

Town of Ellisburg
Regular Monthly Meeting Minutes
May 5, 2022

Members of the board present: Doug Shelmidine, Mike Hubbard, Don Goodnough, Joel Bovee, Kurt Gehrke (arrived at 7:10pm)

Member of the board absent:

Others present: Debbie Payne, Cindy Shaw, Bob Corron

Public: (per sign in sheet): Terrance McGraw, Frank and Cheri Spallane, Francis and Arlene Bauer

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:

Francis Bauer asked the status of the possible water district.

Frank Spallane addressed the board inquiring about the water funding applications and progress of study and questionnaires.

With no further public comment, floor closed.

Kurt Gehrke arrived at 7:10pm.

At 7:10 pm bid opening for Sand and gravel. 5 sealed bids were received:

Bauer Concrete	Bank Run Gravel	6.00/yd
	Bank Run Sand	6.50/yd
	Waste Stone	6.00/yd
	Screened Road Sand	7.50/yd
Kings Quarry	Bank Run Gravel	5.10/yd
	Bank Run Sand	5.10/yd
	Waste Stone	6.10/yd
	Screened Road Sand	6.50/yd
	Manufactured Sand(1Bs)	6.60/ton
Parsons	Bank Run Gravel	5.75/yd
	Bank Run Sand	/yd
	Waste Stone	3.75/yd
	Screened Road Sand	/yd

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CTS Dairy	Bank Run Gravel	3.95/yd
	Bank Run Sand	/yd
	Waste Stone	3.95/yd
	Screened Road Sand	/yd
Shananz Bettinger	Bank Run Gravel	4.15/yd
	Bank Run Sand	/yd
	Waste Stone	3.15/yd
	Screened Road Sand	/yd

With all bids being opened and read, the following was offered by Kurt Gehrke and seconded by Mike Hubbard:

RESOLUTION # 9

RESOLVED, that all bids be accepted and the Highway Superintendent use his discretion in purchasing.

Voting as follows:

Councilman Bovee –aye

Councilman Goodnough –aye

Supervisor Shelmidine – aye

Councilman Gehrke – aye

Councilman Hubbard – aye

Supervisor Shelmidine advised of the following:

The contract was signed by the Supervisor, as was authorized, with Bernier, Carr & Associates to replace water pipe on Route 289.

Met with the Engineer on the feasibility study. Will need ten (10) locations with 911 addresses to get water samples for testing to submit to Rural Development. Will cost approximately \$4000 for the Environmental Assessment study and funding applications.

Board discussed the website development. Various departments for the Town will get information together for the website to move forward.

Still trying to get in touch with Attorney Burrows.

Councilman Hubbard received an email from Marylee from Creg Systems on the Mitel Phone system.

Councilman Bovee to look into programs to replace the lights in the Town Hall.

Assessor/Zoning Officer Cindy Shaw:

Gave the board information from the meeting with DEC, Jefferson County and Flood Management personnel.

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Discussed an “unsafe building” in Pierrepont Manor and the process to get it taken down.

Highway Superintendent advised:

Bartlett’s quoted \$100,000 to put a forced air furnace in the Town Hall. They will be coming to work on the boiler and make sure all zones work.

Ed Stevens is no longer working for the Town and Don Rogers will be staying until November.

By the end of the week all the dirt roads will be done.

The CHIPS monies is more than anticipated and discussed additional road work to be done.

Mike Hubbard made a motion to approve additional road work/annual paving on Comstock Road, Martin/Lee/Log London intersection and Saxe Road. Donald Goodnough seconded and all those present voted in favor- Shelmidine, Hubbard, Goodnough, Bovee, Gehrke (5 ayes)

Supervisor received correspondence about Youth programs for summer help. Will check into it further.

The board audited and signed the prepared vouchers for:

Abstract No. 2022-5
Voucher # 207-249 \$ 49489.53

With nothing further, Councilman Bovee made a motion to adjourn at 8:25pm. Seconded by Councilman Hubbard, all those present voting in favor-Shelmidine, Hubbard, Goodnough, Bovee, Gehrke (5 ayes)

Respectfully submitted,

Debbie Payne

Debbie Payne, Town Clerk