Regular Meeting

The Regular Meeting of the Ephratah Town Board was held 6 PM June 10, 2015 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 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 May 13, 2015 Regular meeting. 2nd by George Cosselman. 5 Ayes. Carried.

Thomas Miles made a motion to pay General bills, Abstract 6, Claim # 83 thru 99 for the amount of \$4,695.26. 2nd by George Cosselman. 5 Ayes. Carried.

Ivan Duesler made a motion to pay Highway bills, Abstract 9, Claim # 72 thru 86 for the amount of \$7,685.21. 2nd by Andy Chorlton. 5 Ayes. Carried.

Communication:

- Transfer Station will be closed on Saturday, July 4, 2015 for Independence Day.
- **Household Hazardous Waste Drop-Off Day** is schedule from 7 a.m. to noon on Saturday, August 8, 2015. Residents only and must pre-register by calling 736-5504
- Latex Paint Exchange runs every Saturday morning from 7:15 11:30 a.m. from June 6 until August 29, 2015. Residents only can drop off cans of good, re-useable latex paint, or take up to 5 gallons weekly per person

Public Input: None

Reports:

Code Enforcement Officer:

- 2 New Permits Issued
- 1 (TEMP) Certificate of Occupancy Issued
- 4 Violation Notices Sent; all for Trash & Debris
- Working with Adult Protective Services on a property which Dave cannot make public
- Several Code related calls, various code related inspections

Planning Board:

- The Zoning Ordinance is being completed at the Fulton County Planning Board. It will be sent to the APA and Town Attorney
- Approximately 17 miles of road front were covered on Clean-up Day (48 bags of debris collected).
- The Fall Workshop is planned for October with a speaker on Emergency Preparedness.
- Review of Articles 6 -13 of the proposed zoning ordinance was completed, and the EPB recommends the Ephratah Town Board adopt the Ordinance.
- The next Planning Brd meeting will be August 10, 2015

Hwy:

- Inspection by MSHAW was done and everything was fine.
- Getting roads ready for Asphalt Paving

Youth:

- July 11, 2015 will be first day of Softball
- Coaches all lined up; will be playing Tues & Thurs nights
- August 11, 2015 is the CAR SHOW 11 a.m. to noon

Assessor:

- Grievance Day was held May 26, 2015 from 5-9 p.m. The BOR had 3 stipulations and 6 grievances, 2 were changed and 4 had no change
- The BOR determinations have been entered into the computer and any sales since tentative role was filed, have also been entered so that the new owners will be reflected on the school and county bills.
- Lyn & Debby will be taking new pictures of most of the properties in the town so that the files will be up to date
- The Assessor has been checking all the data cards against the computer information so that everything is current

Supervisor: No Report

Historian:

- June found information on the old church that used to be where Whitey's (Simple Choices now) was.
- June is also checking on information on another old church

New Business

Resolution 55

Thomas Miles offered Resolution 55 to hire Abby Cretser to go through the boxes in the upstairs storage to see what needs to saved and what can be disposed of, at \$10.00 per hour, the time to be at her own choosing, and not to exceed \$1,200.00 a year. 2nd by George Cosselman. 5 Ayes. Carried.

Resolution 56

Ivan Duesler offered Resolution 56 to set a minimum rate for the roller to be sold at, which is \$1,500.00 with the one buying it will remove the roller when paid for. 2nd by Andrew Chorlton. 5 Ayes. Carried.

Tom Miles asked that when the cemeteries aren't able to be mowed for the holiday, a board member should be notified.

Andrew Chorlton made a motion to adjourn the meeting. 2nd by Ivan Duesler. 5 Ayes. Carried.

Time: 6:27 P.M.

Respectfully submitted,

Eleanor M Smith Clerk