

Regular Town Board Meeting
February 21st, 2019

The regular meeting of the Prattsburgh Town Board was called to order on February 21st, 2019 at 7:00 P.M. at the Prattsburgh Town Hall Prattsburgh, NY. Supervisor McConnell led the Pledge of Allegiance.

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

MINUTES OF JANUARY 17th 2019

A motion made by Councilman Booth and seconded by Councilman Scheid to accept the meeting minutes as presented by the Town Clerk for the January 17th, 2019 meeting, Supervisor McConnell agreed.

FINANCIAL REPORT

On a motion made by Councilman Byington 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 Councilman Underhill and seconded by Councilman Booth, with all board members in favor, the board approved payment of the following bills as amended on ABSTRACT #2 to be paid as presented. The total amount to be paid on ABSTRACT #2 is \$64,447.55. (VOUCHER # 51-105)

APPROPRIATIONS

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

GUEST SPEAKER

Town Justice Ruth Chaffee would like to have the constable of the courtroom to be armed while court is in session, she is also looking in to the JCAP program to get a metal detector

Steuben County Sheriff VanSkiver spoke to the board regarding the new mass gathering law, school zone, and security in the courtroom

J.C Smith for the sewer project

Deb Matthews will be the new DCO and she will be in contract with the Wayland pound for housing dogs

HIGHWAY (JOHN)

Since our last meeting we have plowed and sanded 20 times and sanded only 4. The roads have taken a beating this year with the temperatures going from single digits to 40's and rain on several occasions, this has caused ruts on many dirt roads, the men went out and stoned as many as possible when the weather permitted, this will hopefully hold until better weather arrives. Ben has been out since 1/7/19 and is due back on 2/26/19. We had a delivery of salt, approximately 104 ton, and the men have kept the sand barn full, hulling 1041 tons. I have started getting quotes around for repair or replacement for the box on T-304. I have contracted Viking, Valley Fab, and Wilbri's.

CODE (FRED)

Permits- 4
Inspections- 3
UFPO's - 4
Septic Inspections- 1

On January 25th I noticed increase in daily usage, spent several days looking around the system, on February 4th we shut of the line that goes from Route 53 up to tank and usage went back to normal, walked the line looking for any sign of leaks, no obvious sign of a leak, and the next step will be to get leak detection equipment and walk the line, if not will have to hire an outfit to locate the leak. January 30th, frozen meter at 54 South Main Street and February 20th water training in Hornell.

SUPERVISOR (LEN)

Supervisor McConnell had a meeting with Jack Wheeler regarding shared services. Steuben Foods will be cleaning up the milk plant on Co Route 74, and we will be having a meeting for the meet and greet and bike race. We will be preparing a formal letter to send to the church regarding the sewer.

LETTER TO CUOMO

A motion made by Councilman Byington and seconded by Councilman Scheid to move forward and send a letter to Governor Cuomo regarding the wind project, Supervisor McConnell agreed.

FOUR YEAR TERM

On a motion made by Councilman Booth and seconded by Councilman Byington the Town of Prattsburgh will be Holding three separate Public Hearings at the March Board Meeting to change the Town Supervisor, Town Clerk and Highway Superintendent from 2 year terms to 4 year terms

MASS PUBLIC ASSEMBLY

TOWN OF PRATTSBURGH

Resolution No. 2-2019

Adoption of Local Law to Regulate Mass Public Assemblies in the Town of Prattsburgh.

Motion by Councilperson Booth, seconded by Councilperson Byington to adopt the following resolution:

WHEREAS, the Town Board previously designated itself as Lead Agency with respect to this action and has reviewed a Short Environmental Assessment Form (SEAF);

WHEREAS, a public hearing was held before the Town Board on the proposed Local Law.

Now therefore, be it resolved that:

1. The Town Board of the Town of Prattsburgh adopts the SEAF and issues a Negative Declaration.
2. The Town Board of the Town of Prattsburgh adopts said proposed Local Law.
3. The Town Clerk is directed, through the Town's legal counsel, to file such Local Law with the Secretary of State of the State of New York and provide for the requisite publication and posting of the Notice of Adoption of such Local Law together with such other acts that are customarily associated with the adoption and implementation of a Local Law, including the entry thereof in the minutes of the Town Board Meeting.

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 held on the 21st day of February, 2019, at which a quorum was present and participated in throughout, said Resolution having been 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 22nd day of February, 2019.

(SEAL)

Michelle Schuck, Deputy Town Clerk

Town of Prattsburgh

ADJOURNMENT

On a motion made by Councilman Scheid 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