

Regular Town Board Meeting
December 16th, 2019

The regular meeting of the Prattsburgh Town Board was called to order on December 16th, 2019 at 7:00 P.M. at the Prattsburgh Town Hall Prattsburgh, NY. Supervisor McConnell led the Pledge of Allegiance.

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

MINUTES OF NOVEMBER 18TH, 2019

On a motion made by Councilman Byington and seconded by Councilman Booth to accept the meeting minutes as presented by the Town Clerk for the November 18th, 2019 meeting, Supervisor McConnell agreed.

FINANCIAL REPORT

On a motion made by Councilman Booth and seconded by Councilman Byington 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 Scheid with all board members in favor, the board approved the payment of the following bills as amended on ABSTRACT #12 to be paid as presented. The total amount to be paid on ABSTRACT #12 is \$72,406.63.

APPROPRIATIONS

On a motion made by Councilman Booth and seconded by Councilman Underhill with all board members in agreement the monthly appropriations were accepted as submitted by the Town Supervisor.

DECEMBER 16, 2019

To The Town Board
Appropriations needed to amend the budget:

GENERAL FUND:

| | | |
|-------------------------------|------------|----------|
| FROM: A1620.41 Town Hall Ins. | \$1,021.57 | |
| TO: A1220.41 Bookkeeper, CE | | \$113.71 |
| A1620.4 Town Hall phone, CE | | \$223.88 |
| A1620.42 T Hall Repair, CE | | \$190.00 |
| A1620.43 Bldgs Supplies, CE | | \$ 50.57 |
| A1620.46 Rubbish, CE | | \$287.06 |
| A6410.4 Publicity, CE | | \$156.35 |

HIGHWAY FUND:

| | | |
|------------------------------------|-------------|-------------|
| FROM: D5130.4 Machinery, CE | \$11,000.00 | |
| D5130.42 Machinery Diesel | \$ 5,000.00 | |
| D5142.4 Snow Removal, CE | \$ 8,597.47 | |
| TO: D5110.4 General Repair, CE | | \$14,584.76 |
| D5130.43 Machinery Truck Repair,CE | | \$ 8,987.55 |
| D9089.8 Uniforms | | \$ 1,025.16 |
| From: D5142.1 Snow Removal, PS | \$10,439.91 | |
| To: D5110.1 General Repair, PS | | \$10,439.91 |
| To Correct CHIPS Accounts: | | |
| D3501 CHIPS Revenue | \$30,831.57 | |
| D5112.4 CHIPS Improvement | | \$30,831.57 |

WATER FUND:

| | | |
|---------------------------------|----------|----------|
| From: SW9010.8 Retirement | \$172.29 | |
| To: SW8310.4 Administration, CE | | \$ 34.62 |
| SW8330.4 Purification, CE | | \$ 30.00 |
| SW3740.2 Trans & Dist, EQ | | \$107.67 |

HIGHWAY

Since our last meeting the men have plowed and sanded 14 times, put up snow fence, hulled 1080 ton of 1A's from Spallinas, hulled sand to stockpiles, and also to the sand barn. Worked with B and B tree services and removed some trees. We got the boom mower back from Pulteney and have been mowing when the weather is good. Helped the county install sluice pipes on 122, have done regular repairs on the trucks.

SUPERVISOR (LEN)

Supervisor McConnell has had ongoing conversation regarding the new cell phone tower, and the wind project is moving along. He would like to congratulate Jeff Black on his retirement for the Prattsburgh Central School, and would also like to thank Greg Booth for his years of service on the Prattsburgh Town Board.

CELL TOWER

On a motion made by Councilman Byington and seconded by Councilman Booth, the board has agreed that they have been given all the necessary information regarding the new cell tower and determined by the Town Board that the documentation provided by AT&T Cellular installation co location on the existing tower is sufficient.

COURT AUDIT

On a motion made by Councilman Scheid and seconded by Councilman Underhill, the board has agreed to have a few members get together with Ruth Chaffee to go over the court audit.

ADJOURNMENT

On a motion made by Councilman Booth and seconded by Councilman Byington with all Board members in agreement, the regular town board meeting was adjourned at 8:00 P.M.

Respectfully submitted,

Kim Sobolewski

Town Clerk