

## Regular Meeting

The Regular Meeting of the Ephratah Town Board was held 6 PM July 13, 2011 at the Ephratah Town Hall.

Roll Call found the following people present:

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

The meeting was opened with Salute to the Flag led by Deputy Supervisor Ivan Duesler.

Andrew Chorlton made a motion to accept the minutes from June 8, 2010. 2<sup>nd</sup> by George Cosselman. 4 Ayes. Carried.

George Cosselman made a motion to pay General bills, Abstract 7, Claim # 128 thru 152 for the amount of \$ 12,030.67. 2<sup>nd</sup> by Thomas Miles. 4 Ayes. Carried.

Thomas Miles made a motion to pay Highway bills, Abstract 7, Claim # 161 thru 188 for the amount of \$ 144,913.15. 2<sup>nd</sup> by Andy Chorlton. 4 Ayes. Carried.

### **Communication:**

The Clerk has received notice from the Department of State that the Local Law #3 of 2011 on Changing Stop Sign has been filed.

The Clerk also received quarterly update from Fulton County Drug-Free Community Coalition (ASAPP's Promise). Copies were distributed to the Board Members for knowledge on up-to-date information and future plans of ASAPP's Promise.

### **Public Input:**

John Hart asked to be heard in regards to his application for Agriculture exemption and the Schedule "F" form which was to be filed. He asked for a copy of his forms handed in previously.

### **Reports:**

Code Enforcement Officer: Report submitted for review. Dave Rackmyre, Jr. has issued 5 permits, had several code related calls and inspections. He will be issuing tickets of some violations sent last month. He is asking the Board if they would like to add a fee for pool permits or not. The board's decision will be made as the updating of the codes are being done.

Planning Board: Report submitted for review. The Board is looking toward late August or September, 2011 for a Public Hearing on the proposed CG Roxane Water Bottling Plant.

Highway Superintendent: Black Topping is all done. The Dept is now in compliance with the Mining Safety by completing CPR/First Aid, etc. MSHAW inspected again and gave the compliance. Health Dept came for an inspection, issued 1 citation regarding a plug/lead cord. Jim will be walking the roads with Jim Mraz and Mark Yost checking on what needs to be done for the possible construction for the bottling plant.

Youth: Softball season has started. The Insurance Representative made recommendations for the recreation site. The walk path has been completed and an excellent job done. Alan Cretser requested that they be allowed to erect a “time closed” sign. On August 6, 2011 from 11 a.m. to 3 p.m. there will be a car show at the Recreation Field.

**Resolution 70**

Thomas Miles offered Resolution 70 giving permission to Alan Cretser to erect at the Recreation Field Park a sign stating the Park will be “Closed from Dusk to Dawn”. The Clerk will put an article in the ‘Area News & Brief’ in the Leader Herald. 2<sup>nd</sup> by Andy Chorlton. 4 Ayes. Carried.

Assessors: Report submitted for review. Final Roll has been processed and received. The Assessors will begin collecting data on building permits.

Supervisor: Report submitted for review.

Historian: A copy of the Michael’s Cemetery is on file with the Historian, given by the Bradshaw Family. The marker dedication at Saltsman’s Hotel was a great success.

**New Business:**

**Resolution 71**

George Cosselman offered Resolution 71 giving Supervisor Todd Bradt permission to amend the 2011 Budget on the Revenue side, account # A3820 Youth from \$555 to \$450. 2<sup>nd</sup> by Andy Chorlton. 4 Ayes. Carried.

**Unfinished Business:**

Planning Board Sign has not been decided on at this time, due to the Planning Board needing to set back the meeting date to July 18, 2011.

Thomas Miles made a motion to adjourn. 2<sup>nd</sup> by Andy Chorlton. 4 Ayes. Carried.

Time: 6:38 P.M.

Eleanor Smith  
Town Clerk