

**SPECIAL BOARD MEETING
MAY 25, 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 25th day of May 2012.

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

Supervisor Bartley called the meeting to order at 9:32 AM.

RESOLUTION 111-12

APPROVAL OF TRANSFERS

On a motion of Councilperson Fenimore, seconded by Councilperson Martin 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 112-12

DONATION FROM LEWIS FISH AND GAME

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

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

Resolved, that the Town does except the \$75.00donation from Lewis Fish and Game for the Fishing Derby.

RESOLUTION 113-12

APPROVAL OF BUDGET AMENDMENT

On a motion of Councilperson Martin, seconded by Supervisor Bartley 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 2012 Budget to accept the \$37,000.00 grant for the Comprehensive Plan.

RESOLUTION 114-12

APPROVAL OF BILLS

On a motion of Councilperson Fenimore, seconded by Supervisor Bartley 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	\$35,685.61
Highway	\$2,375.10
Garbage	\$0
Lighting	\$1,566.47
Sidewalk District	\$0
Water District SW1	\$50.00
Water District SW3	<u>\$1,114.31</u>
TOTAL	\$40,791.49

April Sumner (clerk to the Supervisor) asked the board if they had questions about a specific bill could they pull it and pay the rest. The Board agreed. She also wanted to clarify her salary which was brought up at the last meeting as being over \$30,000.00 a year she is getting \$26,520.00 for clerk's pay and \$1010.00 for water. The salaries of the previous clerk were 2009-2011-\$31,000.00, 32,098.00 and 22,900.00 respectively. Fenimore said that the cost to the taxpayers is \$32,000.00 with health insurance. April said that the cost is not more than what was approved in the budget. Fenimore disagrees.

On a motion of Councilperson Martin, seconded by Councilperson Morris the meeting was adjourned at 9:50 AM. All agreed.

Respectfully submitted,

Debra R. Brooks
Town Clerk