

Regular Town Board Meeting
January 18th, 2024

The regular meeting of the Prattsburgh Town Board was called to order on January 18th, 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

MINUTES

On a motion made by Councilmember Einwachter, seconded by Councilmember Schied, the December 18th, 2023, and Organizational 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 Peck, seconded by Councilmember Einwachter, the January 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 Einwachter, seconded by Councilmember Payne, the board approved payment of the following bills on ABSTRACT #1 to be paid as presented. The total amount to be paid on ABSTRACT #1 is 159,973.03.(Voucher# 1-41)

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

APPROPRIATIONS

On a motion made by Councilmember Peck, seconded by Councilmember Scheid, the January 2024 appropriations were accepted as presented.

Councilmember Einwachter- Aye
Councilmember Peck-Aye
Councilmember Payne-Aye
Councilmember Scheid- Aye

Supervisor Wordingham-Aye

HIGHWAY

Since our last meeting we have:

Plowed and sanded 9 times

Pushed back 4 times

Sanded only once

Cut brush of Rosey Hill, Cook School, and Roloson Road

Organized the sign storage room

Fixed road signs on Gleason and Flynn Road

Mixed all our sand with salt and stacked in sand barn

Spent a fair amount of the month cleaning up downed trees

Shut down Butts Road on 1/9 due to storm

Cleaned shop floor drain

Made a new 10-wheeler turn around by Lake Jerry

T-305 flip wing blades, mud flap bracket, 3 grease line, bed chain greased, cylinder

T-100 new cutting edge, sander gas line, filter, cleaned carb

T-119 new hydraulic seal

T-103 bod chain bearing, greased cylinder, new wing blade

T-021 new cutting edge, side tip indicator

T-104 fix sand shoot control

T-304 new wing blade, radio control, light harness

* All trucks washed several times and all greased!

CODE

Report for 12/18/2023 thru 1/17/2024

Permits apps -3

Appearance Tickets-0

Renewals- 0

Building inspections- 9

Septic Inspections – 0

C of O/C of C –1

Compliance inspections - 0

Compliance orders – 0

Phone Calls – 68

Emails – 46

Iworq migration, Plan Reviews. Mailed renewal invoices, Worked on Files, Worked on commercial property inspection list

WATER

12/19 – Checked meter read data for potential leaks

12/20 – Finished reading meters

12/22-1/1/24 – Off on vacation

1/2/24 – Sent in December Water report to the DOH

1/3-1/5 – Off Sick

1/9 – Multiple alarms at the pump house for power outages and had to manually watch pumps and tank level

1/10 – Took January water sample to the Wayland lab

1/11 – Met with Ron Wakefield from Cyclops to check over chlorine pump and chlorine analyzer

1/12 – Met with Mick Byrne from EJP about tapping of water main for new customers

1/16 – created my 2023 end of the year report

I have been working on finalizing 2023's water samples with the DOH

I have been organizing the Water Department's old files, drawings and paperwork in the basement.

UDIG

Tickets – 23

Mark outs – 2

Yearly Report for Water

*Training: Fred got recertified for another three years, Fred and I went to four NYSTWW conferences, I took OSHA training in Hammondspont and Two AWWA small water system trainings.

Reports: DEC Water Withdrawal Report, Annual Water Quality Report, 12 Monthly Water Reports to the NYS DOH

*Hydrants: Flushed all hydrants once, flushed dead end hydrants three times and replaced one hydrant

*Grants: Worked with RCAP on customer income surveys needed for grant funding and trying to straighten out Water District Parcels, Applied for Susquehanna River Basin Commission for the Consumptive Use Mitigation – Grant

*Meters: Read meters ten times, installed 88 new Neptune meters and registers, replaced six old Badger meters with rebuilt Badger meters. Jeanette and I worked on creating 88 new accounts for billing the new Neptune meters

Curb Boxes: We replaced 9 broken curb boxes and repaired 12, Fred and I located and recorded all 271 curb boxes in the system.

*Customer Information: I created a digital account for every customer with curb box location pictures, parcel number, meter and register numbers, service comments and account information.

*Water Samples: We took 12 monthly Coli/E.coli water samples to the Life Science Wayland Lab, we also took samples for 1,4-Dioxane, Iron, Manganese, Nitrates, TTHM, HAA5, Primary Inorganic Chemicals and Synthetic Organic Chemicals. (Approximately 55 different sample bottles)

*Water Usage: We produced and treated 12,938,381 gallons of water, we used 410 gallons of chlorine, we produced an average of 35,459 gallons per day, we sold 375,155 gallons in bulk sales and metered out 9,670,692 gallons to customers. We found 14 customer leaks by using the meter software.

SUPERVISOR

12/19/23 Jim Baase (CEO) of Empire contacted me to inform me that Empire had closed on two of the Air-Flo buildings. This along with the new building they are constructing on Rt.74 will undoubtedly contribute to Prattsburgh both in local employment and economic growth.

12/21/23 A couple of days ago there was a Public Service Commission decision that denied a request by about 80 renewable energy projects, including Prattsburgh Wind (Terra-Gen), to provide an inflation adjustment to their renewable energy certificate (REC) contract with NYSERDA, which provides a source of important revenue for the project. As a result of the PSC decision, NYSERDA has issued a Request for Proposals (a reverse auction) for RECs related to these projects and the project developers have the choice of either proceeding with their current REC contracts or cancelling the REC contracts (and paying a substantial cancellation charge), and rebidding. Terra-Gen has decided to pay cancellation charge and rebid the project. There is an auction once a year. NYSERDA will decide who wins the bids based on the price per megawatt and the number of megawatts the state is planning on purchasing this year.

12/28/23 I worked with Brad Sick (Larson Design) on the application for the SRBC (Susquehanna River Basin Commission) grant. We hope to submit the first week in January 2024. If we are successful, the grant will pay for the remaining 260 plus water meters, meter pits, and other hardware for the water department.

1/2/24 Brad Sick (Larson Design) and I are gathering support letters from Catherine Rees (RECAP) and J.C. Smith (IDA) for our grant application to Susquehanna River Basin Commission (SRBC) to purchase water meters, meter pits, and miscellaneous hardware for the water department. I hope to submit the grant application this week. The deadline is 1/31/24.

1/3/24 The Planning Board and our engineer (Brad Sick) from Larson Design met to discuss the Dinehart Solar Project with the representative from Tract Engineering (Tim Gorley). The Planning Board requested additional information regarding the project. Assuming that is done, on February 7th the Planning Board will review parts 2 &3 of the S.E.Q.R. After that the paperwork is submitted to the county. If all that goes as planned there will be a public hearing on March 20th.

1/10/24 J. C. Smith (I.D.A.), Ed Brockman, and I met to discuss the process going forward for establishing the Sewer District. We are very close to having the grant money to make the sewer district a reality. Hopefully in the next couple of months we will be awarded at least one of the two we applied.

1/10/24 Ed Brockman, Angela, and I had a phone conference with Dwight Kanyuck (Knauf-Shaw) to discuss a plan to address the Terra-Gen project and the fact that the state has basically ignored all the town's laws. This is a standard

process to present a document to a judge on behalf of the town. The process is paid with LAAF funds provided to every town from NYSERDA for representation.

1/16/24 we received a preliminary eligibility determination/funding estimate from Rural Development for a grant we applied. This document makes Prattsburgh's water department eligible under the Water and Environmental Program (WEP) for a grant and loan for phase IV construction. If we secure this, we will be able to apply for additional grants from Water Infrastructure Improvement Act (WIIA) and Community Development Block Grant (CDBG), both of which need co-funding.

STANDARD WORKDAY

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

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

Office of the New York State Comptroller
NYSLRS
 New York State and Local Retirement System
 110 State Street, Albany, New York 12244-0001
 Please type or print clearly
 in blue or black ink

1.
 Received Date
 01/19/2024

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A
 (Rev.11/19)

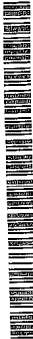
Employer Location Code
 3 0 5 3 2

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

BE IT RESOLVED, that the Town of Prattsburgh / 30682 hereby established the following standard work days for these titles and will

report the officials to the New York State and Local Retirement based on their record of activities:

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Rutu Chaffee			Justice	01-01-23 / 12-31-24	6		<input checked="" type="checkbox"/>	Monthly	<input type="checkbox"/>
Kimberly Sobolewski			Town Clerk	01/01/22 - 12/31/25	6	23.42	<input type="checkbox"/>	Bi-Wkly	<input type="checkbox"/>
John Perry			Hwy Superintendent	01/01/22 - 12/31/25	8		<input checked="" type="checkbox"/>	Bi-Wkly	<input type="checkbox"/>
Appointed Officials:									
Jeanette Underhill			Bookkeeper	01/01/23 - 12/31/23	6	21.73	<input type="checkbox"/>	Monthly	<input type="checkbox"/>
Christophe Underhill			Water Maint.	01/01/23 - 12/31/23	8	23.69	<input type="checkbox"/>	Bi-Wkly	<input type="checkbox"/>
Christopher Whipple			Code Officer	7/01/23 - 12/31/23	6		<input checked="" type="checkbox"/>	Bi-Wkly	<input type="checkbox"/>



I, Kimberly Sobolewski, secretary/clerk of the governing board of the Town of Prattsburgh of the State of New York, (Name of Secretary or Clerk) (Circle one) (Name of Employer)

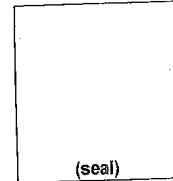
do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 18th day of Decem, 2023 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Prattsburgh on this 19th day of December, 2023 (Name of Employer)

Kimberly Sobolewski
 (Signature of Secretary or Clerk)

Affidavit of Posting: I, Kimberly Sobolewski being duly sworn, deposes and says that the posting of the Resolution began on 12/19/23 and continued for at least 30 days. That the Resolution was available to the public on the: (Date)

- Employer's website at: _____
- Official sign board at: 19 North Main St, Prattsburgh, NY 14873
- _____



LEAD AGENCY

On a motion made by Councilmember Einwachter, 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 2 –2024

Designating Lead Agency for Environmental Review of Proposed Formation of Municipal Sewer District
 Motion by Councilperson, Einwachter seconded by Councilperson Peck to adopt the following resolution:
 WHEREAS, the Town Board of the Town of Prattsburgh has previously determined that the proposed formation of a sewer district is a Type I Action and declared its intent to act as Lead Agency by Resolution adopted November 20, 2023; and
 WHEREAS, a Notice of Solicitation for Lead Agency status was mailed to all Involved and Interested agencies on or about December 7, 2023 as evidenced by an affidavit of mailing by Kim Sobolewski, Town Clerk; and
 WHEREAS, no proper objections to the Town Board of the Town of Prattsburgh acting as “Lead Agency” have been received from any Involved or Interested Agency and more than thirty (30) days has elapsed since Notice was mailed to all Involved and Interested Agencies.

NOW, THEREFORE, Be It Resolved

That the Town Board of the Town of Prattsburgh designates itself as Lead Agency for the Environmental Review related to the proposed creation of a municipal sewer district in the Town of Prattsburgh and the Town Board will accordingly undertake the review and completion of a Full Environmental Assessment Form (FEAF).

TOWN CLERK’S CERTIFICATION

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 and regularly called and held on the 18th day of January, 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 19th day of January 2024.

(SEAL)

Kim Sobolewski, Town Clerk
 Town of Prattsburgh

WATER FORGIVNESS

On a motion made by Councilmember Einwachter, seconded by Councilmember Scheid, a forgiveness for Amanda and Travis Grover for half the amount of the bill and to receive a letter stating they will monitor meters.

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

ENVIOPRNMENTAL FORM

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

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

TOWN OF PRATTSBURGH
RESOLUTION 3 –2024

Adoption of Full Environmental Assessment Form (FEAF) and Issuance of a Negative Declaration with Respect To the Proposed Formation of a Municipal Sewer District for the Town of Prattsburgh

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

WHEREAS, the Town Board of the Town of Prattsburgh has previously designated itself as Lead Agency for the environmental review, as a Type I action, of the proposed formation of a municipal sewer district in the Town of Prattsburgh; and

WHEREAS, the Town Board has completed a coordinated review of the project and has further completed a Full Environmental Assessment Form (FEAF) with respect to this proposed action; and

WHEREAS, the Impact Assessment resulted in a finding that no moderate to large impacts may occur as a result of the proposed action.

NOW, THEREFORE, Be It Resolved

1. The Town Board of the Town of Prattsburgh determines that there will be no significant adverse environmental impacts resulting from the formation of the proposed municipal sewer district.
2. As a result of that determination it is directed that a Negative Declaration be and hereby is issued with respect to this action.
3. The Town Clerk shall forward a copy of this Negative Declaration and map to all Involved Agencies.
4. The Negative Declaration shall be submitted to the NYS Department of Environmental Conservation for publication in the Environmental Notice Bulletin.

TOWN CLERK'S CERTIFICATION

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 and regularly called and held on the 18th day of

January, 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 19th day of January, 2024.

(SEAL)

Kim Sobolewski, Town Clerk
Town of Prattsburgh

EMINATE DOMAINE

On a motion made by Councilmember Einwachter, 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.6 -2024

Continuation of Policy By the Town Board of the Town of Prattsburgh Not To Use Eminent Domain For Any Purpose Related to Private Enterprises

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

WHEREAS, in 2020 the Town Board of the Town of Prattsburgh adopted a policy not to utilize the power of eminent domain with respect to any pseudo public purpose promulgated by any private enterprise in the Town of Prattsburgh or its environs; and; and

WHEREAS, the Town Board of the Town of Prattsburgh is a municipal corporation of the State of New York, with the authority to use the power of eminent domain for public purpose; and

WHEREAS, certain projects proposed by private enterprise within the Town of Prattsburgh or its environs could possibly request that the Town Board utilize the power of eminent domain for a pseudo public purpose related to their proposed project, including wind energy projects; and

WHEREAS, the Town Board of the Town of Prattsburgh wishes to continue its policy opposing such use of eminent domain by continuing a policy applicable thereto.

Now Therefore, Be It RESOLVED THAT,

The Town Board of the Town of Prattsburgh determines that it will not utilize the power of eminent domain for any purpose related to any private enterprise project, particularly any wind energy proposal, in the Town of Prattsburgh or surrounding areas, nor will the Town Board consider any requests that the Town Board consider using the power of eminent domain for any such pseudo public purpose.

CERTIFICATION OF CLERK

STATE OF NEW YORK)

COUNTY OF STEUBEN)

TOWN OF PRATTSBURGH)

I, Kim Sobolewski, Town Clerk for the Town of Prattsburgh, County of Steuben and State of New York, do hereby certify that the before mentioned RESOLUTION 6 - 2024 was adopted at the regular meeting the Town Board of the Town of Prattsburgh held on January 18, 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: January 19, 2024 _____

Kim Sobolewski, Town Clerk

PLANNING BOARD SECRETARY

On a motion made by Councilmember Einwachter, seconded by Councilmember Scheid, the Board appoints Shaylynn Whipple as the Town of Prattsburgh Planning Board secretary. She will receive 500 Dollars Yearly at 41 dollars per meeting.

Councilmember Einwachter- Aye

Councilmember Peck-Aye

Councilmember Payne-Aye

Councilmember Scheid-Aye

Supervisor Wordingham-Aye

HEALTH INSURANCE

On a motion made by Councilmember Einwachter, seconded by Councilmember Scheid, the following was approved: (EFFECTIVE FEBRUARY 1ST, 2024)

Town of Prattsburgh
Resolution No. 5-2024

Establishing Policy for Employee Contributions to Premiums for Health Insurance Coverage (other than pursuant to a Collective Bargaining Agreement)

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

following resolution:

WHEREAS, the Town Board has established a program by which health insurance is made available to Town employees including contributions by the employees to the cost of the premiums for that health insurance; and

WHEREAS, there are several health insurance coverage plans available to the Town employees as established by the Town Board; and

WHEREAS, it is the intent hereof to establish a policy for the amount of contributions to be provided by the employees toward the payment of premiums for such health insurance plan; and

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

WHEREAS, the Town Board intends to further address full-time and part-time employee status as pertains to health insurance.

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 does not create any detrimental environmental impacts. 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, as the employer, hereby establishes a policy to pay 70% of the cost of the premiums for the employee’s choice of medical insurance coverage and the employee shall pay the remaining 30% of the cost of the premium for the employee’s choice of medical insurance coverage for either a single person medical insurance plan or a two-person medical insurance plan. With respect to family plan medical insurance coverage, the employee shall pay 30% of the cost of premium for an equivalent medical insurance plan for single or two person coverage and, in addition, shall pay the entire amount of the difference in cost between the premium for a single or two person medical insurance plan and the cost of the premium for family medical insurance plan coverage.

3. In the event that the employee is subject a collective bargaining agreement (CBA) any provision of the CBA pertaining to medical insurance shall control the portions of medical insurance premiums paid by the employee and supersede this policy.

4. The Town Board hereby establishes the policy that in order to be considered as “full-time” the employee must hold a work position defined as thirty-two (32) hours or more per week on average. Part-time employees are those holding a work position defined as less than thirty-two (32) hours per week on average. This policy excludes elective offices.

5. It is further established by the Town Board as a policy that the Town shall not contribute toward health insurance premiums for part-time employees of the Town of Prattsburgh.

This policy shall become effective as of February 1 2024.

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 January

, 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:

Kim Sobolewski – Town Clerk
Town of Prattsburgh

Councilmember Einwachter- Aye

Councilmember Peck-Aye

Councilmember Payne-Aye

Councilmember Scheid-Aye

Supervisor Wordingham-Aye

RURAL DEVELOPMENT

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

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

RESOLUTION ADDRESSING STATE ENVIRONMENTAL QUALITY REVIEW (SEQR) STATUS FOR PROPOSED WATER SYSTEM IMPROVEMENTS PROJECT FOR THE TOWN OF PRATTSBURGH
RESOLUTION # 4

Resolution recognizing proposed improvements to the Town of Prattsburgh water system to be Type II action for SEQR purposes.

WHEREAS, the Town of Prattsburgh administers the water system serving the Town; and
WHEREAS, the Town has considered the condition of the water supply and distribution system currently in use and has identified improvements necessary for proper operation of the public water supply system; and
WHEREAS, a project is proposed to replace various sections of water distribution infrastructure through the Town and make various improvements to the existing well house and water storage tank; and
WHEREAS, this project is more fully described in the June 2023 Phase IV Water System Improvements Project Preliminary Engineering Report prepared by Larson Design Group, a professional engineering consulting firm; and
WHEREAS, these improvements will correct significant issues related to safe and efficient operation of the facilities; and
WHEREAS, the Town Board recognizes the need to complete SEQR proceedings for this project; and
WHEREAS, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;
“(2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; “

“(6) street openings and right-of-way openings for the purpose of repair or maintenance of existing utility facilities,” and
“(13) extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list.”

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF PRATTSBURGH THAT the proposed water system improvements project is declared to be a Type II action for State Environmental Quality Review Act purposes, and no further action will be required.

I, Kim Sobolewski, Town Clerk of the Town of Prattsburgh, do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Prattsburgh on January, 2024, by the following vote:

AYE NAY

Albert Wordingham, Town Supervisor X ___

Einwachter, Board Member X ___

Payne, Board Member X ___

Peck, Board Member X ___

Scheid, Board Member X ___

_____ Dated: _____

ADJOURNMENT

On a motion made by Councilmember Peck, seconded by Councilmember Einwachter, and duly carried, the Regular meeting was adjourned at 8:05 P.M.

Councilmember Einwachter- Aye
Councilmember Peck-Aye
Councilmember Payne-Aye

Councilmember Scheid-Aye
Supervisor Wordingham-Aye

Respectfully submitted,
Kim Sobolewski, Town Clerk