

Regular Meeting

The Regular Meeting of the Ephratah Town Board was held 6 PM
December 12, 2012 at the Ephratah Town Hall.

Roll Call found the following people present:

Supervisor	Todd Bradt
Councilman	Ivan Duesler--Absent
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 Supervisor Todd Bradt.

Thomas Miles made a motion to accept the minutes from November 14, 2012
Regular meeting. 2nd by George Cosselman. 4 Ayes. Carried.

Andrew Chorlton made a motion to pay General bills, Abstract 12, Claim # 157
thru 172 for the amount of \$ 10,165.30. 2nd by George Cosselman. 4 Ayes.
Carried.

Thomas Miles made a motion to pay Highway bills, Abstract 12, Claim # 194
thru 204 for the amount of \$ 2,662.23. 2nd by Andy Chorlton. 4 Ayes. Carried.

Communications: The Transfer Station will close at 3PM on 12/24/2012 &
12/31/12.

Public Input: Bill Gray spoke regarding a building permit. He felt he was being
picked on. Doesn't have a problem paying the fee, if everyone has to get a permit.
Make everyone equal in the town.

Reports:

Code: Unable to attend due to a family emergency. No report.

Planning Board:

- They received a building permit that needs a variance, but couldn't act on it because of not enough info presented.
- Eric Sweeney and Dale Gray have resigned from the Planning Board.
- Training was reviewed and discussed for 2012 year.
- Slate of Officers is on the agenda for January

Highway: Caught-up with work. Had an issue with the wood stove & would like
permission to look into getting a new one. Todd suggested looking at an outside
wood boiler. All agreed.

Youth: The recreation has closed for the winter. There will be no Christmas Party
because of no interest.

Assessors: Report submitted.

- Senior Exemptions have been sent out, with a return date prior to March 1,
2013

- Assessors are compiling a list of building permits & properties that have been improved without a permit so that they will have it when the property needs to be revaluated for the 2013 Tentative Roll.

Supervisor: Report submitted for review.

Historian: Nothing new.

New Business:

The Comprehensive Planning Committee will meet on December 17, 2012. The meeting in April, 2013 may be the last meeting. They are working on a questionnaire to be placed at the Town Clerk's Office and one on line.

Resolution 92

Thomas Miles offered Resolution 92 to advertise for a Health Officer for the Town of Ephratah. 2nd by George Cosselman. 4 Ayes. Carried.

Resolution 93

Andrew Chorlton offered Resolution 93 to have the Organizational Meeting on January 1, 2013 at 9AM at the Ephratah Town Hall. 2nd by Thomas Miles. 4 Ayes. Carried.

Resolution 94

George Cosselman offered Resolution 94 authorizing Lita Hillier to pay all bills at years end. 2nd by Andrew Chorlton. 4 Ayes. Carried.

Unfinished Business

Supervisor Bradt welcomed Kendra Culver from Johnstown High School (P.I.G.S.) government class.

No unfinished business.

Thomas Miles made a motion to adjourn. 2nd by George Cosselman. 4 Ayes. Carried.

Time: 6:40 PM

Respectfully Submitted,

Eleanor Smith
Clerk