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

Member of the board absent:

Others present: Debbie Payne, Bob Corron, Peter Payne

Public: (per sign in sheet): Dan Whiting, Stuart Schenck, Phyliss Schenck, Loretta Eastman, Juanita Stuckey, Rachel Bernat, Ken Tousley Jr., Pat and Liz Tousley, Patricik Tousley Jr., Billy Galese, Clinton Horst, Clark Horst.

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

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

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

Floor opened to the public: 7:10pm

Comments from the public in attendance were entertained by the Town Board. Questions were raised to the board about the price increase at the transfer station. Comments followed on various ideas pertaining to cost, identifying residents vs. non-residents of the Town that are dumping at the transfer station. Supervisor advised of the costs vs. the income at the transfer station and the need to raise prices. Concerns were raised by the residents about garbage being thrown beside the road as the cost is too high to take to the dump.

Floor closed at 7:48pm

Supervisor’s Report:

* South Jeff Rescue has a meeting on February 13, 2024 at 7:00pm at South Jeff Auditorium to discuss a possible taxing district for Fire/EMS protection.
* Supervisor has been in touch with the attorney about the cell tower law.

Highway Superintendent Report:

* The guys are currently cutting brush from the wind storm
* The new truck should be here in April.
* Water training school will be coming up and three (3) of the guys need to go.

**RESOLUTION # 5**

RESOLVED, the Town Board of the Town of Ellisburg has reviewed and audited the books for the Town Clerk for the year 2023. The same has been found to be in order.

Dated: February 1, 2024

Introduced By: Michael Hubbard

Seconded By: Donald Goodnough

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

Voting Nay:

Abstained:

Absent:

**RESOLUTION # 6**

RESOLVED, the Town Board of the Town of Ellisburg has reviewed and audited the books for Town Justice Peter Payne for the year 2023. The same has been found to be in order.

Dated: February 1, 2024

Introduced By: Kurt Gehrke

Seconded By: Michael Hubbard

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

Voting Nay:

Abstained:

Absent:

March Board meeting has been rescheduled for March 14th at 7:00pm.

Town Board discussed the various options for the transfer station including options for identifying residents of the town. Ex. Hang tags, window stickers etc.

The board audited and signed the prepared vouchers for:

Abstract No. 2024-2

Voucher # 1-50 $153903.30

With nothing further, Councilman Hubbard made a motion to adjourn at 8:30 pm. Seconded by Councilman Bovee, all those present voting in favor-Shelmidine, Goodnough, Bovee, Gehrke, Hubbard (5 ayes)

Respectfully submitted,

Debbie Payne

Debbie Payne, Town Clerk