Regular Meeting

The Regular Meeting of the Ephratah Town Board was held 6 PM July 13, 2016 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 Cynthia Wesselmann

Hwy Superintendent Alan Cretser

Code Enforcement Officer David Rackmyre, Jr Attorney Michael Albanese

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

George Cosselman made a motion to accept the minutes from June 8, 2016 Regular meeting. 2nd by Ivan Duesler. 5 Ayes. Carried.

Ivan Duesler made a motion to pay General bills, Abstract 7, Claim # 91 thru 106 for the amount of \$7,021.59. 2nd by Andrew Chorlton. 5 Ayes. Carried.

Thomas Miles made a motion to pay Highway bills, Abstract 7, Claim # 96 thru 116 for the amount of \$9,463.93. 2nd by Ivan Duesler. 5 Ayes. Carried.

Communications:

- The town received notice from the Hon Joseph Dickenson that he will be retiring from his position as Town Justice at the end of his term on December 31, 2016. He stated it has been a pleasure and appreciates all of the support he has been given. He also will welcome the new justice and offer his help and support. A farewell dinner will be put together for September October, interested parties should contact the town.
- The town board received a letter from the NYS Agriculture and Markets regarding an inspection report on the Dog Control Officer Daniel Robinson on 6/23/16 rated satisfactory.
- Sherri Hayes sent a letter to the Town Clerk regarding Brookside Tavern Inc at 4389 State Hwy 10, Fort Plain, NY 13339. They are notifying the Town of their intentions to renew their liquor license due in September.

Public Input:

• Requested revisit later in the meeting.

Reports:

Code Enforcement Officer:

- 4 Permits issued
- 5 compliances and 1 violation
- Larry Pawlaczyk and Tom Dudley are looking for a variance for a trailer more than 15 years old. It is Larry's trailer and he leases the lot from Tom. Code Enforcer David Rackmyre stated it was in good shape and better than what they had.

Resolution 57

George Cosselman offered resolution 57 to give Larry Pawlacszk a variance for the 1979 trailer to be put on Tom Dudley's lot he is leasing. Ivan Duesler 2nd. 5 ayes. Carried.

Planning Board:

- The next scheduled quarterly meeting will be held on Monday, September 12^{th,} 2016 at 6pm, at the Ephratah Town Hall.
- The last Zoning Commission meeting was held on June 13, 2016. The Commission voted to forward the Zoning draft to the Ephratah Town Board with the recommendation that it be approved. It was noted that the lack of Zoning allows any business to establish commercial or industrial sites with no protection for residents in what are residential or agricultural areas. It was also noted Zoning protects residents and the Town from inappropriate or damaging activities in the neighborhoods. The Commission was then dissolved of any further duties. The Town Board will now review the Zoning and the next scheduled meeting will be held on Monday, August 15th at 6pm. All meetings are open to the public.
- A reminder The R.G.L. Volunteer Fire Dept is having the 5th Town Annual Craft Fair and Town wide Yard Sale. It will be held on Saturday, August 20th starting at 9am and ends at 6pm located at the R.G.L. Fire Dept, 4800 State Hwy 29, Johnstown, NY. Any interested vendor please contact Dan Robinson at 762-7658 for more information.

Hwy:

- Patching and chiming a couple of roads with blacktop.
- Cobleskill Stone will start blacktopping the New Turnpike Rd on July 18th and 19th between 6am and 8pm, weather permitting. All parties have been notified.
- The Town will be getting Pave NY money in the amount of \$23,477.16 that can be used in conjunction with the CHIP money to help out with New Turnpike Rd. When the money comes in the Town will make a motion to adopt and amend the budget with a resolution.
- The new truck is in, getting the box put on and working out details for plow.
- The Highway Superintendent Alan Cretser can be reached with any questions or concerns at the Town Barn, 762-1251 or at home, 993-2054.

Youth:

- The first day of Softball is Saturday, July 16th at 9am. The coaches and shirts are all set, trophies are ordered.
- The Car Show is set for August 6th at the Ephratah Rec Commission from 11am to 3pm. They will have a DJ and they are trying to get baskets to raffle off.

Assessor:

- Absent, submitted her report.
- The final tax roll is on file at the town.
- The Village of St. Johnsville Water Works is looking for a reduction in taxes. Attorney Michael Albanese will be in touch with the Assessor Lyn Yuenger.
- Lyn also submitted new legislation concerning bank foreclosures and their responsibilities that should be helpful to the Town.

Supervisor:

• Report is on file and the Town Board members all have a copy.

Historian:

- June Frasier reported that Amy Hinderleiter works for Lexington and she would like to take the clients a couple of days a week to the Tillboro Cemetery to help with cleanup and work that needs to be done. A lot of the stones are covered. They will provide their own rakes and such. Supervisor Todd Bradt is checking with and informing Mang Insurance for coverage as well as Lexington has their own insurance coverage they may need to inform.
- Next meeting is the third Wednesday in September, the 21st. No meeting in August.

Resolution 58

Ivan Duesler offered Resolution 58 to allow Lexington clients help with cleanup at the Tillboro Cemetery pending approval with the insurance companies. Thomas Miles 2nd, 5 ayes. Carried.

New Business:

- Zoning was turned over to the Town Board for review.
- After several discussions between the Councilman, Supervisor and the Town Attorney they decided to hold another public meeting on Zoning to address any questions or concerns.
- The next meeting regarding Zoning will be held on Monday August 15th, 2016 at 6pm at the Town Hall. All meetings are open to the public.

Resolution 59

Ivan Duesler offered Resolution 59 to hereby classify the proposed adoption of Subdivision Regulations in the Town of Ephratah as an Unlisted Action and declares itself the Lead Agency for the purpose of issuing a determination of significance under the State Environmental Quality Review Act as a seeker. Thomas Miles 2nd, 5 ayes. Carried.

Resolution 60

Ivan Duesler offered Resolution 60 to hold a Public Hearing on September 14th, 2016 for the Subdivisions Regulations. Andrew Chorlton 2nd, 5 ayes. Carried.

- Supervisor Todd Bradt will speak with the Bookkeeper Lita Hillier regarding bestowing some sort of gift for the Zoning Commission members for all of their time and efforts during the last two years serving on the Zoning Board. The town had a gift certificate in mind for the members.
- The Standard Work Day resolution was addressed.

Resolution 61

Andrew Chorlton offered Resolution 61 as follows:

BE IT RESOLVED, that the Town of Ephratah hereby establishes the following standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.

Record keeping was done for three months for the following people:

Todd Bradt Supervisor Elected Cynthia Wesselmann Town Clerk Elected **Highway Supervisor** Alan Cretser Elected Michael Albanese Appointed Attorney Lita Hillier Bookkeeper/Budget Officer **Appointed** David Rackmyre, Jr Code Enforcer Appointed Joseph Dickenson Town Justice Elected Susan Groesbeck Deputy Town Clerk Appointed

Nomination by: Andrew Chorlton, 2nd by Thomas Miles. 5 Ayes. Carried.

Title	Name	Social Security Number (last 4 digits)	Registration Number	Standard Work Day (Hrs./day)	Term Begins/Ends	Participates in Employer's Time Keeping System Y/N	Days/ Month (based on Record of Activities)
Town	Todd	4462	40310237	6	1/1/16-12/31/19	N	13.55
Supervisor	Bradt						
Town	Cynthia	7722	42298984	6	1/1/16-12/31/19	N	9.77
Clerk	Wesselmann						
Superintendent	Alan	5321	38114393	8	1/1/016-12/31/19		20.00
Of Highways	Cretser						
Attorney	Michael	3850	35192764	6	1/1/16-12/31/16	N	2.86
	Albanese						
Bookkeeper	Lita	4537	37513728	6	1/1/16-12/31/16	N	4.66
Budget Officer	Hillier						
Code	David	3568	43152891	6	1/1/16-12/31/16	N	2.22
Enforcement	Rackmyre	3308	43132891	O	1/1/10-12/31/10	IN	2.22
Officer	Rackingle						
Officer							
Town	Joseph	4461	41482092	6	1/1/016-12/31/16	N	4.81
Justice	Dickenson						
Deputy	Susan	5910	40387656	6	2/18/16-12/31/16	N	1.00
Town Clerk	Groesbeck						

On this 13 th day of July, 2016		
	Date Enacted:	

Signature of Clerk

I, Cynthia A. Wesselmann, clerk of the governing board of the Town of Ephratah, County of Fulton, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 13th day of July, 2016 on file as part of the minutes of such meeting, and that the same is a true copy thereof and the whole of such original.

I further certify that the full board, consist of five members,
And that _5_ of such members were present at such meeting
And that _5_ of such members voted in favor of the above
Resolution, IN WITNESS WHEREOF, I have hereunto Set my
Hand and the seal of the Town of Ephratah_

seal

Role call vote as follows:

Supervisor Todd Bradt Aye
Councilman Ivan Duesler Aye
Councilman George Cosselman Aye
Councilman Thomas Miles Aye
Councilman Andrew Chorlton Aye

Public Input:

- Todd Bradt opened the meeting back up to public input.
- Neil Cronin expressed his concerns with the Town of Ephratah becoming more commercialized area.

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

Time: 7:44 P.M.

Respectfully submitted,

Cynthia A. Wesselmann Town Clerk Town of Ephratah