

Regular Meeting

The Regular Meeting of the Ephratah Town Board was held 6 PM February 9, 2011 at the Ephratah Town Hall.
Roll Call found the following people present:

Supervisor	Todd Bradt
Councilman	Ivan Duesler
Councilman	George Cosselman
Councilman	Thomas Miles -- Absent
Councilman	Andrew Chorlton
Clerk	Eleanor Smith
Hwy Superintendent	James Berry
Code Enforcement Officer	David Rackmyre, Jr.--Absent
Attorney	Michael Albanese -- Absent

The meeting was opened with Salute to the Flag led by Supervisor Todd Bradt.

Ivan Duesler made a motion to accept the minutes from January 1, 2011 Organizational Meeting and January 12, 2011 Regular Meeting. 2nd by Andy Chorlton. 4 Ayes. Carried.

Ivan Duesler made a motion to pay General bills, Abstract 2, Claim # 49 thru # 69 for the amount of \$8,536.40. 2nd by George Cosselman. 4 Ayes. Carried.

Andy Chorlton made a motion to pay Highway bills, Abstract 2, Claim # 48 thru # 65 for the amount of \$10,891.07. 2nd by George Cosselman. 4 Ayes. Carried.

Communications: The Fulton County Transfer Station will be closed Monday, 2/21/2011 in observance of Presidents' Day and opened Tuesday, 2/22/2011.

Public Input: None.

Reports:

Code Enforcement Officer: The report was submitted for review.

- No new permits
- No violations
- Tower on Old State Rd completed. Waiting for Electrical Inspection report and final Engineer report so a COFO can be issued.
- Two court appearances for violations; one postponed until spring, second one was a no-show in court.
- Mandated NYS Code Division report has been submitted

Planning Board: The report was submitted for review.

- Waiting for information from property owner for proposed subdivision on corner of Murray Hill and Hart Rd.
- Proposed application form for Site Plan Review was presented to the Town Board for final approval.
- Fee Schedule for Site Plan Review has been presented to the Town Board for approval.
- Election of Officers for 2011 Year are as follows:
Chairperson: George Cosselman, Jr.
Vice Chairperson: Dan Richardson

Highway Superintendent: The crew is keeping the trucks in working order. CHIPS program is still being considered as part of the state budget – no cuts.

Youth: the Committee is working on the year's schedule. On 2/12/2011 at 2:00 p.m. there will be a sled party.

Assessors: Report submitted for review.

Supervisor: Report submitted for review.

Historian: Updating records. Information found that in 1918 the Dempster Cemetery was previously called "Lassellsville Cemetery".

Supervisor Bradt welcomed Brandon Hillier, from Johnstown High School's PIG's program.

Resolution 38

Ivan Duesler offered Resolution 38 to approve the proposed Application Form for the Site Plan Review submitted by the Town of Ephratah Planning Board. 2nd by George Cosselman. 4 Ayes. Carried.

Resolution 39

Ivan Duesler offered Resolution 39 to approve the proposed Site Plan Review Fee Schedule submitted by the Town of Ephratah Planning Board.

The fee schedule is as follows:

- Site Plan Review Permit \$ 50.00
- Multiple Family Residential (3 or more) \$ 100.00
+ \$10 for each additional unit
- Commercial / Industrial Development
 - Up to \$10,000 \$ 75.00
 - \$10,001 - \$100,000 or less \$100.00
 - \$100,001 and up \$200.00

2nd by Andy Chorlton. 4 Ayes. Carried.

New Business:

Resolution 40

Ivan Duesler offered Resolution 40 authorizing the Town of Ephratah to change the two (2) poll districts to one (1) poll district. 2nd by Andy Chorlton. 4 Ayes. Carried.

The Town Board set March 9, 2011 as the date to audit the two (2) Judges books and the Clerk's books for the year of 2010.

Resolution 41

George Cosselman offered Resolution 41 authorizing the Town of Ephratah to enter into an agreement with the Fulton County Planning Department a Planning Service Agreement, whereby the Town of Ephratah would commit to spend up to \$1,000 to pay for the planning services that may be needed during the Site Plan and SEQR Review processes. These agreements are required by the Fulton County Board of Supervisors when the Planning Department anticipates providing more than 10 hours of service in a calendar year. 2nd by Ivan Duesler. 4 Ayes. Carried.

Unfinished Business

Smoking Law – Tabled until next month.

Ivan Duesler made a motion to adjourn. 2nd by George Cosselman. 4 Ayes. Carried.

Time: 6:45 P.M.

Eleanor Smith, Clerk