

**REGULAR MEETING  
TOWN OF ELIZABETHTOWN  
OCTOBER 20,2020**

The 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, NY on October 20, 2020 and the public could attend via GoToMeeting.

PRESENT: Noel Merrihew-Supervisor  
Jeffrey Allott-Councilperson  
William Wright-Councilperson  
Ben Morris-Councilperson  
Cathleen Reusser-Councilperson (via GoToMeeting)

START TIME 7:10 P.M.

**RESOLUTION NO. 113-20**

Motion to accept the minutes for the September 15, 2020 meeting was offered by Councilperson Wright and Seconded by Councilperson Morris. All in favor. Motion passed.

Ayes-5	Supervisor Merrihew	NAYS-0
	Councilperson Wright	
	Councilperson Morris	
	Councilperson Allott	
	Councilperson Reusser	

1. GoToMEETING-Councilperson Allott explained about using the site GoToMeeting, so that members of community may attend the Board meetings as in person restrictions are in place at this time due to COVID. He explained that a day or 2 before meetings, the Town will post a meeting link on both the Towns Face Book

page and the Town's website. Most attendees will be muted until there is a question and answer session or comment section in the end. The chat room will be monitored as well so if someone has a comment they may post it there.

Supervisor Merrihew said moving forward this will become a natural occurrence.

## **BUSINESS**

### **2. RESOLUTIONS**

EWP-This is the organization through USDA. They have given the Town a proposal on mitigation for Hurricane Mountain Road. There is a bridge schedule for replacement. The mitigation will be done prior to the bridge replacement. The total quoted project cost is \$16,386.00. The financial assistance allocation will be \$12,276.00. This leaves the Town to contribute \$4,110.00 toward the completion of the project. They need a resolution of intent so they can move forward with the administration of the contract. It will commit the Town to implement these actions in the Spring of 2021 and have this ready.

Councilperson Wright asked if this will be a box culvert replacement and Supervisor Merrihew was not sure but would ask.

Councilperson Morris asked if they were done dealing with the land owners and was told yes.

#### **RESOLUTION NO. 114-20**

Motion to enter into the contract with USDA EWP offered by Councilperson Wright and seconded by Councilperson Allott. All in favor. Motion passed.

AYES-5            Supervisor Merrihew  
                      Councilperson Wright  
                      Councilperson Allott

NAYS-0

Councilperson Morris  
Councilperson Reusser

Councilperson Allott asked if it was 4K for the Town and Supervisor Merrihew said yes that it was 20-25%. He said that without obligation, they have produced a similar representation for the Roaring Brook job. He has not submitted it yet because they have submitted another proposal thru Essex County that he is waiting for feedback on.

Respectfully submitted,

A handwritten signature in cursive script that reads "Janet E. Cross".

Janet E. Cross,  
Town Clerk