**Town of Ellenburg**

**Office of the Town Clerk**

**Minutes of the Town Board**

**Regular Board Meeting**

**June 15, 2021 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

Derrick Glaude 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 the only old business was that we have received letters about how nice the mausoleum looks.
* The rec park is up and running and we are looking in to getting a handicap swing. There will also be a lady who is putting on painting class for kids with autism.
* Brad looked in to getting a new truck and it will be at least October before he gets one.

Supervisor Dezan then opened the floor to new business

The resolutions are the next topic of discussion:

**Resolution 21-67**

To pay vouchers 153 to 189 in the General Fund in the amount of $16,709.00.

Motion: Debra Grogan Second: Derrick Glaude

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

**Resolution 20-68**

To pay vouchers 90 to 106 in the Highway Fund in the amount of $25,689.94.

Motion: Nathan Bombard Second: Debra Grogan

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

**Resolution 20-69**

To hold a special meeting on July 14 at 6:30 PM at the Town Hall for the purpose to discuss the EMS issue in the Town of Ellenburg with the Fire Commissioners.

Motion: Derrick Glaude Second: Debra Grogan

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

**Resolution 20-70**

**Resolved**, that the Town of Ellenburg has received and reviewed the proposal to participate in the study for a countywide EMS system along with our sister municipalities in Clinton County, NY and the (Supervisor/Mayor) is hereby authorized to disburse $2,500.

Note: The study will be done by a private consulting firm.

Motion: Deryl Gregory Second: Debra Grogan

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

**Resolution 20-71**

To authorize $4,000 to be donated to the Chateaugay Lake Foundation to aid with the removal of Milfoil from Chateaugay Lake.

Motion: Debra Grogan Second: Derrick Glaude

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

Supervisor Dezan then read the monthly financial report.

Motion: Nathan Bombard Second: Debra Grogan

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

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

Motion: Nathan Bombard Second: Debra Grogan

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

Supervisor Dezan called for the town clerk’s report. Bethany Fortin stated that she does not have anything to report this month.

Supervisor Dezan asked if the Highway Superintendent had anything to report, Bradley was absent this meeting. He provided a report to Jason which was read about the paving of the roads and which roads are next. The report also stated that the Sharett road will be getting a culvert soon. Mark DeCoste asked about well drilling trucks and fuel trucks that are traveling the Sharett road and if there are damages to those trucks due to the trees that are hanging in the road, who is liable. Our town attorney stated he would look into this since DEC still has not given us the permits to cut these trees down.

JCEO report was next on the agenda. JCEO report was there were 81 total households receiving services, 4 seniors requested medical transportation, 3 households received emergency food pantry, 3 adults received emergency food pantry, 1 seniors received emergency food pantry, there were 77 information and referrals, 3 emergency HEAP applications, 1 weatherization application completed, 3 volunteers, and 21 volunteer hours.

Supervisor Dezan then asked for the code officer’s report. Adam Trombley provided that he has not given out any permits since the last meeting. There were a few inspections. Adam stated he received an email from Friends of the North Country about inspections that need to be done and those will be done next month.

Supervisor Dezan then called for the Historian’s report, Joan Hobbs started by thanking Doug and Debbie Grogan, Linda and JR Trombley, Danny and Doreen Barcomb, Adam Trombley, and Jenn’s Smokin Hot (who provided lunch for all the workers) for helping to place the Hometown Hero flags. Joan wanted to thank the whole town for their efforts in this. Doreen is also keeping a list of people who want to purchase a flag next year and there are 22 names already on the list. Joan thanked many people for helping also put out the Memorial Day flags at the cemetaries. Thank you to everyone involved.

Supervisor Dezan stated that the Youth report was that baseball and softball are starting.

The next item on the agenda were council member reports:

Debra Grogan – Debra Grogan reported the following

* Debra reported that she went to the alternate wind energy meeting, there was no new information shared.
* Debbie asked the town attorney if he had gotten a chance to look at the solar law. He said he had.
* Debbie went with Jason and met with the Center Fire Department about the EMS and believes we need to keep moving forward with that.

Derrick Glaude – Derrick Glaude reported the following:

* Derrick stated he had no report at this time.

Deryl Gregory – Deryl Gregory reported the following:

* Deryl reported that he needed to use the Fire Departments last week and he wanted to commend the three departments that responded and how professional they were.
* Deryl reported that the K of C was looking to use the town field on July 8th.
* Deryl suggested that for the flags for Memorial Day at the cemeteries that we should coordinate with the other groups in town that would like to be involved. Joan stated why they were placed on the day they were and Jason stated that next year there will be a planned date for Joan and the VFW to be able to combine forces and put them all in together. Joan stated she is more than willing to work with anyone that is willing to work with her.

Nathan Bombard – Nathan Bombard reported the following:

* Nathan reported that the lights are being replaced, but that he has heard nothing from the zoning committee.

Supervisor Dezan then opened the floor to questions and comments:

* Deryl wanted to commend our new maintenance person for the effort that has been put in thus far and hopes that level of effort will continue.
* Doreen Barcomb stated that if anyone is interested in seeing the Milfoil issue in Chateaugay Lake that she would be more than willing to give the board members a ride on the boat to see how severe this problem is.
* Friday night the 18th is the Democrat caucus and the following Tuesday the 22nd is the Republican caucus both at 7:00 PM, both at the Town Hall.

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 7:31 PM

Motion: Jason Dezan Second: Nathan Bombard

The next regular meeting will be held on July 20, 2021 at 6:30 PM

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Bethany Drown Fortin, Ellenburg Town Clerk