

Organizational Meeting

The Organizational Meeting of the Ephratah Town Board was held 9:00 A.M. on January 1, 2025 at the Ephratah Town Hall.

Roll Call found the following members present:

Supervisor	Todd Bradt
Councilman	Andrew Chorlton
Councilman	George Cosselman
Councilwoman	Eleanor Smith
Councilwoman	Paula Keppler
Clerk	Cynthia Wesselmann
Hwy Superintendent	John Polenski Jr

The meeting was opened with the salute to the flag led by Supervisor Todd Bradt.

Resolution 1

George Cosselman offered Resolution 1 to set the official meeting day as the 2nd Wednesday of each month; Time to be set at 6 p.m. and place is Ephratah Town Hall. 2nd by Paula Keppler. 5 Ayes. Carried.

Resolution 2

Eleanor Smith offered Resolution 2 to designate the Gazette as the official newspaper and NBT Bank as the official depository. 2nd by Andrew Chorlton. 5 Ayes, Carried.

Resolution 3

Eleanor Smith offered Resolution 3 to set the wages of the Town Highway Employees as per the 2025 labor contract. 2nd by Andrew Chorlton. 5 Ayes. Carried.

Resolution 4

Paula Keppler offered Resolution 4 to set the wages of the Town Officials as per 2025 Budget. 2nd by George Cosselman. 5 Ayes. Carried.

Resolution 5

Eleanor Smith offered Resolution 5 to set the wages of the Assessment Board of Review @ \$80.00 for grievance day; \$15.50/hour for attending school and \$15.50/hour for working beyond grievance day. 2nd by George Cosselman. 5 Ayes. Carried.

Resolution 6

Andrew Chorlton offered Resolution 6 to appoint Michael Albanese as the Town Attorney with the salary of \$11,000.00 for 2025 year. 2nd by Paula Keppler. 5 Ayes. Carried.

Resolution 7

George Cosselman offered Resolution 7 to set the official town mileage at \$.67/mile 2nd by Eleanor Smith. 5 Ayes. Carried.

Resolution 8

Paula Keppler offered Resolution 8 to appoint Devon Percival as Code Enforcement Officer for the year of 2025 at a salary of \$8,800. 2nd by Eleanor Smith. 5 Ayes. Carried.

Resolution 9

Paula Keppler offered Resolution 9 to appoint Penelope Smith as the Assessor's Clerk with an hourly wage of \$15.50, not to exceed \$6,000.00 for 2025 year. 2nd by George Cosselman. 5 Ayes. Carried.

Resolution 10

Eleanor Smith offered Resolution 10 authorizing Supervisor Bradt to appoint Abby Cretser as the Town Historian at a salary of \$700.00, and a Deputy, Evelyn Frasier, for \$450 for the 2025 year. 2nd by Paula Keppler. 5 Ayes. Carried.

Resolution 11

George Cosselman offered Resolution 11 to appoint Kaylie Bonfey as Dog Control Officer with salary of \$4,000 ; enumerations to be \$1,000 when handed in to Clerk and mileage set at \$.67 /mile. 2nd by Andrew Chorlton. 5 Ayes. Carried.

Resolution 12

Eleanor Smith offered Resolution 12 to authorize the Dog Control Officer to appoint a deputy, with no salary. Deputy to be Daniel Robinson. 2nd by Andrew Chorlton. 5 Ayes. Carried.

Resolution 13

Eleanor Smith offered Resolution 13 to appoint Cynthia Wesselmann as Registrar of Vital Statistics with salary to be fee collected. 2nd by Paula Keppler. 5 Ayes. Carried.

Resolution 14

Paula Keppler offered Resolution 14 to authorize the Registrar to appoint a Deputy Registrar, to be Susan Groesbeck. 2nd by Eleanor Smith. 5 Ayes. Carried.

Resolution 15

Paula Keppler offered Resolution 15 to authorize the Town Clerk Cynthia Wesselmann to appoint a Deputy Town Clerk with a salary of \$15.50 per hour, not to exceed \$1,250.00 for 2025, to be Susan Groesbeck. 2nd by George Cosselman, 5 Ayes. Carried.

Resolution 16

George Cosselman offered Resolution 16 to authorize Supervisor Todd Bradt to appoint Andrew Chorlton as Deputy Supervisor with a salary of \$600 for 2025 year. 2nd by Paula Keppler. 4 Ayes, 1 Abstention (Andrew Chorlton). Carried.

Resolution 17

Paula Keppler offered Resolution 17 to authorize Superintendent of Highways John Polenski Jr to appoint Steven Cornaire as his Deputy with a salary of \$1,925.00 for 2025 year. 2nd by Andrew Chorlton. 5 Ayes. Carried.

Resolution 18

Paula Keppler offered Resolution 18 to appoint Jamie Laraway as the Tax Collector for 2025, with a salary of \$4,250. 2nd by Eleanor Smith. 5 Ayes. Carried.

Resolution 19

Paula Keppler offered Resolution 19 to authorize Tax Collector Jamie Laraway to appoint a Deputy, Vicki Lansburg with a salary of \$15.50 per/hour, per diem, not to exceed \$750 for the year 2025. 2nd by Eleanor Smith. 5 Ayes. Carried.

Resolution 20

Eleanor Smith offered Resolution 20 authorizing Supervisor Bradt to appoint Lita Hillier as Budget Officer with a salary of \$6,200.00 and designate Lita Hillier as Bookkeeper for 2025 with a salary of \$6,700. 2nd by George Cosselman. 5 Ayes.

Carried.

Resolution 21

George Cosselman offered Resolution 21 to authorize the 2 Town Justices to employ a stenographer in the event of a court trial. 2nd by Eleanor Smith. 5 Ayes. Carried.

Resolution 22

Paula Keppler offered Resolution 22 to authorize the Supervisor to pay all salaries monthly except Superintendent of Highways and Town Highway employees, which are to be paid weekly. 2nd by Andrew Chorlton. 5 Ayes. Carried.

Resolution 23

Eleanor Smith offered Resolution 23 to authorize the Supervisor to invest surplus monies in GMMMA or CD's. 2nd by George Cosselman. 5 Ayes. Carried.

Resolution 24

George Cosselman offered Resolution 24 to appoint Peggy Booth, Mang Insurance, as Broker for MVP Gold and Excellus Health Ins. 2nd by Paula Keppler. 5 Ayes. Carried.

Resolution 25

Andrew Chorlton offered Resolution 25 to enter into a memo of understanding with NYS Dept of Environmental Conservation. 2nd by Eleanor Smith. 5 Ayes. Carried.

Resolution 26

George Cosselman offered Resolution 26 to authorize payment in advance of audit of claims for public utilities services including telephone & electric lights, and to purchase postage. All such claims shall be presented at the next regular meeting. 2nd by Paula Keppler. 5 Ayes. Carried.

Resolution 27

Paula Keppler offered Resolution 27 to appoint Todd Bradt as voting delegate to the Association of Towns Meeting in NYC. 2nd by Eleanor Smith. 5 Ayes. Carried.

Resolution 28

Andrew Chorlton offered Resolution 28 to designate all claims that are to be filed on monthly abstracts submitted no later than the **Friday** before the Town Board meeting, with the exception of emergency claims and last minute claims, which are to be handed in by 6 p.m. the Tuesday before the town meeting. 2nd by Eleanor Smith. 5 Ayes. Carried.

Resolution 29

Paula Keppler offered Resolution 29 to create a petty cash fund for the Tax Collector for the amount of \$50, to make change only. 2nd by George Cosselman. 5 Ayes. Carried.

Resolution 30

Paula Keppler offered Resolution 30 to create a petty cash fund for the Town Clerk for the amount of \$200. 2nd by Eleanor Smith. 5 Ayes. Carried.

Resolution 31

George Cosselman offered Resolution 31 to appoint Howard Dutcher as the Health Officer, for the Town, for 2025 with a salary of \$590. 2nd by Andrew Chorlton. 5 Ayes. Carried.

Resolution 32

Andrew Chorlton offered Resolution 32 to authorize the necessary 2024 year-end b

RESOLUTION to make necessary year-end budget transfers as follows:

To: A1220.2 – Supervisor E.Q.	\$ 181.18	
From: A1220.4 - Supervisor C.E.		\$ 181.18
To: A1330.4 – Tax Collector C.E.	\$ 77.73	
From: A1330.2 – Tax Collector E.Q.		\$ 77.73
To: A1355.2 – Assessor E.Q.	\$1,006.68	
From: A1355.4 – Assessor C.E.		\$1,006.68
To: A1440.4 – Engineer C.E.	\$18,000.00	
From: A1420.4 – Attorney C.E.		\$18,000.00
To: A1620.1 – Buildings P.S.	\$1,181.99	
From: A1220.4 – Supervisor C.E.	\$225.00	
From: A1990.4 – Contingent		\$956.99
To: A1620.4 – Buildings C.E.	\$7,264.21	
From: A1420.4 – Attorney C.E.		\$3,932.20
From: A1990.4 – Contingent		\$3,332.01
To: A1910.1 – Unallocated Ins.	\$1,814.90	
From: A1660.4 – Central Storeroom		\$1,800.01
From: A1680.4 – Data Processing C.E.	\$ 14.89	
To: A3520.41 – Humane Contract	\$375.00	
From: A3520.4 – Dog Control Vet Exps.		\$375.00
To: A8010.2 – Zoning E.Q.	\$4,500.00	
From: A1010.4 - Town Board C.E.		\$1,789.00
From: A1990.4 – Contingent		\$711.00
From: A8010.11 – Zoning Clerk P.S.		\$2,000.00

RESOLUTION to raise revenues and appropriations for use of aid received from the State of New York toward Salt Shed Building Expenses as follows:

A510 – Estimated Revenues - (A3089 – Salt Shed Aid)	\$23,462.00
A960 – Appropriations (A1620.2 – Buildings E.Q. - \$21,880.00) (A1620.4 – Buildings C.E. - \$1,582.00)	\$23,462.00

RESOLUTION to raise revenues and appropriations for use of excess CHIPS Aid received from the State of New York as follows:

DA510 – Estimated Revenues - (DA3501 – CHIPS Aid)	\$33,530.77
DA960 – Appropriations (DA5112.2 – CHIPS)	\$33,530.77

udget transfers as follows to close the books.

2nd by George Cosselman. 5 Ayes. Carried.

Resolution 33

George Cosselman offered Resolution 33 authorizing John Polenski Jr, Superintendent of Highways to designate the following roads as Seasonal Limited Use Highways under Section 205-a of the Highway Law effective immediately for January 1, 2025:

- Jinkes Hollow
- Arthurs Road
- East Road, from Tom Shears to the Town of Ephratah town line
- Green Street, between Sam’s camp and Lansburg’s
- Howard Road
- Irish Settlement Road, starting after the first camp at a point approximately 200 feet South from the most Northern entrance of County Hwy 119.
- Swamp Road
- Tillboro Road, From Charles Lyons west, down to Steve Cornaire’s.
- Turn Hill Road, from State Hwy 10 South to Joe Kurts
- Gottung Road
- Fical Corners West, from Larry Dwight’s west to the Town of Ephratah town line
- Ralph Road

2nd by Andrew Chorlton. 5 Ayes. Carried.

Resolution 34

Andrew Chorlton offered Resolution 34 authorizing Town of Ephratah to enter into a Planning Service Agreement with Fulton County Planning Department, whereby the Town of Ephratah would commit to spend up to \$1,000 to pay for Planning Service that may be needed during the 2025 year, noting the first ten hours are free. 2nd by Paula Keppler. 5 Ayes. Carried.

Resolution 35

Eleanor Smith offered Resolution 35 to authorizing a second person to sign an official document on any checks if the original person is unable to sign. The original, person along with the second signee are as follows:

- Supervisor Todd Bradt: 2nd signee to be Andrew Chorlton
- Clerk Cynthia Wesselmann 2nd signee to be Todd Bradt
- Tax Collector Jamie Laraway 2nd signee to be Todd Bradt

2nd by Paula Keppler. 5Ayes. Carried.

Resolution 36

Andrew Chorlton offered Resolution 36 to adopt the Procurement policy in place for the Town of Ephratah. 2nd by George Cosselman. 5 Ayes. Carried.

Resolution 37

Paula Keppler offered Resolution 37 to adopt the Anti Harassment Policy in place for the Town of Ephratah. 2nd by Eleanor Smith. 5 Ayes. Carried.

George Cosselman made a motion to adjourn. 2nd by Paula Keppler. 5 Ayes. Carried. Time: 9:33 a.m.

Respectfully submitted,

Cynthia A Wesselmann
Town Clerk