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): Terrance McGraw, Jim Cook, Joan Cook, Anne Clark, Julie McDougal

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

Kurt Gehrke made a motion to accept the minutes from the previous meeting, Mike Hubbard 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: 7:05pm

* Jim Cook addressed the board on behalf of the residents of Clark Road. They would like to have Clark Road paved or chip-sealed. Anne Clark added information about environmental problems with dirt roads.

Floor closed at 7:10pm

Public hearing on Water Budget opened at 7:10pm. The board reviewed the various line items and discussed the increase to water usage charges from $40/10,000 gallons to $50/10,000 gallons. This increase will be effective with the March water readings-billings.

Public hearing closed at 7:20pm.

**RESOLUTION #24**

WHEREAS, a public hearing has been held this same date as published on the Preliminary 2024 Water District #1, Water District #2, and Joint Water Budget, and

WHEREAS, all persons wishing to be heard have been given the opportunity,

THEREFORE, BE IT RESOLVED, the 2024 Water District #1, Water District #2, and Joint Water Budget is hereby adopted by this Town Board and will be made part of the 2024 Tentative Town Budget.

TOWN BOARD OF THE TOWN OF ELLISBURG Voting as follows:

Offered by: Donald Goodnough

Seconded by: Kurt Gehrke

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

Voting nay:

Absent:

Abstained:

**RESOLUTION # 25**

RESOLUTION ADOPTING THE

SPECIAL BENEFIT ASSESSMENT ROLL FOR 2024

FOR TOWN OF ELLISBURG WATER DISTRICT NO. 1 AND WATER DISTRICT NO. 2

WHEREAS, the Town Board of the Town of Ellisburg, New York, duly held a public hearing at the Municipal Office, 11574 South Main Street, Ellisburg, New York, on October 5, 2023at 7:10 P.M., concerning the proposed Special Benefit Assessment Roll for 2023 for the Town of Ellisburg Water District No. 1 and Water District No. 2, said roll duly filed with the Town Clerk, a copy of which is attached hereto; and

 WHEREAS, the Town Board has held such hearing and heard all persons desiring to be heard in the matter, and said proposed Assessment Roll for said fiscal year having been fully discussed and considered by the Town Board acting on behalf of said Districts; and

 RESOLVED, by the Town Board of the Town of Ellisburg, that the “Guide for Special Benefit Assessment Unit Charges for the Town of Ellisburg Water District No. 1 and Water District No. 2”, a copy of which is attached hereto and made a part hereof, be and the same is hereby adopted and incorporated into the computation of the 2024 Special Benefit Assessment Roll for use in the 2024 fiscal year for said Districts; and it is further

 RESOLVED, that the 2024 Town of Ellisburg Water District No. 1 and Water District No. 2 Final Special Benefit Assessment Roll as is hereby adopted and established as the Final Special Benefit Assessment Roll for the fiscal year beginning January 1, 2024; and it is further

 RESOLVED, that said Final Special Assessment Roll be and the same is hereby filed in the Office of the Town Clerk and a copy of said final assessment roll shall be transmitted forthwith to the Jefferson County Board of Legislators to be levied and assessed upon the lots and parcels of lands listed in said Roll at the time and in the manner provided for by law for the levy of State, County and Town taxes.

Dated: October 5, 2023

TOWN BOARD OF THE TOWN OF ELLISBURG Voting as follows:

Offered by: Joel Bovee

Seconded by: Donald Goodnough

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

Voting nay:

Absent:

Abstained:

**RESOLUTION #26**

BE IT RESOLVED, the Supervisor for the Town of Ellisburg is authorized to sign the Intergovernmental Agreement Relative County Highway Maintenance and snow and ice removal with the County of Jefferson. The agreement to cover the period of time from January 1, 2023 until December 31, 2007.

Dated: October 5, 2023

Offered by: Mike Hubbard

Seconded by: Kurt Gehrke

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

Voting nay:

Absent:

Abstained:

The Board reviewed the Tentative Town Budget for 2024. Kurt Gehrke made a motion to accept the Tentative budgets and public hearing to be held on November 9, 2023 at 7:10pm on the Preliminary Town Budgets. Mike Hubbard seconded and all those present voted in favor. Shelmidine, Goodnough, Hubbard, Gehrke, Bovee (5 ayes)

Supervisor’s Report:

* Supervisor has been talking with the Town Attorney about dog issues/leash laws with respect to the Lake Front properties.
* Also talking with the attorney on the Solar Project on County Route 91/Swan Road in respect to OYA Ellisburg Solar, LLC being sold and where the permit stands.
* Supervisor advised the board of various classes/seminars he has attended.

Highway Superintendent Report:

* Robert Corron gave report on new truck. $15000 increase in cost.
* CHIPS is all used up, paving done.

The board audited and signed the prepared vouchers for:

Abstract No. 2023-10

Voucher # 402-443 $232539.39

With nothing further, Councilman Hubbard made a motion to adjourn at 8:00 pm. Seconded by Councilman Bovee, all those present voting in favor-Shelmidine, Goodnough, Bovee, Hubbard, Gehrke (5 ayes)

Respectfully submitted,

Debbie Payne

Debbie Payne, Town Clerk