

## **REGULAR BOARD MEETING DECEMBER 18, 2012**

A regular meeting of the Town Board of the Town of Elizabethtown, County of Essex, in the State of New York was held at the Town Hall, 7563 Court Street, Elizabethtown, N.Y. on the 18<sup>th</sup> day of December 2012.

PRESENT: Margaret Bartley-Supervisor  
Joseph Martin - Councilperson  
Ben Morris- Councilperson  
Evelyn Hatch- Councilperson  
Debra Brooks- Town Clerk

ABSENT: James Phillips- Councilperson-had to work snow storm.

OTHERS PRESENT- Bruce Pushee, Helen DeChant, Laura Newmark, Ron Testa, Marsha Fenimore, Ken Fenimore, Scott Osborne, and Harry Gough.

Supervisor Bartley called the meeting to order at 7:00 PM.

RESOLUTION -183-12

**ACCEPT MINUTES FOR NOVEMBER 20, 2012.**

On a motion of Supervisor Bartley, seconded by Councilperson Morris, the following resolution was

ADOPTED Ayes-4 Martin, Morris, Bartley, Hatch  
Nays-0

Resolved, that the minutes of November 20, 2012 be accepted.

RESOLUTION -184-12

**FILE COMMUNICATIONS.**

On a motion of Supervisor Bartley, seconded by Councilperson Martin, the following resolution was

ADOPTED Ayes-4 Martin, Morris, Bartley, Hatch  
Nays-0

Resolved, that all communications be filed.

**GUESTS-** Scott Osborne ELCS- just wanted to introduce himself to the Board and let them know that he and the School Board are interested in shared services.

**DEPARTMENT REPORTS-**

1. Highway- the new truck is getting fitted for the plow.
2. Water-the repair bill has been sent out to the out of district repair. Dave Dickinson now has a cell phone and an e-mail. It can be found on the town website.

3. Codes- John Hudson has submitted his monthly report.
4. Planning- have two letters of interest for the planning board. They would like to appoint Nancy Dawson to the open position. And are working on the comprehensive plan.
5. Zoning-received one letter of interest and are working on the bylaws.
6. Youth- Karen Disogra is now the Chair and they are seeking one new board member. They skiing program is set. Basketball will start in January. A tentative trip to the YMCA has been set for Jan. 20<sup>th</sup>.
7. Golf Course-the kids Holiday party was a great success. Thanks to all who help. It is greatly appreciated. They were about 43 kids.

**OLD BUSINESS-**

1. Surplus equipment sale online

RESOLUTION 185-12

**SALE OF SURPLUS TRUCK**

On a motion of Supervisor Bartley, seconded by Councilperson Hatch, the following resolution with a Roll Call Vote was

ADOPTED Ayes-4 Martin, Morris, Bartley, Hatch  
Nays- 0

RESOLVED, that the Board has agreed to accept the bid of \$800.00 from David Smith for the surplus truck at the Golf Course.

We will keep the greens mower and try to use it for parts.

**NEW BUSINESS-**

1. Resolution: Shared services with ELCS- The Town Board has agreed to move forward with ELCS with them purchasing a trailer and storing it at the Golf Course and the Town moving it when needed and the Town will be able to use it for their use. Mr. Osborne will bring it to the School Board.
2. Resolution: To raise Garbage sticker prices to match Lewis prices.

RESOLUTION 186-12

**RAISE GARBAGE STICKER PRICES**

On a motion of Supervisor Bartley, seconded by Councilperson Martin, the following resolution with a Roll Call Vote was

ADOPTED Ayes-4 Martin, Morris, Bartley, Hatch  
Nays- 0

RESOLVED, that the Board has agreed to raise the price of the Garbage stickers 16 gallon stickers will be \$1.00 and the 32 gallon stickers will be \$2.00 starting February 1<sup>st</sup> 2013.

3. Renewal of FEMA BAN \$50,000.00-Supervisor Bartley just wanted to let the public know that they will renew \$50,000.00 and it can be paid back without

penalty and \$3,500.00 interest and soon as we receive the FEMA money from Scriver Rd and the Debris Clean-up.

4. Resolution: Elizabethtown Benefit Fund  
RESOLUTION 187-12

**ACCEPT ITEMS FROM BENEFIT FUND**

On a motion of Councilperson Martin, seconded by Councilperson Hatch, the following resolution with a Roll Call Vote was

ADOPTED Ayes-3 Martin, Morris, Hatch  
Nays- 0  
Abstain-1 Bartley

RESOLVED, that the Board has agreed to accept the items from the Elizabethtown Benefit fund for the months of November and December. A complete list can be found in the Town Clerks Office.

5. Resolution: To hire a Deputy Water Superintendent. Supervisor Bartley is working on trying to hire someone that can be a water tester not certified. She will check with the DOH and get further information.

6. Resolution: Renewal of fuel contract with Gordon Oil.

RESOLUTION 188-12

**RENEW FUEL CONTRACT WITH GORDON OIL FOR 2013**

On a motion of Councilperson Martin, seconded by Supervisor Bartley, the following resolution with a Roll Call Vote was

ADOPTED Ayes-4 Martin, Morris, Bartley, Hatch  
Nays- 0

RESOLVED, that the Board has agreed to renew the Town's Fuel Contract with Gordon Oil for the 2013 year. The contract can be found in the Town Clerk's Office.

7. Noble Terrace Fields- Someone has ridden a four wheeler on the Town's soccer field and has dug it up. The Town will post a sign stating no motorized vehicles are allowed on the soccer field.
8. Christmas tree disposal at Golf Course- you may drop off your undecorated real trees at the maintenance shop between Jan. 1<sup>st</sup> and Jan. 18<sup>th</sup>.
9. There is no need to have an end of the year meeting at this time.
10. There will be an Organizational meeting on Jan. 2<sup>nd</sup> 2013 at 7:00 PM in the Town Hall.

**BOARD MEMBER COMMENTS-**

1. Morris- inquired about the skating rink and why all of the blacktop was not removed as the resolution stated. Was there a problem?
2. Hatch-commented on some letters to the editor about the budget hearing.
3. Bartley- has forms for the department heads to fill out.

**PUBLIC COMMENT-**

1. Marsha Fenimore-commented on Councilperson Hatch's comments, past meetings, the County and Town budgets and expressed her concerns about both. She also asked about a letter from Sugarman Law firm and why it was not in the communications book.
2. Ken Fenimore-asked if there was an explanation about the comptroller's calculations on the budget cap.

RESOLUTION 189-12

**APPROVAL OF BILLS & TRANSFERS**

On a motion of Councilperson Martin, seconded by Councilperson Morris, the following resolution with a Roll Call Vote was

ADOPTED Ayes-4 Martin, Morris, Bartley, Hatch  
 Nays- 0

Resolved, that the transfers for September be accepted and that the bills be paid for the Abstract period 10/01/2012-10/31/2012: in the following amounts:

General Fund	\$19,244.58
Highway	\$17,282.80
Garbage	\$604.14
Lighting	\$1,411.12
Sidewalk District	\$159.41
Water District SW1	\$1,013.45
Water District SW3	<u>\$1,465.61</u>
TOTAL	\$41,181.11

RESOLUTION 190-12

**APPROVAL OF SUPERVISOR'S REPORT**

On a motion of Councilperson Morris, seconded by Councilperson Martin, the following resolution was with a Roll Call Vote a

ADOPTED Ayes-4 Martin, Morris, Phillips, Bartley  
 Nays- 0  
 Abstain- Hatch

Resolved, that the Supervisor's report be accepted for the month of October 2012.

On a motion of Supervisor Bartley, unanimous seconded the meeting was adjourned at 8:08 PM. All agreed.

Respectfully submitted,

Debra R. Brooks  
 Town Clerk