

Regular Town Board Meeting
January 17th, 2019

The regular meeting of the Prattsburgh Town Board was called to order on January 17th, 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
Kim Sobolewski Town Clerk
Michelle Schuck Deputy Town Clerk

MASS GATHERING PUBLIC HEARING

On a motion made by Councilman Byington and seconded by Councilman Booth, the public hearing will open at 7:05, On a motion made by Councilman Byington and seconded by Councilman Underhill and with all board members in favor of and with all persons desiring to be heard having been heard, the hearing was closed at 7:15 P.M.

MINUTES OF DECEMBER 17th 2018

A motion made by Councilman Booth and seconded by Councilman Underhill to accept the meeting minutes as presented by the Town Clerk for the December 17th, 2018 meeting, Supervisor McConnell agreed.

ORGANIZATIONAL MEETING

A motion made by Councilman Byington and seconded by Councilman Underhill to accept the meeting minutes as presented by the Town Clerk for the January 2, 2019 Organizational 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 Booth, with all board members in favor, the board approved payment of the following bills as amended on ABSTRACT #1 to be paid as presented. The total amount to be paid on ABSTRACT #1 is \$61,434.50. (VOUCHER # 1-50)

APPROPRIATIONS

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

HIGHWAY (JOHN)

Since the last meeting we have plowed and sanded 19 times, and sanded only 6 times. John and Steve attended a UFPO class which is now mandatory every five years, and a refresher course every year. We cut brush on Dillonbeck Road, spent one day cleaning up trees and limbs after the wind storm. Worked on some barn repair, changed the ball valve for the outside water, and fixed the plumbing in the rest room. Hulled in 624 ton of sand and American rock salt delivered 108 ton of salt. Flammables cabinet was delivered and I'm about half way done with the SDS sheets. We had three trees intentionally cut and fell in the road on Butts and Dillonbeck. Normal maintenance was done to the trucks this month and T-203 came back from Wilbri's major repairs to the tune of 8,800.00.

CODE (FRED)

Permits- 1
Inspections- 1
UFPO's - 9
Compliance Inspections- 2
C of o/c -1
Compliance Orders- 1

Worked on water services, dug and repaired three water shutoffs. Replaced three meters and Bases. Worked at maintenance shop getting some material moved to the town barn on Country Route 75.

SUPERVISOR (LEN)

Supervisor McConnell is starting to plan for the bike race this year, a meeting will be held soon. We will be meeting with the school about the sewer plans. Supervisor McConnell would like to put together a meet and greet to welcome the new families in town.

HIGHWAY FUND

On a motion made by Councilman Booth and Seconded by Councilman Underhill the board approved to spend the town highway fund as presented by Highway Supervisor Perry. (January 17th, 2019)

GUEST SPEAKER

Brett Morgan and Marth Grady came to speak to the board about building a new AT&T call phone tower on Williams Road next the existing Verizon tower.

Deb Matthews and Gary Hadsell came to give insight on their qualifications for the job of Dog Control officer.

JUSTICE AUDIT

Pete Scheid and Len McConnell will be doing the justice audit with Ruth Chaffee this year.

BIWEEKLY PAY

A motion made by Councilman Booth and seconded by Councilman Byington to change Code/Water, Town Clerk, Deputy Town clerk, and Highway Superintendent from monthly pay to biweekly, Supervisor McConnell agreed.

SCT

On a motion made by Councilman Booth and seconded by Councilman Byington the Town of Prattsburgh will be using SCT as the computer tech.

WATER BILL REDUCTION

On a motion made by Councilman Byington and seconded by Councilman Underhill with all board members in agreement, Brian Deery's water bill will be reduced from \$260.90 to \$139.80, using the standard process for 14 Main Street because of a water leak.

WASTE WATER PROJECT

**RESOLUTION WITH REFERENCE TO THE PROPOSED
TOWN OF PRATTSBURGH, STEUBEN COUNTY, NY
WASTEWATER COLLECTION PROJECT
STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)
LEAD AGENCY ESTABLISHMENT**

WHEREAS, septic systems serving some commercial properties in the Hamlet of Prattsburgh are suspected of contributing to ground and surface water degradation; and

WHEREAS, many of those commercial properties are insufficient in size to support a modern properly located on-site septic system; and

WHEREAS, an engineering report prepared by Larson Design Group refurbishment and improvement of a nearby wastewater treatment system, and construction of a small wastewater collection system as the best long-term solution to wastewater needs for those commercial properties, and

WHEREAS, the proposed construction project may have a significant impact on the environment; and

WHEREAS, the Town of Prattsburgh may seek NYS Clean Water State Revolving Fund financial assistance for the proposed project, in which case the Town would be required to perform a coordinated review under the State Environmental Quality Review Act (SEQRA):

NOW, THEREFORE, LET IT BE RESOLVED THAT:

1. The Town Board of the Town of Prattsburgh determines pursuant to Article 8 of the Environmental Conservation Law and the regulations contained in 6 NYCRR Part 617, hereafter called SEQRA, that the proposed project is a Type I action under SEQRA, and therefore a Full Environment Assessment Form (full EAF) must be prepared.
2. The Town Board declares its intent to establish itself as lead agency in the coordinated review of this action;
3. The Town Clerk shall notify all Involved Agencies of the Town Board's intention to designate itself lead agency.
4. A coordinated review will be performed.
5. This resolution shall take effect immediately.

Dated: January 17th, 2019

Introduced by: Councilman Underhill

Seconded by: _Councilman Booth

Voting Aye: All

Voting Nay: X

ADJOURNMENT

On a motion made by Councilman Byington and seconded by Councilman Booth with all Board members in agreement, the regular town board meeting was adjourned at 8:50 P.M.

Respectfully submitted,

Kim Sobolewski

Town Clerk