

The regular meeting of the Prattsburgh Town Board was called to order on November 21st, 2022 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 Councilwoman
Elizabeth Peck Councilwoman
Janette Payne Councilwoman
Pete Scheid Councilman
Edward Brockman Legal Counsel
Kim Sobolewski Town Clerk

GUEST SPEAKER

Elizabeth Deery spoke to the Town Board regarding the position for the Planning Board.
Lanora Applebee read her historical report for the year.

MINUTES

On a motion made by Councilwoman Einwachter, seconded by Councilman Scheid, the October 17th, 2022 Minutes were accepted as presented.

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

On a motion made by Councilman Scheid, seconded by Councilwoman Peck, the November 10th, 2022 Special Meeting Minutes were accepted as presented.

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

FINANCIAL REPORT

On a motion made by Councilwoman Einwachter, seconded by Councilman Scheid, the November 2022 financial report was accepted as presented by Supervisor Wordingham.

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

AUDIT OF BILLS

On a motion made by Councilwoman Einwachter, seconded by Councilwoman Peck, the board approved payment of the following bills on ABSTRACT #11 to be paid as presented. The total amount to be paid on ABSTRACT #11 is \$180,901.84 (Voucher#444-486)

Councilwoman Einwachter- Aye

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

APPROPRIATIONS

On a motion made by Councilwoman Peck, seconded by Councilwoman Payne, the November 2022 appropriations accepted as presented.

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

HIGHWAY

Since our last meeting we have: Plowed and sanded 4 times, lay gavel and lift on Block School Road (took one week to put down), 4,286 ton of gravel, shared services: 1 truck for the week from Pulteney, changed all tires over to winter treads, put on plows and wings, put in small sanders, switched grader over for winter work, put on tire chains, installed driveway sluice on Fisher Road, finished road side mowing, started broom mowing, put cold patch aprons on Lyons Hollow and Chapman Road, hauled scrap worth \$521.72, pulled shoulders on Blodgett Road

T-021 T-103 T-305 – Undercoated

T-021 TR-117 – Inspection

T-103 R-118 –Complete Service

S-121 – Service

CODE/WATER

Permits- 3

Appearance Tickets- 0

Renewals- 1

Building Inspections- 19

Septic Inspections- 0

UFPO- 27 2 - Mark outs

C of O/C- 7

Compliance Inspections- 0

Code Complaint- 0

Compliance Orders- 0

Remarks- I got fire extinguishers around for our annual fire inspection

I answered or returned 47 calls and emails about Code related issues

Water

10/18 - 10/19 Helped Tim tear down the ceiling at the vault

10/20 – 10/21 Sealed up the Maintenance shop for winter

10/24 – 10/25 Helped Tim put up tin on the ceiling of the vault

11/15 Took monthly November water sample to Wayland Lab

11/15 Helped Tim get the tractor ready for snow removal

11/16 Fred and I had Water Training in Cuba, NY

11/17 Started working on mapping for curb shutoffs

SUPERVISOR

10/19/22 Tim Hoose and Chris Underhill removed the dilapidated concrete ceiling from the vault and are replacing it with metal sheeting.

10/21/22 I met with Diane Muck from the Presbyterian Church regarding the Church's property and the revised plan for the sewer district. I am writing a letter to the church requesting permission for Larson Engineering (town engineering firm) to dig three perk holes on the church's property.

10/24/22 Chris U., Tim H., and I marked the lot boundaries of the cemetery vault. A drainage ditch needs to be dug to keep the water away from the back wall of the vault.

10/26/22 Dwight Kanyuck (Knauf-Shaw) will submit the Local Agency Account Fund (LAAF) paperwork to Albany today. This money will be used to monitor the Terra-Gen Project with respect to siting and compliance with local laws.

10/31/22 Bill Reeser and I interviewed a fellow to serve as the court constable. He decided the job would not work with his schedule. If anyone is interested in the job two nights a month, please contact the Prattsburgh Town Clerk.

11/2/22 I attended the Prattsburgh Planning Board meeting last night. The board made a motion and voted unanimously to have E.J. Warden act as interim chair. They decided to review the Comprehensive Plan. E.J. will provide the board with good examples from other towns to examine and ultimately make changes to ours. Tom MacAllister volunteered to do the art work on the document. They also discussed the future sewer district, Main Street Grant, and a plan for bringing in future business. I found the meeting to be very productive.

11/9/22 I met with Dave Gee (Dave's Logging) about removing a total of 16 trees from the cemeteries and the pump house.

11/10/22 All of the towns (Prattsburgh, Cohocton, Wheeler, Avoca, and Howard) involved with the proposed wind project (Terra-Gen) met today. We discussed pilot and host community payments to the town as well as a number of inconsistencies in Terra-Gen's submission to the state. I found the meeting very productive.

11/14/22 After 10 years of volunteering their time Yvonne Drake and Maureen Kunak are leaving the Z.B.A. The dedication they have shown is very much appreciated.

11/16/22 I have received two phone calls in the last week from home owners on Mattoon and Roloson Road concerned about three individuals on posted property carrying cameras and what appear to be GPS equipment. In each case when the individuals were approached by the home owner, they would not explain why they were on posted property or even who they were associated. My suggestion is calling the police if you are faced with this situation.

11/16/22 Ed Brockman, Pete Scheid, and I met to start preparing a document for submission to O.R.E.S. defending Prattsburgh's laws with respect to the Terra-Gen project

TREE CUTTING

On a motion made by Councilwoman Einwachter, seconded by Councilman Scheid, the Board awarded David Gee the tree cutting bid considering 4 quotes were sought.

Councilwoman Einwachter- Aye

Councilwoman Peck-Aye

Councilwoman Payne-Aye

Councilman Scheid-Aye

Supervisor Wordingham-Aye

ROOF REPAIR

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

Councilwoman Einwachter- Aye

Councilwoman Peck-Aye

Councilwoman Payne-Aye

Councilman Scheid-Aye

Supervisor Wordingham-Aye

Town of Prattsburgh

Resolution No. 44 -2022

Approval for Repair of Roof on a Town Highway Department Barn

Motion by Councilperson Scheid, seconded by

Councilperson Payne to adopt the following resolution:

WHEREAS, the Town of Prattsburgh owns and maintains property upon which is located a barn on County Road 75 for use by the Town Highway Department which has a roof in need of repair; and

WHEREAS, the Town has sought proposals for repair of the roof but have only received one quote for such repair; and

WHEREAS, it is the intent of the Town Board to employ funds for this project presently held by the Town generated pursuant to the 2022 tax revenues; and

WHEREAS, the Town Board intends to address any SEQRA issues related to the action.

NOW THEREFORE BE IT RESOLVED, THAT

1. The Town Board of the Town of Prattsburgh designates itself as "Lead Agency" with respect to SEQR issues related to this action and finds that the action falls under the category of "Replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site..." as set out in 6NYCRR617.5.(c)(2) of the SEQR Regulations and that the action does not exceed any of the thresholds set out in 6NYCRR617.4 of the SEQR Regulations. Therefore, the Town Board declares this to be a "Type II" action and accordingly no SEQR review of this action will be necessitated.

2. The Town Board authorizes the Town Supervisor to accept the proposal from Proctor Roofing for said roof repairs that being the only proposal received from the requests that were made.

3. The Supervisor is authorized to expend Town funds for that repair in an amount not to exceed \$7,000.00.

4. That payment for the stated repairs is subject to the requisite audit and approval by the Town Board.

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 44 2022 was adopted at the regular meeting the Town of Prattsburgh Town Board held on , 2022, 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: November 10, 2022

Kim Sobolewski – Town Clerk

Town of Prattsburgh

LETTER

On a motion made by Councilwoman Peck, seconded by Councilwoman Payne, Pending Attorney Brockmans approval, Councilman Scheid will mail the letter to Senator Omara and Sanders.

Councilwoman Einwachter- Aye

Councilwoman Peck-Aye

Councilwoman Payne-Aye

Councilman Scheid-Aye

Supervisor Wordingham-NAY

ADJOURNMENT

On a motion made by Councilwoman Peck, seconded by Councilman Scheid and duly carried, Regular meeting was adjourned at 7:45 P.M.

Councilwoman Einwachter- Aye

Councilwoman Peck-Aye

Councilwoman Payne-Aye

Councilman Scheid-Aye

Supervisor Wordingham-Aye

Respectfully submitted,
Kim Sobolewski, Town Clerk