

## Regular Meeting

The Regular Meeting of the Ephratah Town Board was held 6 PM  
March 13, 2013 at the Ephratah Town Hall.

Roll Call found the following people present:

Supervisor	Todd Bradt
Councilman	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 Supervisor Todd Bradt. Ethan Cretser, Johnstown High School Student from the P.I.G.S. class, was welcomed by Supervisor Bradt

Ivan Duesler made a motion to accept the minutes from February 13, 2013 Regular meeting. 2<sup>nd</sup> by George Cosselman. 5 Ayes. Carried.

George Cosselman made a motion to pay General bills, Abstract 3, Claim # 42 thru 58 for the amount of \$ 7,000.98. 2<sup>nd</sup> by Ivan Duesler. 5 Ayes. Carried.

Thomas Miles made a motion to pay Highway bills, Abstract 3, Claim # 36 thru 55 for the amount of \$18,744.05. 2<sup>nd</sup> by Ivan Duesler. 5 Ayes. Carried.

**Communication:** Senator Kathy Marchione sent a Thank You letter for the support against the Safe Act Law.

**Public Input:** None

At 6:15 P.M. the sealed Asphalt bids were opened, they were as follows:

1. DelSignore Blacktop Paving, Inc \$65,807.51  
42 Brick Church Rd  
Troy, NY 12180
2. Hanson Aggregates \$79,888.25  
PO Box 513  
Jamesville, NY 13078
3. Cobleskill Stone Products Inc \$78,372.50  
PO Box 220, Bamerville Rd  
Cobleskill, NY 12043
4. Callanan Industries, Inc \$80,440.50  
PO Box 15097  
Albany, NY 12212

Ivan Duesler made a motion to table the decision until next month. 2<sup>nd</sup> by Thomas Miles. 5 Ayes. Carried.

### Reports:

Code Enforcer: Report submitted for review.

- Approval of Tennis's subdivision

- Court held for property on Rte 67. It was agreed to give owner until May 2, 2013 to clean property completely or fines and possible jail time will be enforced.

Planning Board:

- Resignation of Joyce Taggart as a member
- Appoint Rosalyn Wood as a member in Joyce's position
- Appoint John Tennis as an Alternate
- Amend Planning Board By-Laws to change meeting day from Tuesday to Monday before the Town Board Meeting.

Highway Superintendent: working on roads and cutting trees

Youth: March 23, 2013 at 2 P.M. will be the Easter Egg Hunt and at 2:30 the Easter Bunny will arrive.

Youth is in need of Coaches for softball.

Assessors: Submitted report for review.

- All STAR applications have been returned and being processed
- Reviewing all properties from data collection
- Processing the values for state owned land to be turned in to Real Properties before April 11, 2013
- Received the list of tentative special franchise values resulting in a \$103,229 loss of assessed value to the Town of Ephratah,

Supervisor: Submitted report for review.

Historian: June Frasier found records of bodies that have been dug up from a cemetery in Lassellsville and placed in Ephratah Cemetery. The Stones of these remains were never transported with the remains to the Ephratah Cemetery. There are no records of anyone buried at the Dempster Cemetery.

Comprehensive Planning Board Meeting will be held March 18, 2013 at 6 P.M.

**Resolution 52**

Thomas Miles offered Resolutin 52 to accept with regret Nikki Ovracker's resignation from Recreation. 2<sup>nd</sup> by Andy Chorlton. 5 Ayes. Carried.

**Resolution 53**

Ivan Duesler offered Resolution 53 to accept with regret Joyce Taggart's resignation from the Planning Board. 2<sup>nd</sup> by George Cosselman. 5 Ayes. Carried.

**Resolution 54**

George Cosselman offered Resolution 54 to accept the appointment of Rosalyn Wood as a member of the Planning Board, term to end December, 2019. 2<sup>nd</sup> by Thomas Miles. 5 Ayes. Carried.

**Resolution 55**

Ivan Duesler offered Resolution 55 to accept the appointment of John Tennis to the Planning Board as an Alternate. 2<sup>nd</sup> by Thomas Miles. 5 Ayes. Carried.

**Resolution 56**

George Cosselman offered Resolution 56 to amend Section 1.2 Regular Meeting from the Planning Board by-laws. The section shall read: "Regular meetings of the Planning Board shall be held in the Town Hall at 6:00 P.M. on the Monday preceding the Town Board meeting every month." 2<sup>nd</sup> by Ivan Duesler. 5 Ayes. Carried.

**Public Input:** Tom Oughton wanted to compliment the Highway Department for doing a great job on the roads during the bad weather.

Ivan Duesler made a motion to adjourn. 2<sup>nd</sup> by George Cosselman. 5 Ayes.  
Carried.

Time: 6:38 P.M.

Eleanor Smith  
Clerk