

## Regular Meeting

The Regular Meeting of the Ephratah Town Board was held at 6 PM on Wednesday, June 7, 2022 at the Ephratah Town Hall. Roll call found the following members present:

Supervisor	Todd Bradt
Councilman	Ivan Duesler - absent
Councilman	George Cosselman
Councilman	Andrew Charlton
Councilwoman	Eleanor Smith
Clerk	Cynthia Wesselmann - absent
Hwy Superintendent	Alan Cretser
Code Enforcement Officer	Devon Percival
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 meeting minutes from the regular meeting on May 11th, 2022. 2<sup>nd</sup> by Andrew Charlton. 4 ayes, carried.

George Cosselman made a motion to pay General bills, Abstract #6 claim 283 thru 296 in the amount of \$5,471.65. 2<sup>nd</sup> by Andrew Charlton. 4 Ayes

Andrew Charlton made a motion to pay Highway bills, Abstract #6, claim 297 thru 321 in the amount of \$20,110.06 2<sup>nd</sup> by George Cosselman. 4 ayes, carried.

### **Communications:**

- The Ephratah Transfer Station will be closed Monday, July 4<sup>th</sup>, 2022 for the July 4<sup>th</sup> holiday and will be open on Tuesday July 5<sup>th</sup>, 2022 from 10am-6pm.

### **Public Input:**

- Carver has an open house on 6/17/22 at 9am.

### **Reports:**

#### Code Enforcement Officer:

- Carver's APA permit has been moved to incomplete status with no updates for the month of June.
- CG Roxane is expanding wells and is requesting support/approval for a new well house on the Town of Ephratah line.
- Report on file. Any questions or concerns, please call Mr. Percival at (518) 928-9360.

#### Planning Board:

- Chairperson, Bill Simpson reported that the Planning Board had approved the subdivision request for Douglas J. Dutcher. He intends to sell off the 14.33 acre parcel on the Northwest side of Gray Rd.

#### Highway:

- Highway Superintendent Alan Cretser said the new truck has arrived at Henderson's and the other new tractor has arrived.
- The CPR training has been completed.
- 2 tractors were sent to auction.
- Mr. Cretser is getting prices on AED for the barn and they will need training.

- Mr. Cretser is looking into security cameras for the town barn.
- Mark Hill and Larry Brandt have come back for the mowing season.
- The new phone system has been installed at the town hall.

### **Resolution 60**

George Cosselman made a motion to accept Resolution 60 to send two tractors to Auctions International on-line auction. 2<sup>nd</sup> by Eleanor Smith. 4 ayes, carried.

### **Resolution 61**

Eleanor Smith made a motion to accept Resolution 61 for the agreement for expenditures of highway monies in the amount of \$322,818 for highway roads. 2<sup>nd</sup> by Todd Bradt. 4 ayes, carried.

### Youth:

- Softball sign-up has been completed. They will be using shirts that they have.
- First day of softball is on July 9<sup>th</sup> at 10am. Last day is August 20<sup>th</sup> at 10am.

### Assessor:

- Grievance Day was held May 24<sup>th</sup> from 5pm to 9pm.
- The final roll will be completed and two copies will be available for public viewing after they return in July.
- Any questions or concerns, please contact the Assessor's office at (518) 762-5688.

### Supervisor:

- The Supervisor's financial report was submitted and on file.

### Historian:

- The Historian, June Frasier is working on the right-away to the Christman cemetery for access.

Eleanor Smith made a motion to adjourn the town board meeting. 2<sup>nd</sup> by George Cosselman. 4 Ayes, carried. Time 6:47pm

Respectfully submitted,

Cynthia A. Wesselmann  
Town Clerk, Town of Ephratah