

Regular Town Board Meeting

February 20th, 2020

The regular meeting of the Prattsburgh Town Board was called to order on February 20th, 2020 at 6:30 P.M. at the Prattsburgh Town Hall Prattsburgh, NY. Supervisor McConnell led the Pledge of Allegiance.

**PRESENT:**

Leonard McConnell	Supervisor
Peter Scheid	Councilman
Angela Einwachter	Councilwoman
Anthony Byington	Councilman
Edward Brockman	Legal Counsel
Kim Sobolewski	Town Clerk
Michelle Schuck	Deputy Town Clerk

**MINUTES OF JANUARY 23RD 2020**

A motion made by Councilman Byington and seconded by Councilman Scheid to accept the meeting minutes as presented by the Town Clerk for the January 23rd, 2020 meeting, Supervisor McConnell agreed.

**SPECIAL MEETING MINUTES JANUARY 30TH, 2020**

A motion made by Councilwoman Einwachter and seconded by Councilman Byington to accept the meeting minutes as presented by the Town Clerk for the January 30th, 2020 special meeting, Supervisor McConnell agreed.

**FINANCIAL REPORT**

On a motion made by Councilman Byington and seconded by Councilman Scheid 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 Councilwoman Einwachter, 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 \$62,120.28. (VOUCHER # 70-116)

**HIGHWAY (JOHN)**

Since our last meeting we have plowed and sanded 22 times and sanded only 7 times. We worked our way through a couple snow events, and one freezing rain

issue. In between plowing, the men have been hauling sand to the barn for a total of 1072 tons this month. Spallinas are now out of sand, so we must make do with what we have. The men have also, hauled in 1a's stone 149.55 ton, cut brush twice on Hotchin Road, and one tree down on Burke Road. We have boom mowed on 4 separate occasions and have cleaned up snow piles around town. I had SJ Kula haul in 609 ton of misc. crushed gravel during the warm spell to get ready for pothole season. I have spoken with Suite Kote to start getting figures around for the summer season. Regular maintenance, and all trucks had some kind of light issue that needed fixing.

T-203 - replaced motor mount and a u-joint

T-304 - dump gate cylinder, fixed bed chain

### **SUPERVISOR (LEN)**

Supervisor McConnell spoke with politicians regarding the sewer system and all is looking good. A meeting will be held February 25th 2020 at the fire house with Terra-Gen representatives for a Q and A .Supervisor McConnell would like to thank Councilman Scheid for handling the bike race, which will be held April 11th along with special events in the park.

### **PRIVILEGE OF THE FLOOR**

### **NEW BUSINESS OWNER**

Baraq Amin came to speak to the Board regarding her new business on Rosy Hill, she will be tuning a barn into an Event Center for the public. She needs to expand the driveway and add light fixtures.

### **SPECIAL MEETING**

On a motion made by Councilman Scheid and seconded by Councilman Byington with all board members in agreement, a special meeting will be held Thursday February 27th, 2020 at 7:00 P.M. to interview potential Ad Hock members.

### **DOG KENNEL CONTRACT**

On a motion made by Councilman Scheid and seconded by Councilman Byington with all board members in agreement, the town will be utilizing the Wayland dog shelter.

### **EES**

On a motion made by Councilwoman Einwachter and seconded by Councilman Byington with all board members in agreement, a \$500.00 donation will be made to Environmental Emergency Services.

### **EMINENT DOMAIN**

On a motion made by Councilman Byington and seconded by Councilwoman Einwachter with all board members in agreement, they determined not to use Eminent Domain for any purpose related to private enterprise.

### **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 8:05 P.M.

Respectfully Submitted,

Kim Sobolewski

Town Clerk