

Regular Meeting

The Regular Meeting of the Ephratah Town Board was held 6 PM
May 14, 2014 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 --Absent
Code Enforcement Officer	David Rackmyre, Jr
Attorney	Michael Albanese

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

Ivan Duesler made a motion to accept the minutes from April 9, 2014 Regular meeting. 2nd by George Cosselman. 5 Ayes. Carried.

Ivan Duesler made a motion to pay General bills, Abstract 5, Claim # 78 thru 95 for the amount of \$ 5,051.90. 2nd by George Cosselman. 5 Ayes. Carried.

Thomas Miles made a motion to pay Highway bills, Abstract 5, Claim # 72 thru 93 for the amount of \$ 40,093.15. 2nd by Ivan Duesler. 5 Ayes. Carried.

Communication:

- Transfer Station will be closed May 26, 2014 for Observance of Memorial Day and opened Tues. May 27, 2014 from 10 am to 6 pm.

Public Input: None

Reports:

Code Enforcement Officer:

- 8 New Permits
- 2 Certificates of Compliance
- 3 Violation Notices Sent
- Paperwork was submitted to Judge to have criminal summons served by the Sherriff's Dept; Court scheduled for June 12, 2014

Planning Board:

- The RGL Fair & Yard Sale was discussed
- Accepted the resignation from John Tennis as an Alternate on the Planning Board
- The clean-up on May 3rd with minimal attended but 15 miles of roadside was cleared of debris
- A presentation will be offered in September by Veterans Affairs
- The Youth's Commission's new Nature Trail is nearing completion

Highway Superintendent: No Report

Youth:

- May 3rd was softball sign-up with a good turn-out
- Al is getting coaches for softball
- Signs are in for the walking path, trying for the 30th to get signs posted
- May 24th is last sign-up day for softball

Assessors:

- Have had 2 open book days with minimal attendance
- Legal notice was in paper
- 3 Tues in a row were unable to access the RPS site remotely, taken laptop to F.C. network coordinator, still having trouble, but hopefully have it fixed .
- Grievance Day will be held May 27, 2014 5PM to 9PM
- Retirement dinner for Penny Smith is tentatively being planned for June 20, 2014...more info will be presented at next Board Meeting

Supervisor: Due to the Health Issues in Lita's Family, the reports will be done shortly

Historian:

- Heard from the Grant people.. The Committee needs Primary Source listed in the grant.. She rewrote the grant and submitted it. Hopefully will receive the grant.
- Will be busy during the summer, having out-of-state people coming for genealogy

New Business:

Received from NYS Dept of Ag & Markets an Inspection Report on Dog Control Officer that was completed on 4/30/2014. The DCO services were rated "Satisfactory"

Resolution 54

Ivan Duesler offered Resolution 54 authorizing the Supervisor to pay Sowles Auto Body for a Mechanics Tool Set for the Youth Recreation for amount of \$120.99 Inventory # 394724. 2nd by George Cosselman. 5 Ayes. Carried.

Ivan Duesler made a motion to accept John Tennis's resignation. 2nd by Andy Chorlton. 5 Ayes. Carried.

The Supervisor called for a recess: Time 6:20 pm

Supervisor called to return to the Regular meeting. Time: 6:40 PM

The Town Board proceeded to audit the Tax Collector's Books for 2014.

Resolution 55

Ivan Duesler offered Resolution 55 to accept the audit of books of 2014 for Tax Collector and found the books in very good order, very neat job and precise. 2nd by George Cossleman. 5 Ayes. Carried.

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

Time: 7:00 P.M.

Respectfully submitted.

Eleanor Smith
Clerk