

Benson Town Board
Regular Meeting
Feb. 10, 2016

Minutes

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

Present: Supervisor P. C. Snyder
Councilmen J. Stortecky, D. Chamberlain, J. Shepard, D. Gregor
Hwy. Supt. George Blowers
Public Present: Pete Junquera, Dick Barlow, Donna Blowers

ARLENE RAMBUSH AND DR. LESLIE FORD ADDRESSED THE BOARD REGARDING THE Northville Central School District's PROJECTED CAPITOL PROJECT.

Public Input: None

Motion to accept minutes as written for Jan. 6, 2016 moved by D. Gregor; 2nd by J. Shepard
Vote: J. Stortecky – Aye, D. Chamberlain – Aye, J. Shepard – Aye, D. Gregor – Aye, P. C. Snyder – Aye
Motion carried.

Motion to accept minutes as written for Jan. 13, 2016 moved by D. Gregor; 2nd D. Chamberlain
Vote: J. Stortecky – Aye, D. Chamberlain – Aye, J. Shepard – Aye, D. Gregor – Aye, P. C. Snyder – Aye
Motion carried.

Reports from Standing/Special Committees:

Town Hall Building Committee – Kitchen/office remodeling has begun. Painting to be done by Doug Gregor. Gas stove donated by Phil Snyder. New furnace in basement up and running. Liquid propane will be used for both. Storage of records to go in basement.

Town Barn Building Committee -

Hwy. Committee – New F550 Lease has been paid off. Hwy. crew replaced starter in 1983 truck; ignition switch replaced in 1993 truck.

Legal Committee – Justice court system will send letter approving of Benson's objectives regarding having court clerk and auditing of justices' books each month.

Personnel Committee –

Cemetery Committee – Discussion of Rules and Regulation put forth by J. Shepard. See Cemetery Rules and Regulation dated Feb. 10, 2016 and Resolution #43-16 dated Feb. 10, 2016.

D. Gregor made a motion to put new Cemetery Rules and Regulations into a resolution (43-16); 2nd by P. Snyder

Vote: J. Stortecky – Aye, D. Chamberlain – Aye, J. Shepard – Aye, D. Gregor – Aye, P.C. Snyder – Aye
Motion carried.

OLD BUSINESS:

In regards to Northville Central School District's fuel bill to Benson listing charges not paid, D. Gregor found three discrepancies adding up to \$116.98.

P. Snyder made a motion to pay the fuel bill next month from Hwy. Funds; 2nd by J. Shepard

Vote: J. Stortecky – Aye, D. Chamberlain – Aye, J. Shepard – Aye, D. Gregor – Aye, P. Snyder – Aye
Motion carried.

NEW BUSINESS:

Permission by the board was granted for allowing Derby Equip. to take the typewriter for credit to Benson when sold. J. Shepard made a motion for P. C. Snyder to transport surplus typewriter to Derby Equip.; 2nd by D. Gregor

Vote: J. Stortecky – Aye, D. Chamberlain – Aye, J. Shepard – Aye, D. Gregor – Aye, P.C. Snyder – Aye
Motion carried.

Justice report - No cases for January 2016

A motion was made by J. Shepard that the board had reviewed the Justices' cash books for Jan. 2016 and found no discrepancies ; 2nd by D. Gregor

Vote: J. Stortecky – Aye, D. Chamberlain – Aye, J. Shepard – Aye, D. Gregor – Aye, P. C. Snyder – Aye
Motion carried.

AUDIT OF CLAIMS:

Receivables: Payables: \$14,896.62

General Fund Payables: \$5932.35

Highway Fund Payables: \$8964.27

Motion to approve the abstracts made by J. Shepard; 2nd by J. Stortecky

Vote: J. Stortecky – Aye, D. Chamberlain- Aye, J. Shepard – Aye, D. Gregor – Aye, P. C. Snyder – Aye
Motion carried.

Motion was made by J. Shepard to establish Resolution #44-26 waiving all dog license fees till Jan. 2017 when they will all become due at the same time; 2nd by D. Chamberlain

Vote: J. Stortecky – Aye, D. Chamberlain – Aye, J. Shepard – Aye, D. Gregor – Aye, P. C. Snyder – Aye
Motion carried.

J. Shepard made a motion to establish Resolution #45-16 allocating 3 days off with pay for the highway employees in the case of an immediate family member's death. See addendum to page 600-3 of the Employee Handbook adopted by the Benson Town Board Nov. 14, 2012; 2nd by D. Gregor

Vote: J. Stortecky – Aye, D. Chamberlain – Aye, J. Shepard – Aye, D. Gregor – Aye, P. C. Snyder – Aye
Motion carried.

Motion to adjourn at 7:45 PM made by P. C. Snyder; 2nd by D. Gregor

Respectfully submitted,

Jeanne Cox

February 19, 2016

