

Regular Meeting

The Regular Meeting of the Ephratah Town Board was held 6 PM
September 9, 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--Absent
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 August 12,2015 Regular meeting. 2nd by George Cosselman. 5 Ayes. Carried.

Ivan Duesler made a motion to pay General bills, Abstract 9, Claim # 121 thru 136 for the amount of \$ 24,632.78. 2nd by Andrew Chorlton. 5 Ayes. Carried.

Thomas Miles made a motion to pay Highway bills, Abstract 9, Claim # 116 thru 129 for the amount of \$ 175,705.00. 2nd by Ivan Duesler. 5 Ayes. Carried.

Communication:

- The Ephratah Rod & Gun Club is renewing it's liquor license with NYS

Public Input: None

Reports:

Code:

- 9 New Permits Issued
- 4 Certificates of Compliance Issued
- 14 Tickets Served
- One owner of 4423 STHWY 10 showed in court & will submit paperwork she has been residing elsewhere since January. The other owner failed to appear & a criminal summons issued to appear in court.
- Church St Junk and Debris is scheduled for court end of month as well as STHWY 10 next to Brookside.
- Several Code related calls.
- Various code related inspections.

Planning Board:

- RGL Craft Day and Yard Sales went well
- Carol Williams' lot request and plot copies were presented. Dave Rackmyre has stated that the lot if subdivided, can have no building due to the sub-minimum size and that that fact should be included in the deed.
- Another meeting has been scheduled for September 21, 2015 for a decision.
- The Fall Workshop is still in planning stages.
- The Board agreed to set the 2016 Budget at 2015's levels.

Hwy:

- Blacktop and Shoulders are done.

- Now in process of mowing the shoulders of the roads

Youth:

- First Day of Soccer Saturday, Sept. 12, 2015 at 10 A.M.
- Working on Schedule for next year
- Alan asked the Attorney if a surveillance camera could go up at the recreation field & building. Mike Albanese told him absolutely can.
- Soup & Sandwiches will replace the Spaghetti Dinner on October 17, 2015 from 4 - 7 PM
- Working on the Sponsor Dinner

Assessor:

- Lyn Yuenger attended the Ethics course in Albany last month, fulfilling her requirements with the state.
- Continuing to process just straight sales on the 2015 roll until Real Property notifies to make 2016 the current year.
- A split/merge request was sent to the Planning Board, and now waiting their decision.
- Will continue to collect data on parcels with building permits & take pictures to be entered after the roll over to next year processing.

Supervisor:

- Report submitted for review
- Abby Cretser has done a GREAT job with the files. We now have a “**Record Room**” **Congratulations, Abby!!** A job well done.

Historian:

- Haven't received the marker as of yet. Looking at the last Saturday in October for the placing.

New Business

The Snow & Ice contract with the County had to be voted on again because the mileage was wrong.

Resolution 64

Ivan Duesler offered Resolution 64 authorizing Supervisor Todd Bradt to enter into an Agreement with Fulton County for Snow & Ice Control on certain designated roads in the Town of Ephratah. Total miles are 7.70 for price of \$5,000.00 per mile. Total cost of \$38,500.00. 2nd by George Cosselman. 5 Ayes. Carried.

Resolution 65

Thomas Miles offered Resolution 65 to reappoint Clifford Duesler to a 5 year term to the Board of Review. Term to be 10/1/2015 to 9/30/2020. 2nd by Andrew Chorlton. 4 Ayes, 1 Abstention (Ivan Duesler). Carried.

Supervisor Bradt asked for a Budget workshop to be held September 15, 2015 at 6:00 P.M. at the Town Hall.

Resolution 66

Ivan Duesler offered Resolution 66 authorizing Supervisor Todd Bradt to pay Greg Fairchild for the 4th mowing of the town cemeteries. Pay to be \$491.75. 2nd by Andrew Chorlton. 5 Ayes. Carried.

Old Business

Andrew Chorlton made a motion to go into Executive Session for Litigation. 2nd by Ivan Duesler. 5 Ayes. Carried. Time: 6:22 p.m.

George Cosselman made a motion to return to regular meeting. 2nd by Ivan Duesler. 5 Ayes. Carried. Time: 6:50 p.m.

Ivan Duesler made a motion to adjourn. 2nd by Thomas Miles. 5 Ayes. Carried.

Time: 6:50 P.M.

Respectfully submitted.

Eleanor Smith
Clerk