## Town of Prattsville Monthly Meeting July 10, 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, July 10, 2023 at 7:00pm.

Present:	Greg Cross	Supervisor
	Joyce Peckham	Councilperson
	Crystal Cornell	Councilperson
	Eli Martin	Councilman
	Ken Aurigema	Councilman
	Kathy Sherman	Town Clerk
	Bill Sutton	Highway Superintendent

Others Present: Theresa, Connie Briggs, Carole Cangelosi, Debbie Dymond Zoom: Tal Rappleyea, Shelly Brainard, Mike Ryan

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

A motion was made by Councilman Martin and seconded by Councilman Aurigema to approve of the Clerks minutes for the Regular Meeting, June 12, 2023

Ayes 5Cross, Peckham, Martin, Cornell, AurigemaNays 0

A motion was made by Councilman Martin and seconded by Councilman Peckham to approve of the Clerks minutes for the Special Meeting, June 22, 2023 with corrections to Junior Counselor as a volunteer with no compensation.

Ayes 5Cross, Peckham, Martin, Cornell, AurigemaNays 0

A motion was made by Councilperson Cornell and seconded Councilman Peckham to approve of the Monthly Financials.

Ayes 5Cross, Peckham, Martin, Cornell, AurigemaNays 0

There were no comments or correspondence from the community.

## OLD BUSINESS:

1. Highway – all is good

2. Water District report – the daily flow for may was higher than normal, the bacterial sample was sent out and came back "absent", a radiological sample was "non-detect", a chlorine complaint from the MEWS was addressed and no indication could be found where it was coming from.

Councilperson Cornell questioned when it was the Towns responsibility to announce to the public not to drink the water. Supervisor Cross noted that when a test was bad or a break in the system. As of today there has not been an issue.

- 3. Code Enforcement Officer report 0 COO 2 permits, 1 inspection, 1 investigation, 0 violations
- 4. WWTP report the daily flow for the month was normal (26,000)
- 5. Tax Collector report all Town Taxes are paid County Taxes going in August

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6.Water Billing report – collected 150 water bills (\$18426.51) paid, left due by September 30 (\$ 4869.) Sewer Billing report – collected 78 sewer bills (\$14458.42) paid, left due by October 1 (\$36215.16)

7. Zadock Pratt Museum report – the Museum ha been awarded \$2,600 from the Greene County

Legislature's CIP program. The O'Connor Foundation has declined the Museum's salary match Grant.

NEW BUSINESS:

1. Port a Potty on the Town Green – (Cornell -NO), (Martin -NO) (Aurigema - YES ) (Cross – YES) (Peckham – Abstained)

2. Chairs for the Pratt Museum – Tea Party – approved

3. Town Hall Lift – Bid opening will be Thursday, July 13, 2023 at 3pm.

4. Town Use Form – New form approved with revision of adding lines for received and returned deposit funds

5. Water Lead pipes – Theresa will send a letter and questionnaire to water residents in the next billing cycle. Theresa already has a spread sheet made up.

6. County Rte 2 internet update – Responce from MTC was they are waiting for NYSEG engineering contract to make ready their final work so MTC can attach to the poles, work should commence in August.

7. Resolution for Smart Growth Comprehensive Planning Grant –

RESOLUTION #3 –2023 AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FUNDING THROUGH THE 2023 CONSOLIDATED FUNDING APPLICATION (CFA) FOR THE NYS DEPARTMENT OF STATE SMART GROWTH COMPREHENSIVE PLANNING GRANT

On a motion by <u>Councilperson Cornell</u> seconded by <u>Councilman Martin</u>, the foregoing Resolution was adopted.

WHEREAS, the Town of Prattsville has determined it is in the best interests of the community that the Town in concert with its residents and local and regional stakeholders update the Town Comprehensive Plan utilizing a smart growth framework and smart growth principles in the development of the Plan; and

WHEREAS, the Town of Prattsville has completed Phase 1: Vision Prattsville – Visioning & amp; Community Engagement with the aid of Hudson River Valley Greenway Grant Program funds; and WHEREAS, New York State has issued a request for proposals entitled 2023 New York State Department of State (NYSDOS) Smart Growth Comprehensive Planning Grant (SGCP); and WHEREAS, the Town of Prattsville, has determined that it is desirable and in the public interest to undertake the necessary activities for the submittal of an application under the 2023 NYSDOS Smart Growth Comprehensive Planning Grant Program for the development of a Smart Growth Comprehensive

Plan updating the Town's current 2004 plan; and

WHEREAS, the Town is taking the initial steps necessary to establish a comprehensive planning process

including the assembling of a formal Smart Growth Comprehensive Planning Grant committee to guide preparation of an Updated Comprehensive Plan; and

WHEREAS, the Smart Growth Comprehensive Planning Grant requires matching funds equal to at least

10% of the total project cost;

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NOW THEREFORE BE IT RESOLVED, that the Town Supervisor is authorized to submit an application for "Town of Prattsville Comprehensive Plan Project" under the Smart Growth Comprehensive Planning Grant Program through NYSDOS and to execute all documents necessary for the implementation of this work relating to the financial and/or administrative processes of the grant program; and BE IT EURTHER RESOLVED, that the Town of Prattsville has committed to providing at least the

BE IT FURTHER RESOLVED, that the Town of Prattsville has committed to providing at least the required 10% matching funds associated with the Smart Growth Comprehensive Planning Grant; and BE IT FURTHER RESOLVED, to the extent any or all actions hereby authorized have been executed and/or performed by the Supervisor all are hereby ratified and confirmed and this Resolution takes effect immediately.

Supervisor Greg Cross Aye	Councilperson Joyce Peckham –	Aye
Councilperson Crystal Cornell Aye	Councilman Ken Aurigema	Aye
Councilman Eli Martin Aye		

8. Code Enforcement request – Don Schoenborn would like to up grade to a system that includes the Cloud. Don has provided a quote from the Williamson Company. The Board has decided to hold off for better clarification on this subject.

9. Noise Control Local Law – Tabled to be reexamined at a later date –

10. Town Use Form – request from Zadock Pratt Museum/ Kris Seto – use of Town Green for outdoor film of Back to the Future and crafts, Approved

Sexual Harassment class needs to be completed by the end of July. Councilperson Cornell asked if there was any repercussion if it is not done.

A motion was made by Councilperson Peckham and seconded by Councilman Martin to pay the bills on abstract # 7 for July.

Ayes 5Cross, Peckham, Martin, Cornell, AurigemaNays 0

With no further business a motion was made by Councilperson Cornell and seconded by Councilperson Peckham to adjourn the meeting at 7:38pm.

Ayes 5Cross, Peckham, Martin, Cornell, AurigemaNays 0

**Respectfully Submitted** 

Kathleen Sherman/Town Clerk