

Regular Meeting  
Benson Town Board  
February 12, 2014

Minutes

Meeting Opened at 6:03 PM  
Pledge of Allegiance  
Roll Call

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

Public Present: Peg Schutze, Peter Junquera, Charles Biche

Motion to accept Jan. 8, 2014 minutes as written

Moved: Doug Gregor 2<sup>nd</sup> John Shepard

Vote: Doug Gregor – Aye                      John Shepard – Aye                      John Stortecky – Aye  
Phil Snyder – Aye                      Robert Cox – Absent

Motion to accept Jan. 20, 2014 minutes as written

Moved: Doug Gregor 2<sup>nd</sup> John Shepard

Vote: Doug Gregor – Aye                      John Shepard – Aye                      John Stortecky – Aye  
Phil Snyder – Aye                      Robert Cox – Absent

Public Input:

Reports from Standing/Special Committees:

Old Business: Financial Report found some errors in the Bookkeeping Program to yet be worked out

The Board voted upon: Resolution #43-14 Foil and Open Meetings Law  
Resolution # 44-14 Place bidding ad in LH for truck  
Resolution # 45-14 Purchase of F550 or equivalent  
Resolution # 46-14 Rescind Resolution #64-13

Comp. time discussed: A motion that the town board endeavors to institute a thirty hour comp. time program for highway employees for 2014 with implementation date to be determined.

Moved: Phil Snyder 2<sup>nd</sup> John Shepard

Vote: Phil Snyder – Aye                      John Shepard – Aye                      John Stortecky – Aye  
Doug Gregor – Aye                      Robert Cox – Absent

Discussion of truck funding to be tabled for next regular meeting

New Business: Board will look into prices of new computer for Hwy. Supt.

The board will discuss with the Town of Hope about sharing services.

Peg Schutze voiced concern that having Town Hall opened for Taxpayer service is a fuel expense  
Board responded that they are attempting to work out of the Town Hall

Audit of Claims:

General Fund Claims Nos. ----- to \_\_\_\_\_ in the amount of  
\_\_\_\_\_ as set forth in abstract No. dated Feb. 12, 2014

Highway Fund Claims Nos. \_\_\_\_\_ to \_\_\_\_\_ in the amount of  
\_\_\_\_\_ as set forth in abstract No. dated Feb. 12, 2014

Receivables:

Payables:

Motion to accept abstract moved by: John Shepard                      2<sup>nd</sup> John Stortecky

Vote: John Shepard -Aye

Phil Snyder -Aye

J. Stortecky - Aye

Doug Gregor - Aye

Robert Cox – Absent

Motion to adjourn at 8:15 PM moved by John Shepard, 2<sup>nd</sup> by Doug Gregor

Respectfully submitted,

Jeanne Cox

February 19, 2014