

The special meeting of the Prattsburgh Town Board was called to order on November 10th, 2022 at 6:30 P.M. at the Prattsburgh Town Hall, Prattsburgh, NY. Supervisor Wordingham led the Pledge of Allegiance.

PRESENT:

Albert Wordingham Supervisor
Elizabeth Peck Councilwoman
Janette Payne Councilwoman
Pete Scheid Councilman
Kim Sobolewski Town Clerk

HIGHWAY BARN ROOF

A motion was made by Councilman Scheid and seconded by Councilwoman Payne; the following was approved:

Councilwoman Peck-Aye
Councilwoman Payne-Aye
Councilman Scheid-Aye
Supervisor Wordingham-Aye

Town of Prattsburgh
Resolution No. 44 -2022

Approval for Repair of Roof on a Town Highway Department Barn

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

WHEREAS, the Town of Prattsburgh owns and maintains property upon which is located a barn on County Road 75 for use by the Town Highway Department which has a roof in need of repair; and
WHEREAS, the Town has sought proposals for repair of the roof but have only received one quote for such repair; and
WHEREAS, it is the intent of the Town Board to employ funds for this project presently held by the Town generated pursuant to the 2022 tax revenues; and

WHEREAS, the Town Board intends to address any SEQRA issues related to the 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 action 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 authorizes the Town Supervisor to accept the proposal from Proctor Roofing for said roof repairs that being the only proposal received from the requests that were made.
3. The Supervisor is authorized to expend Town funds for that repair in an amount not to exceed \$7,000.00.
4. That payment for the stated repairs is subject to the requisite audit and approval 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 44 2022 was adopted at the regular meeting the Town of Prattsburgh Town Board held on, 2022, 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: November 10, 2022

Kim Sobolewski – Town Clerk
Town of Prattsburgh

PUBLIC HEARING- (BUDGET)

A motion was made by Councilman Scheid and seconded by Councilwoman Peck and duly carried, the hearing that was adjourned at the previous meeting was reopened at 6:30 P.M. On a motion made by Councilwoman Payne and seconded by Councilman Scheid and with all board members in favor and with all persons desiring to be heard having been heard, the hearing was closed at 6:35 P.M.

Councilwoman Peck-Aye
Councilwoman Payne-Aye
Councilman Scheid-Aye
Supervisor Wordingham-Aye

A motion was made by Councilman Scheid and seconded by Councilwoman Peck and duly carried, the 2023 budget was approved.

Councilwoman Peck-Aye
Councilwoman Payne-Aye
Councilman Scheid-Aye
Supervisor Wordingham-Aye

ADJOURNMENT

On a motion made by Councilwoman Peck, seconded by Councilman Scheid and duly carried, the meeting was adjourned at 6:50 P.M.

Councilwoman Peck-Aye
Councilwoman Payne-Aye
Councilman Scheid-Aye
Supervisor Wordingham-Aye

Respectfully submitted,
Kim Sobolewski, Town Clerk