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

Member of the board absent: Joel Bovee

Others present: Debbie Payne, Bob Corron, Cindy Shaw

Public: (per sign in sheet): Lynn Shaw, Caroline Peterson

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 Donald Goodnough seconded, and all board members present voted in favor –Shelmidine, Goodnough, Hubbard, Gehrke (4-ayes,1 absent)

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

Floor opened to the public: 7:05pm

* Caroline Peterson addressed the board with concerns and complaints at a house on Benton road. There is lots of junk/garbage on the property and people are bringing more in all the time. Asking for the Town’s help in getting the property cleaned up.
* Lynn Shaw asked about the intersection of Route 79 and Route 78. Can the trees be trimmed?

Floor closed at 7:10pm

Public hearing on Preliminary 2024 Town Budget opened at 7:10pm.

No Comment.

Public hearing closed at 7:15pm.

**RESOLUTION #27**

WHEREAS, a public hearing has been held this same date as published on the Preliminary 2024 Town Budget, and

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

THEREFORE, BE IT RESOLVED, the 2024 Town Budget is hereby adopted by this Town Board

TOWN BOARD OF THE TOWN OF ELLISBURG Voting as follows:

Offered by: Kurt Gehrke

Seconded by: Donald Goodnough

Voting aye: Goodnough, Shelmidine, Hubbard, Gehrke

Voting nay:

Absent: Bovee

Abstained:

Supervisor’s Report:

* Supervisor advised of the letter received from Department of Environmental Conservation concerning the CEHA areas of the Town. Board and Zoning Officer discussed the option of giving the coastal permits for these areas to DEC. The Town will be keeping them for now.

Mike Hubbard made a motion for the Supervisor to sign the letter from DEC. Donald Goodnough seconded and all board members present voted in favor. Shelmidine, Goodnough, Hubbard, Gehrke (4-ayes,1 absent)

* Discussed the dog leash law options for the water front areas.

Highway Superintendent Report:

* The new loader is here.
* Update on CHIPS, road work, manpower, roller and other equipment.

Assessor/Zoning Officer Report:

* Will start the process of unsafe Building on Benton road.

The board audited and signed the prepared vouchers for:

Abstract No. 2023-11

Voucher # 444-483 $97522.99

With nothing further, Councilman Hubbard made a motion to adjourn at 7:45 pm. Seconded by Councilman Goodnough, all those present voting in favor-Shelmidine, Goodnough, Hubbard, Gehrke (4 ayes, 1 absent)

Respectfully submitted,

Debbie Payne

Debbie Payne, Town Clerk