

The regular meeting of the Prattsburgh Town Board was called to order on August 19th, 2024, at 6:30 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 |
| Pete Scheid | Councilmember |
| Edward Brockman | Legal Counsel |
| Kim Sobolewski | Town Clerk |

PUBLIC HEARING- (DOG LAW)

A motion was made by Councilmember Scheid and seconded by Councilmember Peck and duly carried, the hearing was open at 6:35 P.M. On a motion made by Councilmember Einwachter and seconded by Councilmember Payne and with all board members in favor and with all persons desiring to be heard having been heard, the hearing was closed at 6:40 P.M.

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

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

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

TOWN OF PRATTSBURGH

Resolution No. 16 -2024

Adoption of Local Law Establishing Regulations for Dog Licensing and Dog Control in the Town of Prattsburgh

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

WHEREAS, a proposed Local Law has been drafted and circulated to the Town Board with respect to this matter; and

WHEREAS, the Town Board has previously dealt with SEQRA issues; and

WHEREAS, a public hearing has been held before the Town Board on said proposed Local Law.

NOW THEREFORE BE IT RESOLVED, THAT

1. The Town Board of the Town of Prattsburgh adopts said proposed Local Law.

2. The Town Clerk is directed, through the Town's legal counsel, to file such Local Law with the Secretary of State of the State of New York and provide for the requisite publication and posting of the Notice of Adoption of such Local Law together with such other acts that are customarily associated with the adoption and implementation of a Local Law, including the entry thereof in the minutes of the Town Board Meeting.

STATE OF NEW YORK)

COUNTY OF STEUBEN) SS:

I, the undersigned, Town Clerk of the Town of Prattsburgh, Steuben County, New York, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted at a meeting of the Town Board of the Town of Prattsburgh, duly held on the

19th day of August, 2024, at which a quorum was present and participated in throughout, said Resolution having been unanimously passed, and that the same has not been in any way rescinded or annulled but is still in full force and effect and is duly entered in the minutes of said meeting.

IN WITNESS WHEREOF I have hereunto set my hand and the seal of the said Town the 20th day of August, 2024.

(SEAL)

Kim Sobolewski, Town Clerk

Town of Prattsburgh

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

Councilmember Einwachter- Aye

Councilmember Peck-Aye

Councilmember Payne-Aye

Councilmember Scheid-Aye

Supervisor Wordingham-Aye

Town of Prattsburgh

Resolution No. 17 -2024

Establishing Fees Related To Licensing, Enumeration and Impoundment of Dogs

Motion by Councilperson Scheid, seconded by Councilperson Peck to adopt the

following resolution:

WHEREAS, the Town Board of the Town of Prattsburgh has adopted a Local Law with respect to licensing of dogs and control of dogs within the Town of Prattsburgh, which Local Law authorizes the setting of fees by the Town Board pursuant to Resolution.

NOW THEREFORE BE IT RESOLVED, THAT

Pursuant to the Town of Prattsburgh "Dog Licensing and Dog Control Law" as well as the pertinent sections of Article 7, "Licensing, Identification and Control of Dogs" of the Agriculture and Markets Law of the State of New York, the Town Board of the Town of Prattsburgh, does hereby determine that there will be no negative environmental effects from this action, therefore this is a Type II action and accordingly no environmental review will be undertaken.

The Town Board does hereby establish and set forth the following fees related to licensing and control of dogs in the Town of Prattsburgh.

A. Licensing Fees:

1. For spayed and neutered dogs:

a) base fee \$14.00/year plus \$1.00 New York State Animal Population Control Fee", total: \$15.00/yr.

2. For unspayed and unneutered dogs:

a) base fee of \$22.00/year plus \$3.00 New York State "Animal Population Control Fee", total 25.00/yr.

3. Enumeration Fee (in addition to licensing fee): 25.00

B. Impoundments: (Dog shall not be released unless licensed)

1.a. Town Fee (not including licensing Fee) 25.00

for first day of impoundment:

b. for each subsequent day: 3.00

2.a. For second impoundment within one year of any dog

owned by same owner as first impoundment, for first day: 30.00

b. for each subsequent day: 3.00

3. a. For third impoundment within one year of any dog

owned by same owner as first impoundment, for first day: 35.00

b. for each subsequent day: 3.00

4. Costs of shelter, food and watering: the amt. charged to the Tw.

C. Euthanasia Fee: responsibility of dog owner

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 2024 was adopted at the regular meeting the Town of Prattsburgh Town Board held on August 19, 2024, 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: August 20, 2024

Kim Sobolewski – Town Clerk
Town of Prattsburgh

MINUTES

On a motion made by Councilmember Einwachter, seconded by Councilmember Payne, the July 15th, 2024, Meeting Minutes were accepted as presented.

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

FINANCIAL REPORT

On a motion made by Councilmember Einwachter, seconded by Councilmember Scheid, the August 2024 financial report was accepted as presented by Supervisor Wordingham.

Councilmember Einwachter- Aye
Councilmember Peck-Aye
Councilmember Payne-Aye
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 bills on ABSTRACT #8 to be paid as presented. The total amount to be paid on ABSTRACT #8 is \$120,664.91 (Voucher#297-324)

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

CODE

Permits apps - 9
Appearance Tickets-0
Renewals- 3
Building inspections- 15
Septic Inspections – 0
C of O/C of C –2
Compliance inspections - 6
Compliance orders – 2
Phone Calls – 92

Incidents – 0

Plan/Permit app. Reviews. Paperwork, Worked on code files & Met with Mr. Brokman, State appeal meeting,

WATER

Water Meter Installation

Fred and I have installed 155 water meters

Installed new 2 inch service line for Empire Access

Fred and I fixed a water main leak on County Route 74 with the help of Bath

Cleaned up from the storm up to the Reservoir

I sent our July water report to the DOH

I took our August Coli/Ecoli sample to the Wayland Lab

I took our 3 Year Lead and Copper Samples to the Wayland Lab

UDIG

Tickets – 60

Markouts – 3

Emergency – 1

SUPERVISOR

7/17/24 We closed on the Presbyterian Church property this morning. This is another big step towards the realization of the waste water project. This bit of information will prove valuable when applying for state grant money.

7/17/24 Angela and I had our second meeting with the Union regarding the new highway contract. There are still a couple of sticking points, but we are getting close.

7/22/24 Angela, Brad Sick (Larson Engineering), Pierre Macoy (SRBC), John Balay (SRBC), and I had a conference call to discuss and review the reimbursement process for the grant we received to purchase water meters, meter pits, and other related equipment for the water department.

7/23/24 We submitted all of the necessary documents to Matt Bull (I.D.A.) to apply for the W.Q.I.P. (Water Quality Improvement Program) grant. This is state money that we need to complete the financial side of the waste water project. We applied last year but were not selected. Hopefully this year we will be chosen.

7/30/24 We received acknowledgement a few days ago that the Town of Prattsburgh's application for the Pro-Housing Communities Application has been certified by the state of New York. As of a couple of days ago only 350 out of 4800 communities in the state have been certified. This gives Prattsburgh an advantage this year in applying for C.F.A. (Consolidated Funding Application) monies particularly the W.Q.I.P. (Water Quality Improvement Program) grant that is from the D.E.C. and the Pro-Housing Capital Program. We applied last year for W.Q.I.P. but were not selected. Hopefully this year the certification will give Prattsburgh an advantage.

8/5/24 Angela and I met with Belinda Combs, Casey Wetmore, and Ben Bieber today to further discuss the Highway Contract for the next three years. There are still a couple of sticking points but we believe progress is being made.

8/12/24 We all want to thank the Prattsburgh Rotary for their donation of the concrete pads for the picnic tables in the park. The pads are a perfect finishing touch to the park project.

8/13/24 The damage from tropical storm "Deb" has caused extensive damage in Prattsburgh. John and the Highway Department are doing a great job addressing the hard-hit areas. We all need to be patient and be grateful that we have them on our team. John has been in contact with Tim Marshall (Director of Emergency Services). Tim has assured John that there will be financial assistance in the form of reimbursement from F.E.M.A.

8/14/24 We received a grant to replace water meters, meter pits, new software, and other related parts for the water department a couple of months ago. To date Chris Underhill has replaced 200 meters out of the roughly 268. The meter for the Empire building has also been installed.

LEGION

On a motion made by Councilmember Einwachter, seconded by Councilmember Payne, the board approved a 30 day waiver for the legion Liquor license.

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

OVERHEAD DOOR HIGHWAY

On a motion made by Councilmember Einwachter, seconded by Councilmember Payne, the board approved the purchase of an overhead door to be installed, not to exceed \$10,000.00.

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

CLOSED SESSION

On a motion made by Councilmember Einwachter and seconded by Councilmember Peck with all Board Members favor, the Board will go into closed session to confer with legal counsel.

Councilwoman Einwachter-Aye
Councilwoman Peck-Aye
Councilwoman Payne-Aye
Councilman Scheid-Aye
Supervisor Wordingham-Aye

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

Councilwoman Einwachter-Aye
Councilwoman Peck-Aye
Councilwoman Payne-Aye
Councilman Scheid-Aye
Supervisor Wordingham-Aye

ADJOURNMENT

On a motion made by Councilmember Peck, seconded by Councilmember Einwachter, and duly carried, the Regular meeting was adjourned at 7:40 P.M.

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

Respectfully submitted,

Kim Sobolewski, Town Clerk