

REGULAR BOARD MEETING JUNE 18, 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 18th day of June 2013.

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

ABSENT: Ben Morris- Councilperson

OTHERS PRESENT- Bruce Pushee, Harry Gough, Marcella Denton, Patricia Walsh, Rick Olcott, Laurie Benedict, Elena Borstein, Mary Sigel.

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

RESOLUTION -112-13

ACCEPT MINUTES FOR MAY 21st 2013

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

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

Resolved, that the minutes of May 21st regular meeting be accepted.

GUESTS-

1. Laura Benedict presented the Forest management plan to the Board.

DEPARTMENT REPORTS:

1. Highway-hydro-seeding Scriver Road and will start ditching some back roads.
2. Water- will be flushing the hydrants July 1st-9th.
3. Codes- following up on some complaints.
4. Planning- will have a rough draft of the Comprehensive Plan for the Board next week.
5. Youth- ready for the summer program starting July 1st.
6. Golf Course- trying to work around the rain and fighting grubs.
7. Noble Terrace got 3 new benches and new soccer goals.

DATES:

1. Special Board Meeting Wed June 26, 7pm (& Planning & Zoning Boards)
2. Brush Dump dates: Saturday June 29, July 27, August 31 8am to 4pm
3. Historic slide show June 23 - 3pm at the St Elizabeth's Parish Hall

4. Hazardous Materials disposal dates: Aug. 17 -North Elba & Aug 24 - North Hudson
5. Senior Lunch is now held each Friday at the Good Shepherd Parish Hall Church at 12noon

OLD BUSINESS:

1. Forestry management plan discussed earlier.
2. Employee Handbook-still working on.

NEW BUSINESS:

1. Garbage Truck replacement? What are the options? - After discussion the Board has decided to send out a survey to the affected members of the garbage district to get their feed back on the matter.
2. Surplus & sell obsolete equipment: Check printer, DVD Player, Collapsible Voting booths, TV with VHS, unglazed pottery, flag pole, soccer goals.

RESOLUTION -113-13

SURPLUS UNWANTED ITEMS

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

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

Resolved, that the Board has approved to surplus and sell the following items: Check printer, DVD Player, Collapsible Voting booths, TV with VHS, unglazed pottery, flag pole, soccer goals.

3. Water truck- Surplus or fix? Water district will need to buy a vehicle. The truck that the water truck was going to purchase from the Highway dept. is not usable as is. It is in need of repair. Councilperson Phillips will check into that matter.
4. Health Care Insurance training on June 25th 9-10:30 am in Plattsburgh. April Sumner and Supervisor Bartley will be attending.
5. Begin Budget planning for 2014: Each Department will have a Board member act as a Liaison.
6. Uniform costs? Ideas and opinions. After discussion the Board adopted the following resolution.

RESOLUTION -114-13

HIGHWAY AND GOLF COURSE UNIFORMS

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

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

Resolved, that the Board has approved starting Sept 1st 2013 the Town will purchase shirts 5 short sleeve and 5 long sleeve for each employee. The Town will also purchase

coverall for the mechanic. Each employee will be responsible for the laundering of the clothing.

7. Notice of Claim: A Resolution to change notification process. After discussion the Board decided not to adopt the claim
8. Use Building Reserve for Building repairs. How Much? After discussion the Board will prioritize the list.
9. Hazard Mitigation: Grant possible by County Planning but Town needs to be the lead.

RESOLUTION -115-13

TOWN TAKES LEAD FOR POSSIBLE MITIGATION GRANT

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

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

Resolved, that the Board has approved giving the Supervisor authority to sign for the Town to take the lead for the Mitigation Grant applied for through the County to hook-up of the generator that the school has.

10. Cross walks: DPW can paint Town Streets & NYS DOT should paint Court Street. After discussion the Board will see about the Town Highway doing the painting.
11. Sidewalk damage on Water Street. This will be repaired by the party that did the damage.

BOARD MEMBER COMMENTS-

1. Martin- handed in the fishing derby paperwork. He also has this year's summer schedule the concert in the Park.
2. Bartley- would like to sell the E'town Books for \$5.00 each just for E'town Day. The Board agrees.

PUBLIC COMMENT

1. Rick Olcott- asked about replacing the shirts for the highway.
2. Harry Gough- also asked about the highway uniforms.
3. Patricia Walsh- suggested that the Town make everyone aware of what is happening with the Garbage District.
4. Marcella Denton- is concerned about the front step that is in need of repair. It has come up in discussion and is being worked on.
5. Bruce Pushee- would like to know if he can work on a trail in the Blueberry Hill Trail system and Name it after Chet Beaton. He would also like to Chair a Memorial Ride to raise money for the trail system and the SPCA.

RESOLUTION -116-13

MEMORIAL RIDE FOR CHET BEATON

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

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

Resolved, that the Board has approved a Memorial ride for Chet Beaton in September 2013. It will raise money for the SPCA and the trail system.

RESOLUTION 117-13

APPROVAL OF BILLS

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

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

Resolved, that the bills be paid for the Abstract period 05/22/2013-06/18/2013: in the following amounts.

General Fund	\$43,213.60
Highway	\$12,056.05
Garbage	\$150.75
Lighting	\$1,316.24
Sidewalk District	\$12.20
Water District SW1	\$86.87
Water District SW3	<u>\$78,595.68</u>
TOTAL	\$135,419.19

RESOLUTION 118-13

APPROVAL OF SUPERVISOR'S REPORT

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

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

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

On a motion of Supervisor Bartley, seconded by Councilperson Hatch the meeting was adjourned at 8:47 PM. All agreed.

Respectfully submitted,

Debra R. Brooks