

## **REGULAR BOARD MEETING MARCH 19, 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 19<sup>th</sup> day of February 2013.

PRESENT: Margaret Bartley-Supervisor  
Joseph Martin - Councilperson  
Ben Morris- Councilperson  
James Phillips- Councilperson – (Absent snow storm)  
Evelyn Hatch- Councilperson  
Debra Brooks- Town Clerk

OTHERS PRESENT- Bruce Pushee, Harry Gough.

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

RESOLUTION -65-13

**ACCEPT MINUTES FOR FEBRUARY 13, 2013.**

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

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

Resolved, that the minutes of February 13, 2013 be accepted.

RESOLUTION -66-13

**FILE COMMUNITACTIONS.**

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

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

Resolved, that all communications be filed.

**DEPARTMENT REPORTS**

1. Highway-plowing
2. Water- there was a leak at the well house which has been temporarily fixed, part has been ordered.
3. Code- left monthly report and complaint log. Has been doing fire inspections around Town.
4. Planning-reviewed bi-laws changed the monthly meeting to the 4<sup>th</sup> Wednesday of the Month. The Planning Board would like to express their condolences to the Grinwis family.

5. Youth-submitted a winter sport report and a list of Board members.
6. Golf-filed sales tax for the golf course of \$2197.00 and we were entitled to keep \$109.00.
7. Dog Control-rabies clinic at the E'town Fire House Tuesday April 30<sup>th</sup> from 6:00 pm to 7:00 pm.

**OLD BUSINESS-**

1. Resolution: To sign Fire House Deed Transfer

RESOLUTION -67-13

**AUTHORIZATION TO SIGN FIRE HOUSE DEED TRANSFER**

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

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

Resolved, that the Town Board has authorized the Supervisor to sign the final deed transfer of the Fire House to the Fire Department when completed.

**NEW BUSINESS-**

1. Resolution: Leadville Mountain Bike Race June 16

RESOLUTION -68-13

**AUTHORIZATION TO LET LEADVILLE MOUNTAIN BIKE RACE USE BLUEBERRY HILL TRAILS**

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

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

Resolved, that the Town Board has agreed to let the Leadville Mountain Bike Race use the Town's Blueberry Hill Trail system for the race on June 16<sup>th</sup> 2013.

2. Resolution: To accept a \$100.00 donation to the Golf Course

RESOLUTION -69-13

**AUTHORIZATION TO ACCEPT DONATION TO GOLF COURSE**

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

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

Resolved, that the Town Board has agreed to accept the \$100.00 donation to the Cobble Hill Golf Course.

3. Resolution: Elizabethtown Benefit Fund

RESOLUTION -70-13

**AUTHORIZATION TO ACCEPT DONATION FROM THE ELIZABETHTOWN BENEFIT FUND**

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

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

Resolved, that the Town Board has agreed to accept the donations from the Elizabethtown Benefit Fund.

4. Resolution: \$1,000.00 Donation from the Elizabethtown Benefit Fund for Supervisor's CE Line

RESOLUTION -71-13

**AUTHORIZATION TO ACCEPT \$1,000 DONATION FROM THE ELIZABETHTOWN BENEFIT FUND**

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

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

Resolved, that the Town Board has agreed to accept the \$1,000.00 from the Elizabethtown Benefit Fund for Supervisor's CE Line.

5. Resolution: Fireworks contract for E-town Day

RESOLUTION -72-13

**AUTHORIZATION TO ACCEPT THE FIREWORKS CONTRACT FOR E-TOWN DAY**

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

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

Resolved, that the Town Board has agreed to pay \$2800.00 half of the fireworks for E-town day.

6. Resolution: Renew Records Management application for 2013

RESOLUTION -73-13

**RENEW RECORDS MANAGEMENT APPLICATION**

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

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

Resolved, that the Town Board has agreed to RENEW THE APPLICATION FOR A Records Management grant for the 2013 year.

7. Resolution: Appoint Ginger Phinney to Youth Commission

RESOLUTION -74-13

**APPOINT GINGER PHINNEY TO YOUTH COMMISSION BOARD**

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

ADOPTED Ayes-3 Morris, Bartley, Hatch,  
Nays-0  
ABSTAIN-1 Martin

Resolved, that the Town Board has agreed to appoint Ginger Phinney to the Youth Commission Board.

8. Resolution: Renew agreement with One Work Source

RESOLUTION -75-13

**RENEW ONE WORK SOURCE AGREEMENT**

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

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

Resolved, that the Town Board has agreed to renew the agreement with One Work Source year for the youth summer employment for the 2013 year.

9. Resolution: ELCS Girls Basketball

RESOLUTION -76-13

**CONGRATULATIONS TO ELCS GIRLS BASKETBALL TEAM**

On a motion of Supervisor Bartley, and a unanimous seconded, the following resolution was

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

WHEREAS, The Town Board of Elizabethtown is pleased to learn that the Elizabethtown-Lewis Central School girls varsity basketball team won the 2012-2013 Section VII, Class D Championship; and

BE IT RESOLVED, that The Town Board of Elizabethtown do hereby congratulate the Elizabethtown-Lewis Central School girls varsity basketball team, their coaches, assistants and fans for their outstanding accomplishments, including, but not limited to, earning the title of 2012-2013 Section VII, Class D Championship

10. Resolution: Essex Co. Treasurer-late tax payments

RESOLUTION -77-13

**ESSEX CO. TREASURER-LATE TAX PAYMENT**

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

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

RESOLVED, that the Town Board of Elizabethtown has authorized the Essex County Treasurers office to collect tax payments on behalf of the Town of Elizabethtown.

11. Councilperson Morris would like to add a Resolution for spending money of Irrigation for the Town soccer field

RESOLUTION -78-13

**SPEND MONIES ON THE TOWN SOCCER FIELD**

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

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

RESOLVED, that the Town Board of Elizabethtown has authorized to spend up to \$2000.00 for irrigation for the Town Soccer field.

12. Executive Session

RESOLUTION -79-13

**MOVE TO EXECUTIVE SESSION**

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

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

RESOLVED, that the Town Board will move to executive session to discuss the work history of an individual and a legal matter at 7:48 pm.

RESOLUTION -80-13

**MOVE TO REGULAR SESSION**

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

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

RESOLVED, that the Town Board will return to regular session at 8:25 pm.

**BOARD MEMBER COMMENTS-**

1. Martin informed the Board that the Golf Course manager would like to get 2 new golf carts and a top dresser. Supervisor Bartley will check into this.
2. Hatch- would like to bring in the board with the pictures of the proposals of the Comprehensive for the public to view.
3. Bartley- Jessica Buehler will heading up the trail committee and will be calling a meeting to clean up the trails in April. The brush dump will be opening soon on Saturdays the public will be notified of the hours.

RESOLUTION 81-13

**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-4 Martin, Morris, Bartley, Hatch,  
Nays- 0

Resolved, that the bills be paid for the Abstract period 02/14/2013-03/19/2013: in the following amounts:

General Fund	\$41,909.34
Highway	\$81,212.63
Garbage	\$372.24
Lighting	\$3,406.39
Sidewalk District	\$7.19
Water District SW1	\$79.35
Water District SW3	<u>\$832.29</u>
TOTAL	\$127,819.43

RESOLUTION 82-13

**APPROVAL OF SUPERVISOR'S REPORT**

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

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

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

On a motion of Supervisor Bartley, unanimous seconded the meeting was adjourned at 8:29 PM. All agreed.

Respectfully submitted,

Debra R. Brooks