

REGULAR BOARD MEETING JUNE 19, 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 19th day of June 2012.

PRESENT: Margaret Bartley- Supervisor
Kenneth Fenimore- Councilperson
Joseph Martin - Councilperson
Ben Morris- Councilperson
James Phillips- Councilperson
Debra Brooks- Town Clerk
Michael Drew-Highway Superintendent

OTHERS PRESENT- John Hudson, April Sumner, Chelsea Merrihew, Ron Testa, Bruce Pushee, Marsha Fenimore, Helen DeChant, George Salg, Evelyn Hatch, Paul Pulsifer, Harry Gough, Dick Watson, Joan Watson, James Dawson, Marcella Denton, Patricia Walsh, Dr. Rob Demuro, Dan Stec.

Supervisor Bartley called the meeting to order at 7:05 PM.

RESOLUTION -115-12

ACCEPT MINUTES FOR MAY 15, 2012.

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

ADOPTED Ayes-5 Bartley, Fenimore, Martin, Morris, Phillips
Nays-0

Resolved, that the minutes of May 15, 2012 be accepted.

RESOLUTION -116-12

ACCEPT MINUTES FOR SPECIAL MEETING MAY 25, 2012.

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

ADOPTED Ayes-5 Bartley, Fenimore, Martin, Morris, Phillips
Nays-0

Resolved, that the minutes of May 25, 2012 be accepted.

RESOLUTION -117-12

FILE COMMUNITACTIONS.

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

ADOPTED Ayes-5 Bartley, Fenimore, Martin, Morris, Phillips
Nays-0

Resolved, that all communications be filed.

DEPARTMENT REPORTS-

1. Highway-fixing the Town's dirt roads, have done some work on Scriver Rd. and it is in need of more. They will be ditching and paving soon. Superintendent would like to welcome Eugene Smith to the crew. They have received some complaints about the sidewalks and would like to know if a grant for safe route to school can be applied for and used for sidewalk repairs. Supervisor Bartley will check into this. Drew has a complaint about the cigarette butts that are on the side of the road on Park Street. Supervisor Bartley will bring this issue to the County and Hospital. He was also wondering if some of the Healthy Living grant could be used for the skating rink. The Blueberry Hill Trails parking spot has been cut out. It needs to be sloped so it won't erode. Drew will be asking for bids for a new truck that is need for the highway dept. He would also like to let the public know that if you are going to put in a sign you need to contact Did Safe before you do and you also need to ask the correct highway department about getting an OK to put up a sign by the road. The Town field is in need of new soccer nets.
2. Water-Dave Dickinson has completed a list for new water meters.
3. Code Officer- has issued 3 permits this month and is working on getting the properties in Town that are in violation up to code. He is starting with the zoned area first.
4. Planning Board- Working on the Comprehensive Plan with Nan Stolzenburg.
5. Zoning-reviewing the Land Use and Local Law regulations.
6. Youth-PJ Pulsifer reported that the summer program is shaping up and are going to go with 4 a councilors and an alternate.
7. Golf Course-Bruce is working on the irrigation and greens for the new holes. Memberships are up about 4%.
8. Historian- Janet Cross attended a class on Long Island. She is reviewing letters that were donated to the Town from the Hale family.
9. Dog Control-Bernard Duso is working on the dog census. And has submitted a monthly report.

OLD BUSINESS-

1. Letter to Barton and Loguidice-Supervisor Bartley has sent them a letter and asked them to put the sewer project on hold until further notice. Supervisor Bartley is working with the County on a grant for the sewer project.

NEW BUSINESS-

1. Ragnor Road Race Sept. 28&29-
RESOLUTION -118-12

RAGNOR ROAD RACE

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

ADOPTED Ayes-5 Bartley, Fenimore, Martin, Morris, Phillips
Nays-0

Resolved, that the Town Board does agree to allow the runners of the relay race to run through the Town of Elizabethtown.

2. Rabies Vaccine for Dog Control Officer-
RESOLUTION -119-12

RABIES VACCINE FOR DOG CONTROL OFFICER

On a motion of Councilperson Morris, seconded by Councilperson Fenimore, the following resolution was with a ROLL CALL VOTE

ADOPTED Ayes-5 Bartley, Fenimore, Martin, Morris, Phillips
Nays-0

Resolved, that the Town Board agrees to pay Public Health \$630.00 for rabies shots for Bernard Duso our Dog Control Officer.

3. Surplus 1998 Truck-

RESOLUTION -120-12

SURPLUS 1998 TRUCK

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

ADOPTED Ayes-5 Bartley, Fenimore, Martin, Morris, Phillips
Nays-0

Resolved, that The Town Board agrees to surplus the 1998 Truck.

4. Kiwanis Golf Tournament-

RESOLUTION -121-12

KIWANIS GOLF TOURNAMENT

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

ADOPTED Ayes-5 Bartley, Fenimore, Martin, Morris, Phillips
Nays-0

Resolved, that The Town Board agrees to have Kiwanis hold their annual Golf Tournament at Cobble Hill Golf Course on August 18th.

5. ACAP Summer Jobs-

RESOLUTION -122-12

ACAP SUMMER JOBS

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

ADOPTED Ayes-5 Bartley, Fenimore, Martin, Morris, Phillips

Nays-0

Resolved, that The Town Board agrees to have 2 students hired through ACAP to work at the Golf Course and 1 student to work in the Town Hall.

6. Close Two Checking Accounts-
RESOLUTION -123-12

CLOSE TWO CHECKING

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

ADOPTED Ayes-5 Bartley, Fenimore, Martin, Morris, Phillips
Nays-0

Resolved, that the Town Board agrees to close checking account numbers 3602693 (water) and 3533026 (sewer) in Champlain National Bank.

7. Data Backup System-do not have info yet.
8. Computer training for Brent Vosburg & Post AUD Adjustments

RESOLUTION -124-12

HIRE CATHY PERSONS FOR TRAINING AND AUD ADJUSTMENTS

On a motion of Councilperson Martin, seconded by Supervisor Bartley, the following resolution was WITH A ROLL CALL VOTE

ADOPTED Ayes-4 Bartley, Martin, Morris, Phillips
Nays-1 Fenimore

Resolved, that the Town Board agrees to hire Cathy Persons for 24 hours for training Brent Vosburg and for adjustments for the AUD.

9. 45 MPH Speed limit on Roscoe Road

RESOLUTION -125-12

ROSCOE ROAD SPEED LIMIT 45 MPH

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

ADOPTED Ayes-5 Bartley, Fenimore, Martin, Morris, Phillips
Nays-0

Resolved, that the Town Board along with the County Superintendent of Highways of the County of Essex request the Department of Transportation, pursuant to Section 16622.1 of the Vehicle and Traffic Law, to establish a lower maximum speed at which vehicles may proceed on Roscoe Road between the intersection of Roscoe Road and Lord Road and the Lewis Town line.

10. Code Officer 2011 Annual Report

RESOLUTION -126-12

ACCEPT CODE OFFICER'S 2011 ANNUAL REPORT

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

ADOPTED Ayes-5 Bartley, Fenimore, Martin, Morris, Phillips
Nays-0

Resolved, that the Town Board accepts the Code Officer 2011 Annual Report.

11. Water System standardization

RESOLUTION -127-12

WATER SYSTEM STANDARDIZATION

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

ADOPTED Ayes-5 Bartley, Fenimore, Martin, Morris, Phillips
Nays-0

Resolved, that the Town Board has standardized its water system. All Town owned pipes must be copper, Muller valves & hydrants must be used and Sensus meters must be installed.

12. Insurance for Water Tank

RESOLUTION -128-12

INSURANCE FOR WATER TANK

On a motion of Supervisor Bartley, seconded by Councilperson Martin, the following resolution was with a ROLL CALL VOTE

ADOPTED Ayes-5 Bartley, Fenimore, Martin, Morris, Phillips
Nays-0

Resolved, that the Town Board has agreed to have the new water tank insured for \$400,000.00 and remove the insurance on the old reservoir.

13. Ralph McCray Headstone

RESOLUTION -129-12

RALPH MCCRAY HEADSTONE

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

ADOPTED Ayes-5 Bartley, Fenimore, Martin, Morris, Phillips
Nays-0

Resolved, that the Town Board has agreed to give the money that was collected \$300.00 for McCray's headstone.

14. I-87 Destination Signs

RESOLUTION -130-12

RESOLUTION SUPPORTING A CHANGE IN THE TRANSPORTATION LAW THAT ALLOWS FOR POINTS OF DESTINATION SIGNAGE ON THE ADIRONDACK NORTHWAY (I-87)

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

ADOPTED Ayes-5 Bartley, Fenimore, Martin, Morris, Phillips
Nays-0

BE IT RESOLVED that the Town Board of the Town of Elizabethtown hereby supports a change in the Transportation Law that allows for points of destinations signs along the Adirondack Northway, similar to signs posted in other parts of New York state, and

BE IT RESOLVED that the Town Clerk be and hereby is authorized to forward copies of this resolution to Governor Andrew Cuomo, Senator Charles E. Schumer, Senator Kirsten E. Gillibrand, Congressman Christopher Gibson, Senator Elizabeth O’C. Little, Assemblywomen Teresa Sayward and Janet Duprey.

BOARD MEMBERS-

1. Fenimore-asked about the gathering in the Park by the Horace Nye Nursing Home employees. He also asked about a no smoking policy in the Highway vehicles. It is a New York State Law no smoking in Government vehicles and buildings. He would like to have the Lewis banner at the end of the Lord Road Trail removed.

2. Morris- asked about Noble Terrace plans and could it be possible to have some of the Healthy Living Grant money used for improvements to this Town Property. Morris and Fenimore will try to meet with Jessica Beuhler to discuss this possibility.

3. Martin asked about the Gem Cars. George Huttig is going to buy them. The schedule for the Concert in the Park has been set. The Fire Commissioners are checking to see if the sale of the Fire House can be done without going to market value and will be getting back to the Town Board.

PUBLIC COMMENT

1. Evelyn Hatch- wanted to thank the person responsible for finding the overpayment for unemployment insurance. As a taxpayer the over \$10,000.00 amount is significant. And thanks to Mountain Lake Services for taking care of the flower baskets on the bridges.
2. Patricia Walsh asked about getting a flag on the pole at the bottom of Roscoe Road.

RESOLUTION 131-12

APPROVAL OF TRANSFERS

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

ADOPTED Ayes-5 Bartley, Martin, Morris, Phillips, Fenimore
Nays- 0

Resolved, that the transfers for May be accepted.

RESOLUTION 132-12

AMENDMENT TO GOLF COURSE RESERVES

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

ADOPTED Ayes-5 Bartley, Martin, Morris, Phillips, Fenimore
Nays- 0

Resolved, that the Town Board has approved amending the Golf Course Reserve Account.

RESOLUTION 133-12

APPROVAL OF BILLS

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

ADOPTED Ayes-5 Bartley, Martin, Morris, Phillips, Fenimore
Nays- 0

Resolved, that the bills be paid for the Abstract period 04/18/2012-05/23/2012: in the following amounts:

General Fund	\$51,710.61
Highway	\$6,315.35
Garbage	\$77.00
Lighting	\$237.82
Sidewalk District	\$0
Water District SW1	\$50.00
Water District SW3	<u>\$75,051.48</u>
TOTAL	\$133,442.26

Resolved, that the Town Board has approved amending the Golf Course Reserve Account.

On a motion of Councilperson Martin, seconded by Councilperson Morris the meeting was adjourned at 9:07 AM. All agreed.

Respectfully submitted,

Debra R. Brooks
Town Clerk