

Town of Ellisburg
Regular Monthly Meeting Minutes
August 4 2022

Members of the board present: Doug Shelmidine, Mike Hubbard, Don Goodnough, Joel Bovee, Kurt Gehrke(arrived at 7:05pm)

Member of the board absent:

Others present: Debbie Payne

Public: (per sign in sheet): Frank & Cheri Spallane, William Galese, Jim Matthews-Village of Ellisburg, Tim Barber and Corey Reid from Bernier, Carr & Associates, Greg Lake-Village of Ellisburg, Jerry Tackley from the Rohde Center (arrived at 7:35pm)

Regular Meeting called to order in the meeting room of the Town Hall at 7:00 pm by Supervisor Shelmidine.

Donald Goodnough made a motion to accept the minutes from the previous meeting, Mike Hubbard seconded, and all board members present voted in favor –Shelmidine, Goodnough, Hubbard, Bovee, (4-ayes) Gehrke - absent

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

Kurt Gehrke arrived at 7:05pm

Floor opened to the public:

Greg Lake addressed the board with information about a 4X8 electronic sign board that the Village of Ellisburg is looking into purchasing. The cost for the sign and base would be approximately \$25000-27000. The purpose of the board would be to get information out to the public. The Village is asking the Town to contribute to the cost.

William Galese addressed the board. Mr. Galese is a resident in Pierrepont Manor and he was inquiring to the board about a Restore NY grant program. He further explained the program and what the funds could be used for.

With no further public comment, floor closed at 7:25pm.

Jerry Tackley arrived at 7:35pm. He gave a report on the Rohde Center and asked to be remembered at budget time for the Rohde Center.

Southern Water District update: Corey Reid and Tim Barber from BCA were 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. He gave the board information to be disseminated at the public informational meeting on August 11th.

Corey also advised the board of the progress for the replacement of water main pipe on Route 289.

Town of Ellisburg
Regular Monthly Meeting Minutes
August 4 2022

Website: Mike Hubbard is taking the lead on the website.

Building infrastructure: nothing to report at this time.

Supervisor advised that the contract with Advanced Business Systems for tech support is coming up for renewal. He is looking into Creg Systems for tech support.

Joel Bovee moved to table the discussion on the Villages request to help fund the electronic sign board until September 1st meeting. Kurt Gehrke seconded and all those in present voted in favor. 5-ayes.

Board discussed the "Restore NY" grant, no action taken.

Bob Corron gave the board a report on Highway Department work. He also gave an update on the Dollar General pertaining to the water main that will need to be relocated.

Cindy Shaw gave a report on various zoning issues.

The board audited and signed the prepared vouchers for:

Abstract No. 2022-8
Voucher # 342-379 \$ 151192.29

With nothing further, Councilman Bovee made a motion to adjourn at 8:45 pm.
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