**Town of Ellenburg**

**Minutes of the Town Board**

**Regular Board Meeting**

**September 19,2023 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.**

**Supervisor Dezan asked for approval for Shannon Barton to fill in for Bethany Fortin Town Clerk who was out of town. No objections were made.**

**Roll Call: Jason Dezan Yes**

 **Debra Grogan Yes**

 **Neil Trombley Yes**

 **Deryl Gregory Yes**

 **Nathan Bombard Yes**

**The first item on the agenda was questions and comments.**

 **Mrs. Coupal voiced concern over the new wind park on Bull Run. Stated they would have never bought old funeral home if they had known about it. She is concerned about health effects.**

 **Angela Garrand asked about the decision on the met tower. Was informed it would be discussed at this meeting.**

**Kevin Lynch from Nicholville Telephone company spoke about Slic networks and things we need to do as a town to get coverage for more residents.**

**Supervisor Dezan then read the monthly financial report for August 2023.**

**Motion: Nathan Bombard Second: Neil Trombley**

**Vote: Desan-Abstain, Bombard-Yes, Grogan-Yes, Trombley-Yes, Gregory- Yes**

**Supervisor Dezan asked for a motion to pass the minutes from the August meeting**

**Motion: Debbie Grogan Second: Neil Trombley**

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

**Supervisor Dezan called for the town clerk’s report. Town Clerk was absent.**

**Supervisor Dezan called for Highway Superintendent report. Bradley Wright stated that they had finally received the pipes for the Shutts road and would be set in the next day. Stated salt shed was ready for inside paving and he was waiting for a response from county. Thursday would be a meeting with FEMA about storm damage and Friday would be meeting with county officials, also about the storm damage.**

**Supervisor dezan stated no code officer report as Adam Trombley was not in attendance.**

**Supervisor Dezan then called for the Historian’s Report. Joan Hobbs reported that she had received a donation of an FFA jacket from 1971 (the first year of Northern Adirondack Chapter). Ada Atkins had made a copy of Frank Atkins scrap book for the town. Robert Delong had donated military records. Discussed plans for the Hero Banners and taking them down after veterans day. They plan on continuing to use them as long as they are in good shape. A new campaign will start in November for Submission in January. The cost will be $225.00 per banner.**

**Supervizor Dean stated nothing to report from the youth Bureau.**

**Council member reports.**

**Deryl Gregory**

 **Lyon Mt Church had fundraiser for fuel for winter season that did very well.**

 **Harvest dinner would be following Sunday at St Edmunds with takeouts available.**

**Nathan Bombard**

 **Nothing to report as he has been out with medical issue. Was informed by Bradley that lights all appear to be working.**

 **Also that zoning meetings would now be the 2nd Thursday of every month.**

**Debra Grogan**

 **Attended Windmill meeting. Need to discuss law for battery storage. Invenergy will be doing vegetative screening near LaFrancis Rd. Invenergy and AVS closer to starting.**

**Neil Trombley**

 **Got Slic here to discuss internet access. Looking at American Rescue Act for Broadband and Infrastructure funds.**

**Old Business**

 **EMS- Tori stated they had received their new stretcher and would be putting it into service when they received 292 back. She had no new number for us but did know that they had call 175.**

**Mausoleum report -31 cremations in the month of August and monthly income was $17,640.00.**

 **Debbie questioned raising the petty cash for the mausoleum.**

**Salt shed report waiting for inside tar almost complete.**

**New Business**

 **Working on budget for 2024. Supervisor Dezan wanted to let everyone know that we no longer have pilot programs for the wind mills and assessments have decreased. We will have a tax increase.**

**Resolutions**

 **No 23-82**

**Motion: Neil Trombley Seconded: Debbie Grogan**

**Gregory-yes Bombard-yes Dezan-yes Grogan-yes Trombley-yes**

**No 23-83**

**Motion: Deryl Gregory Seconded: Neil Trombley**

**Grogan-yes, Bombard- yes Trombley- yes Gregory-yes Dezan- yes**

**No 23-84**

**Motion: Debbie Grogan Seconded: Neil Trombley**

**Bombard-abstain Grogan-yes Dezan-abstain Trombley-yes Gregory-yes**

**No 23-85**

**Motion: Neil Trombley Seconded: Deryl Gregory**

**Gregory-yes Bombard-yes Dezan-yes Grogan-yes Trombley-yes**

**No 23-86**

**Motion: Deryl Gregory Seconded: Debbie Grogan**

**Trombley-yes Grogan-yes Dezan-yes Bombard-yes Gregory-yes**

**No 23-87**

**Motion: Deryl Gregory Seconded: Debbie Grogan**

**Gregory-yes Bombard-yes Dezan-yes Grogan-yes Trombley-yes**

**No 23-88**

**Motion: Neil Trombley Seconded: Deryl Gregory**

**Dezan-yes Bombard-yes Gregory-yes Grogan-yes Trombley-yes**

**No 23-89**

**Motion: Debbie Grogan Seconded: Deryl Gregory**

**Trombley-yes Grogan-yes Dezan-yes Bombard-yes Gregory-yes**

**No 23-90**

**Motion: Nathan Bombard Seconded: Deryl Gregory**

**Gregory-yes Bombard-yes Dezan-yes Grogan-yes Trombley-yes**

**No 23-91**

**Motion: Debbie Grogan Seconded: Deryl Gregory**

**Trombley-no Grogan-yes Dezan-yes Bombard-yes Gregory-yes**

**No 23-92**

**To raise mausoleum petty cash from $200 to $500**

**Motion: Neil Trombley Seconded: Nathan Bombard**

**Gregory-no Bombard-yes Dezan-yes Grogan-abstain Trombley-yes**

**No 23-93**

**To buy tin for Merrill school house roof**

**Motion: Deryl Gregory Seconded: Nathan Bombard**

**Gregory-yes Bombard-yes Dezan-yes Grogan-yes Trombley-yes**

 **Note: Discussed having Debbie talk to Chateaugay Lake Association about taking ownership of school house.**

**Motion to adjourn meeting from Nathan Bombard and Seconded by Deryl Gregory adjourned at 7:22PM**