

**Benton Town Board Meeting
Agenda
Organizational Meeting
December 30th, 2014**

7:00 P.M. Regular Meeting (Call to Order) Pledge of Allegiance

RESOLUTIONS:

#1-15:

2015 Appointments:

<i>Bobbi Wolfe</i>	<i>Water Clerk</i>	<i>1/1/2015- 12/31/2015</i>
<i>Jayson Hoover</i>	<i>Water Operator</i>	<i>1/1/2015-12/31/2015</i>
<i>Thomas Rood</i>	<i>Chair PB</i>	<i>1/1/2015-12/31/2015</i>
<i>Jerry Stape</i>	<i>Planning Board</i>	<i>1/1/2015-12/31/2019</i>
<i>Gary Griffin (Alternate)</i>	<i>Planning Board</i>	<i>1/1/2015-12/31/2015</i>
<i>Karen Phillips (Sec.)</i>	<i>Planning Board</i>	<i>1/1/2015-12/31/2015</i>
<i>Dwight James</i>	<i>Chair ZBA</i>	<i>1/1/2015-12/31/2015</i>
<i>Dwight James</i>	<i>ZBA</i>	<i>1/1/2015-12/31/2019</i>
<i>Tom Goodall (Alt)</i>	<i>ZBA</i>	<i>1/1/2015-12/31/2015</i>
<i>Karen Phillips (Sec.)</i>	<i>ZBA</i>	<i>1/1/2015-12/31/2015</i>
<i>Bobbi Wolfe</i>	<i>RMO</i>	<i>1/1/2015-12/31/2015</i>
<i>Linda Johnson</i>	<i>Bookkeeper/Payroll</i>	<i>1/1/2015-12/31/2015</i>
<i>Linda & John</i>	<i>Budget Officers</i>	<i>1/1/2015-12/31/2015</i>
<i>Thomas Morris</i>	<i>Animal Control</i>	<i>1/1/2015-12/31/2015</i>
<i>Eleanor Parker</i>	<i>Historian</i>	<i>1/1/2015-12/31/2015</i>
<i>Jayson Hoover</i>	<i>Watershed</i>	<i>1/1/2015-12/31/2015</i>

Community Bank N.A. & Lyons National Banks as Depositories

Chronicle Express as the Official Newspaper

Committees:

<i>Becky Jensen</i>	<i>Highway – Insurance – Personnel</i>
<i>Richard Harper</i>	<i>General – ZBA – PB – Personnel</i>
<i>Alan Tomion</i>	<i>Highway – Agricultural – Utilities</i>
<i>Glenn Quackenbush</i>	<i>General – Buildings – Utilities</i>

Jeff Graff of Riley & Graff as the town attorney

Clark-Patterson-Lee as the town engineer.

Regular Meetings for 2015:

Town Board – Second Wednesday of the month @ 7:00 PM
Zoning Board of Appeals – First Tuesday of the month (Upon Request) @ 7:00 PM
Planning Board – Fourth Tuesday of the month @ 7:00 PM

Town Clerk & Bookkeeper shall be and hereby authorized to pay the following claims prior to town audit: Retirement, Electric, Postage, Telephone, Hospitalization, Town Approved Payroll, Note Payments and any invoices that are due prior to the date of the board meeting.

Approve the rate of mileage for mileage traveled by town employees using private vehicles shall of \$. ? Per Mile.

#2-15:

Water District Hook Up Fees;

	<u>New Service</u>	<u>In Existing District</u>
<i>1” Service</i>	<i>\$2400.00</i>	<i>\$1300.00</i>
<i>1 ½” Service</i>	<i>\$3200.00</i>	<i>\$1700.00</i>
<i>2” Service</i>	<i>\$4000.00</i>	<i>\$2100.00</i>

Installation of a new water service of a distance of 150' or a crawl space requiring a meter pit hook up fees are as follow:

	<u><i>New Service</i></u>	<u><i>In Existing District</i></u>
<i>1" Service</i>	<i>\$2800.00</i>	<i>\$1500.00</i>

**** Meter Pits: 1" Service to be supplied by the town. Any larger Service such as a 1 ½" and 2" will be paid by the homeowner. This installation will be by town specifications and be supervised by the water department.....*

**** The cost of any service being pushed under the road will be the responsibility of the Homeowner****

(The town does not have the equipment to push under the road and has to be sub-contracted out and will be completed with supervision of the Benton Water Department)

No hook up fee within the first year after (Substantial Completion Date) if in existing District. After the first year, half the above fees of the existing district.

Shut Off Fee is \$25.00 – No fee to turn the water back on.

Note: "An account will only be de-activated if the water is turned off by our Water Operator"

Water Fees for 2015:

<i>WD # 1</i>	<i>\$50.00/6000</i>	<i>\$5.50/1000 Over the 6000</i>
<i>WD # 2</i>	<i>\$60.00/6000</i>	<i>\$5.50/1000 Over the 6000 Increase was Affective 1/1/14</i>
<i>WD # 3</i>	<i>\$50.00/6000</i>	<i>\$5.50/1000 Over the 6000</i>
<i>WD # 4</i>	<i>??</i>	

Relevy Fee: \$50.00/Per Meter will be charged as of October 31, 2015 for each unpaid Account.

#3-15: Public Disclosure for Quackenbush Hardware up to a limit for purchased equaling \$750.00 per year.

#4-15: Yates County Animal Control Officer Agreement for a (1) Year Term

#5-15: 2015 Highway Agreement for Expenditures of Highway Money (Road Repair)

#6-15: Approve Financial Proposal – Water District # 1 Extension (Municipal Solutions)

#7-15: Approve Direct Deposit Payroll thru Community Bank N.A.

Abstract of Vouchers (13)