

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

**Minutes of the Town Board  
Regular Board Meeting  
December 13, 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	<u>Yes</u>
	Debra Grogan	<u>Yes</u>
	Deryl Gregory	<u>Absent for roll call</u>
	Nathan Bombard	<u>Yes</u>

The first item on the agenda was old business.

Supervisor Dezan then opened the floor to old business

- Jason stated that in November the mausoleum did 37 cremations.
- January 3<sup>rd</sup> we will be conducting interviews for part time help at the mausoleum.

Supervisor Dezan then opened the floor to new business

The resolutions are the next topic of discussion:

**Resolution 22-132**

To pay vouchers 378 to 413 in the General Fund in the amount of \$104,229.36.

Motion: Debra Grogan Second: Nathan Bombard

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

**Resolution 22-133**

To pay vouchers 198 to 215 in the General Fund in the amount of \$61,966.85.

Motion: Nathan Bombard Second: Debra Grogan

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

**Resolution 22-134**

To increase line item D2460 in Highway revenue from \$140,266 to \$151,777.08  
(What was actually received for host)

Motion: Deryl Gregory Second: Nathan Bombard

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

**Resolution 22-135**

To hold a special organizational meeting on January 3<sup>rd</sup> at 6:30 PM

Motion: Debra Grogan Second: Deryl Gregory

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

**Resolution 22-136**

General Fund Budget Transfers (See attachment)

Motion: Debra Grogan Second: Nathan Bombard

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

**Resolution 22-137**

Highway Fund Budget Transfers (See attachment)

Motion: Debra Grogan Second: Deryl Gregory

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

Jason asked for a motion to enter into executive session to conduct interviews for the town highway position. There was a motion made at 6:40 PM by Deryl Gregory and seconded by Debra Grogan. Executive session entered at 6:40 PM. There was a motion made by Debra Grogan at 6:58 PM to enter back into regular session of the meeting and it was seconded by Nathan Bombard. Regular session was entered back in to at 6:58 PM

**Resolution 22-138**

To hire Jeremy Tourville as a full-time employee at the Highway Department starting January 1, 2023

Motion: Nathan Bombard Second: Deryl Gregory

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

**Resolution 22-139**

To allow the supervisor to start the processing of purchasing a plow truck from Champlin Truck Center for \$283,389.00

Note: This is a state contract through Peterbilt.

Motion: Nathan Bombard Second: Deryl Gregory

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

Supervisor Dezan then read the monthly financial report for November.

Motion: Deryl Gregory Second: Nathan Bombard

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

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

Motion: Debra Grogan Second: Nathan Bombard

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

Supervisor Dezan called for the town clerk's report. Bethany Fortin stated that she had a FOIL request for information and was looking for help from the board to fulfill the request.

Supervisor Dezan asked if the Highway Superintendent had anything to report, Bradley reported they are all ready to go for winter.

JCEO report was next on the agenda. JCEO report was not provided prior to this meeting.

Supervisor Dezan then asked for the code officer's report. Adam Trombley had no report this meeting.

Supervisor Dezan then called for the Historian's report, Joan Hobbs wanted to know when the State Bank of Ellenburg opened. Joan also showed old newspaper clippings. She also made some more history donations.

Supervisor Dezan stated that the Youth report was no report this month.

The next item on the agenda were council member reports:

Debra Grogan – Debra Grogan reported the following

- Debra reported she is hoping by the end of this week the fire department will have a donation check so they can start with renovations.
- Debbie talked to AES today and they are going to reimburse the Depot fire department for all of the insulation they just put in.
- Debbie spoke with Terry Cayea about the alternate wind meeting and there is not much happening right now with Invenergy.

Deryl Gregory – Deryl Gregory reported the following:

- Deryl reported last Wednesday they had their Christmas party at the senior housing development which was really nice.

- Tomorrow is the vote at the school for purchasing the parcel that the Knights of Columbus own. As he understands it, we already have the money in the budget from last year. Knights of Columbus is supposed to deal with all of the takedown of the building.
- There was a blood draw tonight and there was a good turnout for donations.

Nathan Bombard – Nathan Bombard reported the following:

- Nathan had nothing to report.

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 7:30 PM

Motion: Debra Grogan Second: Nathan Bombard

The next regular meeting will be held on January 17, 2023 at 6:30 PM

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Bethany Drown Fortin, Ellenburg Town Clerk