

Regular Town Board Meeting

March 15th, 2021

The regular meeting of the Prattsburgh Town Board was called to order on March 15th, 2021 at 6:30 P.M. at the Prattsburgh Town Hall Prattsburgh, NY. Supervisor McConnell led the Pledge of Allegiance.

*This Meeting was held via Microsoft Teams and in person.

PRESENT:

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

GUEST SPEAKER

Lydia Aguilerawas present to speak to The Board regarding her liquor license at Dillios Cafe and asked The Board to wave the thirty-day waiting period.

FINANCIAL REPORT

On a motion made by Councilwoman Einwachter and seconded by Councilman Underhill 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 Councilwoman Einwachter and seconded by Councilman Underhill with all Board Members in favor, the board approved the payment of the following bills on ABSTRACT #3 to be paid as presented. The total amount to be paid on ABSTRACT #3 is \$53,733.28. (Voucher#98-140)

APPROPRIATIONS

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

HIGHWAY

Highway Superintendent Perry read his monthly report for March.

CODE/WATER

Fred McAllister read his monthly report for March for code and water. Fred put in notice that he will be retiring as of November 2021.

SUPERVISOR

A general discussion was held on the advisability of the land fill and solar project. Supervisor McConnell spoke with the County and they may be able to help with the sewer cost. Mike Hannah and Supervisor McConnell went to the land fill site.

COURT AUDIT

**Town of Prattsburgh
Resolution No. 2 -2021
Annual Audit of the Town Justice Court**

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

WHEREAS, the Town of Prattsburgh, Steuben County, New York, maintains a Town Justice Court as a part of its municipal government; and

WHEREAS, §2019-a of the Uniform Justice Court Act requires an annual audit of the Town Justice Court, including its records, dockets and financial records; and

WHEREAS, the Town Board has facilitated and received the audit of the records, dockets and financial records of the Town Court for the fiscal year 2020.

NOW THEREFORE BE IT RESOLVED, THAT

1. The Town Board of the Town of Prattsburgh, upon examination and review of the audit of the records, dockets and financial records of the Town Justice of the Town Court of the Town of Prattsburgh for the year 2020, accepts and approves such audit.

2. Copies of such audit shall be filed with the Town Clerk of the Town of Prattsburgh, the Town Justice of the Town of Prattsburgh and the Unified Court System's Internal Audit office.

CERTIFICATION OF CLERK

STATE OF NEW YORK)
COUNTY OF YATES)
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 2 2021 was adopted at a meeting the Town of Prattsburgh Town Board held on February 18, 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: march 15th, 2021

Kim Sobolewski – Town Clerk

NEW BRINE TANK

A motion made by Councilwoman Einwachter, seconded by Councilman Scheid, with all Board Members in favor The Board approved the Highway Superintendent to purchase a heavy-duty brine tank at best value.

SPECIAL MEETING

A motion made by Councilwoman Einwachter, seconded by Councilman Underhill, with all Board Members in favor a Special Board meeting will be held March 25th 2021 to discuss wind law and any other business that comes before the board.

ADJOURNMENT

On a motion made by Councilwoman Einwachter and seconded by Councilman Underhill with all Board members in agreement, the meeting was adjourned at 8:40 P.M.

Respectfully submitted,

Kim Sobolewski Town Clerk