

Sales Tax Sharing:

Highway/Water:

Water District # 7:

Email sent for commitment to the loan.

Resolution #31-2024 - Appointments

Bobbi Wolfe-Water Clerk	1/1/25-12/31/25
Jayson Hoover-Water Operator	1/1/25-12/31/25
Casey Frankish – Water/Highway	1/1/25-12/31/25
Crystal Tomion PB Chairman	1/1/25-12/31/25
Matt Perry – Planning Board	1/1/25-12/31/29
Michael Peacock-Sec ZBA & PB	1/1/25-12/31/25
Jeff Eckert – PB(Replace Crystal)	1/1/25-12/31/25
Dwight James – Chairman – ZBA	1/1/25-12/31/25
Dwight James – ZBA	1/1/25-12/31/29
Charles Franks – ZBA Alternate	1/1/25-12/31/25
Holly Bedient-Bookkeeper/Budget Off	1/1/25-12/31/25
Historian- Stephanie Olsen	1/1/25-12/31/25
Health Officer – TBD	1/1/25-12/31/28
Jeffrey Graff, Attorney	1/1/25-12/31/25

Resolution #32-2024:

Finger Lakes Times – Official Newspaper
Community Bank N.A., Lyons National Bank and NYCLASS as depositories.
Clark-Patterson Lee as Town Engineer
Municipal Solutions – As 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.

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.

Regular Board Meetings for 2025:

Town Board	Seconded Wednesday of each month @ 7:00 P.M.
Zoning Board of Appeals	First Tuesday of each month (Upon Request) @ 7:00 P.M.
Planning Board	Fourth Tuesday of each month @ 7:00 P.M.

Mileage Rate for 2025:

Federal for 2025 will be \$.67/Mile (We are at \$.66/Mile)

Resolutions #33-2024:

Water Fees – 2025:

WD # 1	\$110.00/6000 Gallons	\$8.00/1000 Over the 6000 Gallons
WD # 2	\$130.00/6000 Gallons	\$8.00/1000 Over the 6000 Gallons
WD # 3	\$100.00/6000 Gallons	\$8.00/1000 Over the 6000 Gallons
WD #4	\$100.00/6000 Gallons	\$8.00/1000 Over the 6000 Gallons

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

Water – Service Size:

1”	1 Unit
2”	4 Units
4”	8 Units
6”	12 Units
9”	16 Units

New Service

1”	Service	\$2400.00
1 ½”	Service	\$3200.00
2”	Service	\$4000.00
4”	Service	\$4800.00
6”	Service	\$5600.00
8”	Service	\$6400.00

In Existing District

\$1200.00
\$1600.00
\$2000.00
\$2400.00
\$2800.00
\$3200.00

Installation of a new water service of a distance of 150’ or a crawl space requiring a meter pit hook up fees as follows:

New Service

1” Service	\$2800.00
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In Existing District

\$1400.00

*** Meter Pits – 1” Service to be supplied by the town. Any larger service such as:

1 ½” 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 for this and has to sub-contract out with supervision of the water department.

Water Hook Up Fees if curb stop and or meter pit are existing:

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 remains at \$25.00 – No fee to turn water back on.

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

Resolution # 34-2024:

Approve setting up a Public Hearing for LL # 1 of 2025 “Short Term Rental” for 1/8/2025 @ 7:00 P.M.
(Town Board needs to decide if they want a stand alone section in General Code or in the Zoning)
Once this is decided, it will push the public hearing to

Resolution # 35-2024:

Approve Contract with Municipal Solutions: Limited Disclosure-Material Event Notice-Full Disclosure , filings on MSRB & EMMA.

Executive Session:

Motion made by seconded by to enter into Executive Session: Article 7 Under Public Officers Law Section 105, Paragraph (f). Medical, financial, credit or employment history of a particular person. At PM

Motion was made by seconded to enter back into the regular meeting at PM

Monthly Abstract of Vouchers and Reports:

Adjournment: