

Regular Town Board Meeting  
October 21<sup>st</sup>, 2019

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

PRESENT:	Leonard McConnell	Supervisor
	John Underhill	Councilman
	Gregory Booth	Councilman
	Anthony Byington	Councilman
	Pete Scheid	Councilman
	Ed Brockman	Legal Council
	Kim Sobolewski	Town Clerk
	Michelle Schuck	Deputy Town Clerk

- Special Meeting November 21<sup>st</sup>, 2019 at 7:00 P.M.

**GUEST SPEAKER**

Leonard Carruthers from Steuben Foods came to speak to the board regarding the clean-up of the potato warehouse and the milk plant site. Lawrence Hartswing is overseeing the Steuben Foods cleanup project as architect. Kevin Sheen gave an update on the windfarm project.

**MINUTES**

On a motion made by Councilman Booth and seconded by Councilman Byington to accept the meeting minutes as presented by the Town Clerk for the September 16<sup>th</sup>, 24<sup>th</sup>, October 3<sup>rd</sup> 10<sup>th</sup>, and 17<sup>th</sup>, 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 Underhill and seconded by Councilman Booth with all board members in favor, the board approved the payment of the following bills on ABSTRACT #10 to be paid as presented. The total amount to be paid on ABSTRACT #10 is \$141,332.59. (Voucher#433-492)

**APPROPRIATIONS**

On a motion made by Councilman Byington and seconded by Councilman Scheid with all board members in agreement the October appropriations were accepted by the Town Board.

OCTOBER 21, 2019

To The Town Board  
Appropriations needed to amend the budget:

GENERAL FUND:

FROM: A1990.4 CONTINGENT ACCT	\$2,348.56
TO: A1420.4 Attorney, CE	\$1,155.00
A1620.46 Rubbish, CE	\$ 278.52
A1670.41 Postage, CE	\$ 489.05
A3310.4 Traffic Control, CE	\$ 216.55
A8810.4 Cemetery, CE	\$ 209.44

HIGHWAY FUND:

FROM: D5130.42 Machinery, Diesel	\$17,360.61
TO: D5110.4 General Repair, CE	\$ 430.99
D5130.43 Machinery Truck Repair,CE	\$16,247.57
D9089.8 Uniforms	\$ 682.05

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**HIGHWAY**

Since our last meeting, the men have graded Reservoir, Tuttle, and Patch Road. Ditched Pine Hill, Reservoir, and installed drain tile on Hotchkiss Road. Through a shared service the county out shoulders on Hotchkiss and Rosey Hill Road. We put shoulders on Mattoon Road and then Suit-Kote came and we finished the chip sealing for the year. Currently the med are working on doing a gravel lift on Hotchkiss, and we have cut brush and cold patched. We are also starting to get ready for the winter weather, plow frames are going back on the trucks, and are getting ready to start changing tires.

**WATER/CODE**

Permits- 10  
Appearance Tickets-0  
Renewals-1  
Building inspections-15  
Septic Inspections/Reports- 4  
UFPO-67  
C of O/C-4  
Compliance Inspection-1  
Code Complaint -0  
Compliance Orders-0

(Water) Worked on dig sites of three hydrants replaced, 9/23 read meters, 9/26 reread some meters, 9/28 replaced old meter with new radio and base, 10/1 sent monthly water sample report to DOH, 10/2 at 2:00 A.M. had alarm at pump house, 10/4 took monthly water sample to lab.

**SUPERVISOR**

Supervisor McConnell has been working with Steuben Foods to get the area cleaned up.

**LEAD AGENCY:** on a Motion made by Councilman Underhill and seconded by Councilman Booth, the Town Board voted unanimously (5 ayes and 0 noes), that the Town Board of the Town of Prattsburgh

designates itself as Lead Agency with respect to the SEQRA review of the proposed remediation plan for the former Steuben Foods plant site.

**UNLISTED:** on a Motion by Councilman Underhill and seconded by Councilman Byington the Town Board voted unanimously (5 ayes and 0 noes) to determine that the SEQRA review of the proposed remediation plan for the former Steuben Foods plant site will be an “unlisted action” and therefore a Short Environment Assessment form (SEAF) will be reviewed, Steuben Foods having provided a proposed Part 1 of an SEAF.

**SEAF:** subsequent to review of Parts 1, 2 & 3 of the SEAF, upon a Motion made by Councilman Underhill and seconded by Councilman Byington the Town Board voted unanimously (5 ayes and 0 noes) to adopt the SEAF and authorize and direct Supervisor McConnell to execute part 3 thereof.

**ESCROW AGREEMENT:** on a Motion made by Councilman Underhill and seconded by Councilman Byington the Town Board voted unanimously (5 ayes and 0 noes) to approve the Escrow Agreement with Terra-Gen LLC to reimburse the Town for certain expenses incurred with respect to the Terra-Gen LLC wind power project, subject to approval of the Agreement by Attorney Brockman and Supervisor McConnell as to form and content, further authoring and directing Supervisor McConnell to execute the approved Agreement .

### **WATER BILL**

On a motion made by Councilman Booth and seconded by Councilman Byington, the board had agreed to lower Fred Ritenour’s water bill from \$393.88 to \$166.22 using the standard process.

On a motion made by Councilman Byington and seconded by Councilman Scheid with all Board members in agreement, Brian Deery’s request for lowering the water bill have been denied due to this being a one-time forgiveness.

### **FIRE CONTRACT**

On a motion made by Councilman Byington and seconded by Councilman Booth the Naples fire contract was agreed on approved, Supervisor McConnell agreed.

On a motion made by Councilman Byington and seconded by Councilman Booth the Prattsburgh fire contract was agreed on approved, Supervisor McConnell agreed.

### **ADJOURNMENT**

On a motion made by Councilman Scheid and seconded by Councilman Booth with all Board members in agreement, the meeting was adjourned at 9:15 P.M.

Respectfully submitted,

Kim Sobolewski

Town Clerk