

Benson Town Board  
Town of Benson  
Regular Meeting  
Jan. 14, 2015

## Minutes

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

Present: Supervisor Phil C. Snyder  
Councilmen R. Cox, J. Stortecky, John Shepard III, D. Gregor

Public Present: Jay Gander, Nancy Stortecky, Beth Junquera, Dixie Blowers, Bill Gagne, Alisha { Blowers},  
Peg Schutze

Motion to accept minutes of Dec. 10, 2014 meeting as written moved by R. Cox 2<sup>nd</sup> J. Stortecky  
Vote: R. Cox – Aye J. Stortecky – Aye J. Shepard – Aye  
D. Gregor – Aye P. C. Snyder – Aye  
Motion Carried.

Motion to accept minutes of Dec. 29 meeting as amended moved by J. Shepard III 2<sup>nd</sup> by J.  
Stortecky  
Vote: R. Cox – Aye J. Stortecky – Aye J. Shepard – Aye  
D. Gregor – Aye P. C. Snyder – Aye  
Motion Carried.

Public Input: Dixie Blowers related Cecil Blowers request to be interred upon passing rather than wait  
till Spring.

John Shepard made a motion for Cecil's winter interment if feasible as per request and to adopt a  
resolution to override Benson's Cemetery Rules adopted II-04-91 item 17 in this instance.

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

Peg would like to see Deputy Hwy. Supt . George Blowers attend the Board Meetings.

Phil responded that he would mention it to George.

Also, snow mounds at corners are too high to see over.

Phil will ask highway crew to take care of it.

Beth Junquera asked for a copy of APA Master Plan for the Adirondacks – Resolution 66-2014.

Response: It will be e-mailed to her.

## OLD BUSINESS:

Board voted on Resolution # 42-15 and also, signed accompanying addendum to employee handbook to  
be placed in said handbook.

Board discussed Shared Services Agreement with Hope and a motion was made by J. Shepard and 2<sup>nd</sup> by J. Stortecky to establish a committee consisting of Phil Snyder, Doug Gregor and George Blowers to meet with a committee from Hope to discuss future endeavors.

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

Motion Carried.

#### NEW BUSINESS;

Phil made a motion for Benson Highway Employees to drive refuse truck for the Town of Hope thereby sharing that responsibility; 2<sup>nd</sup> by D. Gregor

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

Motion Carried.

Phil Snyder made a motion to accept Town Clerk 's books as audited; 2<sup>nd</sup> by J. Shepard

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

Motion Carried.

#### Public Input:

Nancy asked if the Board had done anything about replacing Justice Close.

Phil responded that he had not heard anything yet but that he would look into the situation.

#### Audit of Claims:

Payables: General Fund \$9740.80

Payables: Highway Fund \$201.06

Phil moved to go into executive session at 7:48PM; 2<sup>nd</sup> by J. Stortecky

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

Motion Carried.

The purpose being to discuss information from lawyer Prager regarding : Webber vs. The Town of Benson.

J. Shepard moved to go out of executive session at 7:58PM; 2<sup>nd</sup> by P. Snyder

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

Mr. Cox of Buildings and Grounds Committee asked for the funds to close in attic assess and chair storage area.

Phil made a motion to approve release of funds for such project; 2<sup>nd</sup> by D. Gregor

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

Motion Carried.

Phil made motion to adjourn at 8:07PM; 2<sup>nd</sup> by R. Cox

Respectfully submitted,  
Jeanne Cox  
Town Clerk  
January 19, 2015