

Town of Ellisburg
Regular Monthly Meeting Minutes
October 13, 2022

Members of the board present: Doug Shelmidine, Mike Hubbard, Don Goodnough, Joel Bovee, Kurt Gehrke(arrived at 7:03pm)

Member of the board absent:

Others present: Debbie Payne, Bob Corron, Cindy Shaw

Public: (per sign in sheet): Andre and Judith deZanger, Lynn Shaw, James Matthews, JL Matthews, Rick Huntsman, Frank and Cheri Spallane, Greg Lake

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, Joel Bovee seconded, and all board members present voted in favor –Shelmidine, Goodnough, Hubbard, Bovee, (4-ayes) Gehrke – absent

Kurt Gehrke arrived at 7:05pm

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

Floor opened to the public:

Frank Spallane advised the board that a resident on Montario Point Road would like the report on the water that was tested at their residence. Mr. Spallane further explained that he has information about fast tracking funding for the proposed water project.

Greg Lake asked the Town for their decision on the sign board that the Village is pursuing to install.

Rick Huntsman addressed the board and offered to purchase the property on the corner of Route 193 and Route 289 and give the Fire Department permission to use the property to install the Village sign board.

Andre deZanger addressed the board to inquire about markers or lines on Allard Road as it is hard to see at night.

Rick Huntsman addressed the board with comments, concerns and questions about the Dollar General that is being constructed on Route 193.

7:30 pm public hearing on 2023 water budgets for District #1, District #2 and Joint District was opened.

Board further reviewed and the water usage rate will be increasing to \$40.00 per 10,000 gallons of water used.

With nothing further public hearing was closed at 7:35pm.

RESOLUTION # 20

**RESOLUTION ADOPTING THE
SPECIAL BENEFIT ASSESSMENT ROLL FOR 2023
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 13, 2022 at 7:30 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 2023 Special Benefit Assessment Roll for use in the 2023 fiscal year for said Districts; and it is further

RESOLVED, that the 2023 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, 2023; 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

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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 13, 2022

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 #21

WHEREAS, a public hearing has been held this same date as published on the Preliminary 2023 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 2023 Water District #1, Water District #2, and Joint Water Budget is hereby adopted by this Town Board and will be made part of the 2023 Tentative Town Budget.

TOWN BOARD OF THE TOWN OF ELLISBURG Voting as follows:

Offered by: Kurt Gehrke

Seconded by: Mike Hubbard

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

Voting nay:

Absent:

Abstained:

Don Goodnough made a motion to rescind Resolution #19 to sell property #117.14-1-22 owned by the Town to Daryl and Mary Forrester as this property had already been sold to Patricia Paver who has not filed the transfer paperwork yet. Motion seconded by Mike Hubbard and all those present voted in favor.

Supervisor's report:

Supervisor gave an update on the water study with information from Bernier, Carr and Associates.

Supervisor gave an update on the water line replacement project on Route 289 in Belleville and the progress with Bernier, Carr and Associates, Department of Transportation and other agencies.

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Highway Superintendent's report:

Bob Corron gave a report on manpower and equipment and an update on County Route 121.

Assessor/Zoning Officer report:

- Cindy gave a report on the unsafe building in Pierrepont Manor.

RESOLUTION #22

RESOLUTION AND ORDER
Public Hearing – Potentially Unsafe Building/Structure
Located at: 15750 County Route 91, Pierrepont Manor

WHEREAS, The Town Board previously adopted Local Law 1 of 2021 (Unsafe Building and Structure Law) in an effort to address buildings and structures that may be dangerous and/or unsafe by reason of damage by fire, the elements, age or general deterioration; and

WHEREAS, the Town Board recognizes that vacant building(s) or structure(s) not properly secured also serve as an attractive nuisance for young children who may be injured therein, as well as a point of congregation by vagrants and transients; and

WHEREAS, the Town's Enforcement Officer and Engineer have investigated and recommended that the building and/or structure located at: 15750 County Route 91, Pierrepont Manor and identified as Tax Map No. 118.19-1-21 is dangerous and/or unsafe and is otherwise in violation of the Unsafe Buildings and Structures Law. A copy of that investigation report is attached and incorporated by reference; and

WHEREAS, the Town Board has familiarized itself with this structure and property and has reviewed and considered the report, with certain attached materials, and is prepared to proceed.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, by the Town Board of Ellisburg:

1. The Town Board concludes that it is likely that the building or structure located at 15750 County Route 91, Pierrepont Manor is dangerous and/or unsafe and is in violation of the Unsafe Building and Structure Law
2. The Town's Enforcement Officer is directed to coordinate efforts with the Town Clerk for the preparation of a Notice of Public Hearing which shall be published, posted (including posting the property), and served upon the persons having legal interests in the subject property in accordance with the Unsafe Buildings and Structures Law.
3. The Public Hearing will be held at Town of Ellisburg Municipal Building, 11574 S. Main Street, Ellisburg, New York on November 10, 2022 at 7:30 pm to determine whether the building(s) and/or structure(s) is dangerous and/or

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unsafe, and if so, whether the same shall be promptly demolished and removed.

4. This Resolution and Order shall take effect immediately.

The foregoing Resolution and Order was offered by Board Member, Kurt Gehrke, and seconded by Board Member, Michael 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: October 13, 2022

Debra L Payne, Town Clerk

Website:

The website is up and running and will continue to be updated as we go along.

Building Infrastructure:

Board discussed the heating system and the options to get heat in the building.

The Board reviewed the Tentative Town Budget for 2023. Joel Bovee made a motion to accept the Tentative budgets and public hearing to be held on November 10, 2022 at 7:10pm on the Preliminary Town Budgets. Donald Goodnough seconded and all those present voted in favor. Shelmidine, Goodnough, Hubbard, Gehrke, Bovee (5 ayes)

The board audited and signed the prepared vouchers for:

Abstract No. 2022-10
Voucher # 416-471 \$ 138536.76

With nothing further, Councilman Gehrke made a motion to adjourn at 9:15 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