

The regular meeting of the Prattsburgh Town Board was called to order on July 20th, 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 Peck 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

RESOLUTION A

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

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

A-Town of Prattsburgh

Resolution No. 11 -2026

Designation of Town Board as Lead Agency for SEQRA Matters Related To Creation of the Central Business District
Wastewater/ Sewer District

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

WHEREAS, the Town Board is contemplating creation of a Wastewater /Sewer District in the Town's Central Business District; and

WHEREAS, the Town Board adopted a Resolution indicating its intent to act as "Lead Agency" for SEQRA purposes related to the creation of the Wastewater Sewer District and determined that this action would be a "Type I" action; and

WHEREAS, a “Notice of Intent To Seek Lead Agency Status” was sent by US mail to potential and known involved and interested agencies, together with the Part 1 of a “Full Environmental Assessment Form” (FEAF), as well as the Map, Plan and Report with respect to the proposed Wastewater Sewer District on June 20, 2026; and

WHEREAS, the thirty (30) day response time subsequent to sending those Notices having expired and no objections having been received contesting the Town Board’s intent to act as Lead Agency.

Now therefore, be it Resolved that:

1. The Town Board of the Town of Prattsburgh designates itself as “Lead Agency” for the SEQRA review with respect to the creation of the Wastewater /Sewer District.

2. The Town Board of the Town of Prattsburgh shall review the Part 1 of the Full Environmental Assessment Form and complete Parts 2 and 3 of the Full Environmental Assessment Form thereby making a Determination of Significance.

CERTIFICATION OF CLERK

STATE OF NEW YORK)

COUNTY OF STEUBEN)

TOWN OF PRATTSBURGH)

I, Kim Sobolewski, Town Clerk for the Town of Prattsburgh, County of Yates and State of New York, do hereby certify that the before mentioned RESOLUTION 2026 was adopted at the regular meeting the Town of Prattsburgh held on July 20, 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: July 21, 2026

Kim Sobolewski – Town Clerk

MINUTES

On a motion made by Councilmember Scheid, seconded by Councilmember, June 18th, Meeting Minutes were accepted as presented with change.

Councilmember Einwachter- Aye

Councilmember Peck-Aye

Councilmember Squires- Aye

Councilmember Scheid-Aye

Supervisor Wordingham-Aye

FINANCIAL REPORT

On a motion made by Councilmember Scheid, seconded by Councilmember Peck, the July 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 Peck, seconded by Councilmember Scheid, the board approved payment of the following bills on ABSTRACT #7 to be paid as presented. The total amount to be paid on ABSTRACT #7 is \$97,515.09 (Voucher#273-318)

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

HIGHWAY Since our last scheduled meeting we have, Supplied shared service for the town of Pulteney, two trucks a day and a half hauling gravel.

And received shared service from the town of Naples. We borrowed there mini excavator to clean pipes on Lyons hollow, ditching on Chapman, and McMichael roads.

The men spent six days this month grading roads. A day and a half hauling in 1a stone for chip sealing later this month. We spot ditched parts of Dillenbeck, we will circle back in the spring and hopefully finish the job. It will be tied into a FEMA project on that road.

We had one day invested in sweeping roads for oil and stoning. That's almost completed we just have a couple roads left to clean.

We had several trees down again some from storms, others just tipped over on, Roloson, Williams, Pulteney town line, and Italy town line.

The men had three days total. Cold patching. This consisted of filling pot holes, covering alligator cracking. And true and leveling low spots before we oil and stone.

One of these roads was McConnell Ave. It isn't complete yet by any means. But we will be able to plow this winter. I asked the county if they would help the town out with Waldo road. I explained to them the extra couple months the bridge was closed caused considerable damage to the road surface. They agreed to oil and stone it for us with their equipment, and we have to pay for the oil.

FEMA repairs.

Lyons hollow. The road was graded, all the pipes were opened up. And we did a small gravel lift on one section. Mainly to get it ready for winter. We will return back to it either this fall, or next spring depending on the weather.

Chapman road.

The road was graded, we added a new driveway pipe, this allowed water to have a second egress from the main pipe, hopefully it will minimize the damage in the future. Along with that, the existing cross pipe, which the water will be diverted to, was changed and upsized from a 15" to a 24"

A gravel lift was done on a small section of road. Ditching was done and the runoff was cleaned. And I had soil and water hydro seed the area. All that is needed now, is to finish the rest of the gravel lift next year on a new budget.

McMichael road.

We cleaned a section of ditch, and opened up a couple of plugged cross pipes. Much more work needs to be done.

Oil and stoning is set for 8/21/26

After that we will be turning our attention to Tuttle, cook school aka (monkey run). And butts roads. All the roads mentioned need a bunch of work done before the snow flies. Some of this work will be FEMA related.

If you have questions or want to talk you can reach me at +1607 590 0470 Repairs and maintenance

C-130 manifold

T-304 new tail lights, grease, air leak, u joint, tranny line, fuel tank straps, inspection

T-104 fixed bed chain, two brake cans

R-118 fixed warning light.
T-2 new caliper bolts
Thank you. Sincerely John Perry
Sent from my iPhone

WATER

I sent in our June Water Report to the DOH
I took our July Coli/Ecoli water sample to the Savona Lab
I read meters for the second quarter usages
I checked on high usages from the meter reading
I cleaned out 10 valve boxes and replaced the covers with newly painted covers
I trimmed weeds at the pump house fence, Maintenance Shop and the reservoir
I had two no power alarms at the pump house
I helped Brad and Tyler from Larson dig 17 perc holes and 5 – 9 ft. deep holes to see the soil layers, with the help of the town highway and Empire Telephone
I spent a couple weeks cleaning up the green after the perc tests
UDIG
Tickets – 76
Mark outs – 13
Emergency – 1
Design – 0

CODE

Permits apps - 7
Appearance Tickets-0
Renewals mailed-2
Building inspections- 14
Fire safety/property maintenance inspections- 1
Septic Inspections – 0
C of O/C of C –2
Compliance inspections -3
Compliance orders – 0
Phone Calls – 141
Plan/Permit app. Reviews. 14
Emails-103
Incidents – 0
Paperwork, Compliance letters

SUPERVISOR

6/17/26 A few weeks ago I had requested a time extension for the ESD (Empire State Development) Grant. ESD has granted a one-year extension to June of 2027. The project does not have to be completed in June of 2027, but has to be well under way.

6/25/26 Beth and I met with the first of two students that vandalized the Rotary Park. The unfortunate situation was handled very well by the mother and son. They have agreed to pay half of the cost to repair the damage. This solution will keep the incident as a civil matter as opposed to a criminal matter.

6/26/26 I received an email from the regional representative of the EDA out of Chicago. The EDA is the organization that has DE obligated one of the waste water grants. She requested a phone meeting ASAP. We set the time for 3:00 P.M. on the 26th. During our phone conversation which was over an hour we discussed the project in detail. There were a number answers in the application that were misinterpreted or misunderstood. At the conclusion of our conversation,

she asked me to call her directly as the engineering of the project moves forward. She made it clear that she was making no promises but that she would discuss Prattsburgh's project with her superior to see if they had any monies that could be used in our project.

7/2/26 Larson Engineering completed the filtration and perk tests on the "green space". For the perk test seventeen holes were dug each being twenty-four inches deep approximately two holes for every 1000 square feet. Every hole passed the test with flying colors. I would like to thank John Perry and the highway department for digging of some of the test holes. I would like to thank Chris Underhill for taking the time to schedule inspections of the plumbing in the buildings included in the waste water district. Chris also worked with Larson's staff while the filtration and perk testing took place. At Chris's request Empire donated a smaller excavator and operator to dig test holes.

7/2/26 Mark Bristol, Angela Einwachter, Chris Costanza, and I met to work on a path forward for the main street project. For the most part we looked to the future without dwelling on the past. In conclusion, Chris is going to provide to the town for review a document listing his expectations to move forward.

7/13/26 We were notified late last week that the Town of Prattsburgh would be going through a full audit by a group of four people from the New York State Comptroller's Office. Today four people from the state were on site to begin the audit. It was explained to us that the Comptroller's Office has been focused on schools for the last number of years and now they have switched their attention to municipalities. Prattsburgh was chosen simply because it has been decades since the last audit.

SUMMER FEST

On a motion made by Councilmember Scheid, seconded by Councilmember Peck, the Board approved Prattsburgh Summerfest use of the park August 21-23, 2026.

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

WAYLAND DOG CONTRACT

On a motion made by Councilmember peck, seconded by Councilmember Einwachter, the Board approved the six-month contract.

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

RESOLUTION B

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

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

B. Town of Prattsburgh

Resolution No.12 2026

Adopting an FEAF and Issuance of Negative Declaration Relating To Creation of a Wastewater/ Sewer District in the Central Business District

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

WHEREAS, the Town Board previously designated itself as “Lead Agency” for the purposes of the proposed creation of a Wastewater Sewer District in accordance with SEQRA regulations; and

WHEREAS, the Town Board previously determined this to be a “Type 1” Action pursuant to SEQRA regulations; and

WHEREAS, the Town Board has completed a Full Environmental Assessment Form (FEAF) for this action.

Now Therefore, be it Resolved That:

1. The Full Environmental Assessment Form (FEAF) pertaining to this Action is hereby adopted, the Town Supervisor is directed to execute Part 3 thereof and a Negative Declaration is issued.
2. That Part 3 of the Full Environmental Assessment Form, containing the Negative Declaration. shall be filed with the Environmental Notice Bulletin.

CERTIFICATION OF CLERK

STATE OF NEW YORK)

COUNTY OF STEUBEN)

TOWN OF PRATTSBURGH)

I, Kim Sobolewski, Town 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 Board of Trustees held on July 20, 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: July 21, 2026

Kim Sobolewski, Town Clerk

Town of Prattsburgh

SEWER/WASTEWATER DISTRICT

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

ORDER AND RESOLUTION OF THE TOWN BOARD ESTABLISHING A WASTEWATER SEWER DISTRICT FOR THE CENTRAL BUSINESS DISTRICT

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

WHEREAS, the Town Board has commenced the process to create a Wastewater/ Sewer District in the Central Business District of the Town of Prattsburgh pursuant to Article 12-A of the Town Law of the State of New York; and

WHEREAS, the “Map, Plan and Report” has been filed with the Town Clerk of the Town of Prattsburgh and has been available for public review at the office of the Town Clerk and the Prattsburgh Library; and

WHEREAS, a public hearing was had, upon due notice, on July 20, 2026; and

WHEREAS, the Town Board duly adopted an “Order and Resolution” on June 18, 2026, which among other matters addressed therein, set a public hearing to be held on July 20, 2026 with respect to the issue of the establishment of the Wastewater /Sewer District; and

WHEREAS, such “Order and Resolution” was duly published and posted, as well as a Notice of Public Hearing being duly published and posted as provided by law; and

WHEREAS, a copy of the Map, Plan and Report having been filed with the New York State Department of Health, Hornell, NY as prescribed by Article 12-A of the Town Law; and

WHEREAS, such public hearing having been held on July 20, 2026; and

WHEREAS, the Town Board having designated itself “Lead Agency” for SEQRA purposes, subsequent to giving due Notice with respect to its intent to so designate itself and no other agency having sought such “Lead Agency” status; and

WHEREAS, the Town Board having completed and reviewed a “Full Environmental Assessment Form” (FEAF) with respect to the proposed creation of the Wastewater/ Sewer District; and

WHEREAS, the Town Board has given due deliberation to the public hearing and any testimony given thereat and that all actions required by Article 12-A of the Town Law have been completed.

NOW, THEREFORE, Be It Resolved That It is

FOUND AND DETERMINED, that the “Map, Plan and Report” filed with the Town Clerk complies in all respects with the requisite provisions of Article 12-A of the Town Law of

the State of New York; and it is further

FOUND AND DETERMINED, that the Notice of the hearing was published and posted as required pursuant to Town Law Section 209-c and 209-d; that it is in the public interest to create the Wastewater/ Sewer District for the Central Business District of the Town of Prattsburgh; that all of the property and property owners within said proposed district will be

benefited thereby; that all property and property owners benefited by the creation of said district are included within the boundaries of such district; and that no property and property owners benefited by the creation of such district are excluded therefrom and it is in the public's interest to create the "Wastewater/ Sewer District" in the Town of Prattsburgh Central Business District; and it is further

FOUND AND DETERMINED, that the permission of the State Comptroller is not required for the establishment of the Wastewater/ Sewer District as well as the improvements and infrastructure, since the cost to the average property in the District does not exceed the average computed annually by the State Comptroller for the year 2026; and it is further

ORDERED, that the Wastewater /Sewer District of the Town of Prattsburgh is hereby created, established and includes the following property:

TOWN OF PRATTSBURGH

WASTEWATER SEWER DISTRICT

Boundary Description of the Town of Prattsburgh Sewer District No.1

"-- All the lands contained within the following described boundary:

Commencing at the point of intersection of the west line of N Main Street with the north line of Chapel Street, said point being the Point of Beginning;

1. Thence, S 89° 46' 09" W, 138' to a point;
2. Thence, S 71° 25' 09" W, 136' to a point;
3. Thence, S 00° 07' 09" W, 487' to a point;
4. Thence, S 89° 26' 18" E, 293' to a point;
5. Thence, S 00° 59' 21" E, 225' to a point;
6. Thence, S 78° 37' 32" W, 41' to a point;
7. Thence, N 81° 42' 45" W, 67' to a point;
8. Thence, S 81° 12' 49" W, 85' to a point;
9. Thence, N 00° 00' 00" E, 8' to a point;
10. Thence, N 89° 43' 45" W, 58' to a point;
11. Thence, S 71° 49' 32" W, 56' to a point;
12. Thence, N 89° 07' 10" W, 28' to a point;
13. Thence, S 30° 37' 42" W, 8' to a point;
14. Thence, N 52° 03' 17" W, 48' to a point;
15. Thence, N 89° 23' 38" W, 25' to a point;
16. Thence, N 02° 34' 06" W, 17' to a point;
17. Thence, N 53° 10' 38" W, 40' to a point;
18. Thence, S 87° 55' 16" W, 38' to a point;
19. Thence, S 00° 55' 31" E, 55' to a point;
20. Thence, N 88° 27' 11" W, 128' to a point;
21. Thence, S 01° 19' 53" E, 9' to a point;
22. Thence, N 88° 06' 37" W, 150' to a point;
23. Thence, N 02° 01' 30" W, 63' to a point;
24. Thence, S 87° 45' 35" E, 124' to a point;
25. Thence, N 02° 06' 57" W, 126' to a point;
26. Thence, N 89° 34' 45" E, 63' to a point;
27. Thence N 01°14' 29" W, 242' to a point;
28. Thence, S 87° 04' 05" W, 377' to a point;
29. Thence, N 19° 54' 49" W, 136' to a point;

30. Thence, S 89° 52' 14" E, 171' to a point;
31. Thence, N 86° 17' 43" E, 237' to a point;
32. Thence, N 02° 45' 54" E, 88' to a point;
33. Thence, S 89° 38' 11" E, 85' to a point;
34. Thence, N 03° 05' 27" E, 93' to a point;
35. Thence, N 09° 36' 34" W, 49' to a point;
36. Thence, N 02° 58' 15" W, 81' to a point;
37. Thence, N 88° 33' 44" E, 133' to a point;
38. Thence, N 84° 01' 15" E, 68' to a point;
39. Thence, N 36° 27' 41" W, 1250' to a point;
40. Thence, N 59° 25' 17" E, 426' to a point;
41. Thence, S 52° 47' 42" E, 365' to a point;
42. Thence, S 75° 58' 03" E, 107' to a point;
43. Thence, S 00° 33' 20" E, 462' to a point;
44. Thence, S 05° 51' 35" E, 184' to a point;
45. Thence, S 03° 21' 11" E, 191' to a point;
46. Thence, S 04° 19' 19" W, 47' to a point;
47. Thence, S 89° 36' 16" E, 259' to a point;
48. Thence, S 10° 27' 34" W, 194' to the Point of Beginning.

Intended to describe a parcel of land, containing 20.2 acres, more or less.

AND IT IS FURTHER,

ORDERED, that this Resolution is subject to permissive referendum pursuant to Article 7 of the Town Law of the State of New York; and it is further

ORDERED, that the improvements and infrastructure provided for in the "Map, Plan and Report" be performed and installed, conditioned upon the outcome of the permissive referendum process.

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 called and held on the 20th day of July, 2026, at which a quorum was present and participated in throughout, said Resolution having been duly 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 21st day of July, 2026.

(SEAL)

Kim Sobolewski, Town Clerk

Town of Prattsburgh

GENDERBASE VIOLENCE

On a motion made by Councilmember Scheid, seconded by Councilmember Squires, 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. 14 OF 2026

RESOLUTION ADOPTING A GENDER-BASED VIOLENCE AND THE WORKPLACE POLICY

WHEREAS, the Town Board of the Town of Prattsburgh recognizes its responsibility to provide a safe, respectful, and supportive workplace for all Town employees, elected officials, volunteers, interns, and other individuals performing work on behalf of the Town; and

WHEREAS, the New York State Office for the Prevention of Domestic Violence (OPDV) has developed a model Gender-Based Violence and the Workplace Policy to assist public employers in responding to incidents of gender-based violence in a survivor-centered, trauma-informed, and culturally responsive manner; and

WHEREAS, the Town Board finds that adoption of such policy will promote workplace safety, protect employees from discrimination and retaliation, provide appropriate workplace accommodations where permitted by law, and ensure compliance with applicable provisions of the New York State Human Rights Law, Labor Law, and other applicable statutes; and

WHEREAS, the Town Board has reviewed the proposed **Town of Prattsburgh Gender-Based Violence and the Workplace Policy** and finds it to be in the best interests of the Town and its employees;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Prattsburgh hereby adopts the **Town of Prattsburgh Gender-Based Violence and the Workplace Policy**, attached hereto and incorporated herein by reference, to become effective immediately upon adoption; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized and directed to administer and implement this policy, including the designation of appropriate personnel to carry out the responsibilities assigned to Human Resources and/or the Gender-Based Violence Liaison (GBVL), as applicable to the organizational structure of the Town; and

BE IT FURTHER RESOLVED, that the Town Supervisor and Town Clerk are authorized to make such non-substantive administrative corrections to the policy as may be necessary, including updating statutory citations, correcting typographical errors, and replacing references to positions or offices to accurately reflect the Town's organizational structure, provided such changes do not alter the intent or substance of the policy; and

BE IT FURTHER RESOLVED that the Town Clerk shall maintain the adopted policy as an official policy of the Town and shall provide copies to Town employees as required by law and the policy itself.

Duly Adopted

Moved by: Councilmember Scheid

Seconded by: Councilmember Squires

Upon Roll Call Vote:

Council Member	Vote
Supervisor Wordingham	y
Councilperson Peck	y
Councilperson Einwachter	y
Councilperson Scheid	y
Councilperson Squires	y

Resolution adopted this 20th day of July, 2026.

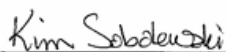
Town Clerk

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 20th day of July, 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
20th day of July, 2026.

(SEAL)



Kim Sobolewski, Town Clerk

Town of Prattsburgh

WATER INFRASTRUCTURE

On a motion made by Councilmember Einwachter, seconded by Councilmember Peck, the board approved the following:

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

TOWN OF PRATTSBURGH

RESOLUTION 15-2026

AUTHORIZATION TO SUBMIT NYS WATER

INFRASTRUCTURE IMPROVEMENT GRANT

Prattsburgh Business District Wastewater Project

Town of Prattsburgh

Motion by Councilperson Angela seconded by

Councilperson Pech to adopt the following resolution:

WHEREAS, the Town of Prattsburgh proposes the creation of a sewer district in the downtown commercial area of the Town of Prattsburgh, and

WHEREAS, the proposed project is outlined in the Preliminary Engineering Report and subsequent Map, Plan and Report documents from Larson Design Group (LDG) Engineers has been prepared with respect to formation and construction of the proposed sewer district, and previously adopted by the Town Board, and

WHEREAS, NYS Environmental Facilities Corporation is offering grants for clean and drinking water projects during the 2026-2027 state fiscal year to selected municipalities with infrastructure projects that protect public health and/or improve water quality; and

WHEREAS, the Town of Prattsburgh is seeking funding through the NYS Water Infrastructure Improvement (WIIA) Grant);

WHEREAS, NYS Environmental Facilities Corporation requires a resolution authorizing the undertaking of the project and the total funding appropriated for the project. The resolution must also designate a representative of the applicant who is authorized to sign the funding agreement with EFC and any associated documents.

NOW THEREFORE, IT IS RESOLVED that the Town Board authorizes the undertaking of the project and the estimated project cost is \$2,086,000; and it is

FURTHER RESOLVED, that the Town of Prattsburgh authorizes and empowers Supervisor Al Wordingham to sign and submit an EFC Financing Application and sign the funding agreement for the Town's allocation with Environmental Facilities Corporation and any associated documents; and it is

FURTHER RESOLVED, that this Resolution shall take effect immediately.

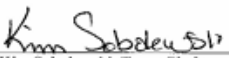
TOWN CLERK'S CERTIFICATION

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 20th day of July, 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 20th day of July, 2026.

(SEAL)



Kim Sobolewski, Town Clerk
Town of Prattsburgh

WAYNE FINGERLAKES

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

Councilmember Einwachter- Aye

Councilmember Peck-Aye

Councilmember Squires- Aye

Councilmember Scheid-Aye

Supervisor Wordingham-Aye

GENERAL RESOLUTION

FOR THE PURPOSE OF

PARTICIPATING IN A COOPERATIVE BID COORDINATED BY

THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF

ONTARIO, SENECA, WAYNE AND YATES COUNTIES

FOR

Cooperative Electricity Supply Bid WFL 2027-12

WHEREAS, The (County) (Town) (Village) of Prattsburgh of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase for supply of electricity. And...

WHEREAS, The (County) (Town) (Village) of Prattsburgh of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o.... And...

WHEREAS, The (County) (Town) (Village) of Prattsburgh of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the _____ of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That The (County) (Town) (Village) of Prattsburgh of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That The (County) (Town) (Village) of Prattsburgh of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That The (County) (Town) (Village) of Prattsburgh of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That The Supervisor on behalf of the (County) (Town) (Village) of Prattsburgh of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of electricity and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

July 20 2026
Date

Al Kordian SUPERVISOR
Municipality Representative
Town of Prattsburgh
(County) (Town) (Village)

CLOSED SESSION

On a motion made by Councilmember Einwachter, seconded by Councilmember Peck, with all Board Members in favor, the Board will go into executive secession to discuss threatened litigation.

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 Peck, the board agreed to exit executive session and reenter regular session.

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

ADJOURNMENT

On a motion made by Councilmember Peck, seconded by Councilmember Einwachter, and duly carried, the Regular meeting was adjourned at 8:00 P.M.

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

Respectfully submitted,
Kim Sobolewski, Town Clerk