

REGULAR BOARD MEETING NOVEMBER 20, 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 20th day of November 2012.

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

OTHERS PRESENT- Bruce Pushee, Helen DeChant, Evelyn Hatch, Lee Norton, Elena Borstein, April Sumner, Laura Newmark, Ron Testa, Marsha Fenimore, Paul Fenton.

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

RESOLUTION -172-12

ACCEPT MINUTES FOR OCTOBER 16, 2012.

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

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

Resolved, that the minutes of October 16, 2012 be accepted.

RESOLUTION -173-12

ACCEPT MINUTES FOR PUBLIC BUDGET HEARING NOVEMBER 8, 2012.

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

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

Resolved, that the minutes of November 8, 2012 Budget Public Hearing be accepted.

RESOLUTION -174-12

FILE COMMUNITACTIONS.

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

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

Resolved, that all communications be filed.

DEPARTMENT REPORTS-

1. Highway- ready for winter and getting fire wood.

2. Water- leak at Garondah was repaired. Dave Dickinson has completed his training.
3. Planning-working on the Comprehensive plan. Allison Buckley and Evelyn Hatch have submitted their resignation. The Board will be advertising for replacements.
4. ZBA-Austin has resigned. An alternate will be filling his position and they will be looking for a replacement for an alternate on this board.
5. Golf Course-the clubhouse is closed. The brush pit has been pushed back out of the road and working on moving rocks and putting up a gate. Bruce and Dan will be shoveling the footbridge and the fire hydrants.

OLD BUSINESS-

1. Appoint Evelyn Hatch to Town Board

RESOLUTION -175-12

APPOINT EVELYN HATCH TO TOWN BOARD

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

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

Resolved, that the Town Board has appointed Evelyn Hatch to the Town Board to fill out the remainder of the 2012 vacant position.

After the resolution The Town Clerk swore in Evelyn Hatch.

NEW BUSINESS-

1. Resolution: to reduce Supervisor's Salary.

RESOLUTION -176-12

REDUCE TOWN SUPERVISOR'S SALARY FOR 2013-

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

ADOPTED Ayes-4 Martin, Morris, Phillips, Hatch
Nays-0
Obstained-1 Bartley

Resolved, that the Town Board has agreed to reduce the Town Supervisor's salary of \$26,000.00 to \$20,000 for the 2013 year.

2. Resolution: To adopt the 2013 Town Budget

RESOLUTION -177-12

ADOPT TOWN BUDGET FOR 2013-

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

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

Nays-0

Resolved, that the Town Board has agreed to adopt the 2013 Town of Elizabethtown budget. A copy of which is filed in the Town Clerks office.

3. Resolution: Open bids for sale of dump truck and greens mower. There were no bids for either of these.

RESOLUTION -178-12

PUT DUMP TRUCK AND GREENS MOWER ON CRAIG'S LIST-

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

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

Resolved, that the Town Board has agreed to advertise the dump truck and greens mower for sale on Craig's List.

4. Resolution: Congratulations to the Girl's Soccer Team.

RESOLUTION -179-12

CONGRATULATIONS TO ELCS LADY LIONS SOCCER TEAM-

On a motion of Councilperson Phillips, with a unanimous seconded, the following resolution was

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

Whereas, on November 3, 2012, the Elizabethtown-Lewis Lady Lions defeated the Chazy Eagles, 2 to 0, in the final game of the Section VII Class D Championship 2012

Whereas each player, and coach, of the Elizabethtown-Lewis Lady Lions' soccer team dedicated their season and their tireless efforts to the successful season of the team and the Section VII Class D Championship 2012;

Whereas Coach Steve Denton and the Lady Lions have brought pride and honor to the Town of Elizabethtown, who have not captured this title in 25 years: Now, therefore, be it

Resolved, That the Elizabethtown Town Board—

(1) commends and congratulates the Elizabethtown-Lewis Lady Lions on its outstanding accomplishment; and

(2) respectfully requests that the Town Clerk transmit a copy of this resolution to the Coach of the Soccer Team.

5. Kid's Holiday Party-December 16th 4-6pm at the Golf Course Clubhouse.
6. End of year meeting will be December 27th at 7:00pm in the Town Hall.

BOARD MEMBER COMMENTS-

Phillips- asked about the skating rink. After discussion the following resolution was adopted.

RESOLUTION -180-12

TEAR UP BLACKTOP ON SKATING RINK-

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

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

RESOLVED, that the Town Board has agreed to tear up the blacktop on the skating rink, level it and try the liner that was purchased for the skating rink.

Hatch- pleased to be here and looking forward to working with the Board Members.

PUBLIC COMMENT-

1. Marsha Fenimore asked if there were any changes in the budget from the Public Hearing. No there were not any changes. And does the board know how much the Fund Balance would be. April Sumner said that she wouldn't know until the end of the year.
2. Paul Fenton asked how much was the total budget?

RESOLUTION 181-12

APPROVAL OF BILLS & TRANSFERS

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

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

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	\$73,739.80
Highway	\$47,416.87
Garbage	\$0
Lighting	\$1,293.76
Sidewalk District	\$817.81
Water District SW1	\$50.00
Water District SW3	<u>\$1,465.61</u>
TOTAL	\$124,783.85

RESOLUTION 182-12

APPROVAL OF SUPERVISOR'S REPORT

On a motion of Councilperson Phillips, 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 8:01 PM. All agreed.

Respectfully submitted,

Debra R. Brooks

Town Clerk