

Special Town Board Meeting

July 26th, 2021

The Special meeting of the Prattsburgh Town Board was called to order on July 26th, 2021 at 6:30 P.M. at the Prattsburgh Town Hall Prattsburgh, NY. Supervisor McConnell led the Pledge of Allegiance.

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

USDA

On a motion made by Councilwoman Einwachter and seconded by Councilwoman Underhill with all Members in favor the following resolution was approved

**RESOLUTION WITH REFERENCE TO THE PROPOSED
TOWN OF PRATTSBURGH, STEUBEN COUNTY, NY
WASTEWATER COLLECTION PROJECT
ACCEPTANCE OF USDA RURAL DEVELOPMENT BUSINESS GRANT**

WHEREAS, the Town of Prattsburgh has been advancing development of a municipal wastewater project to serve its downtown business district; and

WHEREAS, an application was made in March, 2021 to the United States Department of Agriculture Rural Development agency for a Rural Development Business Grant seeking award of \$500,000 to support the project; and

WHEREAS, on July 14, 2021, the Town was advised that for various reasons a reduced grant award in the amount of \$288,496 could be awarded by United States Department of Agriculture Rural Development agency, and

WHEREAS, the United States Department of Agriculture Rural Development agency has requested that the Town of Prattsburgh confirm their willingness to accept the \$288,496 grant award for the proposed wastewater project:

NOW, THEREFORE, LET IT BE RESOLVED THAT:

1. The Town Board of the Town of Prattsburgh accepts the Rural Development Business Grant in the amount of \$288,496.
2. The Town Board authorizes Supervisor Leonard McConnell to execute any associated grant agreement or other appropriate documents necessary to secure commitment of the grant funds.
3. This resolution shall take effect immediately.

Dated: July 26, 2021

Introduced by Councilwoman Einwachter

Seconded by Councilman Underhill

Voting Aye: Councilman Scheid, Supervisor McConnell

Voting Nay: _____

APPROPRIATIONS

On a motion made by Councilwoman Einwachter and seconded by Councilwoman Scheid with all Board members in agreement to accept July's appropriations as presented.

CODE/WATER

On a motion made by Councilwoman Einwachter and seconded by Councilwoman Scheid with Supervisor McConnell in agreement The Board will appoint Chris Underhill as the new Code and Water department head. Councilman Underhill abstained

THANK YOU

Supervisor McConnell would like to thank the Rumsey United Soccer, Prattsburgh Junior League, the Traveling Circus and any others that were able to provide outdoor activity to the children this summer. It was great to see after Covid 19 shutdowns.

ADJOURNMENT

On a motion made by Councilwoman Einwachter and seconded by Councilman Scheid with all Board members in agreement, the meeting was adjourned at 7:50 P.M.

Respectfully submitted

Kim Sobolewski

Town Clerk

