

Town of Prattsville
Special Meeting
July 14, 2022

The Town Board of the Town of Prattsville, NY held a Special Meeting at the Prattsville Town Hall on Monday, July 14, 2022 at 6:00 pm.

Present:	Greg Cross	Supervisor
	Eli Martin	Councilperson
	Crystal Soule-Cornell	Councilperson
	Joyce Peckham	Councilperson
	Carole Cangelosi	Deputy Town Clerk

Others Present: None

The purpose for the Special Meeting was to discuss the hiring of Lamont to report and do the testing for our water district.

Supervisor Cross opened the meeting at 6:00pm with the Pledge of Allegiance.

Supervisor Cross stated he spoke to Lamont for a proposal to take care of all testing and reporting for the Prattsville Water District. Lamont sent a proposal in the amount of \$10,000.00 from July 2022 to June 2023.

Jim Dymond, will continue to maintain the tower and meter readings.

A motion to accept the Lamont proposal for \$10,000.00 from July 18, 2022 to June 17, 2023 for all testing and reporting was made by Councilperson Cornell and seconded by Councilperson Peckham.

Ayes 4 Cross, Cornell, Peckham, Martin

Nays 0

All in favor.

Supervisor Cross entertained the Climate Smart Community Pledge Resolution for the Town of Prattsville.

A motion was made to deny the Climate Smart Community Pledge Resolution.

Ayes 0

Nays 4 Cross, Cornell, Peckham, Martin

All in favor

A resolution (#11) to elevate the Town Hall was constructed by Lamont whereas the Catskill Watershed Corp. has a grant program to assist with such projects. The CWC has agreed to grant the sum of \$307,327.00 as a 75% matching grant with the Town providing the balance of the 25% match.

A motion was made by Councilperson Cornell and seconded by Councilman Martin to accept this resolution.

Ayes 4 Cross, Cornell, Peckham, Martin

Nays 0

All in favor

A motion to adjourn the Special Meeting at 6:25pm was made by Councilperson Cornell and seconded by Councilman Martin with no further business.

Ayes 4
Nays 0
All in favor

Respectfully submitted

Carole Cangelosi
Deputy Town Clerk