

REGULAR BOARD MEETING JULY 16, 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 16th day of July 2013.

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

OTHERS PRESENT- Bruce Pushee, Harry Gough, Marcella Denton, Ron Testa, Jane Hildebrandt, Dan Connell, Charlie Lewis, John Stack.

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

RESOLUTION -120-13

ACCEPT MINUTES FOR JUNE 18th 2013

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

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

Resolved, that the minutes of June 18th regular meeting be accepted.

DEPARTMENT REPORTS:

1. Highway-working on Hurricane Road after the washout, cleared out the over grown pit.
2. Water- will be flushing the hydrants. ISO has been checking the hydrant's pressure. The water pump burned out from the flood.
3. Codes- sending out letters for issues that do not meet state codes. The code officer will be in on Wednesdays instead of Mondays.
4. Planning- gave a rough draft of the Comprehensive Plan to the Board.
5. ZBA- issued a variance to Stewart's for their digital gas pumps. No other issues.

RESOLUTION -121-13

ACCEPT WENDY ST.DENNIS AS SECRETARY

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

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

Resolved, that the Town Board has accepted the recommendation of the ZBA to hire Wendy St.Dennis as Secretary to the ZBA.

6. Youth- the summer program is underway. They will be going to the Museum for a program on the Civil War. There will be two youths working at the Town thru ACAP.
7. Golf Course- work on the new holes as been delayed due to the flood. Bruce has been getting the footbridge park (along with the prisoners) back in order. Bruce would like to purchase a 2009 Yamaha golf cart.

RESOLUTION -122-13

PURCHASE A 2009 YAMAHA GOLF CART

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

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

Resolved, that the Town Board has agreed to purchase a 2009 Yamaha golf cart with the \$2000.00 from the sale of the Gem Cars.

DATES:

1. E'town Weekend: July 19, 20, 21
2. Brush Dump dates: Saturday July 27, August 31 8am to 4pm
3. Hazardous Materials disposal dates: Aug. 17 -North Elba & Aug 24 - North Hudson (8-1)
4. Hydrant Flushing in July.

OLD BUSINESS:

1. Garbage District Survey letter.

RESOLUTION -123-13

MAIL GARBAGE DISTRICT SURVEY

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

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

Resolved, that the Town Board has agreed to mail the Garbage District Survey letters to get the public feedback.

NEW BUSINESS:

1. Flood updates FEMA, DEC, Footbridge, Hurricane Lane-most of the repairs have been made and estimates for the damage have been submitted to FEMA. The DEC has issued the Town a permit to work in the streams.
2. 1998 Chevrolet Pickup truck: Highway Dept. Surplus-

RESOLUTION -124-13

AUCTIONS INTERNATIONAL-ADVERTISE TRUCK

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

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

Resolved, that the Town Board has agreed to advertise the 1998 Chevrolet pickup truck on Auctions International.

3. Begin Budget planning for 2014- Supervisor Bartley will be sending out a calendar to each department.
4. ZBA Recording Secretary appointment- done earlier in the meeting.
5. Building repairs-after discussion the Board has agreed to fix the front step first then they will decide on what is a priority for the rest of the repairs.

PUBLIC COMMENT

1. Jane Hildebrandt-addressed the Board with a petition to lower the speed on Water Street and possibly put in speed bumps or signs to slow people down on Footbridge Lane.

RESOLUTION -125-13

ASK TO LOWER WATER STREET SPEED LIMIT

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

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

Resolved, that the Board has agreed to submit a request to the County to lower the speed limit on Water Street to 30 MPH who in turn will submit it to the State for review.

NEW BUSINESS CONTINUED:

6. Consolidated Assessing Program- Dan Connell, John Stack, and Charlie Lewis gave an explanation of the CAP Assessor that the Towns of Westport, Willsboro and Elizabethtown had entered into. They also talked about using the County assessor.

RESOLUTION -126-13

MOVE TO EXECUTIVE SESSION

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

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

RESOLVED, that the Board agrees to move to Executive Session at 8:30 pm to discuss the employment history of an employee and anr asking Charlie Lewis, Dan Connell and John Stack to join them in the session.

RESOLUTION -127-13

MOVE TO EXECUTIVE SESSION

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

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

RESOLVED, that the Board agrees to move to Executive Session at 8:30 pm to discuss the employment history of an employee and are asking Charlie Lewis, Dan Connell and John Stack to join them in the session.

RESOLUTION -128-13

RETURN TO REGULAR SESSION

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

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

RESOLVED, that the Board agrees to return to Regular Session at 9:15pm.

The Board has agreed to the following resolution-

RESOLUTION -129-13

TWO PERSON COMMITTEE FOR FINDING A SOLE ASSESSOR

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

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

RESOLVED, that the Board agrees to appoint Supervisor Bartley and Councilperson Martin for the two person committee for the purpose of interviewing for a Sole Assessor along with Westport.

RESOLUTION 130-13

APPROVAL OF BILLS

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

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

Resolved, that the bills be paid for the Abstract period 06/19/2013-07/16/2013: in the following amounts.

General Fund	\$110,327.85
Highway	\$40,304.97
Garbage	\$301.50
Lighting	\$1,316.24
Sidewalk District	\$0
Water District SW1	\$136.87
Water District SW3	<u>\$79,924.87</u>
TOTAL	\$232,312.30

RESOLUTION 131-13

APPROVAL OF SUPERVISOR'S REPORT

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

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

Resolved, that the Supervisor's report be accepted for the month of June 2013.

Thank you to Evelyn Hatch and Mt. Lake Services for taking care of the flower baskets on the bridges in Town.

On a motion of Supervisor Bartley, seconded by Councilperson Hatch the meeting was adjourned at 9:22 PM. All agreed.

Respectfully submitted,

Debra R. Brooks