

Town of Ellisburg
Regular Monthly Meeting Minutes
November 10, 2022

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

Member of the board absent:

Others present: Debbie Payne, Bob Corron, Cindy Shaw

Public: (per sign in sheet): Lynn Shaw, Frank and Cheri Spallane, Terrance McGraw

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 and the Special/Emergency Board Meeting of October 21, 2022, Joel Bovee seconded, and all board members present voted in favor –Shelmidine, Goodnough, Hubbard, Bovee, Gehrke (5-ayes)

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

Floor opened to the public:

Terrance McGraw addressed the board with questions about the increase in water rates.

7:10 pm Public hearing opened on Preliminary 2023 Town Budget

No public comment. Board reviewed various line items.

Hearing closed at 7:20pm

RESOLUTION #24

WHEREAS, a public hearing has been held this same date as published on the Preliminary 2023 Town Budget, and

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

THEREFORE, BE IT RESOLVED, the 2023 Town Budget is hereby adopted by this Town Board

TOWN BOARD OF THE TOWN OF ELLISBURG Voting as follows:

Offered by: Joel Bovee

Seconded by: Mike Hubbard

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

Voting nay:

Absent:

Abstained:

The Board discussed parcel/EDU changes due to parcels being combined.

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RESOLUTION #25

Kurt Gehrke offered the following budgetary transfers, seconded by Donald Goodnough;

GENERAL FUND TOWNWIDE:

| | | |
|-----------|--------------------------------|------------------------------------|
| \$ 250.00 | From A1010.4 Town Bd, Cont. | to A1420.1 Attorney, PS |
| 1000.00 | From A1110.12 T.J.-Bailiff PS | to A1355.4 Assessor, Cont. |
| 800.00 | From A1220.4 Supervisor, Cont | to A1355.4 Assessor, Cont |
| 500.00 | From A1410.4 Town Clerk, Cont | to A1355.4 Assessor, Cont |
| 2000.00 | From A1440.4 Engineering, Con | to A1670.4 Printing & Mailing Cont |
| 690.00 | From A6410.4 Publicity, cont | to A4540.4 Ambulance, Cont |
| 500.00 | From A7520.4 Historic Soc, Con | to A7550.4 Celebrations, Cont |
| 600.00 | From A1330.4 Tax Coll, cont | to A7550.4 Celebrations, Cont |
| 10000.00 | From A1990.4 Contingency | to A8310.4 Water, Cont |
| 10000.00 | From A1620.2 Building, Equip | to A8310.4 Water, Cont |
| 10000.00 | From A599 Fund Balance | to A8310.4 Water, Cont |
| 6000.00 | From A599 Fund Balance | to A9060.8 Health Insurance |

GENERAL OUTSIDE FUND:

| | | |
|-------------|------------------|-------------------------------|
| \$ 98115.00 | B9901.9 Transfer | to DB5112.2 Improve-Equipment |
|-------------|------------------|-------------------------------|

HIGHWAY FUND TOWNWIDE:

| | | |
|------------|-----------------------------|--------------------------------|
| \$ 8000.00 | From DA5148.1 Serv Other PS | to DA5142.1 Snow Removal, PS |
| 50000.00 | From DA599 Fund Balance | to DA5142.1 Snow Removal, PS |
| 24000.00 | From DA5148.1 Serv Other PS | to DA5142.4 Snow Removal, Cont |

HIGHWAY OUTSIDE FUND:

| | | |
|-------------|----------------------------|-------------------------------|
| \$ 15000.00 | From DB9060.8 Medical Ins. | to DB5112.2 Improve-Equipment |
| 120000.00 | From DB599 Fund Balance | to DB5112.2 Improve-Equipment |
| 80000.00 | From DB599 Fund Balance | to DB5110.4 Gen Repairs, Cont |

FIRE DISTRICT FUND:

| | | |
|---------|-------------------------------------|------------------------------------|
| \$ 5.00 | From SF3410.42 Ellisburg Fire Prot. | to SF3410.41 Belleville Fire Prot. |
|---------|-------------------------------------|------------------------------------|

JOINT WATER DISTRICT FUND:

| | | |
|------------|-----------------------------|---------------------------|
| \$ 2400.00 | From SW3-1990.4 Contingency | to SW3-8310.4 Admin, Cont |
|------------|-----------------------------|---------------------------|

The expenditures in the above accounts have exceeded their budgeted amounts. These transfers are to amend the budget accordingly and to give enough to get through the rest of the year.

Voting as follows:

Shelmidine – aye

Gehrke – aye

Hubbard – aye

Bovee – aye

Goodnough – aye

RESOLUTION #26

Be it resolved the Town of Ellisburg agrees to the transfer of ownership of County Road 121, including all drainage structures located thereon except Bridge H38 (BIN 33839) (and which road commences at the intersection with New York State Route 3 located at mile marker 0.00, thence runs northeasterly to the intersection with New York State Route 193 at mile marker 4.29, for a total distance of 4.29 mile) from the County of Jefferson.

Resolved, the Supervisor is hereby authorized to execute all necessary documents to effectuate the transfer of ownership as above described.

Offered by: Kurt Gehrke

Seconded by: Mike Hubbard

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

Voting nay:

Absent:

Abstained:

7:30pm public hearing on unsafe building located at 15750 County Route 91 opened. The Board reviewed the law, the preliminary reports and all information pertaining to the property.

Donald Goodnough moved to table the Resolution to proceed until the owners were notified of the possible actions that will be taken. Joel Bovee seconded the motion and all board members present voted in favor. 5-ayes.

Supervisor's Report:

- Discussed the tech contract: Advanced Business Systems vs. Creg Systems
- Discussed information on proposed water district received from Bernier, Carr & Associates

Highway Superintendent's Report:

- Gave update on Equipment, man power and Certified water operators.

Assessor/Zoning Officer Report:

- Expressed concerns about payroll schedule for 2023.

Route 289 Watermain replacement update:

- North Country Contractors have started with the project.

Website update:

- Board discussed a maintenance contract vs. hourly rate for maintaining the website.

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Building infrastructure update:

- A quote was received from Hyde-Stone for the heating system. Board discussed and reviewed the quote.

Mike Hubbard made a motion to proceed with Hyde-Stone to get the heating system. Donald Goodnough seconded and all board members present voted in favor. Shelmidine, Hubbard, Goodnough, Bovee, Gehrke (5 ayes)

Correspondences:

- Town Clerk advised of Association of Towns annual conference in February.

The board audited and signed the prepared vouchers for:

Abstract No. 2022-11
Voucher # 472-523 \$ 191,252.03

With nothing further, Councilman Hubbard made a motion to adjourn at 8:25 pm. Seconded by Councilman Bovee, all those present voting in favor-Shelmidine, Hubbard, Goodnough, Bovee, Gehrke (5 ayes)

Respectfully submitted,

Debbie Payne

Debbie Payne, Town Clerk