

Town of Prattsville
Monthly Meeting
January 9, 2023

The Town Board of the Town of Prattsville, NY and County of Greene, NY held a Monthly Meeting at the Prattsville Town Hall on Monday, January 9, 2023 at 7:00pm.

Present:	Greg Cross	Supervisor
	Joyce Peckham	Councilperson
	Eli Martin	Councilman
	Ken Aurigema	Councilman
	Kathy Sherman	Town Clerk
Absent:	Crystal Cornell	Councilperson

Others present: Theresa, Connie Briggs, Heidi Ruehlman, Mike Traver, Donnie Rion, Carole Cangelosi, Deb Dymond, Dave Whitbeck, Dave Rikard. (Jim Thorington @7:43pm)

Supervisor Cross opened the meeting with the Pledge of Allegiance at 7:00pm.

A motion was made by Councilperson Peckham and seconded by Councilman Martin to accept the Clerks minutes for December 12, 2022 regular monthly meeting.

Ayes 4 Cross, Peckham, Martin, Aurigema
Nays 0

There was no Comments or Correspondence from the Community.

OLD BUSINESS

1. Highway – nothing at this time
2. Water District report – daily flow was 25,300 gallons, bacterial sample came back (absent), monthly operations report was submitted and acknowledged.
3. Code Enforcement Officer report – 1 Building permit, 4 Co's issued
4. WWTP report – installed a new circulator pump, replaced a PLC module for the SBR, contacted NYSEG to troubleshoot the electrical supply, found an under voltage

NEW BUSINESS

1. Stream Management Implementation Program primary and alternate members – no applicants
2. Fire Department Tax Exemption – the Board will look into further and confer with the Assessor on the necessary steps
3. Senior Citizen Tax Exemption – the Assessor will get together for Board approval
4. Procurement Policy – hold for February meeting
5. Credit Card Policy – hold for February meeting
6. Yearly Organizational Meeting – A motion was made by Councilperson Peckham and seconded by Councilman Aurigema to approve of the following appointments.

#7 2023 Building Inspector's Salary and appointment	<u>Donnie Rion</u>	\$10,000/year
#8 2023 Water District Superintendent salary & appointment	<u>Jim Dymond</u>	\$3,740/year

Ayes 3 Cross, Peckham, Aurigema
recused 1 Martin

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#9 2023 Cemetery Internment Officer salary & Appointment Greg Cross \$1,200/year
Ayes 3 Peckham, Martin, Aurigema
recused 1 Cross

A motion was made by Councilperson Peckham and seconded by Councilman Aurigema to approve of the following appointments.

#23 2023 Engineer for the Town Lamont
#24 2023 Attorney for WWTP/Infrastructure Kevin Young
Ayes 3 Cross, Peckham, Aurigema
recused 1 Martin

7. Tal Rappleyea's 2023 contract – A motion was made by Councilperson Peckham and seconded by Councilman Martin to approve of Supervisor Cross signing the contract with Tal Rappleyea, attorney for the Town.

Ayes 4 Cross, Peckham, Martin, Aurigema
Nays 0

8. Ashland Ambulance Service – to be discussed later

9. Building Inspector – to be discussed in Executive Session

10. David Rikard's resignation – A motion was made by Councilperson Peckham and seconded by Councilman Aurigema with regret to accept the resignation of David Rikard as Judge effective January 9, 2023.

Ayes 4 Cross, Peckham, Martin, Aurigema
Nays 0

A motion was made by Councilperson Peckham and seconded by Supervisor Cross to move to an Executive Session at 7:18pm.

Ayes 4 Cross, Peckham, Martin, Aurigema
Nays 0

A motion was made by Councilman Martin and seconded by Councilperson Peckham to go back to a regular session at 7:30pm.

Ayes 4 Cross, Peckham, Martin, Aurigema
Nays 0

A motion was made by Councilperson Peckham and seconded by Councilman Aurigema to appoint Donnie Rion as the Code Enforcement Officer/Building Inspector.

Ayes 4 Cross, Peckham, Martin, Aurigema
Nays 0

A motion was made by Councilman Aurigema and seconded by Councilperson Peckham to appoint Jen Akens to the Board of Assessment Review.

Ayes 3 Cross, Peckham, Aurigema
Nays 0
Recused 1 Martin

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A motion was made by Councilman Martin and seconded by Councilperson Peckham to pay the bills on abstract #1 for the month of January.

Ayes 4 Cross, Peckham, Martin, Aurigema
Nays 0

With no further business a motion was made by Councilman Martin and seconded by Councilperson Peckham to adjourn the meeting at 7:52pm.

Ayes 4 Cross, Peckham, Martin, Aurigema
Nays 0

Respectfully Submitted

Kathleen Sherman/Town Clerk