

Regular Town Board Meeting

January 23rd, 2020

The regular meeting of the Prattsburgh Town Board was called to order on January 23rd, 2020 at 6:30 P.M. at the Prattsburgh Town Hall Prattsburgh, NY. Supervisor McConnell led the Pledge of Allegiance.

PRESENT: Leonard McConnell      Supervisor  
              John Underhill          Councilman  
              Peter Scheid              Councilman  
              Angela Einwachter      Councilwoman  
              Anthony Byington      Councilman  
              Edward Brockman      Legal Counsel  
              Kim Sobolewski        Town Clerk  
              Michelle Schuck        Deputy Town Clerk

**MINUTES OF DECEMBER 16th 2019**

A motion made by Councilman Byington and seconded by Councilman Underhill to accept the meeting minutes as presented by the Town Clerk for the December 16th, 2019 meeting, Supervisor McConnell agreed.

**2020 ORGANIZATIONAL**

A motion made by Councilman Scheid and seconded by Councilwoman Einwachter to accept the meeting minutes as presented by the Town Clerk for the 2020 Organizational meeting held on January 9<sup>th</sup> 2020, Supervisor McConnell agreed.

**FINANCIAL REPORT**

On a motion made by Councilman Byington and seconded by Councilman Scheid 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 Underhill and seconded by Councilman Scheid, with all board members in favor, the board approved payment of the following bills as amended on ABSTRACT #1 to be paid as presented. The total amount to be paid on ABSTRACT #1 is \$314,672.14. (VOUCHER # 1-69)

**HIGHWAY (JOHN)**

Since our last meeting we have plowed and sanded 18 times and sanded only 4 times. Hauled in sand when weather permits, currently the sand barn is full. We have cut up one tree and cleaned up the trees at the Rotary Park. We have also cut brush on Early, Blodgett, Hotchkin, and Cayward roads. The week the weather was warm, the men hauled in 277 ton of 1A's for the summer and ditched most of Early Road, and a bad spot on Cook school. We have moved the new fire hydrants down to the pump house for Fred and had two days of shared services with Pulteney hulling stone.

T-304 / new radiator (cost covered by warranty)

T-301 / new tranny pan, driver side window motor

### **SUPERVISOR (LEN)**

Supervisor McConnell spoke with Steuben Foods and they need a demolition permit to get started. Supervisor McConnell will meet with NYSERDA on Monday, he will also be reaching out to State Assemblywoman, Marjorie Byrnes and State Senator, Thomas O'Mara concerning the sewer district. Supervisor McConnell would like some help with the generator, Emergency management, and the upcoming bike race.

### **GUEST SPEAKER**

Kevin Sheen attended the meeting to give an update on the TERRA-GEN wind project, they would like to have another open house at the firehouse February 25th, 2020.

### **BIDS**

On a motion made by Councilman Byington and seconded by Councilman Underhill with all board members in agreement, the Town Of Prattsburgh will advertise bids for the Town Hall exterior door replacement.

### **ADJOURNMENT**

On a motion made by Councilwoman Einwachter and seconded by Councilman Underhill with all Board members in agreement, the regular town board meeting was adjourned at 8:25 P.M.

Respectfully Submitted,

Kim Sobolewski

Town Clerk