

Regular Town Board Meeting
May 20th, 2019

The regular meeting of the Prattsburgh Town Board was called to order on May 20th, 2019 at 7:00 P.M. at the Ingleside Christian Church in Ingleside, NY. Supervisor McConnell led the Pledge of Allegiance.

PRESENT:	Leonard McConnell	Supervisor
	Pete Scheid	Councilman
	Gregory Booth	Councilman
	Anthony Byington	Councilman
	Edward Brockman	Legal Counsel
	Michelle Schuck	Deputy Clerk

MINUTES OF APRIL 15th, 2019

A motion made by Councilman Byington and seconded by Councilman Booth to accept the meeting minutes as presented by the Town Clerk for the April 15th, 2019 meeting Supervisor McConnell agreed.

SPECIAL MEETING OF MAY 2nd, 2019

A motion made by Councilman Scheid and seconded by Councilman Byington to accept the special meeting minutes as presented by the Town Clerk for the May 2nd, 2019 meeting Supervisor McConnell agreed.

FINANCIAL REPORT

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

AUDIT OF BILLS

On a motion made by Councilman Byington and seconded by Councilman Booth with all board members in favor, the board approved payment of the following bills as amended on ABSTRACT #5 to be paid as presented. The total amount to be paid on ABSTRACT #5 is \$83978.00 (Voucher#191-243)

On a motion made by Councilman Byington and seconded by Councilman Booth with all board members in favor, after checking to make sure voucher number 210, 202, 223, 240, and 239 are correct they may be submitted and paid.

TOWN OF PRATTSBURGH

Resolution No. 4 -2019

Adoption of Local Law to Extend the Term of the Elective Office of Superintendent of Highways of the Town of Prattsburgh.

Motion by Councilperson Booth, seconded by Councilperson Byington to adopt the following resolution:

WHEREAS, a proposed Local Law has been drafted and circulated to the Town Board with respect to this matter; and

WHEREAS, the Town Board has previously dealt with SEQRA issues; and

WHEREAS, a public hearing was held before the Town Board on said proposed Local Law on March 18, 2019.

NOW THEREFORE BE IT RESOLVED, THAT

1. The Town Board of the Town of Prattsburgh adopts said proposed Local Law, subject to mandatory referendum pursuant to §23.1 of the Municipal Home Rule Law of the State of New York.
2. The Town Clerk is directed, through the Town's legal counsel, to arrange for a proposition concerning this Local Law to appear on the ballot at the general election for the Town of Prattsburgh on November 5, 2019.

TOWN OF PRATTSBURGH

Resolution No. 5 -2019

Adoption of Local Law to Extend the Term of the Elective Office of Supervisor of the Town of Prattsburgh.

Motion by Councilperson Scheid, seconded by Councilperson Byington to adopt the following resolution:

WHEREAS, a proposed Local Law has been drafted and circulated to the Town Board with respect to this matter; and

WHEREAS, the Town Board has previously dealt with SEQRA issues; and

WHEREAS, a public hearing was held before the Town Board on said proposed Local Law on March 18, 2019.

NOW THEREFORE BE IT RESOLVED, THAT

1. The Town Board of the Town of Prattsburgh adopts said proposed Local Law, subject to mandatory referendum pursuant to §23.1 of the Municipal Home Rule Law of the State of New York.
2. The Town Clerk is directed, through the Town's legal counsel, to arrange for a proposition concerning this Local Law to appear on the ballot at the general election for the Town of Prattsburgh on November 5, 2019.

TOWN OF PRATTSBURGH

Resolution No. 6-2019

Adoption of Local Law to Extend the Term of the Elective Office of Supervisor of the Town of Prattsburgh.

Motion by Councilperson Scheid, seconded by Councilperson Byington to adopt the following resolution:

WHEREAS, a proposed Local Law has been drafted and circulated to the Town Board with respect to this matter; and

WHEREAS, the Town Board has previously dealt with SEQRA issues; and

WHEREAS, a public hearing was held before the Town Board on said proposed Local Law on March 18, 2019.

NOW THEREFORE BE IT RESOLVED, THAT

1. The Town Board of the Town of Prattsburgh adopts said proposed Local Law, subject to mandatory referendum pursuant to §23.1 of the Municipal Home Rule Law of the State of New York.
2. The Town Clerk is directed, through the Town's legal counsel, to arrange for a proposition concerning this Local Law to appear on the ballot at the general election for the Town of Prattsburgh on November 5, 2019.

HIGHWAY (JOHN)

Since our last meeting, we have hulled 80 ton of #6 stone and filled the sand barn with 1,377 ton of sand for next winter. We have been ditching, changing sluice pipes, and pulled shoulders on Presler and Horn Road. We started grading today, cold patched the blacktops, and have been filling potholes, all roads have been swept, and all winter equipment is stored and put away.

No major repairs last month, signage has been put up on seasonal Walker Road, and the Lyons Hollow bridge work is slated to start on May 28th, 2019.

Five men attended an erosion class, 2 men attended DIG safely course, and I attended an emergency response course.

SUPERVISOR

The Prattsburgh Meet and Greet is all set for June 22nd, 2019 at the Prattsburgh fire hall, there will be poster and signs along the road. Finger Lakes Trail would like to move its trail to the edge of the baseball field then will meet back up to the original trail on Williams Road. We received a letter form Steuben Foods and we will be sending one back with a new timeline for milk plant clean up. All the trucks were took to auction and they were all sold.

WIND ENERGY LAW

On a motion made by Councilman Booth and seconded by Councilman Byington with all board members in favor to amend the setback provisions in the wind energy facilities law of the town of Prattsburgh.

BEAUTIFICATION FUND

On a motion made by Councilman Booth and seconded by Councilman Byington with all board members in favor, Trina Underhill will be purchasing flowers for the baskets located on Main Street not to exceed \$200.00.

SEAL DRIVEWAY

On a motion made by Councilman Booth and seconded by Councilman Byington with all board members in favor, Overholt Blacktop will be redoing the driveway with the price not to exceed 1450.00, Supervisor McConnell contacted Parsels and Holber and they never returned calls for estimates on the Town Hall driveway.

ADJOURNMENT

On a motion made by Councilman Byington and seconded by Councilman Booth with all Board members in agreement, the meeting was adjourned at 8:40 P.M.

Respectfully submitted,

Kim Sobolewski

Town Clerk