

Town of Ellisburg
Regular Monthly Meeting Minutes
March 10, 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): Lynn Shaw

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, Kurt Gehrke seconded, and all board members present voted in favor –Shelmidine, Goodnough, Hubbard, Bovee, Gehrke (5-ayes)

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

Floor opened to the public:

None

With no further public comment, floor closed.

Councilman Bovee gave the board information from North Shore Solutions pertaining to website design for the Town.

A request for a waiver of the 30-Day notice to obtain a liquor license was received from the attorneys so the new person(s) running the Barley Pub in Belleville may apply for their liquor license sooner. After discussion by the Town Board, Councilman Bovee made a motion to grant the waiver. Councilman Goodnough seconded, and all board members present voted in favor–Shelmidine, Goodnough, Hubbard, Bovee, Gehrke (5-ayes)

The Town Board reviewed the water questionnaire that is to be sent to residents located within the possible new water district(s).

Town Board discussed various items pertaining to the Municipal building, such as phone systems, tech infrastructure, internet, etc.

The Board will have a work session on March 31, 2022 @ 7:00pm to further discuss the building.

Supervisor discussed with the board Bernier, Carr and Associates proposal for replacement of the water main on Route 289 that needs replacing and other various options.

Supervisor advised that JCIDA will hold a public hearing at the Town Hall on March 25th at 11:00am on the Solar project (Eastmans).

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Letter from the Sandy Pond Channel Maintenance Association was received asking for \$5000 from the Town of Ellisburg to help continue with the dredging. After discussion from the Town Board, Councilman Bovee made a motion to give \$5000 to the Sandy Pond Channel Maintenance Association for dredging. Councilman Gehrke seconded, board members voting in favor—Shelmidine, Hubbard, Bovee, Gehrke Goodnough-abstained (4-ayes, 1-abstained)

Supervisor Shelmidine advised of a FOIL request that was received from CSEA.

Highway Superintendent Corron advised that:

Don Rogers will be retiring on July 25, 2022.

Jon Boenning and Bill Fowler are interested in getting certified for water operator. Both will be sent to class.

Discussion was held pertaining to purchasing a new truck (10-wheeler).

The Town has a 2006 Dodge pickup with 130000 miles on it that will be going to Auctions International very soon. However, the Village of Ellisburg has expressed an interest and if they want to purchase it for \$3500 it will be sold to the Village instead.

Cindy Shaw (Assessor/Zoning) gave an update on the corner building in Belleville. The purpose of the building has changed from a dinner to a vehicle repair shop. Cindy explained the status and the various people and agencies involved.

The board audited and signed the prepared vouchers for:

Abstract No. 2022-3
Voucher # 102-142 \$ 95960.08

With nothing further, Councilman Hubbard made a motion to adjourn at 8:38pm. 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