

**Town of Ellenburg  
Office of the Town Clerk**

**Minutes of the Town Board  
Regular Board Meeting  
June 20, 2023 at 6:00 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	<u>Yes</u>
	Debra Grogan	<u>Yes</u>
	Neil Trombley	<u>Yes</u>
	Deryl Gregory	<u>Yes</u>
	Nathan Bombard	<u>Yes</u>

Supervisor Dezan then opened the floor to questions and comments:

- There are no questions and comments.

Supervisor Dezan then opened the floor to old business

- Jason stated that EMS is up to 90 calls.
- We had to make an adjustment to the budget for the Insurance for the ambulance service.
- EMS will be here next month to give us a quarterly report. They had requested that we buy new shirts that state Morrisonville-Ellenburg Ambulance so there is no confusion.
- The Ellenburg Depot Fire Department has stated they may not continue with their EMS due to their ambulance getting outdated. So we will be able to revisit that at a future date.
- Jason stated that the mausoleum looks great and the guys down there are working on getting the roof done for the chimney. They did 35 cremations last month. The trees being cut has opened that area up and it looks really nice.
- The Salt shed is being built now. The bond is here and we are ready to make payments as soon as they are required.

Supervisor Dezan then opened the floor to new business

The resolutions are the next topic of discussion:

**Resolution 23-58**

To pay vouchers 194 to 240 in the General Fund in the amount of \$34,679.55.

Motion: Neil Trombley Second: Nathan Bombard

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

**Resolution 23-59**

To pay vouchers 97 to 120 in the General Fund in the amount of \$34,679.55.

Motion: Debra Grogan Second: Neil Trombley

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

**Resolution 23-60**

To prepay Highway vouchers towards CHIPS reimbursement and submit in August 2023's meeting. (D5112.4)

Motion: Deryl Gregory Second: Nathan Bombard

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

**Resolution 23-61**

To officially recognize the State and Federal holiday of Juneteenth as a holiday for the Town of Ellenburg and to add it to the Holiday list in the CSEA contract and authorizing the supervisor to sign the amendment to the CSEA contract.

Motion: Debra Grogan Second: Deryl Gregory

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

**Resolution 23-62**

To pay \$8,404.43 billing and process fees (Insurance billing-Medex) for the ambulance service for the 2023 year funds to be taken from the CARES act money.

Motion: Debra Grogan Second: Neil Trombley

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

**Resolution 23-63**

To raise pay scale on WSI and Lifeguards for 2023 Swim Program to

WSI = \$20.00 per hour

Lifeguards = \$18.00 per hour

Motion: Deryl Gregory Second: Debra Grogan

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

Neil stated that we cannot get grant money this year or next year for the generator that we have been talking about. Neil has researched and knows that we have some

heaters that are not working at the Town highway garage. If we were to purchase the generator and the two heaters (all propane) it would cost right around \$13,000. Jason stated it is not in the budget, but we do have money in savings that we could transfer over to the general fund for this. (\$11,443 for materials) We would have to do the work.

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

Motion: Neil Trombley Second: Deryl Gregory

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

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

Motion: Nathan Bombard 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 is functioning as usual. If you know someone who is going to officiate a wedding in NYS, they need to pay for their officiant license at the same location that the couple getting married got their marriage license from.

Supervisor Dezan asked if the Highway Superintendent had anything to report, Bradley was absent this meeting. The highway department just got done paving the Bull Run Road.

Supervisor Dezan then asked for the code officer's report. Adam Trombley was absent this meeting.

Supervisor Dezan then called for the Historian's report, Joan Hobbs reported that she would like to thank Debbie, Adam, Brad, Jeremy, Doreen and Danny for helping put out the Hometown Hero banners up. She also put flags up in the cemeteries. The girl scouts went in and put some up and Joan went and did some more because some of the plaques are unreadable. The town wide garage sale is this weekend also! Next year there will be another round of these flags to be purchased.

Supervisor Dezan stated that the Youth report was that baseball and softball is going on. Swimming program is coming up.

Folks are reserving the pavilion and the town hall for meetings and everyone is reminded to contact Bethany Fortin to reserve a time slot or date if they would like it.

The next item on the agenda were council member reports:

Deryl Gregory – Deryl Gregory reported the following:

- Deryl reported that he and Debbie went to the meeting for wind. Marie Agan stated that on the 27<sup>th</sup> there will be a breakfast and a lunch available during the meeting times. The meetings are 8-11 and the evening is 4-7. It will be informational for everyone to come and see what the updates are. There is a supervisors meeting at 7:30 on Tuesday evening. Right now it sounds like if everything goes well that construction will start at the end of 2024.
- Deryl also stated that AES is getting their used blades from Kansas and before they can refurbish the current windmills, we are waiting for a few state agencies that give the go ahead.
- The blood drive was this evening and they had 10 or 12 people.
- Tomorrow morning there is a senior housing meeting and tomorrow evening is the democratic caucus.

Debra Grogan – Debra Grogan reported the following

- Debra reported that New Leaf is coming next week to talk about moving the windmill to a different location than where it was. There will be more update on that.
  - Jason stated that he thinks the board should be prepared to make a decision on whether or not we will be going forward with this at the next meeting.

Neil Trombley – Neil Trombley reported the following:

- Neil reported he discussed the highway things earlier he has been working on.

Nathan Bombard – Nathan Bombard reported the following:

- Nathan had no report.

Supervisor Dezan asked if there was a motion to adjourn the meeting.

Motion: Nathan Bombard Second: Deryl Gregory

All ayes. Motion adjourned.

The next regular meeting will be held on July 18, 2023 at 6:00 PM

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Bethany Drown Fortin, Ellenburg Town Clerk