

REGULAR BOARD MEETING OCTOBER 16, 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 16th day of October 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, Mary McGowan, Harry Gough, Elena Borstein, Marcella Denton, Gail Durand.

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

RESOLUTION -162-12

ACCEPT MINUTES FOR SEPTEMBER 18, 2012.

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

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

Resolved, that the minutes of September 18, 2012 be accepted.

RESOLUTION -163-12

ACCEPT MINUTES FOR SPECIAL MEETING SEPTEMBER 26, 2012.

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

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

Resolved, that the minutes of September 26, 2012 Special meeting be accepted.

RESOLUTION -164-12

FILE COMMUNITACTIONS.

On a motion of Supervisor Bartley, 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-working on fall road clean up and getting ready for winter.

2. Water-Dave has finished his training for getting his license renewed.
3. Code- Hudson has submitted his monthly report. And his first report on the SPCA building with the new IPAD.
4. Planning- working on the Comprehensive Plan. Borstein reported that the Comprehensive Plan Ordinance and Development Regulations has been filed with the State and has a letter stating that. She also read from the Land Use Local Law and Regulations that one of the duties of the Planning Board is to work on the Comprehensive Plan. They are not working on changing the area outside the Hamlet. And what they are working on is a wish list for the future of the Town. The survey can be viewed on line.
5. ZBA-met with the Hospital and after the hearing they granted them the variance for the parking lot.
6. Youth- wanted to know if the board approved their annual report. Their proposed budget is reduced from last year. At a county meeting they decided to have the Essex County Fair earlier it will be July 31st-August 4th.
7. Golf- the clubhouse is closed. It will be shut down after a few events in November. The American Legion offered the Town a new flag for the flagpole in front of the Town Hall in lieu of the rental fee. There was a 14% increase in memberships this year. Getting ready for winter.

OLD BUSINESS-

1. Resolution: Accept Youth Commission Summer Report

RESOLUTION -165-12

ACCEPT YOUTH COMMISSION REPORT-

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

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

Resolved, that the Town Board accepts the Youth Commission's summer report for 2012.

NEW BUSINESS-

1. Resolution: To Surplus and Sell at best price the 1995 Chevy Truck & Jacobsen Mower from Golf Course.

RESOLUTION -166-12

SURPLUS TRUCK AND MOWER FROM GOLF COURSE-

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

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

Resolved, that the Town Board has declared the 1995 Chevy Truck and Jacobsen Mower from the Golf Course as surplus and will advertise and accept sealed bids for each with a minimum bid of \$1,000.00 and \$250.00 respectively.

2. Transfer Station/Dump changes-Supervisor Bartley wanted to let people know that they are having meetings with Lewis, the County and Serkil about changes to the current system at the landfill.
3. Ice rink options for winter-after a lengthy discussion about the options they voted on the following:

RESOLUTION -167-12

REMOVE BLACK TOP AND LEVEL WALSTONITE AT SKATING RINK-

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

TIED Ayes-2 Morris, Bartley
 Nays-2 Martin, Phillips

Resolved, that the Town Board did not pass the resolution to remove the black top from the skating rink.

4. Resolution to accept donations from Elizabethtown Benefit Fund

RESOLUTION -168-12

ACCEPT DONATIONS FROM THE ELIZABETHTOWN BENEFIT FUND-

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

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

Resolved, that the Town Board has agreed to accept the donations from the Elizabethtown Benefit Fund for the months of August and September in the amount of \$1,774.00. An itemized list can be found in the Town Clerks office.

5. Golf Course club house-discussed earlier in the meeting will close after meetings in November.
6. Kids Holiday party will be in December and funds will be donated for this.
7. Budget workshop- is Friday October 26th at 7:00PM.
8. Budget Public Hearing Date-is Thursday November 8th 2012 at 7:00PM

BOARD MEMBER COMMENTS-

1. Phillip-feels something has to be done about the brush dump. He has seen trucks that are not residents of Elizabethtown.

RESOLUTION -169-12

CLOSE BRUSH DUMP UNTIL FURTHER NOTICE-

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

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

RESOLVED, that the Elizabethtown brush dump in Lewis is closed until further notice.

2. Morris-time is limited to get something done at the skating rink for this year.

3. Martin- the culvert in Beaver Dam needs to be cleaned. Will contact the state to get this done.

PUBLIC COMMENT-

1. Gail Durand suggested that the Board approves digging a hole on the side of the old rink just in case.

RESOLUTION 170-12

APPROVAL OF BILLS & TRANSFERS

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

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

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	\$74,191.38
Highway	\$111,233.82
Garbage	\$0
Lighting	\$2,454.07
Sidewalk District	\$0
Water District SW1	\$50.00
Water District SW3	<u>\$888.17</u>
TOTAL	\$139,193.43

RESOLUTION 171-12

APPROVAL OF SUPERVISOR'S REPORT

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

ADOPTED Ayes-3 Martin, Morris, Phillips
Nays- 0

Resolved, that the Supervisor's report be accepted for the month of September 2012.

On a motion of Supervisor Bartley, unanimous seconded the meeting was adjourned at 8:31 PM. All agreed.

Respectfully submitted,

Debra R. Brooks
Town Clerk