

Special Town Board Meeting

July 25th, 2019

The special meeting of the Prattsburgh Town Board was called to order on July 25th, 2019 at 7:00 P.M. at the Prattsburgh Town Hall Prattsburgh, NY. Supervisor McConnell led the Pledge of Allegiance.

PRESENT:	Leonard McConnell	Supervisor
	John Underhill	Councilman
	Gregory Booth	Councilman
	Tony Byington	Councilman
	Pete Scheid	Councilman
	Michelle Schuck	Deputy Town Clerk

WATER BILLS

On a motion made by Councilman Underhill and seconded by Councilman Scheid with all board members in agreement, Lee Kizer JR's water bill will be reduced from \$5022.62 to \$1281.91, using the standard process for 48 Chapel Street because of a water leak.

On a motion made by Councilman Booth and seconded by Councilman Byington with all board members in agreement, Linda Adams water bill will be reduced from \$1151.00 to \$314.00, using the standard process for 18 Pratt Street because of a water leak.

EMINENT DOMAIN

On a motion made by Councilman Underhill and seconded by Councilman Byington with all board member in favor, determined not to use Eminent Domaine for any purpose related to private enterprises.

ESCROW AGGREMENT

On a motion made by Councilman Booth and seconded by Councilman Underhill, the town enter into an escrow agreement with Terra-Gen LLC where by the town will be reimbursed for certain no-article 10 expenses related to the proposed Terra-Gen wind energy project. Subject to the approval of such agreement, as to form and content by the town Supervisor, Town Clerk, Town legal counsel, and the town bookkeeper. And Further upon set approval, the town supervisor is authorized and directed to execute such agreement.

SETBACK LAW

On a motion made by Councilman Booth and seconded by Councilman Underhill, the setback

ROLLCALL:

Councilman Booth	Aye
Councilman Underhill	Aye
Councilman Byington	Aye
Councilman Scheid	Nay

ADJOURNMENT

On a motion made by Councilman Byington and seconded by Councilman Underhill with all Board members in agreement, the special town board meeting was adjourned at 8:05 P.M.

Respectfully submitted,

Kim Sobolewski

Town Clerk