

Town of Ellisburg
Regular Monthly Meeting Minutes
January 6, 2022

Members of the board present: Doug Shelmidine, Mike Hubbard, Don Goodnough, Joel Bovee, Kurt Gehrke

Member of the board absent:

Others present: Debbie Payne, Cindy Shaw, Bob Corron

Public: (per sign in sheet): Norm Jones-Village of Mannsville, Lynn Shaw, Frank & Cheri Spallane

Regular Meeting called to order in the meeting room of the Town Hall at 7:00 pm by Supervisor Shelmidine.

Mike Hubbard made a motion to accept the minutes from the previous meeting, Donald Goodnough seconded and all board members present voted in favor –Shelmidine, Goodnough, Hubbard, Bovee, Gehrke (5-ayes)

Supervisor and Town Clerk monthly reports were submitted to the board for review.

Floor opened to the public:

Norm Jones from the Village of Mannsville advised the board that they need a certified water tester for the Village Water District. Wondering if something could be worked out with the Town.

With no further public comment, floor closed.

Town Clerk administered Oaths of Office to Supervisor Shelmidine, Councilmen Bovee and Goodnough and Highway Superintendent Corron.

RESOLUTION # 1

Offered by Councilman Gehrke, seconded by Councilman Goodnough

2022 Re-organizational appointments

Deputy Supervisor –Michael Hubbard
Town Attorneys – Conboy, McKay, Bachman & Kendall
Deputy Highway Superintendent – Donald Rogers
Court Clerk – Debbie Payne
Town Registrar – Debbie Payne
Deputy Registrar – Catherine Detweiler
Deputy Clerk – Catherine Detweiler
Marriage Officer – Debbie Payne
Zoning Officer – Cindy Shaw
Official Newspaper – Watertown Daily Times

Town of Ellisburg
Regular Monthly Meeting Minutes
January 6, 2022

Official Banks – Community Bank
Watertown Savings Bank
Key Bank
Pathfinder Bank

Voting aye: Gehrke, Hubbard, Shelmidine, Goodnough, Bovee
Voting nay:
Absent:
Abstained:

RESOLUTION #2

Offered by Councilman Bovee, seconded by Councilman Goodnough

RESOLVED, the Deputy Supervisor is hereby authorized to sign checks in the absence of the Supervisor.

Voting aye: Gehrke, Hubbard, Shelmidine, Goodnough, Bovee
Voting nay:
Absent:
Abstained:

RESOLUTION #3

Offered by Councilman Gehrke, seconded by Councilman Hubbard

RESOLVED, to approve the blanket undertaking bond covering all Town employees as required by Section 25 of the Town Law; and it is further
RESOLVED, that Town Justices are specifically covered under said Blanket Undertaking, as required by Public Officers Law Section 11(2).

Voting aye: Gehrke, Hubbard, Shelmidine, Goodnough, Bovee
Voting nay:
Absent:
Abstained:

RESOLUTION #4

Offered by Councilman Hubbard, seconded by Councilman Bovee

WHEREAS, there is a vacancy on the Grievance Board for the Town of Ellisburg and Kirsten Abbott is interested in filing the position,

Town of Ellisburg
Regular Monthly Meeting Minutes
January 6, 2022

THEREFORE, BE IT RESOLVED, Kirsten Abbott is hereby appointed to the Town of Ellisburg Grievance Board for the term of 1/6/2022-9/30/2027.

Voting aye: Gehrke, Hubbard, Shelmidine, Goodnough, Bovee

Voting nay:

Absent:

Abstained:

RESOLUTION #5

BUDGET TRANSFERS

General Fund Townwide:

\$	410.00 from A1990.4 Contingent	to A1680.4 Data Proc CE
	200.00 from A1990.4 Contingent	to A1910.4 Insurance
	1100.00 from A1990.4 Contingent	to A1920.4 Municipal Dues
	80.00 from A1990.4 Contingent	to A9050.8 Unemployment

Belleville Street Lighting:

\$	550.00 from Unappropriated Funds	to SL1-5182.4 Street Lighting
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Highway Fund Townwide:

\$	12105.00 from DA5142.1 Snow/Ice PS	to DA5130.4 Machinery, CE
	35.00 from DA9055.8 Disability	to DA9050.8 Unemployment

Highway Fund Townoutside:

\$	253350.00 from Unappropriated Funds	to DB5112.2 Perm Improv
	10200.00 from Unappropriated Funds	to DB9060.8 Health Ins Prem

Joint Water District:

\$	1900.00 from SWJ1990.4 Contingent	to SWJ8320.4 Source Supply
	3990.00 from Unappropriated Funds	to SWJ8320.4 Source Supply
	13250.00 from Unappropriated Funds	to SWJ8330.4 Purification(cleaning)
	600.00 from SWJ1990.4 Contingent	to SWJ8340.4 Trans & Distr

The expenditures in the above account have exceeded their budgeted amounts. These transfers are to amend the budget accordingly.

Offered by: Councilman Gehrke

Seconded by: Councilman Hubbard

Voting aye: Bovee, Shelmidine, Hubbard, Goodnough, Gehrke

Voting nay:

Absent:

Abstained:

Town of Ellisburg
Regular Monthly Meeting Minutes
January 6, 2022

Supervisor:

- Has spoken with Attorney and the Town's mining permit has not provisions for other the Town mining and Town use, so cannot help Mr. Brennan with his grant.
- Has met with Corey Reid and Tim Barber of Bernier, Carr and Associates about the water feasibility study. They are still working on scenarios and will possibly have a work session with the Town Board and the Engineers in a couple of weeks.
- Discussed Association of Towns conference. No one is going.
- Discussed Tug Hill Conference that will be held at Turning Stone.
- The Belleville Volunteer Fire Department will be holding their annual meeting on January 15th and have invited the Town Board to attend.

Bob Corron: (Highway Superintendent)

- Trucks are all working good and have a full crew back
- New truck should be here tomorrow.

The board audited and signed the prepared vouchers for:

Abstract No. 2022-1

Voucher # 1-52 \$ 104206.24

With nothing further, Councilman Goodnough made a motion to adjourn at 7:40pm.
Seconded by Councilman Bovee, all those present voting in favor-Shelmidine, Hubbard,
Goodnough, Bovee, Gehrke (5 ayes)

Respectfully submitted,

Debbie Payne

Debbie Payne, Town Clerk