

REGULAR BOARD MEETING JANUARY 15, 2013

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 January 2013.

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

OTHERS PRESENT- Karen Disogra, John Hudson, E. Peter Frisbie, Elena Borstein, Bruce Pushee, Helen DeChant, Ron Testa, Marsha Fenimore, George Salg, Robert Wagner, Marcella Denton and Harry Gough, .

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

RESOLUTION -39-13

ACCEPT MINUTES FOR DECEMBER 18, 2012.

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

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

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

RESOLUTION -40-13

ACCEPT MINUTES FOR JANUARY 2, 2013 ORGANIZATIONAL MEETING.

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

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

Resolved, that the minutes of January 2, 2013 Organizational meeting be accepted.

RESOLUTION -41-12

FILE COMMUNITACTIONS.

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

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

Resolved, that all communications be filed.

GUESTS- Karen Disogra ELYC- Thanked the Board for the support and Budget. She also asked for the support of the Board to hire a stipend person to help with the coordinating of the youth commission. They will be able to pay \$1500.00 and they have it in their budget. This will be a pilot program for a year to see how it works.

RESOLUTION -42-13

PILOT PROGRAM FOR A LIAISON FOR THE YOUTH COMMISSION

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

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

Resolved, that the Board does agree to hire a Liaison for the Youth Commission.

DEPARTMENT REPORTS-

1. Water- will be conducting interviews for a water plant operator. There is a hydrant that needs replacing. After receiving three bids the following resolution was adopted.

RESOLUTION -43-13

BUY HYDRANT FROM FERGUSON WATER WORKS

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

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

Resolved, that the Board does agree to purchase the fire hydrant from Ferguson Water Works for \$2002.00.

2. Codes- John Hudson is working on fixing forms to work with the new iPad. The SPCA is coming up for a final inspection.
3. Planning- are working on a draft inventory comprehensive plan information received and a vision statement for the Town.
4. Zoning-will have a new set of Bylaws for approval next meeting and would like to appoint Robert Wagner to the alternate position that is open on the ZBA.

RESOLUTION -44-13

APPOINT ROBERT WAGNER AS ALTERNATE ON ZBA

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

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

Resolved, that the Board agrees to have Robert Wagner to serve as an alternate on the ZBA.

5. Golf Course-working on winter maintenance and repairing golf carts.

OLD BUSINESS-

Thanks to George Salg for his many years on the Board of Assessment Review, the longest in Essex County.

RESOLUTION -45-13

APPOINT MARY MCGOWAN TO THE BOARD OF ASSESSMENT REVIEW

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

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

Resolved, that the Board agrees to appoint Mary McGowan to the Board of Assessment Review.

NEW BUSINESS-

1. CT Male: Highway roof review- They will come and check out the highway roof.
2. Golf Course Consignment Shop & Workshop. Kevin McKee is willing to get this going. There will be a workshop for the golf course Wed. Jan 23 at 9:30 in the Town Hall.
3. Garbage Truck- The County will possibly surplus the truck we have rented for the garbage. The board has agreed to bid on this if it is.
4. Change February Town Board Meeting-

RESOLUTION -46-13

CHANGE FEBRUARY'S REGULAR MONTHLY MEETING DATE

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

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

Resolved, that the Board agrees to change February's monthly meeting date to Wednesday Feb. 13, 2013 at 7:00pm.

5. PIOLT agreement Boquet Senior Housing:

RESOLUTION -47-13

ACCEPT AGREEMENT WITH BOQUET SENIOR HOUSING

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

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

Resolved, that the Board agrees to the agreement with the Boquet Senior Housing. A Copy of the full agreement can be found in the Town Clerks Office.

BOARD MEMBER COMMENTS-

1. Phillips-received a letter from E'town Express with regards to E'town Day.
2. Bartley-Run for Hope race March 23rd. Leadville race June 16th.

RESOLUTION 48-13

APPROVAL OF BILLS & TRANSFERS

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

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

Resolved, that the transfers for September be accepted and that the bills be paid for the Abstract period 12/19/2013-01/15/2013: in the following amounts:

General Fund	\$15,041.96
Highway	\$14,662.64
Garbage	\$0.00
Lighting	\$0.00
Sidewalk District	\$0.00
Water District SW1	\$0.00
Water District SW3	<u>\$222.83</u>
TOTAL	\$29,927.23

RESOLUTION 49-13

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

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

On a motion of Supervisor Bartley, unanimous seconded the meeting was adjourned at 7:59 PM. All agreed.

Respectfully submitted,

Debra R. Brooks
Town Clerk