

SPECIAL BOARD MEETING MAY 10, 2012

A special 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 10th day of May 2012.

PRESENT: Margaret Bartley- Supervisor
Kenneth Fenimore- Councilperson
Joseph Martin - Councilperson
Ben Morris- Councilperson
James Phillips- Councilperson
Debra Brooks- Town Clerk
Bruce McPhail-Golf Course

OTHERS PRESENT- Chelsea Merrihew, Ron Testa, Harry Gough

Supervisor Bartley called the meeting to order at 6:30 PM.

1. Trash Collection in the Garbage District (The truck broke down again) -The discussion about garbage collection entailed cost of fixing or buying a new truck and dissolving or not the garbage district. The Supervisor will be checking into the details on dissolving the district.
2. Town Hall Electrical Repairs (dangerous wiring)- after discussion the following resolution was adopted:

RESOLUTION -100-12

APPROVAL OF MONIES FOR ELECTRICAL REPAIR IN TOWN HALL

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

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

RESOLVED, that the Town Board has approved spending up to \$500.00 for electrical repairs to the Town Hall.

3. Town Hall Front Step Repair- the front step is broken and is not up to code. The County will give us an estimate. They have steps that are in need of repair also.
4. Golf Course Expansion- Bruce gave an up date on the new holes and is in need of more help and a part for the loader.

RESOLUTION -101-12

APPROVAL OF DAVE HEALD WORKING AT GOLF COURSE

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 the Town Board has approved up to 100 hours for Dave Heald to help at the Golf Course on the new holes. If more hours are needed they must get approval.

Supervisor Bartley adjourned the meeting at 7:15.

Respectfully submitted,

Debra R. Brooks
Town Clerk