

Town of Prattsville  
Special Meeting  
May 23, 2024

The Town Board of the Town of Prattsville, NY and County of Greene, NY held a Special Meeting at the Prattsville Town Hall on Thursday, May 23, 2024 at 6:00pm.

Present:	Greg Cross	Supervisor
	Joyce Peckham	Councilperson
	Eli Martin	Councilman
	Mason Chase	Councilman
	Heidi Ruehlmann	Councilperson
	Bill Sutton	Highway Superintendent
	Theresa Whitworth	Town Clerk

Others Present: Connie Briggs

The purpose for the meeting was to discuss bids for paving the Town roads and anything else that may come before the Board.

1. Bids for paving – received 5 bids,  
Peckham Road Corp --\$164,564.00  
Commercial Paving Company – \$214,535.50  
KCK Paving – \$149,861.50  
A. Colarusso – \$196,145.00  
Cobleskill Stone – \$145,164.89

A motion was made by Supervisor Cross and seconded by Councilman Martin to accept the bid from Cobleskill Stone for \$145,164.89.

Ayes 4                      Cross, Peckham, Martin, Ruehlmann  
Nays 0  
Abstained 1              Chase (due to conflict)

2. RICOH copier/printer upgrade – a quote was received for the last billing for the current copier of \$1136.03 to purchase the copier. There was an estimate of \$128.15 per month to lease another printer plus extras. The Office has several dollars worth of ink cartridges that would not fit a new printer. A motion was made by Councilperson Ruehlmann and seconded by Councilman Martin to approve of buying outright the Copier/Printer that we now have for the amount of \$1136.03.

Ayes 5                      Cross, Peckham, Martin, Chase, Ruehlmann  
Nays 0

3. PW1 –the Department of Health says that well #1 needs \$2386.80 worth of tests to be able to just turn on and use. Can this amount be included into the project Grant, Supervisor Cross is going to check with Mike Harrington.

4. Conine Field tank situation – Supervisor Cross will check with Mike Harrington to see if the quoted amount of \$2386.80 from Adirondack Environmental Services could also be included in the project.

5. Easements purchase from John Young –A motion was made by Councilperson Peckham and seconded by Councilman Chase to pay John Young at closing the amount of \$35,000 for the acquisitions and easements pertaining to PW1 the well head protection.

Ayes 5

Cross, Peckham, Martin, Chase, Ruehlmann

Nays 0

RESOLUTION #2-2024 AUTHORIZING SUPERVISOR TO EXECUTE AN AGREEMENT TO PURCHASE CERTAIN REAL PROPERTY AND EASEMENTS FOR THE TOWN OF PRATTSVILLE WATER IMPROVEMENT PROJECT

WHEREAS, the Town of Prattsville (“Town”) is undertaking a project to improve its public water system, including upgrades to treat its existing supply well (PW-2), upgrades to improve and treat a second existing well (PW-1) to meet applicable source redundancy requirements, construction of a new well treatment building and construction of miscellaneous repairs in the distribution system. (“Project”); and

WHEREAS, the design and construction of the proposed Project will be performed in conformance with New York State Department of Health (“DOH”) regulations relative to source redundancy requirements. Regulatory review and approval will be obtained prior to the initiation of construction; and

WHEREAS, the Town of Prattsville Town Board (the “Board”) has reviewed and considered the plans and schematics for the Project, as reflected in the Preliminary Engineer’s Report Water System Improvements Project, Prattsville Water District, Greene County, New York, dated February 15, 2017, prepared by Lamont Engineers, and the results of subsequent groundwater explorations which resulted in a recommendation from the Project Engineer that existing well PW-1 be upgraded as part of the Project; and

WHEREAS, in order to proceed with permitting and construction of this project, the Town must acquire certain property and easements; and

WHEREAS, the Town’s Special Counsel has negotiated an agreement for the purchase of the necessary property rights from three (3) properties (a copy of the proposed agreement is incorporated by reference herein); and

WHEREAS, the Town’s Special Counsel has provided a copy of the proposed agreement to the New York State Environmental Facilities Corporation (NYSEFC) which is administering funding for the Project; and

WHEREAS, it is in the interest of the Town to proceed with the subject acquisitions.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF PRATTSVILLE, GREENE COUNTY, NEW YORK:

The Town Supervisor is authorized to execute, on behalf of the Town, an agreement to purchase the subject property rights subject to final approval by the Town’s Special Counsel.

WHEREUPON, the Resolution was put to a vote and recorded as follows:

Town Board Member Joyce Peckham so moved; Town Board Member

Mason Chase Seconded, and the Town Board voted as follows:

Supervisor Cross –Yea

Councilperson Peckham---- Yea

Councilperson Ruehlmann--- Yea

Councilperson Chase--- Yea

Councilman Martin --- Yea

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6. Resident Connie Briggs questioned about the water at Conine Ball Field and what Bob Forte is supposed to do about having food at the Sunday ball games. Mr. Forte said he is going to sell drinks and packaged items. He could use a food cart with permission from the Town but would still have to get a permit from the Department of Health.

7. EZ Pass for Highway truck – Supervisor Cross thought it is a good idea to have EZ pass for the Highways pickup truck and One Ton truck.

With no further business a motion was made by Councilperson Peckham and seconded by Councilman Chase to adjourn the meeting at 6:32PM.

Ayes 5                      Cross, Peckham, Martin, Chase, Ruehlmann  
Nays 0

Respectfully Submitted

Theresa Whitworth/ Town Clerk