

Town of Ellisburg  
Regular Monthly Meeting Minutes  
February 3, 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 he has spoken with Claude Curly from the Department of Health. Village of Mannsville needs a designation of Water operator in charge, asking for the Town Water Operator to fulfill that position until Mr. Jones can complete his courses/training. Mr. Jones would still be running the Water department but needs the operator in charge to oversee operations and sign the reports, etc.

Frank Spallane addressed the board and reported on monies available through the State for water infrastructure and new projects.

With no further public comment, floor closed.

## **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 2021. The same has been found to be in order.

Dated: February 3, 2022

Introduced By: Donald Goodnough

Seconded By: Joel Bovee

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

Voting Nay:

Abstained:

Absent:

## RESOLUTION #7

RESOLVED, the Town Board of the Town of Ellisburg has reviewed and audited the books for the Town Clerk for the year 2021. The same has been found to be in order.

Dated: February 3, 2022

Introduced By: Kurt Gehrke

Seconded By: Mike Hubbard

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

Voting Nay:

Abstained:

Absent:

Supervisor:

- The South Jefferson ambulance annual report was received.
- A letter was received from Sandy Pond Channel Associates pertaining to the ongoing dredging/clean up.

As there is a conflict with the March 3<sup>rd</sup> Town Board meeting date, the regular Town Board meeting will be held on March 10<sup>th</sup> at 7:00pm.

Bob Corron: (Highway Superintendent)

- Gave report on the trucks and various repairs

Cindy Shaw: (Assessor/Zoning)

- Gave a report on a Zoning Board of Appeals issue at the corner building in Belleville. The ZBA approved the project with the stipulation of a County permit and the building brought up to code. This has not been done and the owner has started working in the building. Cindy will contact the Town Attorney to send a letter to the owner.

The board audited and signed the prepared vouchers for:

Abstract No. 2022-2

Voucher # 53-101                      \$ 266917.53

Doug Shelmidine made a motion to enter into executive session at 7:50pm, seconded by Kurt Gehrke; employee issue.

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The Town board came out of executive session at 8:12, no action taken within executive session.

With nothing further, Councilman Bovee made a motion to adjourn at 8:15pm. Seconded by Councilman Goodnough, all those present voting in favor-Shelmidine, Hubbard, Goodnough, Bovee, Gehrke (5 ayes)

Respectfully submitted,

*Debbie Payne*

Debbie Payne, Town Clerk