

Benson Town Board  
December 10, 2014  
Regular Meeting

DRAFT

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

Present: Supervisor: Phil C. Snyder  
Councilmen: R. Cox, J. Stortecky, J. Shepard, D. Gregor  
Hwy. Supt. Cecil Blowers

Public Present: Dom and Michelle Cusano, Peter Junquera

Motion to accept minutes of the Nov. 12, 2014 meeting as written moved by J. Shepard; 2<sup>nd</sup> by R. Cox

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

Motion Carried.

Public Input: None

A letter of resignation from Justice Ben Close, Jr. to Supervisor dated 12/10/14 was read; date to become effective is 12/31/14.

Mr. Shepard made a motion to acknowledge receipt of Mr. Close's letter of resignation to be placed on record in the Town Clerk's office.

Seconded: R. Cox

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

Motion Carried.

Note: Ask Mr. Close for letter of resignation addressed to Town Clerk (Town Justice resigns to Town Clerk - POL 31 (1) (d) (g)).

Board voted on Resolution # 66 Supporting Adirondack Park Local Gov. Review Board  
Resolution # 67 Waiver of 30 day wait for Stoney Creek Nordic, Inc. liquor license  
Resolution # 68 To allow supervisor to pay end of year bills  
Resolution # 69 Authorizing transfer of funds for 2014 budget  
Resolution # 70 Authorizing supervisor to pay 2015 Retirement Fund out of Gen. Fund

Cecil Blowers reported that the sharing of the salt/sand shed with Hope is working out well.

Phil will send out permission slips to townspeople involved regarding Town Vehicles turning around on private property.

John Shepard made a motion for \$10,000.00 to be placed in Machinery Reserve Hwy. Acct. Fund.  
Seconded by John Stortecky

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

Mr. Cox made a motion to invite the new owners of Lapland Lake to the Benson Town Board Meeting of Jan. 5, 2015.

Seconded by J. Shepard

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

Public Input: None

No motion was made to pay the abstracts

Receivables:	Hwy.	\$915.89	Payables:	Hwy.	\$6076.92
	Gen.	\$979.61		Gen.	\$6845.91

Mr. Shepard requested a 2009 Resolution be found that supports the Shared Service Agreement and gives Supervisors the authority to make decisions that benefit both towns.

Mr. Gregor suggested formatting a plan for future expenditures and especially format a plan as to how to deal with an emergency purchase.

The Organizational Meeting is planned for Jan. 5, 2014 at 6:30 PM

The remodeling of the Town Hall was discussed in regard to Records Management and a Town Clerk Office Space ( perhaps shared with kitchen). Mr. Junquera asked about keeping the stove in case of a long term power outage as per the Emergency Preparedness Plan.

Mr. Cox made a motion to encourage Town Clerk to do an application for a Grant from LGRMIF.

Seconded by: Phil C. Snyder

Vote: R. Cox – Aye                      J. Stortecky – Aye                      J. shepard – Aye  
       D. Gregor – Aye                     Phil C. Snyder – Aye  
Motion Carried.

The Board attempted to Audit the books of Justice Close, jr.

Mr. Shepard made a motion to state that the Benson Town Board attempted to audit the books of Justice Close. The Town Board reviewed documentation submitted and found that it is incomplete and unable to be properly audited.

Seconded by: J. Stortecky

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

Mr. Cox discussed introducing his resolution to define the duties of the Supervisor of the Town of Benson Town Board.

Motion to adjourn @8:23 PM made by J. shepard; seconded by D. Gregor

Respectfully submitted,

Jeanne Cox  
Town Clerk  
December 13, 2014