

Town of Ellisburg  
Regular Monthly Meeting Minutes  
June 2, 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): Bill Cross, Lynn Shaw, Terry McGraw, Perry and Cathy Golden, Nancy Smith, Frank and 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, Joel Bovee 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:

Perry Golden addressed the board. Mr. Golden is a candidate for Jefferson County Sheriff. He explained his credentials and gave his goals for the position.

Nancy Smith addressed the board. She resides on County Route 91 in Pierrepont Manor and expressed her concerns about water backing up because the road is higher than her driveway. Mrs. Smith would like the Town's input on what can be done.

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

With no further public comment, floor closed.

Supervisor Shelmidine advised of the following:

- Bernier, Carr & Associates is working on the design for the water line replacement on Route 289.
- Bernier, Carr & Associates has talked with the state about servicing Parsons Drive in the proposed new water district.
- Website update; still gathering information.

### **Resolution # 10**

Resolved, the Town Supervisor is authorized to sign an agreement for legal services with Kendall, Walton & Burrows.

Offered by: Councilman Gehrke, seconded by: Councilman Hubbard, voting as follows:  
Gehrke – aye          Hubbard – aye          Shelmidine – aye          Goodnough – aye  
Bovee - aye

## Resolution #11

Resolved, the Town Supervisor is authorized to sign an agreement with South Jeff Recreation program for \$4500.00.

Offered by: Councilman Bovee, seconded by: Councilman Goodnough, voting as follows:

Gehrke – aye          Hubbard – aye          Shelmidine – aye          Goodnough – aye  
Bovee - aye

Councilman Bovee advised that he has pricing for replacing the light fixtures in the Town Hall for approximately \$5000.00. No action taken at this time.

Supervisor Shelmidine advised that the cemetery in Mannsville has no president for the Cemetery Association.

Highway Superintendent Corron advised:

- Gave the board a list of roads to pave and costs with priority of the roads listed. The costs have gone up.
- Hyde Stone will be here next week to look at the Boiler.
- Highway has a possible new hire.
- Paving will start on Monday

Assessor Shaw advised:

- Report on the burnt out building in Pierrepont Manor and the process for getting it condemned as unsafe to get it cleaned up.
- Report on a building permit that was issued and the property owner not building according to the plans submitted.
- Update on flood zone management report

Councilman Bovee introduced:

**Town of Ellisburg  
Local Law #1 of 2022**

**A Local Law Extending the Term of Office of the Town Supervisor**

Section 1: Title

This local law shall be known as the “Local Law Extending the Term of the Town supervisor of the Town of Ellisburg, County of Jefferson, and State of New York”.

Section 2: Purpose

The purpose of this local law is to extend the term of office for the Town Supervisor from two (2) to four (4) years. The Town Board believes an extended term would bring greater continuity to the office, and this believes that the extended term is in the public’s best interest. It is the intention of the Town Board to supersede Town Law §24 and any other conflicting provisions of Town Law with this local law.

Town of Ellisburg  
Regular Monthly Meeting Minutes  
June 2, 2022

Section 3: Authority

This local law is enacted pursuant to the Town's authority under Section 10 (l)(ii)(a) and Section 23 (2)( e ) of the Municipal Home Rule Law of the State of New York.

Section 4: Application

This local law shall extend the term of the Town Supervisor from two (2) to four (4) years. Such four (4) year term shall commence as of the 1<sup>st</sup> day of January 2024, and shall apply to the person elected to such office at the general election to be held in November 2023, and to those elected thereafter.

Section 5: Effective Date

In accordance with the provisions of the Municipal Home Rule Law of the State of New York, this local law shall not become operative or effective unless and until it shall have been approved at the next general election held with the Town of Ellisburg by the affirmative vote of a majority of the qualified electors of the Town of Ellisburg voting upon the proposition. This local law shall take effect, if approved as set forth above by the electors, upon filing with the Office of the Secretary of State.

**RESOLUTION # 12**

WHEREAS, a Local Law entitled "Local Law Extending the Term of Office of the Town Supervisor" has been introduced;

THEREFORE, BE IT RESOLVED, Public hearing on Local Law 1 of 2022 Local Law Extending the Term of Office of the Town Supervisor will be held on July 7, 2022 at 7:10pm.

Introduced by Joel Bovee

Seconded by: Mike Hubbard

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

Voting nay:

Absent:

Abstained:

Councilman Gehrke introduced:

**Town of Ellisburg  
Local Law #2 of 2022**

**A Local Law Extending the Term of Office of the Town Clerk**

Section 1: Title

This local law shall be known as the "Local Law Extending the Term of the Town Clerk of the Town of Ellisburg, County of Jefferson, and State of New York".

Section 2: Purpose

Town of Ellisburg  
Regular Monthly Meeting Minutes  
June 2, 2022

The purpose of this local law is to extend the term of office for the Town Clerk from two (2) to four (4) years. The Town Board believes an extended term would bring greater continuity to the office, and this believes that the extended term is in the public's best interest. It is the intention of the Town Board to supersede Town Law §24 and any other conflicting provisions of Town Law with this local law.

Section 3: Authority

This local law is enacted pursuant to the Town's authority under Section 10 (1)(ii)(a) and Section 23 (2)( e ) of the Municipal Home Rule Law of the State of New York.

Section 4: Application

This local law shall extend the term of the Town Clerk from two (2) to four (4) years. Such four (4) year term shall commence as of the 1<sup>st</sup> day of January 2024, and shall apply to the person elected to such office at the general election to be held in November 2023, and to those elected thereafter.

Section 5: Effective Date

In accordance with the provisions of the Municipal Home Rule Law of the State of New York, this local law shall not become operative or effective unless and until it shall have been approved at the next general election held with the Town of Ellisburg by the affirmative vote of a majority of the qualified electors of the Town of Ellisburg voting upon the proposition. This local law shall take effect, if approved as set forth above by the electors, upon filing with the Office of the Secretary of State.

**RESOLUTION # 13**

WHEREAS, a Local Law entitled "Local Law Extending the Term of Office of the Town Clerk" has been introduced;

THEREFORE, BE IT RESOLVED, Public hearing on Local Law 2 of 2022 Local Law Extending the Term of Office of the Town Clerk will be held on July 7, 2022 at 7:15pm.

Introduced by Kurt Gehrke

Seconded by: Joel Bovee

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

Voting nay:

Absent:

Abstained:

Councilman Goodnough introduced:

**Town of Ellisburg  
Local Law #3 of 2022  
A Local Law Extending the Term of Office of the Town Highway Superintendent**

Town of Ellisburg  
Regular Monthly Meeting Minutes  
June 2, 2022

Section 1: Title

This local law shall be known as the “Local Law Extending the Term of the Town Highway Superintendent of the Town of Ellisburg, County of Jefferson, and State of New York”.

Section 2: Purpose

The purpose of this local law is to extend the term of office for the Town Highway Superintendent from two (2) to four (4) years. The Town Board believes an extended term would bring greater continuity to the office, and this believes that the extended term is in the public’s best interest. It is the intention of the Town Board to supersede Town Law §24 and any other conflicting provisions of Town Law with this local law.

Section 3: Authority

This local law is enacted pursuant to the Town’s authority under Section 10 (l)(ii)(a) and Section 23 (2)( e ) of the Municipal Home Rule Law of the State of New York.

Section 4: Application

This local law shall extend the term of the Town Highway Superintendent from two (2) to four (4) years. Such four (4) year term shall commence as of the 1<sup>st</sup> day of January 2024, and shall apply to the person elected to such office at the general election to be held in November 2023, and to those elected thereafter.

Section 5: Effective Date

In accordance with the provisions of the Municipal Home Rule Law of the State of New York, this local law shall not become operative or effective unless and until it shall have been approved at the next general election held with the Town of Ellisburg by the affirmative vote of a majority of the qualified electors of the Town of Ellisburg voting upon the proposition. This local law shall take effect, if approved as set forth above by the electors, upon filing with the Office of the Secretary of State.

**RESOLUTION # 14**

WHEREAS, a Local Law entitled “Local Law Extending the Term of Office of the Town Highway Superintendent” has been introduced;

THEREFORE, BE IT RESOLVED, Public hearing on Local Law 1 of 2022 Local Law Extending the Term of Office of the Town Highway Superintendent will be held on July 7, 2022 at 7:20pm.

Introduced by Donald Goodnough

Seconded by: Kurt Gehrke

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

Voting nay:

Absent:

Abstained:

Town of Ellisburg  
Regular Monthly Meeting Minutes  
June 2, 2022

The board audited and signed the prepared vouchers for:

Abstract No. 2022-6  
Voucher # 250-293           \$ 76688.40

With nothing further, Councilman Bovee made a motion to adjourn at 8:07pm.  
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