

Regular Meeting
Benson Town Board
Jan. 8, 2014

Minutes

Meeting opened @ 6:00 PM
Pledge of Allegiance
Roll Call

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

Public Present: Michelle Cusano, Peg Schutze, Mr. & Mrs. Peter Junquera, Jacques Parent,
Jason Gander, R. Barlow, Chuck Biche

Special Guest: Mr. B. Van Gorder of Mang Ins., Mr. Sullivan of NBT Bank

Reading of Minutes

Motion to accept as read by Mr. Shepard, 2nd by Mr. Cox

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

Mr. Van Gorder confirmed “Official Undertaking” and “Employees” of the Town for insurance coverage purposes. Also, went over Flood Ins., elevation certificate for the Town Barn, and machinery coverage.

Phil suggested re-discussing Frontier’s new phone and internet plan with Frontier Communications. Mr. Shepard made a motion to have Phil look into phone needs for Town Justice and give written report; also to speak to Frontier about new plan – 2nd by D. Gregor.

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

Reports from Special Committees:

D. Gregor submitted four quotes for new truck w/all specifications. Note to place requests for bids in paper at future date. Scheduled Special Meeting to discuss truck purchase and Frontier internet and phone plan for Jan. 20, 2014 at 6:00 PM.

Report regarding County/Highway payments to be submitted

Motion made by J. Shepard to have P. Snyder and R. Cox look into Town of Hope’s progress in combining justices; 2nd by J. Stortecky

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

Note: Town Records Management Representative to meet at Town Hall, Feb. 11, 2014 at 10:00 AM along with Mr. David Lowry.

Motion to accept Code Enforcer's Report moved by Mr. Shepard, 2nd by D. Gregor

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

Audit of Claims:

General Fund Claims Nos. _____ - _____ in the amount of \$15416.95 as set forth in abstract # _____ dated Jan, 08, 2014.

Highway Fund Claims Nos. _____ - _____ in the amount of \$16939.58 as set forth in abstract # _____ dated Jan. 08, 2014.

Payables: \$32,356.53 Receivables:

Motion to approve abstracts moved by D. Gregor; 2nd by R. Cox

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

Public Input:

Question re: Justice retiring

Answer: We will have to look into this

Question re: Isn't deductible on flood insurance very high

Answer: Yes, it is

Question re: Do you have to accept a particular bid

Answer: No, you do not as long as your choice is justified

Audit of Town Clerk's account books

Meeting adjourned at 7:36 PM

Respectfully submitted,

Jeanne Cox

Jan. 12, 2014