

Regular Town Board Meeting
March 18th, 2019

The regular meeting of the Prattsburgh Town Board was called to order on March 18th, 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
	Gregory Booth	Councilman
	Pete Scheid	Councilman
	Edward Brockman	Legal Counsel
	Kim Sobolewski	Town Clerk
	Michelle Schuck	Deputy Town Clerk

FOUR YEAR TERM SUPERVISOR (PUBLIC HEARING)

A motion was made by Councilman Booth and seconded by Councilman Scheid and duly carried, the hearing was open at 7:05 P.M. On a motion made by Councilman Booth and seconded by Councilman Byington and with all board members in favor and with all persons desiring to be heard having been heard, the hearing was closed at 7:10 P.M.

FOUR YEAR TERM TOWN CLERK (PUBLIC HEARING)

A motion was made by Councilman Byington and seconded by Councilman Scheid and duly carried, the hearing was open at 7:10 P.M. On a motion made by Councilman Byington and seconded by Councilman Booth and with all board members in favor and with all persons desiring to be heard having been heard, the hearing was closed at 7:15 P.M.

FOUR YEAR TERM HIGHWAY SUPERVISOR (PUBLIC HEARING)

A motion was made by Councilman Byington and seconded by Councilman Scheid and duly carried, the hearing was open at 7:15 P.M. On a motion made by Councilman Byington and seconded by Councilman Booth and with all board members in favor and with all persons desiring to be heard having been heard, the hearing was closed at 7:20 P.M.

GUEST SPEAKER

Aaron Hodge spoke with the board regarding the creamery property, he would like to buy it from Steuben Foods and clean it up himself and down the road add two new businesses.

MINUTES OF FEBRUARY 21ST, 2019

A motion made by Councilman Byington and seconded by Councilman Scheid to accept the meeting minutes as presented by the Town Clerk for the February 21st, 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 Byington and seconded by Councilman Scheid with all board members in favor, the board approved payment of the following bills as amended on ABSTRACT #3 to be paid as presented. The total amount to be paid on ABSTRACT #3 is \$81,444.48.

HIGHWAY (JOHN)

Since our last meeting we have plowed and sanded ten times, and sanded only three. The men have went back to stoning Butts on cold mornings, and started patching potholes. They have cleaned up a few fallen trees from the high winds this month, cleaned up the snow piles at the town hall, fire hall, around town, and Main Street. They have painted rims and sander boxes on F-104 and T-203. The brine issue has been resolved, and I'm meeting with Eric of the county bridge crew about Lyons Hollow on Wednesday, bridge work is tentatively set for 5/27/19. Calvin and Steve are out on medical leave.

CODE (FRED)

Permits- 2
Inspections- 4
Septic Inspections- 2
UFPO-3
Compliance Inspections- 3

On February 27th I went to court to confirm compliance at 47 Mechanic Street, and worked on year end reports.

WATER

Took the monthly water samples, worked on year end reports, and started reading meters on 3/18.

SUPERVISOR (LEN)

Supervisor McConnell has talked to the Under Sheriff and they have sent an officer to the purple pig to relay the new laws, and they will be present during the bike races going through town. Ongoing conversation regarding the new cell phone tower.

DOG CONTROL OFFICER

On a motion made by Councilman Byington and seconded by Councilman Scheid with all board members in agreement the Town of Prattsburgh will be in contract with Wayland, using their facility. On a motion made by Councilman Scheid and seconded by Councilman Byington the Town of Prattsburgh will be in contract with Deb Matthews as the local dog control officer

PUMP TRUCK

On a motion made by Councilman Booth and seconded by councilman Byington with all board members in favor, we will send the box to valley fabrications for emergency repair waiving procurement policy requirement, not to exceed \$5,500.00.

VICKI KOPYLCZAK

On a motion made by Councilman Booth and seconded by Councilman Scheid and all board members in favor, she is reelected for five years to the board of assessment review.

ENVIRONMENTAL EMERGENCY SERVICE

On a motion made by Councilman Byington and seconded by Councilman Booth the Town of Prattsburgh will give the \$500.00 to the Environmental Emergency Service.

CHURCH TITLE

On a motion made by Councilman Booth and seconded by Councilman Byington with all board members in favor, Ed Brockman will be working on an abstract search for the "Green" that is owned Presbyterian Church in regards to the sewer project.

INSURANCE CHECK

On a motion made by Councilman Booth and seconded by Councilman Byington, with all board members in favor, the board grants permission for Supervisor McConnell to execute the release of the 37 Hundred dollars for the insurance check for the hydrant damage on 62 South Main Street, once approved by Ed Brockman and Code Enforcement.

EXECUTIVE SESSION

On a motion made by Councilman Scheid and seconded by Councilman Byington with all board members in favor, the board went into executive session to confer with legal counsel concerning an employee's work record. On a motion made by Councilman Booth and seconded by Councilman Byington and all members in favor the board returned to public meeting.

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 9:00 P.M.

Respectfully submitted,

Kim Sobolewski

Town Clerk