

Regular Town Board Meeting
September 16th, 2019

The regular meeting of the Prattsburgh Town Board was called to order on September 16th, 2019 at 7:00 P.M. at the Ingleside Christian Church in Ingleside, NY. Deputy Supervisor Underhill led the Pledge of Allegiance.

PRESENT:	Leonard McConnell	Supervisor
	John Underhill	Councilman
	Gregory Booth	Councilman
	Anthony Byington	Councilman
	Pete Scheid	Councilman
	Kim Sobolewski	Town Clerk

TELECOMMUNICATIONS TOWER (PUBLIC HEARING)

A motion was made by Councilman Booth and seconded by Councilman Underhill and duly carried, the hearing was open at 7:05 P.M. On a motion made by Councilman Scheid and seconded by Councilman Booth and with all board members in favor and with all persons desiring to be heard having been heard, the hearing was closed at 7:10 P.M.

MINUTES OF AUGUST 19TH, 2019

On a motion made by Councilman Booth and seconded by Councilman Byington to accept the meeting minutes as presented by the Town Clerk for the August 19th, 2010 meeting Supervisor McConnell agreed.

FINANCIAL REPORT

On a motion made by Councilman Byington and seconded by Councilman Underhill 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 Byington 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 \$127,462.09. (Voucher#384-432)

APPROPRIATIONS

On a motion made by Councilman Byington and seconded by Councilman Underhill with all board members in agreement the September appropriations were accepted by the Town Board.

AUGUST 19, 2019

To The Town Board
Appropriations needed to amend the budget:

GENERAL FUND:

FROM: A1990.4 CONTINGENT ACCT	\$1,578.70	
TO: A1420.4 Attorney, CE		\$1,237.50
A1620.46 Rubbish, CE		\$ 279.93
A8810.4 Cemetery, CE		\$ 61.27

HIGHWAY FUND:

FROM: D5130.42 MACH DIESEL, CE	\$983.54	
TO: D9089.8 UNIFORMS, CE		\$983.54

HIGHWAY

Since our last meeting, the men have finished grading the first time through, and have now spot graded. We have had the trucks inspected, finished the 20 ton trailer, and been mowing for the second time around. Coots have hauled in 3,162 ton of gravel, the county and us have finished the guard rails on Fairgrounds Rd. We have been ditching various roads, changing and installing sluices. Recycled on a rainy day for a total of \$1,013.00. We are planning next week to put a miles of drain tile on Hotchkiss Road. Turned in the highway inventory and posted the seasonal roads for the 2019-2020 season.

WATER/CODE

Permits- 12
Appearance Tickets-0
Renewals-0
Building inspections-23
Septic Inspections/Reports- 6
UFPO-4
C of O/C-4
Compliance Inspection-1
Code Complaint -0
Compliance Orders-1
9/10- Attended SEQER seminar in Corning

8-26-27 flushed the water system and performed flow test throughout the system
9-1 received a call about a hydrant leaking between 74-76 South Main Street
9-3 monthly water report and sent to DOH
9-4 Did DOH highway work permit and sent it in
9-5 shut off water services due to unpaid
9-6 Replaced old Eddy hydrant between 74-76 South Main Street with a new Kennedy
9-16 took monthly water sample to lab

SUPERVISOR

Supervisor McConnell and Councilman Booth Met with Steuben foods, they will begin working on getting the Steuben food site cleaned up in the near future. J.C smith says grant work for the proposed sewer system is moving along. Last weekend there was vandalism at the cemetery, also we need to work on cemetery charges to help with the cost of tree removal

SPECIAL MEETING

On a motion made by Councilman Byington and seconded by Councilman Scheid with all Board members in agreement a special meeting for discussion with leaders with the engineering companies at 6:00 P.M. on September 26th, 2019.

BUDGET MEETING

On a motion made by Councilman Underhill and seconded by Councilman Scheid with all board members in favor, the first budget meeting will be October 3rd, 2019 at 6:00 P.M.

TOWN ASSESSOR

On a motion made by Councilman Underhill and seconded by Councilman Byington we will be reappointing Katherine Gabriel as the Prattsburgh Town Assessor.

ESCROW AGREEMENT

On a motion made by Councilman Booth and seconded by Councilman Underhill to approve the escrow agreement after modifying section #2 to 10,000.00 instead of 1,000.00 and from 5,000.00 to 50,000.00

ADJOURNMENT

On a motion made by Councilman Byington and seconded by Councilman Booth with all Board members in agreement, the meeting was adjourned at 9:00 P.M.

Respectfully submitted,

Kim Sobolewski

Town Clerk