

Regular Town Board Meeting

July 20<sup>th</sup>, 2020

The regular meeting of the Prattsburgh Town Board was called to order on July 20<sup>th</sup>, 2020 at 6:30 P.M. at the Prattsburgh Town Hall Prattsburgh, NY. Supervisor McConnell led the Pledge of Allegiance.

PRESENT:

Leonard McConnell	Supervisor
Angela Einwachter	Councilwoman
John Underhill	Councilman
Pete Scheid	Councilman
Edward Brockman	Legal Counsel
Kim Sobolewski	Town Clerk
Anthony Byington	Councilman

**FINANCIAL REPORT**

On a motion made by Councilman Byington and seconded by Councilman Underhill with all board members in agreement the monthly financial report was accepted as submitted by the Town Supervisor.

ROLLCALL VOTE:

Supervisor McConnell: AYE

Councilman Byington: AYE

Councilman Scheid: AYE

Councilman Underhill: AYE

Councilwoman Einwachter: AYE

**AUDIT OF BILLS**

On a motion made by Councilman Byington and seconded by Councilman Scheid with all board members in favor, the board approved the payment of the following bills on ABSTRACT #7 to be paid as presented. The total amount to be paid on ABSTRACT #7 is \$160,638.74. (Voucher#312-360)

ROLLCALL VOTE:

Supervisor McConnell: AYE

Councilman Byington: AYE

Councilman Scheid: AYE

Councilman Underhill: AYE

Councilwoman Einwachter: OBSTAINED

## **APPROPRIATIONS**

On a motion made by Councilman Byington and seconded by Councilwoman Einwachter with all board members in agreement the May appropriations were accepted as presented.

ROLLCALL VOTE:

Supervisor McConnell: AYE

Councilman Byington: AYE

Councilman Scheid: AYE

Councilman Underhill: AYE

Councilwoman Einwachter: AYE

## **WATER TANK**

On a motion made by Councilman Byington, seconded by Councilwoman Einwachter, with all board members in favor.

### **Town of Prattsburgh Resolution No. 4 -2020**

#### **Award of Water Tank Inspection Contract**

Motion by Councilperson Byington, seconded by

Councilperson Einwachter to adopt the following resolution:

**WHEREAS**, the Town Board of the Town of Prattsburgh manages the Prattsburgh Water District; and

**WHEREAS**, the Water District has a water storage tank as part of its infrastructure; and

**WHEREAS**, said water storage tank requires periodic maintenance inspection, including its cathodic protection system; and

**WHEREAS**, the Town has issued requests for proposals for said inspection; and

**WHEREAS**, three (3) proposals have been received, two (2) proposals not being for all inspection components; one being for only the cathodic protection inspection, to wit: Aegion with a quote of \$920.00; the second being only a robot inspection of the internal integrity of the tank and an external

inspection of the tank, to wit: Pittsburg Tank and Tower Group, with a quote of \$1,490.00; and

**WHEREAS**, the third proposal, from Statewide Aquastore, Inc., in the amount of \$2,500.00 includes a wet tank inspection for integrity and a cathodic protection system test; and

**WHEREAS**, the combined cost of the two (2) separate tests is \$2,410.00 as opposed to the cost for one firm to perform both tests at the same time being \$2,500.00, only \$90.00 more than the two (2) separate inspections; and

**WHEREAS**, the award of separate contracts for the two (2) tests will require additional administrative and field work for Town personnel.

**NOW THEREFORE BE IT RESOLVED,**

1. The Town Board finds and determines that the award of the inspection contract to Statewide Aquastore, Inc. would be the “best value” for the inspection and testing of the Water District storage tank, considering the above referenced factors.
2. The Town Supervisor is authorized and directed to execute the contract with Statewide Aquastore, Inc. for the sum for \$2,500.00 and to expend the funds necessary to effectuate that contract, subject to audit by the Town Board.

**CERTIFICATION OF CLERK**

STATE OF NEW YORK    )  
COUNTY OF STEUBEN    )  
TOWN OF PRATTSBURGH)

I, Kim Sobolewski, Clerk for the Town of Prattsburgh, County of Steuben and State of New York, do hereby certify that the before mentioned RESOLUTION       2020 was adopted at the regular meeting the Town of Prattsburgh Town Board held on July 20, 2020, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Dated: July 21, 2020

Kim Sobolewski

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Kim Sobolewski – Town Clerk

ROLLCALL VOTE:

Supervisor McConnell: AYE

Councilman Byington: AYE

Councilman Scheid: AYE

Councilman Underhill: AYE

Councilwoman Einwachter: AYE

**WATER BILL**

On a motion made by Councilman Byington, seconded by Councilwoman Einwachter, with all board members in favor, Lydia Aguilera will be granted leniency for her water bill due to a busted pipe.

ROLLCALL VOTE:

Supervisor McConnell: AYE

Councilman Byington: AYE

Councilman Scheid: AYE

Councilman Underhill: AYE

Councilwoman Einwachter: AYE

**ADJOURNMENT**

On a motion made by Councilman Byington and seconded by Councilman Booth with all Board members in agreement, the meeting was adjourned at 9:00 P.M.

ROLLCALL VOTE:

Supervisor McConnell: AYE

Councilman Byington: AYE

Councilman Scheid: AYE

Councilman Underhill: AYE

Councilwoman Einwachter: AYE

Respectfully submitted,

Kim Sobolewski Town Clerk