

REGULAR BOARD MEETING

MAY 15, 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 15th day of May 2012.

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

OTHERS PRESENT- Chelsea Merrihew, Ron Testa, Bruce Pushee, Marsha Fenimore, Helen DeChant, George Salg, Elena Borstein, Evelyn Hatch, Paul Pulsifer, Susan Wilnus, Mary McGowan, Rosemary Remington, Harry Gough, Dick Watson, Joan Watson, Lee Norton.

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

RESOLUTION -100-12

ACCEPT MINUTES FOR APRIL 17, 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 April 17, 2012 be accepted.

RESOLUTION -101-12

ACCEPT MINUTES FOR SPECIAL MEETING MAY 10, 2012.

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 minutes of May 10, 2012 be accepted.

RESOLUTION -102-12

FILE COMMUNITACTIONS.

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

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

Resolved, that all communications be filed.

DEPARTMENT REPORTS-

1. Highway-will be doing interviews next week and getting quotes for a new truck. They hope to get to the Blueberry Hill pull off soon.
2. Water-Jack Dodson will be here to meet with Dave Dickinson and Mike Mascarenas.
3. Codes-submitted a written report about the Town garage.
4. Planning-sat in on a planning board meeting with Lewis. They are working on a survey for the comprehensive plan. Next meeting will be June 12th in the Town Hall at 6:30pm.
5. Youth-baseball is underway 81 students have signed up. They are working on the summer program.

They Board would like to thank PJ Pulsifer for his years of service as Chairman of the Youth Program.

6. Dog report was submitted by Bernard Duso. There was also a report of a rabid raccoon in the Town of Elizabethtown. The Board discussed the possibility of having Bernard getting a rabies shots.

OLD BUSINESS –

1. DEC & Barton & Loguidice Contract update- Supervisor Bartley will not sign the amended contract at this time. After discussion with the DEC the \$90,000.00 bill that the Town has for new proposals for the sewer project will be sent to them. Fenimore would have liked to have Board approval before spending the money for the proposals. Bartley is pursuing funding with the county.
2. Resolution to pay Utilities, Credit Card and Insurance bills early or
3. Voucher approvals 2 times a month

RESOLUTION -103-12

EARLY BILL PAYING-

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

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

Resolved, that the Board has approved paying Utility, Credit Card and Insurance bills early and any other bill that will acquire a late charge if not paid by the time of the monthly board meeting. These vouchers will be ready the 1st of the month.

4. Dave Heald's pay-

RESOLUTION -104-12

EXTRA PAY FOR DAVE HEALD ADDED TO REVENUE

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

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

Resolved, that the Board has approved adding \$474.00 donated to the Town from the Elizabethtown benefit fund to revenue to pay for the hours worked over the 100 hours that was approved by the Board.

NEW BUSINESS-

1. Picnic Tables for Museum June 9th-

RESOLUTION -105-12

MUSEUM USE OF TOWN PICNIC TABLES-

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

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

Resolved, that the Board has approved lending the Town's picnic tables to the Museum on June 9th 2012.

2. RFP for Roof on Highway Garage

RESOLUTION -106-12

ADVERTISE FOR RFP'S FOR HIGHWAY GARAGE-

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

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

Resolved, that the Board has approved advertising for RFP's for the highway garage.

3. American Legion: Flags

RESOLUTION -107-12

APPROVE AMERICAN LEGION BILL-

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

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

Resolved, that the Board has approved the bill submitted by the American Legion for Flags.

4. Water Bills and Meters- bills will be sent this week. There will be a meeting for the new meters on May 16th.

5. Scriver Road Repairs: Erosion mats and hydro-seeding are needed. Supervisor Bartley will be appealing the work order that has been sent to FEMA to pay for this.
6. Resolution to accept the 2011 Annual Report

RESOLUTION -108-12

APPROVE ANNUAL REPORT-

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

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

Resolved, that the Board has approved the 2011 Annual Report.

7. Brake Cylinder-

RESOLUTION -109-12

APPROVE BUYING BRAKE CYLINDER FOR BACKHOE AT GOLF COURSE-

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

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

Resolved, that the Board has approved spending up to \$860.00 for a brake cylinder for the Golf Course backhoe.

8. Mowing the Town's parks and recreation areas-Get estimates for a riding lawnmower for next meeting.
9. Surplus Gem cars-

RESOLUTION -110-12

APPROVAL TO SURPLUS GEM CARS-

On a motion of Councilperson Martin, 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 Board has approved to surplus the Golf Course Gem Cars and have Bruce research search selling prices.

BOARD MEMBERS-

1. Phillips- Quonset building-MTS has been sent certified letters to be out on May 31st. They have not as of yet signed for them. The Town has received a rent check for May which the Supervisor will not cash because they have back rent to pay and there is no signed lease The Farmer's Market garbage is not being picked up by the Town.

2. Fenimore- Flag lights in front of the Town Hall –Fenimore was asked if they could be fixed. They Board agrees that it should be fixed. Wanted to know if Catherine Persons was still working and not sure where the money is coming from to pay her. He would also like to have Dave Dickinson’s times checked and what is he is doing written in the log books.
3. Morris- wanted to know when Dave Heald was going to start work. He is working now.
4. Martin- fishing derby is May 26th. Beaver Dam will be stocked May 25th. Fire Department has asked about buying the building at fair market value and the Town holding the mortgage.

PUBLIC COMMENT-

1. Susan Wilnus wanted to bring to the attention of the Town that Scriver Road is in need of preventive repair. The bridge and road are starting to wash away. The Town is working on getting the hill that needs fixing fixed and the bridge is the responsibility of the County.
2. Helen DeChant- wanted to remind the public of the pancake breakfast at the Church of the Good Shepard before the parade on May 26th.

The approval of the bills and supervisor’s report will be at a later date.

The Supervisor Bartley adjourned the meeting at 9:10 PM seconded by Councilperson Morris.

Respectfully submitted,

Debra R. Brooks
Town Clerk

