

Regular Town Board Meeting

September 20th, 2021

The regular meeting of the Prattsburgh Town Board was called to order on September 20th, 2021 at 6:30 P.M. at the Ingleside Christian Church in Ingleside, NY. Supervisor McConnell led the Pledge of Allegiance.

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

FINANCIAL REPORT

On a motion made by Councilman Byington and seconded by Councilman Scheid the September 2021 financial report was accepted as presented by the Supervisor McConnell.

AUDIT OF BILLS

On a motion made by Councilman Byington and seconded by Councilman Underhill with all board members in favor, the board approved the payment of the following bills on ABSTRACT #9 to be paid as presented. The total amount to be paid on ABSTRACT #9 is \$54,980.61. (Voucher#-366-419)

HIGHWAY

Since our last meeting we have been working on road aprons, hauled in gravel, cut up several down trees due to rain, shared services for the county (hulled bank run to county roads in Woodhull and oil and stoning for Urbana).

Repairs and maintenance

3 trucks inspected

TR-140 - New Tires

T-304 – New Oil Pan, service (at Wilbri’s now)

YR-122 – Welded corners

T-1034– Tank straps

T-103 –Equalizer valve

New Ten-wheeler is in, at Wilbri's, needed glass hands and the master switch put on.

CODE/WATER

Fred McAllister read his monthly water and code report for September 2021.

SUPERVISOR MCCONNELL

Supervisor McConnell would like to thank Sandy Squires for all the hard work on the 911 Memorial. Supervisor McConnell is still working with the Presbyterian Church regarding the sewer system on the green, and the Main Street revitalization.

PETERBUILT DUMP TRUCK

A motion made by Councilman Underhill and seconded by Councilman Byington; the Board authorized the permissive referendum process for the Peterbilt dump truck.

Town of Prattsburgh

Resolution No. -2021

Expenditure from the Town Highway Equipment Reserve Fund for The Purchase of a Peterbilt 10-Wheeler Truck with Plow Setup For The Highway Department

Motion by Councilperson Underhill, seconded by

Councilperson Byington to adopt the following resolution:

WHEREAS, the Town of Prattsburgh previously established a "Type" Reserve Fund pursuant to GML §6-c entitled "Town Highway Equipment Reserve Fund"; and

WHEREAS, the Town Board of the Town of Prattsburgh is desirous of acquiring a 10-wheel truck with plow setup, the cost of which will not exceed \$228,000.00; and

WHEREAS, under the Local Finance Law (LFL) §11.00.28 the "period of probable usefulness" (PPU) for said item appears to be fifteen (15) years.

NOW THEREFORE BE IT RESOLVED, THAT

1. The Town Board finds that pursuant to LFL §11.00.28 the PPU for such truck is fifteen (15) years, the cost thereof expected not to exceed \$228,000.00.

2. The Town Board approves the purchase of a new Peterbilt 10-Wheel Truck with plow setup and the Town Supervisor is authorized to expend monies from the “Town Highway Equipment Reserve Fund” Account DA230, in the maximum amount of \$228,000.00, provided that the Town procurement policy is adhered to and such expenditure is subject to audit and payment authorization by the Town Board.

3. This resolution is subject to permissive referendum pursuant to Article 7 of the Town Law and accordingly notice hereof shall be published and posted.

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 2021 was adopted at the regular meeting the Town of Prattsburgh Town Board held on September 20, 2021, 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: September 21, 2021

Kim Sobolewski – Town Clerk

Town of Prattsburgh

TAX CAP OVERRIDE

A motion made by Councilman Underhill, seconded by Councilman Scheid; with all Board members in agreement, the public hearing that was scheduled for 7:00 P.M on October 18th, 2021 will be changed to October 18th 2021 at 6:30P.M. For the Tax Cap Override.

TOWN OF PRATTSBURGH

Resolution No. 2021

Proposed Local Law To Establish New York State Tax Cap Override For Fiscal Year 2022

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

WHEREAS, New York State has mandated a two (2%) percent tax cap for municipal budgets;
and

WHEREAS, the Town of Prattsburgh does not anticipate exceeding the tax cap; and

WHEREAS, the New York State Tax Cap Law is complex to follow and includes significant
penalties if all rules are not followed; and

WHEREAS, an override of the tax cap appears appropriate for the Town of Prattsburgh under
the circumstances; and

WHEREAS, a proposed Local Law has been distributed to the Town Board; and

WHEREAS, the Town Board intends to act as “Lead Agency” with respect to SEQRA issues
related to this action.

NOW THEREFORE, BE IT RESOLVED, THAT

1. The Town Board of Town of Prattsburgh hereby determines that it is in the best interests of the residents and property owners of the Town of Prattsburgh to override the tax cap as provided in the General Municipal Law to ensure that the Town is not in violation of the tax cap law embodied in §3-c of the General Municipal Law for the year of 2022.
2. The Town Board designates itself as “Lead Agency” for SEQRA issues related hereto, determines that there will be no environmental impacts resulting therefrom, therefore declares this to be a “Type II” action and accordingly no environmental review will be undertaken.
3. That a public hearing on the proposed Local Law is hereby scheduled for October 18, 2021, at 7:00 p.m. at the Town Hall and that notice thereof be made by legal counsel.

CERTIFICATION OF CLERK

STATE OF NEW YORK)

COUNTY OF STEUBEN)

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 -2021 was adopted at the meeting of the Town Board of the Town of Prattsburgh held on September 20, 2021, 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: 09/21/21

Kim Sobolewski–Town Clerk
Town of Prattsburgh

ADJOURNMENT

On a motion made by Councilwoman Einwachter and seconded by Councilman Byington with all Board members in agreement, the meeting was adjourned at 8:00 P.M.

Respectfully submitted,

Kim Sobolewski Town Clerk