**Town of Ellenburg**

**Office of the Town Clerk**

**Minutes of the Town Board**

**Regular Board Meeting**

**April 18, 2022 at 6:30 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 Yes

 Nathan Bombard Yes

The first item on the agenda was old business.

Supervisor Dezan then opened the floor to old business

* Jason stated that so far for the year EMS has done about 50 calls and we have collected $8,000 so far.
	+ We have been able to cover and help other towns and all is going very well!
* This past month we have made $22,340.20 at the crematorium
	+ We are going to have to spend about $3,500 to take some trees down

Supervisor Dezan then opened the floor to new business

The resolutions are the next topic of discussion:

**Resolution 23-41**

To accept grant for Complete Streets for the Town of Ellenburg and to allow the supervisor to execute the CCHD Grant documents.

Motion: Neil Trombley Second: Nathan Bombard

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

**Resolution 23-46**

WHEREAS, the Town of Ellenburg Town Board (hereinafter referred to as Town Board) has reviewed the SEQR Full Environmental Assessment Form (EAF) Part 1, prepared by New Leaf Energy, Inc. (hereinafter referred to as Applicant) regarding an application for a proposed 4.5 megawatt wind energy facility (hereinafter referred to as Action); and

WHEREAS, the Town Board determines that said Action is classified as a Type 1 Action under the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board determines that said Action is also subject to review and approval by other involved agencies under SEQR Regulations; and

WHEREAS, the Town Board determines that it is the most appropriate agency to insure the coordination of this Action and will provide written notifications to involved agencies, for the purposes of conducting a coordinated review and making the determination of significance thereon under the SEQR Regulations.

NOW, THEREFORE BE IT RESOLVED that the Town Board does hereby declare its intent to be designated as the lead agency for the Action.

BE IT FURTHER RESOLVED, that a representative of the Applicant, the Town Attorney, the Town’s consulting engineer, if any, the Town Clerk, and/or a member of the Town administrative staff is directed to provide notice hereof to the involved and interested agencies, seeking their agreement (or objection thereto) in writing.

Motion: Debra Grogan Second: Neil Trombley

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

**Resolution 23-47**

To support making a community center on the second floor of the Town Hall to be used for youth events.

Motion: Nathan Bombard Second: Neil Trombley

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

**Resolution 23-48**

To pay vouchers 116 to 157 in the General Fund in the amount of $41,495.37.

Motion: Debra Grogan Second: Deryl Gregory

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

**Resolution 23-49**

To pay vouchers 59 to 77 in the Highway Fund in the amount of $33,929.16.

Motion: Neil Trombley Second: Nathan Bombard

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

**Resolution 23-50**

To allow the supervisor to execute the Glen Way Easement between the Town and Adirondack Housing Development Fund Company.

Motion: Neil Trombley Second: Nathan Bombard

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

**Resolution 23-51**

To execute contract with Matthews International Corp. to repair Crematory machine and to transfer from Crematory Savings the amount of $22,105.50 to cover cost of repairs and increase line item A8810.4 $22,105.50 and cemeteries services A2190 (revenue) by $22,105.50 in the 2023 budget.

Motion: Debra Grogan Second: Neil Trombley

Vote: Grogan-Yes, Dezan-Yes, Gregory-No, Bombard-Yes, Trombley-Yes

**Resolution 23-52**

To allow the supervisor to accept and sign the Host Community Agreement with Invenergy.

Motion: Debra Grogan Second: Neil Trombley

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

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

Motion: Debra Grogan Second: Neil Trombley

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

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

Motion: Nathan Bombard Second: Debra Grogan

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

Supervisor Dezan called for the town clerk’s report. Bethany Fortin stated that she had no report at this time.

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

JCEO report was next on the agenda. JCEO had no report.

Supervisor Dezan then asked for the code officer’s report. Adam Trombley had no report.

Supervisor Dezan then called for the Historian’s report, Joan Hobbs had no report.

Supervisor Dezan stated that there was no youth report.

The next item on the agenda were council member reports:

* Deryl mentioned that Senior Housing is very happy with the way that EMS is handling our town and are very grateful that EMS is going to do monthly checks on the residents.

Supervisor Dezan then opened the floor to questions and comments:

* Tori Russell reminded everyone that ECFD EMS is having an open house this weekend and everyone in the community is welcome to come and look around and ask questions.
* Gina DeCoste was inquiring about when the Sharett road would be fixed, and Jason stated that it was high on the priority list for the Highway Department.

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.

Motion: Debra Grogan Second: Nathan Bombard

The next regular meeting will be held on May 16, 2023 at 6:30 PM

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Bethany Drown Fortin, Ellenburg Town Clerk