

Town of Ellisburg
Regular Monthly Meeting Minutes
July ,7 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

Public: (per sign in sheet): Terrance McGraw, Richard Huntsman, Corey Reid from Bernier, Carr & Associates, 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:

Richard Huntsman addressed the board about purchasing the town owned property on the corner of Route 193 and Route 289.

With no further public comment, floor closed.

Public hearing on Local Laws #1, #2 and #3 for 2002 was opened at 7:10pm.

Question was raised by public about the benefit to the community if the terms of Supervisor, Town Clerk and Highway Superintendent were changed from 2 to 4 years.

With no further comment, public hearing was closed at 7:15 pm.

RESOLUTION #15

ADOPT LOCAL LAW 1 OF 2022 Extending the Term of Supervisor

WHEREAS, the Town Board for the Town of Ellisburg, New York is interested in enacting a Local Law to Extend the Term of the Town Supervisor from two (2) years to four (4) years; and

WHEREAS, the Town Board has evaluated the legislation and has determined SEQR does not apply as the adoption of this local law is not an action; and

WHEREAS, the Town Board has determined to proceed with legislation to Extend the Term of the Town Supervisor.

Town of Ellisburg
Regular Monthly Meeting Minutes
July ,7 2022

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ellisburg, New York that:

1. The forgoing recitation is incorporated herein and made a part hereof as if set forth hereafter.
2. The Town Board hereby enacts Local Law 1 of 2022 as being in the best interests of the Town of Ellisburg.
3. The Local Law is subject to mandatory referendum and shall be considered by qualified electors at the upcoming General Elections,.
4. The Supervisor for the Town of Ellisburg and the Town Clerk for the Town of Ellisburg, their respective agents and employees are authorized to sign all documents and take all steps necessary to enact this legislation.
5. This Legislation shall be filed with the New York State Department of State; and with the Town Clerk of the Town of Ellisburg, if approved by the electors.

The foregoing Resolution was offered by Board Member, Kurt Gehrke, and seconded by Board Member, Mike Hubbard; and upon roll call vote of the Board was duly adopted as follows:

Supervisor, Doug Shelmidine – yes
Joel Bovee – yes
Kurt Gehrke – yes
Michael Hubbard – yes
Donald Goodnough – yes

Dated: July 7, 2022

Debra L Payne – Town Clerk

RESOLUTION #16

ADOPT LOCAL LAW 2 OF 2022 Extending the Term of Town Clerk

WHEREAS, the Town Board for the Town of Ellisburg, New York is interested in enacting a Local Law to Extend the Term of the Town Clerk from two (2) years to four (4) years; and

WHEREAS, the Town Board has evaluated the legislation and has determined SEQR does not apply as the adoption of this local law is not an action; and

WHEREAS, the Town Board has determined to proceed with legislation to Extend the Term of the Town Clerk.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ellisburg, New York that:

Town of Ellisburg
Regular Monthly Meeting Minutes
July ,7 2022

6. The forgoing recitation is incorporated herein and made a part hereof as if set forth hereafter.
7. The Town Board hereby enacts Local Law 2 of 2022 as being in the best interests of the Town of Ellisburg.
8. The Local Law is subject to mandatory referendum and shall be considered by qualified electors at the upcoming General Elections,.
9. The Supervisor for the Town of Ellisburg and the Town Clerk for the Town of Ellisburg, their respective agents and employees are authorized to sign all documents and take all steps necessary to enact this legislation.
10. This Legislation shall be filed with the New York State Department of State; and with the Town Clerk of the Town of Ellisburg, if approved by the electors.

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

Supervisor, Doug Shelmidine – yes
Joel Bovee – yes
Kurt Gehrke – yes
Michael Hubbard – yes
Donald Goodnough – yes

Dated: July 7, 2022

Debra L Payne – Town Clerk

RESOLUTION #17

ADOPT LOCAL LAW 3 OF 2022 Extending the Term of Highway Superintendent

WHEREAS, the Town Board for the Town of Ellisburg, New York is interested in enacting a Local Law to Extend the Term of the Town Highway Superintendent from two (2) years to four (4) years; and

WHEREAS, the Town Board has evaluated the legislation and has determined SEQR does not apply as the adoption of this local law is not an action; and

WHEREAS, the Town Board has determined to proceed with legislation to Extend the Term of the Town Highway Superintendent.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ellisburg, New York that:

Town of Ellisburg
Regular Monthly Meeting Minutes
July ,7 2022

11. The forgoing recitation is incorporated herein and made a part hereof as if set forth hereafter.
12. The Town Board hereby enacts Local Law 3 of 2022 as being in the best interests of the Town of Ellisburg.
13. The Local Law is subject to mandatory referendum and shall be considered by qualified electors at the upcoming General Elections,.
14. The Supervisor for the Town of Ellisburg and the Town Clerk for the Town of Ellisburg, their respective agents and employees are authorized to sign all documents and take all steps necessary to enact this legislation.
15. This Legislation shall be filed with the New York State Department of State; and with the Town Clerk of the Town of Ellisburg, if approved by the electors.

The foregoing Resolution was offered by Board Member, Michael Hubbard, and seconded by Board Member, Kurt Gehrke; and upon roll call vote of the Board was duly adopted as follows:

Supervisor, Doug Shelmidine – yes
Joel Bovee – yes
Kurt Gehrke – yes
Michael Hubbard – yes
Donald Goodnough – yes

Dated: July 7, 2022

Debra L Payne – Town Clerk

RESOLUTION #18

Offered by Councilman Hubbard, seconded by Councilman Goodnough

Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the Town of Ellisburg hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York state and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
-------	------	-----------------------------	------------------	--	--

Elected Officials:

Town Clerk/ Collector	Debbie Payne	6	01/01/2022-12/31/2023	Y	20.56
Highway Superintendent	Robert Corron	8	01/01/2022-12/31/2023	Y	21.33
Town Justice	Peter Payne	6	01/01/2019-12/31/2022	Y	15.39

Town of Ellisburg
Regular Monthly Meeting Minutes
July ,7 2022

Appointed Officials:

Assessor/Clerk	Cindy Shaw	6	10/01/2019-09/30/2025	Y	14.04
Clerk to Supervisor	Leanne Tedford	6	01/01/2022-12/31/2023	Y	4.42

Voting as follows:

Supervisor, Doug Shelmidine – yes
Joel Bovee – yes
Kurt Gehrke – yes
Michael Hubbard – yes
Donald Goodnough – yes

Southern Water District update: Corey Reid from BCA was in attendance and addressed the board on the progress of the possible southern water district including what was needed for funding, SEQR, district formation and description, etc. Conversations were held with the Department of Environmental Conservation about construction in the CEHA area. There was also a meeting with the Town of Sandy Creek and the Town of Richland about water.

Corey also advised the board that BCA will get the area UFPO'd for the replacement pipe on Route 289.

Town board will hold an informational public hearing on August 11, 2022 at 7:00pm for the residents in the proposed southern water district.

Supervisor Shelmidine gave an update that he had received from the Highway Superintendent on Highway progress – culverts, paving, chip seal, etc.

Website: Still working on it. The website is close to a preliminary site for review.

Councilman Bovee got a cost for new lighting fixtures in the Town hall. After discussion, Mike Hubbard made a motion to replace the lighting fixtures at a cost not to exceed \$5500.00. Kurt Gehrke seconded and all board members present voted in favor. - Shelmidine, Hubbard, Goodnough, Bovee, Gehrke (5 ayes)

Supervisor advised that Mary Forrester had contacted him with a purchase offer on a Town owned property that is land-locked and borders the Forrester property. When the properties were put out to bid, this property received no bids. After discussion, Kurt Gehrke made a motion to accept the Forrester's offer of \$400, subject to attorney recommendation. Joel Bovee seconded and all board members present voted in favor- Shelmidine, Hubbard, Goodnough, Bovee, Gehrke (5 ayes)

Town of Ellisburg
Regular Monthly Meeting Minutes
July ,7 2022

Supervisor gave the board information on various meetings.

The board audited and signed the prepared vouchers for:

Abstract No. 2022-7

Voucher # 294-341 \$ 441326.06

With nothing further, Councilman Hubbard made a motion to adjourn at 8:30 pm.
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