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

Member of the board absent:

Others present: Debbie Payne, Jonny Boening, Cindy Shaw

Public: (per sign in sheet): Lynn Shaw, Frank & Cheri Spallane, JL Matthews, Corey Reid and Tim Barber from Bernier, Carr & Associates

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

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

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

Floor opened to the public:

No public comment, floor closed.

Board audited the books for 2023 for Judge Payne and the Town Clerk.

Tim Barber and Corey Reid from Bernier, Carr and Associates reviewed information previously given to the Board on the proposed water district. They gave the board new information on funding, interest rates, grant funds, comptroller’s limit and various schedules for funding applications.

Town Board further discussed part one of the SEQR process.

**Resolution #8**

Notice of Intent to Declare Lead Agency

WHEREAS, the Town of Ellisburg is undertaking steps to create a Water District known as Town of Ellisburg Water District No. 3 and including Water District No. 1; and

WHEREAS, the district formation and all other action of the Town in connection therewith, is subject to compliance with the provisions of the State Environmental Quality Review Act and regulations promulgated thereunder at 6 NYCRR, Part 616 (“SEQR”); and

WHEREAS, the proposed action is a SEQR Type 1 Action, per 6 NYCRR 617.4(b)(6); and

WHEREAS, all potential involved agencies have been identified; and

WHEREAS, at a regular meeting of this Board held on February 2, 2023 the Town Board recommended that a SEQR Type 1 Action – Coordinated review be conducted with the Town of Ellisburg designated as Lead Agency and seek consent from all other involved Agencies.

NOW, THEREFORE IT IS resolved that:

1. The Town Board shall seek consent from all identified involved agencies to serve as Lead Agent for a coordinated review for the project; and
2. The Town Engineers shall provide prompt written notification letters to all involved agencies seeking consent for the same; and
3. This resolution shall take effect immediately.

The foregoing Resolution was offed by Board Member, Joel Bovee, and seconded by Board Member, Don Goodnough and upon roll call vote of the Board was duly adopted as follows:

Supervisor, Doug Shelmidine - Yes

Joel Bovee - Yes

Kurt Gehrke - No

Michael Hubbard - No

Donald Goodnough - Yes

3 – ayes, 2 – nays

Dated: February 2, 2023 Debra L Payne, Town Clerk

**RESOLUTION #9**

RESOLVED, the Town Board of the Town of Ellisburg has reviewed and audited the books for Town Justice Peter Payne for the year 2022. The same has been found to be in order.

Dated: February 2, 2023

Introduced By: Donald Goodnough

Seconded By: Kurt Gehrke

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

Voting Nay:

Abstained:

Absent:

**RESOLUTION #10**

RESOLVED, the Town Board of the Town of Ellisburg has reviewed and audited the books for the Town Clerk for the year 2022. The same has been found to be in order.

Dated: February 2, 2023

Introduced By: Kurt Gehrke

Seconded By: Mike Hubbard

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

Voting Nay:

Abstained:

Absent:

Unsafe Building: Frank Spallane updated the board on the property, there are numerous liens against the property and attorneys are working on it to get it transferred.

Building Infrastructure: Heaters are in and operational. New lights are in and everything working good at this time.

Supervisor’s Report:

Supervisor gave an update on the transfer site operations, finances and expenses.

Kurt Gehrke made a motion to enter into executive session at 8:15 pm, seconded by Joel Bovee. RE: Personnel Issues. Board came back from executive session at 8:25pm with no action taken.

JL Matthews gave the board an update on water systems, pricing on parts, cleaning tanks, leak detection, etc.

Highway Superintendent’s Report:

* New loader has been ordered expected delivery in April
* New truck has been ordered expected delivery 4th quarter of this year.
* Fuel tank passed inspection
* Salt Shed has a wall (on the creek side) that is bowing out and starting to crack posts. The roof also needs attention.

Regular scheduled meeting for March 2, 2023 will be held on March 9, 2023

The board audited and signed the prepared vouchers for:

Abstract No. 2023-2

Voucher # 52-97 $300,999.44

With nothing further, Councilman Hubbard made a motion to adjourn at 8:45 pm. Seconded by Councilman Goodnough, all those present voting in favor-Shelmidine, Goodnough, Bovee, Gehrke, Hubbard (5 ayes)

Respectfully submitted,

Debbie Payne

Debbie Payne, Town Clerk