The regular meeting of the Prattsburgh Town Board was called to order on August 19th, 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

Anthony Byington Councilman

Gregory Booth Councilman

Pete Scheid Councilman

Edward Brockman Legal Counsel

Kim Sobolewski Town Clerk

Michelle Schuck Deputy Town Clerk

MINUTES OF JULY 17TH, 2019

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

SPECIAL MINUTES OF JULY, 2019

A motion made by Councilman Byington and seconded by Councilman Underhill to accept the meeting minutes as presented by the Town Clerk for the July, 2019 special 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 Scheid with all board members in favor, the board approved payment of the following bills as amended on ABSTRACT #8 to be paid as presented. The total amount to be paid on ABSTRACT #8 is \$187,774.66. (Voucher #344-383)

APPROPRIATIONS

On a motion made by Councilman Byington and seconded by Councilman Underhill with all board members in favor, the appropriations for August 2019 were accepted.

To The Town Board Appropriations needed to amend the budget:

GENERAL FUND:

FROM: A1990.4 CONTINGENT ACCT \$2,105.66

TO:	A1420.4 Attorney, CE	\$1	,430.00
	A1620.46 Rubbish, CE	\$	279.86
	A8810.4 Cemetery, CE	\$	395.80

HIGHWAY (JOHN)

Since my last report we have oiled and stoned Pulteney Tone Line, Presler, Williams, McMichael, Baker, Davis, Waldo, Muck, Bean Station, Butts, Fairgrounds, and lower Cayward. Adding up to just under 9 miles. Cold paving is also completed doing 2 tenths of a mile on Hotchkiss, and 6 tenths of a mile on lower Rosey Hill. All was done with shared services with Pulteney, Urbana, and the county. In between we have graded Early, Hotchkin, Snyder, Edwards, Symonds, Ring Rosé, Gay, Burk, Block, and upper cook, the have replaced or installed 8 sluice pipes. Heavy downpours caused washouts on Rolson, Mattoon, Walker, and Monkey Run, which all had to be addressed. The flail mower is finally up and running, the men have made it around for the first time and are starting another round. No major breakdowns this month.

CODE (FRED)

Permits- 7
Building Inspections- 11
Septic Inspections- 3
UFPO-52
Code Complaint- 2

Met with law enforcement, county mental health, and adult services on County Route 75. On 7/29 had a fire call for co detection and it was a faulty detector. 7/22 we walked the main from 53 to tank trying to find a leak. 7/23 we worked on cleaning right of way from the tank to 53, also at 8 P.M. had alarm at pump house, broken chlorine line that need to be replaced. 8/2 did monthly water report

8/8 Fred Holley from rural Water came and we checked a couple of valves and located two water lines. Went to Wayland to get test bottles for yearly DOH water tests.

8/13 Took water samples for DOH tests to the lab

Also have been trimming around the system and trimming trees at Rotary Park as m, time and weather allows.

SUPERVISOR (LEN)

Supervisor McConnell will be reviewing the engineer list and reaching out to more firms. Finger Lakes Trail has sent us a thank you letter in regards to moving the trail, and the Steuben County drug and alcohol will be responsible for all new hires and drug testing.

GENERAL MUNICIPAL LAW

On a motion made by Councilman Byington and seconded by Councilman Booth, with all board member is favor of Adopting FEAF, Setting Public Hearing and General Municipal Law 239-m Referral with Respect To Adoption of Telecommunication Tower Regulations. Public hearing is set for September 16th, 2019 at 7:05 P.M. in Ingleside.

WAYNE-FINGERLAKES BOCES

On a motion made by Councilman Booth and seconded by Councilman Scheid with all board members in agreement we will be participating in the Wayne Finger Lakes Boces Cooperative Electric supply.

ADJOURNMENT

On a motion made by Councilman Byington and seconded by Councilman Underhill with all Board members in agreement, the regular town board meeting was adjourned at 8:30 P.M.

Respectfully submitted,

Kim Sobolewski

Town Clerk