

Benson Town Board

Regular Meeting

October 14, 2015

Minutes

Meeting Opened at 6:31 PM

Pledge of Allegiance

Roll Call

Present: Supervisor: P. C. Snyder
Councilmen: John Stortecky
John Shepard
Deputy Hwy. Supt. George Blowers

Public Present: Donna Blowers, Beth Junquera, Dick Barlow, Jay Gander, Sadie Gander, Charles Biche, Peg Schutze

Motion to accept minutes as written for Sept. 9, 2015 Regular Meeting:

Moved by J. Shepard; 2nd by J. Stortecky

Vote: J. Stortecky – Aye, J. Shepard – Aye, P. C. Snyder – Aye

Motion carried.

Motion to accept minutes as written for Sept. 21, 2015 Special Meeting

Moved by J. Shepard; 2nd by J. Stortecky

Vote: J. Stortecky – Aye, J. Shepard – Aye, P. C. Snyder – Aye

Motion carried.

Public Input: Peg: What will happen to the Webber's road now that the lawsuit has been withdrawn?

Response: Phil: It is not a Town Road. The Webber's would have to pursue due process to make it a Town Road.

Special/Standing Committees:

Bldgs. and Grounds

Highway Committee:

Cemetery Committee:

Legal Committee:

Board Business: OLD

Board Business: NEW

Motion for P. C. Snyder to sign contract for Benson to do plow work for County of Hamilton for the 2015/2016 winter.

Moved by J. Shepard; 2nd by J. Stortecky

Vote: J. Stortecky – Aye, J. Shepard – Aye, P.C. Snyder – Aye

Motion carried.

Motion tabled to discuss Shared Service Agreement with Hope for Hwy. Dept. and Transfer Station Contract until next regular meeting.

Moved by J. Shepard; 2nd by P. C. Snyder

Vote: J. Stortecky – Aye, J. Shepard – Aye, P. C. Snyder – Aye

Motion carried.

Motion for Phil to sign contract for Brennan Animal Shelter for 2016

Moved by J. Stortecky, 2nd by J. Shepard

Vote: J. Stortecky – Aye, J. Shepard – Aye, P. C. Snyder – Aye

Motion carried.

Board Business: Any other business to come before the Board

Tentative date set at Nov. 4, 2015 for Special Meeting to work on Tentative Budget.

Northville Fuel Station: Benson being charged \$8400.00 for fuel used in the 2012/2013 period and not computed due to a malfunction in their system. Northville fuel station representative will be asked to attend next meeting by Supervisor to explain fuel shortage money owed by Benson.

Motion to request Supervisor to invite Northville fuel station representative to attend next meeting

Moved by: J. Shepard; 2nd by J. Stortecky.

Vote: J. Stortecky – Aye, J. Shepard – Aye, P. C. Snyder – Aye

Motion carried.

When all is set up, we will be using our own supplier to fuel our own diesel tank in Hope, so all we will be getting in Northville is gasoline unless we have an emergency diesel necessity. The use of a fuel tank in Hope is being given free of charge.

Jay Gander suggested a fuel log be kept and noted whenever a fuel purchase is made.

Response: Mr. Snyder thought that such an item be noted and kept in vehicle.

There is a need to discuss how a determination will be made as for whom the flag is lowered to half staff. This discussion will take place at a future meeting.

Gen. Rec. - \$1927.19 Hwy. Rec. - \$163.05 Cem. Rec. - \$135.05

Total Receivables - \$2225.29

A motion to accept the abstracts moved by J. Stortecky; 2nd by J. Shepard

Vote: J. Stortecky – Aye, J. Shepard – Aye, P. C. Snyder – Aye

Motion carried.

Public Input:

Beth: Fuel problem in Northville is for 2012/2013 period?

Response: Phil: Yes

Beth: Is the fuel tank in Hope above ground?

Response: Phil: yes

Beth: How much was made at Plant/Garage Sale?

Response: \$200.00

Motion to adjourn at 7:15 PM moved by J. Stortecky; 2nd by J. Shepard

Respectfully submitted,

Jeanne Cox

October 20, 2015