

Special Town Board Meeting

March 25th, 2021

The Special meeting of the Prattsburgh Town Board was called to order on March 25th, 2021 at 6:30 P.M. at the Prattsburgh Town Hall Prattsburgh, NY. Supervisor McConnell led the Pledge of Allegiance.

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

**MINUTES**

On a motion made by Councilman Byington and seconded by Councilman Underhill with all Board members in agreement Minutes for special June 1, 2020 (with corrections), June 15, 2020, July 20, 2020, August 17, 2020, Organizational January 11, 2021, special March 4, 2021 were approved as presented by the Town Clerk.

**BOARD MEMBER STATEMENT**

Supervisor McConnell- No economic interest nor does my family concerning the wind project.

Councilman Underhill- No economic interest nor does my family concerning the wind project.

Councilman Byington- No economic interest nor does my family concerning the wind project.

Councilman Scheid- No economic interest nor does my family concerning the wind project.

Councilwoman Einwachter - No economic interest nor does my family concerning the wind project.

**SPECIAL MEETING**

On a motion made by Councilwoman Einwachter and seconded by Councilman Byington with all Board members in agreement, a special meeting will be held April 15<sup>th</sup>, 2021 at 6:30 P.M. to discuss Wind Law and anything else that may come before The Board.

**WATER RATES**

**TOWN OF PRATTSBURGH**

**Resolution No. 3 -2021**

**Increase in Water Rent Rates and Changes in Water District Policy**

Motion by Councilperson Underhill, seconded by Councilperson Scheid to adopt the

Following resolution:

**WHEREAS**, the Water Department Superintendent has recommended to the Town Board that the water rent rates for water customers of the Prattsburgh Water District be increased and the Town Board intends to act as Lead Agency for SEQRA purposes with respect thereto; and

**WHEREAS**, amendment of policy with respect to delinquent water rents and termination of service are being considered.

**NOW THEREFORE BE IT RESOLVED, THAT**

1. The Town Board designates itself as “lead agency” for SEQRA purposes and determines this action to be “Type II” as the action will have no detrimental effect on the environment. Therefore, no environmental assessment will be undertaken.
2. A public hearing on the issue of increasing water rent rates is hereby scheduled for April 19, 2021 at 7:05 p.m. at the Prattsburgh Town Hall and that due notice thereof be made.

**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 3 2021 was adopted at the regular meeting the Town Board of the Town of Prattsburgh held on March 25, 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 26, 2021

Kim Sobolewski – 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 meeting was adjourned at 8:30 P.M.

Respectfully submitted  
Kim Sobolewski  
Town Clerk

