

Benson Town Board
Regular Meeting
June 11, 2014

Minutes

Meeting Opened at 6:30 PM
Pledge of Allegiance
Roll Call

Present: Supervisor Phil Snyder
Councilmen: Robert Cox, Doug Gregor, John Shepard III, John Stortecky
Hwy. Supt. Cecil Blowers

Public Present: Cheryl Gregor, Dick Barlow, Peg Schutze

Motion to accept Minutes of May 14, 2014 meeting as written moved by Bob Cox, 2nd by John Shepard
Vote: All in favor – motion carried

Motion to accept Minutes of May 21, 2014 special meeting as written moved by John Shepard, 2nd by
Doug Gregor.
Vote: All in favor – motion carried

Public Input: None

Reports from Special/Standing Committees:

Mr. Cox reported price of Traverse Rods for the Town Hall as \$117.00 plus shipping and handling.

Motion to purchase rods as described was made by R. Cox, 2nd by John Stortecky

Vote: R. Cox – Aye D. Gregor – Aye J. Shepard – Aye
 J. Stortecky – Aye Phil Snyder – Aye

Board Business: OLD

A board vote on Resolution # 55-15 The Hiring of Mr. Henry to write Grant Applications in a combined effort between Hope and Benson

Moved by J. Stortecky 2nd by R. Cox

Vote: R. Cox – Aye D. Gregor – Aye J. Shepard – Aye
 J. Stortecky – Aye P. Snyder – Aye

Board Business: NEW

A board vote on Resolution 56-14 Phase III Hamilton County Fuel Management Consolidation Project

Moved by J. Shepard 2nd by J. Stortecky

Vote: R Cox – Aye D. Gregor – Aye J. Shepard – Aye
 J. Stortecky – Aye P. Snyder – Aye

A motion was made by J. Shepard to go ahead with Storer Rd. and Woods Lake Rd. CHIPSEAL Project for 2014. 2nd by Stortecky

Vote: R. Cox – Aye D. Gregor – Aye J. Shepard – Aye
 J. Stortecky – Aye P. Snyder – Aye

Note: Chips total is \$33,973.63 - Highway Improvement Amount is \$24,031.27, Balance to go toward new truck \$9,942.36

A motion was made by J. Shepard to have Supervisor, Phil Snyder contact Barry Baker, Real Estate Property Taxes and request a separate line item for Fire District Tax on Real Estate Property Tax Bill.

2nd by R. Cox

Vote: R. Cox – Aye D. Gregor – Aye J. Shepard – Aye
 J. Stortecky – Aye P. Snyder – Aye

A motion was made by R. Cox for the Board to give permission for a table to be set up outdoors on the Town Hall Grounds for a Garage Sale, Aug. 23, 2014 – the proceeds from which will be donated to the Community Action Services in Northville, NY.

2nd by D. Gregor

Vote: R. Cox – Aye D. Gregor – Aye J. Shepard – Aye
 J. Stortecky – Aye P. Snyder – Aye

New truck to be built by June 12, 2014 – being sent out to be outfitted with dump box, etc. Possibly be ready in a couple of weeks.

The James Brennan Memorial HS has passed their inspection by Agriculture and Markets.

A motion was made by J. Shepard for Supervisor to write a contract to hire Mr. Henry as described in Res. 55-15

2nd by J. Stortecky

Vote: R. Cox – Aye D. Gregor – Aye J. Shepard – Aye
 J. Stortecky – Aye P. Snyder – Aye

Supervisor still working on procuring a credit card for the Hwy. Supt.

A letter from Mrs. Judy Webber was read into the record in regards to maintaining and plowing private roads. The letter was discussed, will be filed with the town clerk and no action was taken by the Town Board.

Hwy Supt. reported that the clutch on the 1992 Dump Truck has given out and needs to be replaced.

Motion to concur with payment of the abstracts was made by J. Stortecky 2nd by J. Shepard

Vote: R. Cox – Aye D. Gregor – Aye J. Shepard – Aye
 J. Stortecky – Aye P. Snyder - Aye

Motion was made by J. Shepard for Supervisor to write a letter of support to Northville Mayor in compliance with the South Main St. Pedestrian Enhancement Project in Northville. 2nd by R. Cox

Vote: R. Cox – Aye D. Gregor – Aye J. Shepard – Aye
 J. Stortecky – Aye P. Snyder – Aye

Supervisor will write a letter to the Northville Joint Youth Commission to decline participation in their summer youth program for 2014-2015.

A motion was made by John Stortecky to make a resolution to repeal Resolution # 54-14 and bring meeting time for the Board back to 6:00PM. 2nd by D. Gregor

Vote: R. Cox – Aye
J. Stortecky – Aye

D. Gregor – Aye
P. Snyder – Naye

J. Shepard – Aye

Motion to adjourn at 7:45 PM made by J. Stortecky

2nd by D. Gregor

Respectfully submitted,
Jeanne Cox
Town Clerk
June 18, 2014