The regular meeting of the Prattsburgh Town Board was called to order on July 21st, 2025, at 6:00 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
Janette Payne Councilmember arrived after Audit of Bills
Pete Scheid Councilmember
Edward Brockman Legal Counsel
Kim Sobolewski Town Clerk

GUEST SPEAKER

Brad Sick from Larson spoke to the Board and reviewed part 1 and the map plan and report for the wastes water project

MINUTES

On a motion made by Councilmember Einwachter, seconded by Councilmember Scheid, June 16th, 2025, Meeting Minutes were accepted as presented.

Councilmember Einwachter- Aye Councilmember Peck-Aye Councilmember Payne- Absent Councilmember Scheid-Aye Supervisor Wordingham-Aye

FINANCIAL REPORT

On a motion made by Councilmember Peck, seconded by Councilmember Einwachter, the July 2025 financial report was accepted as presented by Supervisor Wordingham.

Councilmember Einwachter- Aye Councilmember Peck-Aye Councilmember Payne- Absent Councilmember Scheid-Aye Supervisor Wordingham-Aye

AUDIT OF BILLS

On a motion made by Councilmember Scheid, seconded by Councilmember Peck, the board approved payment of the following ABSTRACT #7 to be paid as presented. The total amount to be paid on ABSTRACT #7 is \$72,931.30.

(Voucher# 256-294)

Councilmember Einwachter- Aye Councilmember Peck-Absent Councilmember Payne- Absent Councilmember Scheid- Aye Supervisor Wordingham-Aye

HIGHWAY

Since our last scheduled meeting we have, provided shared service to Pulteney to help oil and stone did the final grading on both sides of the bridge on bean station. The bridge is now paved. And we have put on gravel shoulders. The county is going to install the guardrail this week, and that project should be completed.

Fixed two driveways on Pinney road that were damaged from a hard rainstorm.

Cold patched butts hill by George Robbins house

Had FEMA meetings on these dates 6/17,6/25 sight inspection on fisher and Lyons hollow, 7/3,7/17 Installed check dams in ditch on Wraight road.

We had four downed trees over the month that we cleaned up as well as well

cut trees on a section of McMichael Road.

We ditched more on Butt's hill and ditched a section of McMichael where we cut trees.

We dust oiled fisher and Gleason, getting ready for oil and stone. Dust oiled butts hill to hold the road.

The extra oil that was left was spread on lyons hollow and block school.

I mowed both shop lawns twice

The first round of roadside mowing is done. We spent four days this month mowing.

Patched potholes on Tuttle Road and Sturdevant.

Changed one pipe on McMichael, two on Williams, one on Flynn Road.

Graded seasonal walker, Wraight, Nageli, and allis roads.

We armored the ditch on Caward to prevent more ditch wash (FEMA)

Repairs and maintenance:

T-104 went to regional for check engine light

Tr-119 hydraulic pump

G-112 recharged AC and blown fuse, caused by barbed wire

T-305 new fan belt , two idler pulleys, switch for the AC

T-103 new fan belt

Cm-140 bled brakes

T-205 two brake cans, slack adjuster, fixed mounting bracket for air lines

Up coming events. At the end of this month or the first part of August oil and stoning will be starting.

We are slowly working on some FEMA damages from last August.

And we will continue to grade the dirt roads.

Thank you for your time!

Respectfully John Perry

WATER

I Sent in our June 2025 Water Report to the DOH

I took our July Coli/E.coli sample to the Savona lab

Fred and I changed the meter at Whitmore Park off North Mains St

All the customer meters have been changed now

I have cleaned, washed and painted another 7 fire hydrants

Fred, Russ and I have installed three-meter pits on Fairgrounds Rd

I have been cleaning up from meter pit installations

I weed trimmed at the pump house and some of the fire hydrants

I checked water 70 times since our last meeting
I was on call for 840 hours since our last meeting
UDIG
Tickets – 26
Mark outs – 5
Emergency – 1

CODE

Permits apps - 9
Appearance Tickets-0
Renewals mailed-4
Building inspections- 17
Fire safety/property maintenance inspections- 0
Septic Inspections - 0
C of O/C of C - 3
Compliance inspections - 6
Compliance orders - 1
Phone Calls - 112
Emails-31
Incidents - 0

Plan/Permit app. Reviews. Paperwork, meetings with Iworq on new software. In-service training

SUPERVISOR

6/12/25 The first organizational meeting for the formation of the wastewater district was held at the town hall. The first item on the list is Map, Plan, and Report. This document defines the business district of the town. The people in attendance were Ed Brockman (attorney), Chris Underhill (water department), Matt Smith (Municipal Solutions), Matt Bull (I.D.A.), Angela Einwachter (Deputy Supervisor), Luke Jones (Larson Engineering), Brad Sick (Project Manager, Larson Engineering), Steve Rowe (Project Manager, Larson Engineering), and Al Wordingham (Supervisor). There will be much more information to follow. 6/18/25 I attended a "round table" discussion regarding the small businesses in Steuben County. The topics included were how the county can aid in the growth of existing businesses as well as the creation of new businesses. There was a lengthy discussion, and a list created of the stumbling blocks encountered running a business from day to day. The meeting was attended by about twenty to thirty individuals consisting of business owners, county legislators, town supervisors and members of county agencies that assist business owners.

6/25/25 The town board has gotten past many challenges in the last three- and one-half years and with your continued support we can complete the wastewater project as well as address any other challenges that face our town. I want to thank you personally for your support in the Republican Primary. 6/26/25 As you may or may not be aware, the utility trailer that Tim Hoose uses for the cemeteries and the parks was stolen from the highway barn. The police have not been able to recover the trailer. Bill Reeser stopped by a few days ago to let me know he would like to make a donation specifically for the replacement of that trailer, which he did today. When you see Bill tell him how much we appreciate his generosity.

7/2/25 Angela, Ed Brockman, Matt Smith (Municipal Solutions), Douglas Goodfriend (bond council attorney), and I had a zoom meeting to discuss the possible need for a bond resolution to complete the wastewater project. Several of the grants we have are reimbursement grants, so the bond would allow us to borrow money for a short period of time to pay for the invoices associated with the project until completion.

7/2/25 Angela, Ed Brockman, Matt Smith (Municipal Solutions), Matt Bull (I.D.A.), Carly Creed-Herman (CFA Grant Representative), and I met to review the parameters and expectations for the state grant we were awarded a few months ago.

7/15/25 Matt Bull (I.D.A.), Matt Smith (Municipal Solutions), and I are still working with the U.S.D.A. to start the reimbursement process for the wastewater project. Some of the grants are 3-4 years old and in that time period there are new rules and people that we must learn to work with. The project is moving forward at a slow pace.

WAYNE FINGERLAKES ELECTRICITY

On a motion made by Councilmember Einwachter, seconded by Councilmember Scheid, the following was approved:

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 2026-12							
WHEREAS, The (County) (Town) (Village) of Pratisburgh 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							
WHEREAS, The (County) (Town) (Village) of Prathbury 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 Praths Dupowisor of New York State and making recommendations thereon							
THEREFORE							
BE IT RESOLVED, That The (County) (Town) (Village) of Frait Shows 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 Oracles Lung of 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 Pra Hs bury 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 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.

7/23/25

Municipality Representative

County) (To

Councilmember Einwachter- Aye Councilmember Peck-Aye Councilmember Payne- Absent Councilmember Scheid-Aye Supervisor Wordingham-Aye

STANDARD WORKDAY

On a motion made by Councilmember Scheid, seconded by Councilmember Einwachter, the following was approved:

ice of the New York State Comptroller Work State and Local Retirement System State Street, Albany, New York 12244-0001 ease type or print clearly blue or black ink mployer Location Code IT RESOLVED, that the	INSTRUCTIONS FOR COM		Standard Work Day and Reporting Resolution for Elected and Appointed Officials A REVERSE SIDE RS 2417-A (Rev.17/23) reby established the following standard work days for these tilles and will					
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ppointed Officials:	2 2011							
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(Name of Secretary or Contents or Secretary or Contents or Co	d the foregoing with the neeting, and that same runto set my hand and least 10 feet and 10	is a true copy thereof and the the seal of the Town. Lew Skubeing duly sv	y such board at a leg e whole of such origin of Frank (Name of Employer) vorn, deposes and sa vailable to the public	(Name of the last	eting held on the	ne <u>21st</u> day day of <u>Ju</u>	State of New Yo	ork, 20 <u>2</u> 5 15

Councilmember Einwachter- Aye Councilmember Peck-Aye Councilmember Payne- Absent Councilmember Scheid-Aye Supervisor Wordingham-Aye

PUBLIC HEARING WATER

On a motion made by Councilmember Einwachter, seconded by Councilmember Scheid, the Board set a public Hearing for August 18^{th,} 2025, at 6PM to set water rates.

Councilmember Einwachter- Aye Councilmember Peck-Aye Councilmember Payne- Absent Councilmember Scheid-Aye Supervisor Wordingham-Aye

CLOSED SESSION

On a motion made by Councilmember Einwachter, seconded by Councilmember Payne, with all Board Members in favor, the Board will leave regular session to enter Closed session to confer with legal counsel and invite Brad Sick.

Councilmember Einwachter- Aye Councilmember Peck-Aye Councilmember Payne-Absent Councilmember Scheid-Aye Supervisor Wordingham-Aye

On a motion made by Councilmember Scheid, and seconded by Councilmember Peck, the board agreed to exit the closed session and reenter the regular session.

Councilmember Einwachter- Aye Councilmember Peck-Aye Councilmember Payne-Absent Councilmember Scheid-Aye Supervisor Wordingham-Aye

SPECIAL MEETING

On a motion made by Councilmember Einwachter, seconded by Councilmember Scheid, the Board set a special meeting to take place on August 11th (accept map plan report and schedule public hearing) and September 8th (public hearing and SEQRA) at 6PM.

Councilmember Einwachter- Aye Councilmember Peck-Aye Councilmember Payne- Absent Councilmember Scheid-Aye Supervisor Wordingham-Aye

MAP PLAN

On a motion made by Councilmember Einwachter, seconded by Councilmember Scheid, the Board accepted the map plan and report with intent.

Councilmember Einwachter- Aye Councilmember Peck-Aye Councilmember Payne- Absent Councilmember Scheid-Aye Supervisor Wordingham-Aye

ADJOURNMENT

On a motion made by Councilmember Peck, seconded by Councilmember Einwachter, and duly carried, the Regular meeting adjourned at 8:24 P.M.

Councilmember Einwachter- Aye Councilmember Peck-Aye Councilmember Payne- Absent Councilmember Scheid-Aye Supervisor Wordingham-Aye

> Respectfully submitted, Kim Sobolewski, Town Clerk