

Regular Town Board Meeting

December 20<sup>th</sup>, 2021

The regular meeting of the Prattsburgh Town Board was called to order on December 20<sup>th</sup>, 2021 at 6:30 P.M. at the Prattsburgh Town Hall Prattsburgh, NY. Supervisor McConnell led the Pledge of Allegiance.

PRESENT: Leonard McConnell Supervisor  
Angela Einwachter Councilwoman  
John Underhill Councilman  
Tony Byington Councilman  
Pete Scheid Councilman  
Edward Brockman Legal Counsel  
Kim Sobolewski Town Clerk

**GUEST SPEAKER**

Blane Maze from Steuben Brewing came to speak to the Board regarding the 2022 bike race that will be held May 22<sup>nd</sup>, 2022.

**PUBLIC HEARING**

A motion was made by Councilwoman Einwachter and seconded by Councilman Scheid and duly carried, the hearing was open at 6:43 P.M. On a motion made by Councilman Byington and seconded by Councilman Underhill and with all board members in favor and with all persons desiring to be heard having been heard, the hearing was closed at 7:00 P.M.

A motion made by Councilwoman Einwachter and seconded by Councilman Scheid to approve the amendment of the Water District policy.

Councilman Byington- NAY

Councilman Underhill-AYE

Councilman Scheid- AYE

Councilwoman Einwachter- AYE

**TOWN OF PRATTSBURGH**

**Resolution No. -2021**

**Increase in Water Rent Rates and Modification of Water District Policy**

Motion by Councilwoman Einwachter, seconded by

Councilman Scheid to adopt the

Following resolution:

**WHEREAS**, it is recommended to the Town Board of the Town of Prattsburgh that the water rates for water customers of the Town of Prattsburgh Water District be increased as well as modification to the Water District Policy; and

**WHEREAS**, a public hearing was held on December 20, 2021, before the Town Board of the Town of Prattsburgh due notice thereof having been given by posting and publication.

**NOW THEREFORE BE IT RESOLVED, THAT**

Pursuant to the provisions of §198.3(d) of the Town Law of the State of New York and the Proposition establishing a water district adopted by referendum on March 21, 1972, Water District Policy of the Prattsburgh Water District shall be amended in accordance with the document attached herein, effective January 01, 2022.

**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     2021 was adopted at the regular meeting the Town Board of the Town of Prattsburgh held on December 20, 2021, 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: December 21, 2021

Kim Sobolewski – Town Clerk

Town of Prattsburgh

**FINANCIAL REPORT**

On a motion made by Councilman Byington and seconded by Councilman Underhill the December 2021 financial report was accepted as presented by the Supervisor McConnell.

**AUDIT OF BILLS**

On a motion made by Councilman Byington and seconded by Councilman Scheid with all board members in favor, the board approved the payment of the following bills on ABSTRACT #12 to be paid as presented (except Hunt and Labella). The total amount to be paid on ABSTRACT #12 is \$. (Voucher#469- )

**APPROPRIATIONS**

On a motion made by Councilman Byington and seconded by Councilwoman Einwachter with all board members in agreement the December 2021 appropriations were accepted as presented.

**HIGHWAY**

Highway Supervisor Perry read his December 2021 report.

**CODE/WATER**

Chris Underhill completed five of six code classes. Repaired water leak at 9 Pratt Street. Took monthly water sample to lab. Sent in monthly water sample to Department of Health. Shut of two water services (winter). Checked out water vibration at 15 Howe Street. Took two loads of scrap to B& B.

**APPRECIATION OF SERVICE**

A motion made by Councilwoman Einwachter and seconded by Councilman Byington; the following was approved:

RESOLUTION IN APPRECIATION OF SERVICE

SUPERVISOR LEN MCCONNELL

WHEREAS, Len McConnell has announced his intent to retire at the end of 2021 after many years of service in the Office of Supervisor of the Town of Prattsburgh; and

WHEREAS, during his tenure he has faithfully and honorably acted in the best interests of his community, showing interest and understanding to each individual he encountered in the course of his duties; now, therefore,

BE IT RESOLVED, that the Town Board of the Town of Prattsburgh, on behalf of the residents of the Town of Prattsburgh, celebrates the contributions and dedicated service of Len McConnell, expresses their sincere gratitude for his many years of devotion to the Prattsburgh community and wishes him all the best in retirement; and be it further

RESOLVED, that this resolution be included in the minutes of this Town Board meeting and that a copy hereof be provided to Supervisor McConnell.

Present and voting:

Councilmember Underhill Aye

Councilmember Einwachter Aye

Councilmember Byington Aye

Councilmember Scheid Aye

State of New York

County of Steuben

Town of Prattsburgh

I, Kim Sobolewski, Town Clerk for the Town of Prattsburgh, Steuben County, do hereby certify that this resolution was adopted at a meeting of the Town of Prattsburgh Town Board held on December 20, 2021, and is incorporated in the original minutes of said meeting.

Dated: December 20, 2021

Kim Sobolewski

Town Clerk, Town of Prattsburgh

**ORGANIZATIONAL MEETING**

On a motion made by Councilwoman Einwachter and seconded by Councilman Underhill with all Board members in agreement, the 2022 Organization Meeting will be held January 3<sup>rd</sup>, 2022 at 6:30P.M.

**ADJOURNMENT**

On a motion made by Councilman Byington and seconded by Councilman Underhill with all Board members in agreement, the meeting was adjourned at 8:42 P.M.

Respectfully submitted,

Kim Sobolewski Town Clerk