**Town of Ellenburg**

**Office of the Town Clerk**

**Minutes of the Town Board**

**Regular Board Meeting**

**November 21, 2023 at 5:30 PM**

Supervisor, Jason Dezan, opened the meeting and led the Pledge of Allegiance. A moment of silence was held for friends that have passed on, Service men and women and first responders.

Roll Call: Jason Dezan Yes

 Debra Grogan Yes

 Neil Trombley Yes

 Deryl Gregory Absent

 Nathan Bombard Yes

The first item on the agenda was new business.

The resolutions are the next topic of discussion:

**Resolution 23-103**

To pay vouchers 377 to 412 in the General Fund in the amount of $37,264.96.

Motion: Debra Grogan Second: Neil Trombley

Vote: Trombley-Yes, Dezan-Yes, Grogan-Yes, Bombard-Yes, Gregory-Absent

**Resolution 23-104**

To pay vouchers 198 to 210 in the Highway Fund in the amount of $17,348.72.

Motion: Nathan Bombard Second: Neil Trombley

Vote: Trombley-Yes, Dezan-Yes, Grogan-Yes, Bombard-Yes, Gregory-Absent

**Resolution 23-105**

To use $35,839 of the 2023 collected insurance from the EMS service towards the 2024 EMS budget.

Motion: Neil Trombley Second: Debra Grogan

Vote: Dezan-Yes, Grogan-Yes, Bombard-Yes, Gregory-Absent, Trombley-Yes

**Resolution 23-106**

To move the December meeting to December 14th instead of December 19th at 6:00 PM

Motion: Neil Trombley Second: Debra Grogan

Vote: Bombard-Yes, Dezan-Yes, Trombley-Yes, Gregory-Absent, Grogan-Yes

**Resolution 23-107**

To hold an organizational meeting on January 9th, 2024 at 6:00 PM

Motion: Debra Grogan Second: Neil Trombley

Vote: Grogan-Yes, Dezan-Yes, Gregory-Absent, Bombard-Yes, Trombley-Yes

**Resolution 23-108**

To adopt the revised 2024 town budget

Note: See attachment

Motion: Neil Trombley Second: Nathan Bombard

Vote: Gregory-Absent, Trombley-Yes, Dezan-Yes, Grogan-Yes, Bombard-Yes

**Deryl Gregory entered meeting at 5:38 PM**

**Resolution 23-109**

To sign contract with the CSEA for the Highway Department

Motion: Neil Trombley Second: Debra Grogan

Vote: Grogan-Yes, Dezan-Yes, Gregory-Yes, Bombard-Yes, Trombley-Yes

**Resolution 23-110**

To hold an audit on Town of Ellenburg court records on December 11th starting at 3:00 PM by councilmembers Deryl Gregory and Debra Grogan

Motion: Jason Dezan Second: Nathan Bombard

Vote: Gregory-Abstain, Trombley-Yes, Dezan-Yes, Grogan-Abstain, Bombard-Yes

**Resolution 23-111**

To pass Local Law 3 of 2023 titled Flood Prevention as authorized by the New York State constitution, Article IX, Section 2, and environmental conservation law, article 36

Motion: Debra Grogan Second: Nathan Bombard

Vote: Bombard-Yes, Dezan-Yes, Trombley-Yes, Gregory-Yes, Grogan-Yes

Supervisor Dezan then read the monthly financial report for October 2023.

Motion: Neil Trombley Second: Debra Grogan

Vote: Dezan-Abstain, Bombard-Yes, Gregory-Yes, Trombley-Yes, Grogan-Yes

Supervisor Dezan asked for a motion to pass the minutes from the October regular meeting.

Motion: Debra Grogan Second: Neil Trombley

Vote: Grogan-Yes, Trombley-Yes, Bombard-Yes, Gregory-Yes, Dezan-Yes

Supervisor Dezan called for the town clerk’s report. Bethany Fortin stated that business was functioning as usual.

Supervisor Dezan asked if the Highway Superintendent had anything to report, Bradley was absent this meeting.

Supervisor Dezan then asked for the code officer’s report. Adam Trombley stated he is doing re-certifying for training.

Supervisor Dezan then called for the Historian’s report, Joan Hobbs was absent this meeting. But wanted to send her appreciation to Danny and Doreen Barcomb, Adam Trombley and Jimmy Dean LaBombard for the help taking down the Hometown Hero banners.

Supervisor Dezan stated that the Youth report was that Brett Smith called and they can’t get the room done in time so they are trying to use the school but they aren’t sure if they are going to be able to use it yet. Something to think about for next meeting is are we going to back them up.

Supervisor Dezan then opened the floor to questions and comments:

* There were no questions or comments.

Supervisor Dezan then closed the floor as there were no more public comments.

Supervisor Dezan asked if there was a motion to adjourn the meeting. The meeting was adjourned at 6:13 PM

Motion: Debra Grogan Second: Neil Trombley

The next regular meeting will be held on December 14, 2023 at 6:00 PM

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Bethany Drown Fortin, Ellenburg Town Clerk