Members of the board present: Doug Shelmidine, Don Goodnough, Joel Bovee, Mike Hubbard, Kurt Gehrke

Member of the board absent:

Others present: Debbie Payne, Bob Corron, Cindy Shaw

Public: (per sign in sheet): MaryAnn and John Bullett, Terrance McGraw, Lynn Shaw, Mike Gleason and James Matthews-Village of Ellisburg, Bill Cross, Barbara Cross, Valerie Christian, Kathy Green, Ingrid McMahon, John Knox, Myrna Knox, Jerry Tackley-Rohde Center(7:30pm)

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, Bovee, Hubbard, Gehrke (5-ayes)

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

Floor opened to the public: 7:10pm

* MaryAnn Bullett addressed the board. She and residents of Sunset Bluff, Jefferson Park, Taylor Drive and Cedar Drive have issues and concerns with dogs running on the beach. There was an incident where a dog attacked another dog on the beach and neither dog was leashed. She is asking for a leash ordinance in the Town of Ellisburg specifically the beach areas.
* Terrance McGraw addressed the board with questions about water and phone numbers for emergency contact when there is an issue with the water.

No further public comment, floor closed at 7:20pm.

Town Board reviewed Tentative budgets and Special benefit assessments for Water District #1, Water District #2, and Joint Water. After review, Joel Bovee made a motion to accept the Tentative budgets and hold a public hearing on the Preliminary Water budgets on October 5, 2023 at 7:10pm. Donald Goodnough seconded and all board members present voted in favor-Shelmidine, Goodnough, Bovee, Hubbard, Gehrke (5-ayes)

Supervisor Shelmidine reviewed the County Highway contracts with the board and noted the changes within the contract.

Jerry Tackley from the Rohde Center arrived at 7:30pm and addressed the board. Mr. Tackley gave a report on last year, budget, programs, etc. for the Rohde Center. He is asking for consideration from the Town at budget time for next year.

**Resolution #22**

Transfer Investment Funds

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, board of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

WHEREAS, the Town of Ellisburg wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 29, 2019;

WHEREAS, the Town of Ellisburg wishes to satisfy the safety and liquidity needs of their funds;

NOW, THEREFORE, it is hereby resolved as follows:

That Douglas Shelmidine, Supervisor of the Town of Ellisburg is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;

BE IT FURTHER RESOLVED, the Supervisor for the Town of Ellisburg is authorized to transfer $2,500,000 of the Town’s investment funds from Watertown Savings Bank to the New York Cooperative Liquid Assets Securities System (NYCLASS).

Dated: September 7, 2023

Offered by: Donald Goodnough

Seconded by: Mike Hubbard

Voting as follows:

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

**RESOLUTION #23**

WHEREAS, the Justice Court Assistance Program (JCAP) will have grant funds available in 2024 to Town Judges for items and equipment to help the Courts run more efficiently, and

WHEREAS, Judge Payne would like to apply for a grant through JCAP,

THEREFORE, BE IT RESOLVED, Judge Payne and the Town Court has the support of the Town Board to apply for a grant through JCAP.

Dated: September 7, 2023

Offered by: Kurt Gehrke

Seconded by: Mike Hubbard

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

Absent:

Abstained:

Supervisor and Town Board reviewed various policies and procedures. After discussion, Kurt Gehrke made a motion to accept and adopt the following policies:

* Acceptable Use Policy
* Data Protection Policy
* Password Protection Policy
* Disaster Recovery Plan

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

Supervisor’s Report:

* Supervisor Shelmidine has received and reviewed the propane contract for a year - $1.799/gallon.
* Supervisor has received a letter from Senator Walsik regarding the Resolution passed by the Town Board about identification for voters.

Highway Superintendent Report:

* The new loader will be here next week.
* Water tanks are all cleaned, filled and chlorinated.
* The hydrants are being flushed.
* There was an incident at the Route 85 water tower. It was broken into and the person/persons shut off the power, shut off breakers and turned valves off leaving residents without water for about an hour.
* The camera system at the Town Barn needs updating and a quote from Creg Systems was received for $1846.
* Gave an update on the paving.
* Still no response from the County about the corners of Route 78 & Route 79

Assessor Report:

* Waiting on a call from the Attorney on a letter received from Department of Environmental Conservation about the CEHA areas.
* There is a new cell tower that will be erected on Tiller and Swan Roads.
* Solar panel project on County Route 91 has started.

The board audited and signed the prepared vouchers for:

Abstract No. 2023-9

Voucher # 355-401 $540,918.05

With nothing further, Councilman Hubbard made a motion to adjourn at 8:10 pm. Seconded by Councilman Goodnough, all those present voting in favor-Shelmidine, Goodnough, Bovee, Hubbard, Gehrke (5 ayes)

Respectfully submitted,

Debbie Payne

Debbie Payne, Town Clerk