### **Regular Meeting**

The Regular Meeting of the Ephratah Town Board was held at 6 PM on Wednesday, February 10<sup>th</sup>, 2021 at the Ephratah Town Hall. Roll call found the following members present:

Supervisor	Todd Bradt
Councilman	Ivan Duesler
Councilman	George Cosselman
Councilman	Andrew Chorlton
Councilwoman	Eleanor Smith
Clerk	Cynthia Wesselmann
Hwy Superintendent	Alan Cretser
Code Enforcement Officer	Devon Percival - absent
Attorney	Michael Albanese – absent

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

George Cosselman made a motion to accept the meeting minutes from the Organizational meeting on January 13<sup>th</sup>, 2021. 2<sup>nd</sup> by Ivan Duesler. 5 ayes, carried.

George Cosselman made a motion to accept the meeting minutes from the regular meeting on January 13<sup>th</sup>, 2021. 2<sup>nd</sup> by Ivan Duesler. 5 ayes, carried.

Eleanor Smith made a motion to pay General bills, Abstract #2, claim 29 thru 48 in the amount of \$11,293.15. 2<sup>nd</sup> by Ivan Duesler. 5 ayes, carried.

Ivan Duesler made a motion to pay Highway bills, Abstract #2, claim 49 thru 61 in the amount of \$6,920.24. 2<sup>nd</sup> by George Cosselman. 5 ayes, carried.

# **Public Input:**

• None.

#### **Communications:**

- The Ephratah Transfer Station will be closed on Monday, February 15<sup>th</sup> for the President's Day Holiday. The Station will be open Tuesday, February 16<sup>th</sup> from 10am to 6pm.
- Kathy Oughton sent a card in to be considered as a member of the Planning Board.
- The Historian, June Frasier submitted her annual 2020 Historian's Annual Report.
- The Town received notification from the NYS Building Standards and Code that the Code Enforcer Devon Percival has completed the report necessary and is on file.

#### **Reports:**

Code Enforcement Officer:

- Mr. Devon Percival turned in 5 permits.
- Any questions or concerns, please call (518) 928-9360.

#### Planning Board:

• Chairman Bill Simpson is working on filling positions on the planning board,

#### **Resolution 44**

Eleanor Smith offered Resolution 44 to appointed Kathy Oughton to the Ephratah Planning Board, term to expire 12/31/21.  $2^{nd}$  by Ivan Duesler. 5 ayes, carried.

#### Highway:

• Highway Superintendent Alan Cretser said that they had removed a motor in the loader and put in another.

- The Highway Department has been working plowing and sanding the roads.
- There is logging being done on the Mud Rd. The logger will provide the Town with liability insurance.
- Covid has had them with reduced staff.
- Mr. Cretser also spoke of a 2013 freightliner truck for sale with 40,000 miles for \$125,000. The bookkeeper will be doing a 5 year breakdown to see where the highway funds stand for any possible truck purchase. A municipal lease may be something to consider.

# Youth:

• The youth commission meeting was cancelled due to covid.

### Assessor:

- The Assessor, Lyn Yuenger's reported they have finished data collections with the exception of new buildings that will be evaluated at the end of February as March 1<sup>st</sup> is taxable status day. They'll be entering data for the 2021 Tentative Tax Roll.
- Open book and grievance day will be held as they were last year because of covid.
- If there is anyone who may be turning 65 please contact the office (518) 762-5688.
- Any questions or concerns she can also be reached at (518) 762-1166.

# Supervisor:

• Todd Bradt told the Town Board that he had received a report from the NYS Encon on the Ephratah aka Garoga Damn in Ephratah and it is in need of repairs in the concrete and has had some ongoing issues.

### Historian:

• Deputy Historian, Abby Cretser said they are considering a walk this fall to some of the local historical sites in Ephratah.

### New Business:

• The Supervisor, Todd Bradt told the Town Board that the Honorable John Keppler Jr. did not intend to pick up a petition to run for reelection in 2022, as his term expires 12/31/21; he plans to retire.

# **Unfinished Business**

- The Town Board will consider a Public Hearing for a Local Law for one Judge position in May pending petitions.
- The Town Board audited the Town Clerk's records that is done yearly.

# **Resolution 45**

George Cosselman made a motion to accept Resolution 45 that the Town Board audited the Town Clerk's records and found that Cynthia Wesselmann had them in good order, with a job very well done. 2<sup>nd</sup> by Eleanor Smith. 5 ayes, carried.

George Cosselman made a motion to adjourn the town board meeting. 2<sup>nd</sup> by Eleanor Smith. 5 Ayes, carried. Time 6:41pm

Respectfully submitted,

Cynthia A. Wesselmann Town Clerk, Town of Ephratah