

Regular Town Board Meeting
March 16th, 2026

The regular meeting of the Prattsburgh Town Board was called to order on March 16th, 2026, at 6:30 P.M. at the Prattsburgh Town Hall, Prattsburgh, NY. Supervisor Wordingham led the Pledge of Allegiance.

PRESENT:

Albert Wordingham	Supervisor
Angela Einwachter	Councilmember
Elizabeth Peck	Councilmember
Sandra Squires	Councilmember
Pete Scheid	Councilmember
Edward Brockman	Legal Counsel
Kim Sobolewski	Town Clerk

PUBLIC HEARING (WASTEWATER)

A motion was made by Councilmember Einwachter and seconded by Councilmember Scheid and duly carried, the hearing was open at 6:05 P.M. On a motion made by Councilmember Einwachter and seconded by Councilmember Scheid and with all board members in favor and with all persons desiring to be heard having been heard, the hearing was closed at 6:10 P.M.

Councilmember Einwachter- Aye
Councilmember Peck-Aye
Councilmember Squires- Aye
Councilmember Scheid-Aye
Supervisor Wordingham-Aye

CLOSED SESSION

On a motion made by Councilmember Einwachter, seconded by Councilmember Scheid, with all Board Members in favor, the Board will go into closed session to confer with legal counsel.

Councilmember Einwachter- Aye
Councilmember Peck-Aye
Councilmember Squires-Aye
Councilmember Scheid-Aye
Supervisor Wordingham-Aye

On a motion made by Councilmember Einwachter, and seconded by Councilmember Scheid, the board agreed to exit closed session and reenter regular session.

Councilmember Einwachter- Aye
Councilmember Peck-Aye
Councilmember Squires-Aye
Councilmember Scheid-Aye
Supervisor Wordingham-Aye

MINUTES

On a motion made by Councilmember Einwachter, seconded by Councilmember Squires, the February 19th, Meeting Minutes were accepted as presented.

Councilmember Einwachter- Aye
Councilmember Peck-Aye

Councilmember Squires-Aye
Councilmember Scheid-Aye
Supervisor Wordingham-Abstain

FINANCIAL REPORT

On a motion made by Councilmember Peck, seconded by Councilmember Scheid, the March 2026 financial report was accepted as presented by Supervisor Wordingham.

Councilmember Einwachter- Aye
Councilmember Peck-Aye
Councilmember Squires-Aye
Councilmember Scheid-Aye
Supervisor Wordingham-Aye

AUDIT OF BILLS

On a motion made by Councilmember Scheid, seconded by Councilmember Peck, the board approved payment of the following bills on ABSTRACT #3 to be paid as presented. The total amount to be paid on ABSTRACT #3 is \$99,482.04 (Voucher#98-131)

Councilmember Einwachter- Aye
Councilmember Peck-Aye
Councilmember Squires-Aye
Councilmember Scheid-Aye
Supervisor Wordingham-Aye

APPROPRIATIONS

On a motion made by Councilmember Einwachter, seconded by Councilmember Peck, the board approved the March 2026 appropriations pending confirmation bill is due.

Councilmember Einwachter- Aye
Councilmember Peck-Aye
Councilmember Payne-Aye
Councilmember Scheid-Aye
Supervisor Wordingham-Aye

HIGHWAY

We plowed and sanded 10 times, Sanded only twice

Used the grader and the payloader to push back drifting spots.

We spent the majority of the month hauling sand and 1a stone. And fixing equipment.

Spent a couple of days cutting brush.

I met with venders this month for roof replacement on the main highway barn. And started the process of getting the foundation repaired on the gambrel roof barn on 75.

Spent a day with Steuben soil and water on the fema project for Pressler Road. I've started hauling in materials to start the project in April. But I've run into a snag while permitting. Dec is working with me on this issue.

We've hauled in 993.89 tons of road sand. The barn is full. And we have a stockpile outside to make cold patch within April. We also hauled 633.33 tons of 1A stone for road sealing this summer.

We had 114.16 tons of salt delivered to mix with the sand as well.

I met with two landowners about driveway pipe problems. And I hope to start changing pipes in the next week or two when the weather gets nice again.

Repairs and maintenance

T-18 tailgate cylinder, three exhaust clamps, leaf spring, mud flaps, freed up dump pins, fixed battery box, and air tanks. And U bolts

T-305 fixed tailgate valve, power steering cooler,

T-100 two new batteries,
T-104 abs front brake sensor fixed sand shoot.
T-304 new injector cups. And injectors. And warranty work on the turbo (we haven't received a bill yet on this repair)
T-21 new software update on the cooler sensors
Tr-119 two new bearings on the back frail. And cleaned the cab and cab air filter.
T-103 front brakes, back brakes, U joint, U bolts, two rims, ten studs, and brake drum, new leaf spring.
This month we will start cleaning up from the winter plowing, moving flower boxes back to Main Street. Switch equipment back to summer tires, and grading equipment back on the motor grader. And we will have OSHA training.

WATER

I sent in our February Water Report to the DOH
I am trying to finish up our Emergency Response plan and security vulnerability plan
I took our March Coli/Ecoli water sample to the Savona Lab
I started our 2025 Annual Water Quality Report
I have been working with the DOH to have them do some of our water samples this year, at no cost to us.
I installed a new garage door opener at the water shop
I data logged five different customers to help determine their high usage
I found one leak at the Dollar General that was using about 2000 gallons a day
We had two communication alarms and two power failure alarms
Fred and I had training in Hornell
Fred and I met with Mick from EJP to train on our new leak locater
Fred and I fixed an illegal water spigot that was before the meter at a customer residence
UDIG
Tickets – 5
Mark outs – 0
Emergency – 1
Design – 0

CODE

Permits apps - 5
Appearance Tickets-0
Renewals mailed-0
Building inspections- 17
Fire safety/property maintenance inspections- 0
Septic Inspections – 1
C of O/C of C –3
Compliance inspections -2
Compliance orders – 0
Phone Calls – 62
Plan/Permit app. Reviews. 5
Emails-43
Incidents – 0
Paperwork, Worked on NYS Yearly Report, Census Report

SUPERVISOR

2/13/26 Matt Bull and I just completed another round of documentation for the E.D.A. Most of which was bookkeeping records. Our representative emailed Matt and I stating that it looked complete and that he would be in touch.

2/23/26 The town board gave Kayla Higgins (USDA) permission to set traps on town property to catch an invasive species of fruit fly. The traps will be six plus feet off the ground. The traps will be serviced at least every three weeks and will be removed before November 30th.

2/28/26 I met with Zak Knapp (Municipal Relationship Manager) from Chemung Bank to set up a C.D. for the town. In our meeting, Zak explained many of the advantages of dealing with Chemung as opposed to the competition. The cost savings could be substantial compared to our current costs. We will certainly explore the options further.

3/5/26 I met with Zackary Knapp, the Municipal relations manager for Chemung Canal Trust, at the Bath office at the end of February. The initial reason for the meeting was to open a C.D. I was so pleased with the attention to detail and the overall service experience from Zak and the Bath staff that I set up a meeting with Jeanette, Angela, Zak, Sara (also a representative from Chemung), and myself to discuss the advantages offered to Prattsburgh by Chemung Bank over the bank we are currently using. It turns out that it would be beneficial in a number of areas with the programs offered. We will be discussing at our March town board meeting.

3/8/26 I have been receiving quotes for an XL250 Ford truck to replace the 2018 town truck used by the Water Department. The quotes are finally in for the truck and utility box. We will be reviewing the quotes at this month's meeting.

3/10/26 John Perry and I have been discussing the upcoming season and primarily the gravel bid. This year will be different from most because of the extensive amount of F.E.M.A. work created by Tropical storm Deb in August 2024 the town has started receiving money from F.E.M.A. for repairs and mitigation. John and I are reviewing our options for the material we will be needing this season. We have talked to the county about possibly "piggy backing" on the county bid or sending out our own bid. We still have more research to do in deciding which is the best for the town.

3/13/26 I spoke with Matt Bull (I.D.A.) regarding the E.D.A. Grant we are trying to recover. Our Representative from the E.D.A. hasn't contacted Matt for a couple of weeks requesting any additional information. Hopefully they have received all the documentation they need.

MUNICIPAL AGREEMENT

On a motion made by Councilmember Peck, seconded by Councilmember Scheid, the Board made a motion to enter municipal agreement with the county to haul equipment on lowboy with shared services.

Councilmember Einwachter- Aye
Councilmember Peck-Aye
Councilmember Squires-Aye
Councilmember Scheid-Aye
Supervisor Wordingham-Aye

COURT

On a motion made by Councilmember Einwachter, seconded by Councilmember Squires, a motion was made to except the court justice audit.

Councilmember Einwachter- Aye
Councilmember Peck-Aye
Councilmember Squires-Aye
Councilmember Scheid-Aye
Supervisor Wordingham-Aye

ROTARY

On a motion made by Councilmember Einwachter, seconded by Councilmember Peck, the Board approved Rotary easter egg hunt in the park 9:30-10:00.

Councilmember Einwachter- Aye
Councilmember Peck-Aye

Councilmember Squires-Aye
Councilmember Scheid-Aye
Supervisor Wordingham-Aye

HIGHWAY BARN

On a motion made by Councilmember Scheid, seconded by Councilmember Peck, the following was approved:

Councilmember Einwachter- Aye
Councilmember Peck-Aye
Councilmember Squires-Aye
Councilmember Scheid-Aye
Supervisor Wordingham-Aye

Town of Prattsburgh

Resolution No. 4 -2026

Determination of Emergency and Best Value With Respect To Retaining a Contractor To Perform Rehabilitation Work To the Foundation and Floor of the County Road 75 Highway Barn

Motion by Councilperson Scheid, seconded by Councilperson Peck to adopt the

Following resolution:

WHEREAS, the Town Board of the Town of Prattsburgh, as part of its municipal government, operates a Highway Department which includes ownership of a barn on County Road 75 which is utilized for storage purposes; and

WHEREAS, the barn is in need of foundation and floor rehabilitation and is in jeopardy of collapse therefrom; and

WHEREAS, the Town Board has received a cost proposal for the work and materials required for the rehabilitation required for the barn, which proposal is based upon certain labor in the rehabilitation process contributed by Town Highway Department employees which proposal is attached hereto; and

WHEREAS, the requisite Highway Department employees as well as the Highway Superintendent have agreed to perform such labor as part of their employment with the Town; and

WHEREAS, Pursuant to local finance law section number 11.00 the “period of probable usefulness” (PPU) for the rehabilitation exceeds five (5) years

WHEREAS, the Town Board intends to address any SEQRA issues related to this action.

NOW THEREFORE BE IT RESOLVED, THAT

1. The Town Board of the Town of Prattsburgh designates itself as “Lead Agency” with respect to SEQR issues related to this action and finds that the barn work falls under the category of “Replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site...” as set out in 6NYCRR617.5.(c)(2) of the SEQR Regulations and that the action does not exceed any of the thresholds set out in 6NYCRR617.4 of the SEQR Regulations. Therefore, the Town Board declares this to be a “Type II” action and accordingly no SEQR review of this action will be necessitated.

2. The Town Board finds that the period of probable usefulness for the rehabilitation is fifteen (15) years

3. That the barn being in jeopardy of collapse due to the deterioration of the foundation the Town Board finds that this is an emergency situation for the rehabilitation work.

4. Based upon the cost proposal from Russell Kopylczak in the amount of \$9,150.00, based upon a reduced price for utilizing labor from Town Highway Department employees, that proposal is the best value for this project.

5. Accordingly, the Kopylczak proposal is approved and the Town Supervisor is authorized to expend such sums as are required to implement the rehabilitation work to the barn in accordance with the proposal, which expenditure is subject to audit by the Town Board. The expenditure shall be from the building reserve fund A233 subject to permissive referendum pursuant to Article 7 of the town law

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 2026 was adopted at the regular meeting the Town of Prattsburgh Town Board held on March 16, 2026, 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: March 17, 2026

Kim Sobolewski – Town Clerk

Town of Prattsburgh

WATER TRUCK

On a motion made by Councilmember Einwachter, seconded by Councilmember Scheid, the Board approved the following:

Councilmember Einwachter- Aye
Councilmember Peck-Aye
Councilmember Squires-Aye
Councilmember Scheid-Aye
Supervisor Wordingham-Aye

Town of Prattsburgh
Resolution No. 5 -2026

Procurement of F-250 Pickup and a Full Size Service Body

Motion by Councilperson, seconded by

Councilperson to adopt the
following resolution:

WHEREAS, the Town of Prattsburgh owns, manages and maintains a Water District in the Hamlet area of the Town; and

WHEREAS, the maintenance of the Water District necessitates the use of a pick-up truck with a full-size service body mounted on the truck frame; and

WHEREAS, price proposals were sought from: Van Bortel Ford, Maguire Ford and Simmons-Rockwell Ford; and

WHEREAS, Simmons Rockwell declined to offer a price proposal; VanBortel Ford offered a proposal attached hereto with the service body quote from Thru-Way Spring for \$64,652.42 (attached hereto); Maguire Ford offered a proposal of \$43,999.00 for the truck and Unicell Body Co. offered a proposal for a Knapheide DQ 2508 service body proposal for \$15,830.58 for a total of \$59,829.58;

WHEREAS, the Maguire Ford/Unicell Body Co. proposal is the lowest cost proposal;

WHEREAS, under the Local Finance Law (LFL) §11.00.28 the “period of probable usefulness” (PPU) for said s appears to be fifteen (15) years.

NOW THEREFORE BE IT RESOLVED, THAT

1. The Town Board finds that pursuant to LFL §11.00.28 the PPU for such truck is fifteen (15) years, the cost thereof expected not to exceed \$62,000.00.
2. The Town Board approves the purchase of a 2026 FORD 250 Pickup Truck from Maguire Ford for the price of \$43,999.00 and a Knapheide DQ2508 service body from Unicell Body company for the price of \$15,838.58 for the total price of \$59,829.58 and the Town Supervisor is authorized to expend monies from the “Town Motor Equipment Reserve Fund” Account A232, in the maximum amount of \$62,000.00, provided that the Town procurement policy is adhered to and such expenditure is subject to audit and payment authorization by the Town Board.
3. The procurement thereof shall be from Maguire Ford of Canandaigua, New York, the purchase price to include all the indicated accessories and the full installation thereof.

4. This resolution is subject to permissive referendum pursuant to Article 7 of the Town Law and accordingly notice hereof shall be published and posted.

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 5 2026 was adopted at the regular meeting the Town of Prattsburgh Town Board held on March 17, 2026, 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: March 17, 2026

Kim Sobolewski – Town Clerk
Town of Prattsburgh

INVESTMENT POLICY

On a motion made by Councilmember Einwachter, seconded by Councilmember Squires, the Board approved the following:

Councilmember Einwachter- Aye
Councilmember Peck-Aye
Councilmember Squires-Aye
Councilmember Scheid-Aye
Supervisor Wordingham-Aye

Resolution No. 6 –2026
Investment Policy of the Town of Prattsburgh
Steuben County

Motion by Councilperson Einwachter, seconded by Councilperson Squires to adopt the following resolution:

WHEREAS, General Municipal law (GML) §11 requires every town to adopt internal policies and procedures governing investments and deposits of moneys; and

WHEREAS, the Town Board of the Town of Prattsburgh has reviewed the within proposed investment policy; and

WHEREAS, it appears that there will be no environmental impacts as a result of the adoption hereof;

NOW THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Prattsburgh designates itself as “lead agency” for SEQRA purposes and declares the adoption hereof to be a Type II action and therefore no SEQRA review is required and does hereby adopt the following investment policies and procedures as of the date of the adoption hereof:

INVESTMENT POLICY

1. PURPOSE OF THE INVESTMENT POLICY

This investment policy applies to all moneys, funds and other financial resources available for deposit or investment by the Town of Prattsburgh. All public officers and employees of the Town of Prattsburgh shall adhere to the terms of this policy.

2. OBJECTIVES

The primary objectives of investment activities by the Town Board of the Town of Prattsburgh, in declining order of priority, are:

- A. Compliance with any and all applicable federal, state and other legal requirements for investment of municipal financial resources.
- B. The protection and safeguarding of the investment of municipal financial resources.
- C. To provide sufficient liquidity to meet operating obligations of the Town of Prattsburgh through its various operations.
- D. To obtain a reasonable rate of return (yield) on the deposits and investments.

3. DELEGATION OF AUTHORITY TO TOWN SUPERVISOR

The Town Board’s responsibility for administration of the investment program is delegated to the Town Supervisor, who is by statute the Chief Fiscal Officer of the Town of Prattsburgh. The Town Supervisor shall maintain an adequate internal control

structure to provide a satisfactory level of accountability based on database, records incorporation description, amounts of investment, transaction dates and other relevant information.

4. LEVEL OF CARE IN MANAGING INVESTMENTS

All participants in the investment process shall seek to act responsibly as custodian of the public trust and shall avoid any transaction that might impair public confidence in the Town of Prattsburgh to govern effectively.

Investments shall be made with judgment and care, in accordance with the prevailing circumstances which the average person of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.

All participants involved in the investment process shall refrain from any personal business activity that could conflict with proper implementation of the investment policy or which could impair their ability to make impartial investment decisions on behalf of the Town of Prattsburgh. All participants should also avoid the appearance of impropriety with respect to deposits and investments.

5. DIVERSIFICATION OF INVESTMENTS

It is the policy of the Town of Prattsburgh to diversify its deposits and investments by financial institution, by investment instrument and by maturity scheduling.

6. INTERNAL INVESTMENT CONTROLS

It shall be the policy of the Town of Prattsburgh for all moneys collected by any officer or employee of the Town, to transfer those funds to the Town Supervisor within thirty (30) days of receipt thereof, or within the time period specified in law, whichever is shorter.

The Town Supervisor or any other public officer or employee of the Town having custody of money, shall be responsible for establishing and maintaining an internal control structure to provide reasonable assurance that deposits and investments are safeguarded against loss from unauthorized use, application or disposition, that financial transactions are executed in accordance with proper authorization, are recorded properly and managed in compliance with applicable laws and regulations.

7. DESIGNATION OF DEPOSITORIES

The following banks and trust companies are authorized for the deposit of monies up to the following maximum amounts:

Depository Name Maximum Amount Officer

\$4,500,000 (4.5 Million Dollars) _____ Supervisor X

_____ Town Clerk _____

_____ Tax Collector _____

_____ Bookkeeper _____

8. COLLATERALIZING OF DEPOSITS

All bank deposits of the Town of Prattsburgh, including, but not limited to, certificates of deposit and special time deposits, in excess of the amount insured under the provisions of the Federal Deposit Insurance Act shall be secured in accordance with the provisions of subsection 3 of §10 of the General Municipal law of the State of New York and/or any amendment or successor laws to such law.

9. SAFEKEEPING AND COLLATERALIZATION

Eligible securities used for collateral deposits shall be held by the depository and/or a third party bank or trust company subject to security and custodial agreements.

The security agreement shall provide that eligible securities are being pledged to secure local government deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon default. It shall also provide the conditions under which the securities may be sold, presented for payment, substituted or released, as well as the events which will enable the Town of Prattsburgh to exercise its rights against the pledged securities. In the event that the securities are not registered or inscribed in the name of the Town of Prattsburgh, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the Town of Prattsburgh or its custodial bank.

The custodial agreement shall provide that securities held by the bank or trust company, or agent of the custodian for the Town of Prattsburgh, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, under any circumstances be commingled with or become part of the backing for any other deposit or other liabilities. The agreement shall also describe that the custodian shall confirm the receipt, substitution or release of the securities. The agreement shall provide for the frequency of revaluation of eligible securities and for the substitution of

securities when a change in the rating of a security may cause ineligibility. Such agreement shall include all provisions necessary to provide the Town of Prattsburgh with a perfected interest in the securities.

10. PERMITTED INVESTMENTS

As authorized by §11 of the General Municipal Law of the State of New York, the Town Board of the Town of Prattsburgh authorizes the Town Supervisor (Chief Fiscal Officer) to deposit such moneys that are not required for immediate expenditure by the Town of

Prattsburgh, for terms not to exceed its projected cash flow needs in the following types of investments:

A. Special time deposit accounts;

B. Certificates of deposit;

C. Obligations of the United State of America;

D. Obligations guaranteed by agencies of the United States of America, where the payment of principal and interest are guaranteed by the United States of America;

E. Obligations of the State of New York;

F. Obligations issued pursuant to §24.00 or §25.00 of the Local Finance Law of the State of New York (with approval of the State Comptroller) by any municipality, school district or district corporation other than the Town of Prattsburgh;

G. Obligations of public authorities, public housing authorities, urban renewal agencies and industrial development agencies, where the general state statutes governing such entities or whose specific enabling legislation authorizes such investments;

H. Certificates of Participation (COPs) issued pursuant to §109-b of the General Municipal Law of the State of New York.

I. Obligations of this local government, but only with any moneys in a reserve fund established pursuant to §6-c, 6-d, 6-e, 6-g, 6-h, 6-j, 6-k, 6-l, 6-m, or 6-n of the General Municipal Law of the State of New York.

All investment obligations shall be payable or redeemable at the option of the Town of Prattsburgh within such times as the proceeds will be needed to meet expenditures for purposes for which the moneys were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable at the option of the Town of Prattsburgh within two (2) years of the date of purchase.

11. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

The Town of Prattsburgh shall maintain a list of financial institutions and dealers approved for investment purposes and establish appropriate limits as to the amount of investments which can be made with each financial institution or dealer. All financial institutions with which the Town of Prattsburgh conducts business must be credit worthy. Banks shall provide their most recent Consolidated Report of Condition for deposits therein by the Town of Prattsburgh. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank, as primary dealers. The Town Supervisor (Chief Fiscal Officer)

and any other pubic officer having custody of money are responsible for evaluating the financial position and maintaining a listing of proposed depositories, trading partners and custodians. Such listing shall be evaluated at least annually by those officers.

12. PURCHASE OF INVESTMENTS

The Town Supervisor (Chief Fiscal Officer) and other Public Officers of the Town of Prattsburgh having custody of money are authorized to contract for the purpose of investments.

A. Directly, including through a repurchase agreement from an authorized trading partner.

B. By participation in a cooperative investment program with another authorized governmental entity pursuant to Article 5G of the General Municipal Law of the State of New York, where such program meets all the requirements set forth in the Office of the State Comptroller Opinion No. 88-48, and the specific program has been authorized by the Town Board of the Town of Prattsburgh.

C. By utilizing an ongoing investment program with an authorized trading partner pursuant to a contract authorized by the Town Board of the Town of

Prattsburgh.

All purchased obligations, unless registered or inscribed in the name of the Town of Prattsburgh, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the public officer authorized to make the investment. All such transactions shall be confirmed in writing to the Town of Prattsburgh by the bank or trust company. Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as specified in §10 of the General Municipal Law of the State of New York.

The custodial agreement shall provide that securities held by the bank or trust company, as agent of the custodian for the Town of Prattsburgh, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or any other liabilities. The agreement shall describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to provide the local government with a perfected interest in the securities.

13. REPURCHASE AGREEMENTS

Repurchase agreements are authorized subject to the following restrictions:

A. All repurchase agreements must be entered into subject to a Master Repurchase Agreement.

B. Trading partners are limited to banks or trust companies authorized to

transact business in the State of New York.

C. Obligations shall be limited to obligations of the United States of America and obligations of agencies of the United States of America pursuant to which principal and interest are guaranteed by the United States of America.

D. No substitutions of securities is permitted.

E. The custodian shall be a party other than the trading partner.

And it is Further Resolved that this investment policy shall be effective as of the date of adoption hereof;

And it is Further Resolved that this investment policy is superseding any prior investment policy of the Town of Prattsburgh.

Ayes:

(insert names)

Noes:

(insert names)

TOWN CLERK'S CERTIFICATION

STATE OF NEW YORK)

COUNTY OF STEUBEN) SS:

I, the undersigned, Town Clerk of the Town of Prattsburgh, Steuben County, New York, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted at a meeting of the Town Board of the Town of Prattsburgh, duly and regularly called and held on the 16th day of March, 2026, at which a quorum was present and participated in throughout, said Resolution having been passed, and that the same has not been in any way rescinded or annulled but is still in full force and effect and is duly entered in the minutes of said meeting.

IN WITNESS WHEREOF I have hereunto set my hand and the seal of the said Town the 17th day of March 2026.

(SEAL)

Kim Sobolewski, Town Clerk

BANK

On a motion made by Councilmember Einwachter, seconded by Councilmember Scheid, the Board approved adding Chemung Canal Trust as official Bank.

Councilmember Einwachter- Aye
Councilmember Peck-Aye
Councilmember Squires-Aye
Councilmember Scheid-Aye
Supervisor Wordingham-Aye

ELECTRICITY

On a motion made by Councilmember Einwachter, seconded by Councilmember Squires, the Board approved the following:

Councilmember Einwachter- Aye
Councilmember Peck-Aye
Councilmember Squires-Aye
Councilmember Scheid-Nye
Supervisor Wordingham-Aye

TOWN OF PRATTSBURGH RESOLUTION 7-2026

On a motion made by Councilmember Einwachter, seconded by Councilmember Squires

A RESOLUTION STRONGLY URGING IMMEDIATE REVIEW OF ELECTRIC DELIVERY CHARGES, DEMANDING IMPROVED COST CONTROLS AND TRANSPARENCY, AND AUTHORIZING FORMAL COMPLAINTS TO THE NEW YORK STATE PUBLIC SERVICE COMMISSION REGARDING THE ESCALATING COST OF ELECTRICITY

WHEREAS, residents, seniors, and small businesses in the Town of Prattsburgh are experiencing unsustainable, repeated, and compounding increases in electric bills that are placing a growing financial strain on households and the local economy; and

WHEREAS, a substantial portion of these increases is attributable not to increased energy consumption, but to escalating delivery charges, fees, and approved rate adjustments imposed by NYSEG; and

WHEREAS, electric delivery charges and rate structures are regulated and approved by the New York State Public Service Commission, which is statutorily charged with ensuring that utility rates are just, reasonable, and affordable for ratepayers; and

WHEREAS, the Town Board has received numerous complaints from residents who are struggling to afford basic electric service and who have expressed serious concern regarding the frequency, magnitude, and lack of transparency surrounding recent and ongoing rate increases; and

WHEREAS, rural and low-density communities such as the Town of Prattsburgh are disproportionately impacted by delivery charge increases and cost-recovery mechanisms that fail to adequately account for affordability, equity, and the cumulative burden placed on ratepayers; and

WHEREAS, the Town Board finds that continued approval of rate increases without stronger cost controls, greater transparency, and meaningful affordability protections is unacceptable and contrary to the public interest;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Prattsburgh formally and strongly urges the New York State Public Service Commission to conduct a thorough and immediate review of electric delivery charges, rate increases, and cost-recovery practices applicable to NYSEG customers; and

BE IT FURTHER RESOLVED, that the Town Board calls upon the Public Service Commission to prioritize ratepayer affordability, demand greater transparency from NYSEG, and require demonstrable cost-containment

and operational efficiency measures before approving any future rate increases; and

BE IT FURTHER RESOLVED, that the Town Board expressly opposes continued or automatic rate increases that shift rising operational, infrastructure, and administrative costs onto ratepayers without clear justification or

adequate protection for rural communities; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized and directed to submit formal

complaints, written comments, and supporting documentation to the New York State Public Service

Commission on behalf of the Town and its residents, objecting to excessive electric costs and requesting regulatory intervention; and

BE IT FURTHER RESOLVED, that the Town Clerk is directed to transmit copies of this resolution to the New

York State Public Service Commission, NYSEG, the Governor of the State of New York, members of the New

York State Legislature, and neighboring municipalities served by NYSEG, and to encourage coordinated action

among affected towns; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon adoption.

TOWN CLERK'S CERTIFICATION

STATE OF NEW YORK)

COUNTY OF STEUBEN) SS:

I, the undersigned, Town Clerk of the Town of Prattsburgh, Steuben County, New York, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted at a meeting of the Town Board of the Town of Prattsburgh, duly and regularly called and held on the 22nd day of January, 2026, at which a quorum was present and participated in throughout, said Resolution having been unanimously passed, and that the same has not been in any way rescinded or annulled but is still in full force and effect and is duly entered in the minutes of said meeting.

IN WITNESS WHEREOF I have hereunto set my hand and the seal of the said Town the day of March, 2026.

(SEAL)

Kim Sobolewski, Town Clerk Town of Prattsburgh

ADJOURNMENT

On a motion made by Councilmember Peck, seconded by Councilmember Squires, and duly carried, the Regular meeting was adjourned at 7:41 P.M.

Councilmember Einwachter- Aye

Councilmember Peck-Aye

Councilmember Payne-Aye

Councilmember Scheid-Aye

Supervisor Wordingham-Aye

Respectfully submitted,
Kim Sobolewski, Town Clerk