**Town of Ellenburg**

**Office of the Town Clerk**

**Minutes of the Town Board**

**Regular Board Meeting**

**April 16, 2024 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 Yes

 Debra Grogan Yes

 Neil Trombley Yes

 Deryl Gregory Yes

 Kevin Trombley Yes

Jason wanted to start the meeting by reminding everyone that if you would like to address the board at a meeting you need to email the town clerk by the Wednesday prior to the scheduled meeting to be placed on the agenda.

The first item on the agenda was approval of the minutes of the prior meeting.

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

Motion: Neil Trombley Second: Kevin Trombley

Vote: Grogan-Yes, K.Trombley-Yes, N.Trombley-Yes, Gregory-Yes, Dezan-Yes

Supervisor Dezan asked for a motion to go into executive session.

Motion: Neil Trombley

Second: Kevin Trombley

Vote: K.Trombley-Yes, N.Trombley-Yes, Grogan-Yes, Dezan-Yes, Gregory-Yes

Time entered: 6:02 PM

Supervisor Dezan asked for a motion to enter back in to regular session of the meeting

Motion: Neil Trombley

Second: Deryl Gregory

Vote: Gregory-Yes, Dezan-Yes, Grogan-Yes, N.Trombley-Yes, K.Trombley-Yes

Time entered: 6:12 PM

Supervisor Dezan then read the monthly financial report for March 2024.

Motion: Kevin Trombley Second: Neil Trombley

Vote: Dezan-Abstain, K.Trombley-Yes, Gregory-Yes, N.Trombley-Yes, Grogan-Yes

Supervisor Dezan called for the town clerk’s report. Bethany Fortin stated that everything is functioning as usual.

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

There is a new person in the office down at the JCEO office.

Supervisor Dezan then asked for the code officer’s report. Adam Trombley stated that a few homes have finished up projects that were funded through the flood grants.

Supervisor Dezan then called for the Historian’s report, Joan Hobbs reported she received the new Hometown Hero banners and they look wonderful. Joan stated that she worked with someone on their ancestry and they were very pleased after they were able to find what they were looking for. Joan stated on May 4th there will be a cleanup on Sheldon Hill Cemetery starting at 8:00 AM if anyone would like to help.

The next item on the agenda were council member reports:

Deryl Gregory – Deryl Gregory reported the following:

* Deryl reported that he went to the alternative energy meeting and there was a gentleman from AES who talked about taking the towers down. He spoke about a project in western New York, where they use charges, and drop the towers within one degree of where they want them to fall. Deryl stated that he spoke with Invenergy and AES and are working with them to fund the swim program.
	+ Debbie stated that she and Deryl should be attending the school board meeting to speak with them about accepting the money for the swim program from the windmill companies.
* Deryl said the blood donations from the blood drive this evening was going well.

Debra Grogan – Debra Grogan reported the following

* Debra reported the same as Deryl.

Neil Trombley – Neil Trombley reported the following:

* Neil reported he has been working with Jason on the grants.

Kevin Trombley – Kevin Trombley reported the following:

* Kevin reported he went to both fire department meetings and the only new business is that the Center has a new member, Chris Cluff. Kevin spoke to a member from the zoning board and he is going to be looking to have a meeting soon now that he is back from Florida there are some issues that he wants to address.

Supervisor Dezan then opened the floor to old business

* Jason stated he had no old business.

Supervisor Dezan then opened the floor to new business

The resolutions are the next topic of discussion:

**Resolution 24-52**

Local law 1 of 2024 “To place a moratorium on alternative energy production in the Town of Ellenburg”

Motion: Deryl Gregory Second: Neil Trombley

Vote: Dezan-Yes, Grogan-Yes, K.Trombley-Yes, Gregory-Yes, N.Trombley-Yes

**Resolution 24-53**

To pay vouchers 111 to 151 in the General Fund

Motion: Deryl Gregory Second: Neil Trombley

Vote: N.Trombley-Yes, Dezan-Yes, Grogan-Yes, K.Trombley-Yes, Gregory-Yes

**Resolution 24-54**

To pay vouchers 55 to 67 in the Highway Fund in the amount of $113,769.20.

Motion: Neil Trombley Second: Kevin Trombley

Vote: K.Trombley-Yes, Dezan-Yes, Grogan-Yes, N.Trombley-Yes, Gregory-Yes

**Resolution 24-55**

To adjust March General fund vouchers from $117,731.65 to $117,931.65 (Addition mistake)

Motion: Neil Trombley Second: Kevin Trombley

Vote: Dezan-Yes, Grogan-Yes, N.Trombley-Yes, Gregory-Yes, K.Trombley-Yes

**Resolution 24-56**

To pass New Leaf’s application to place a wind tower on Brandy Brook Road

Motion: Deryl Gregory Second: Neil Trombley

Vote: K.Trombley-No, Dezan-Abstain, N.Trombley-No, Gregory-Yes, Grogan-No

**Resolution 24-57**

To inform the Clinton County legislature that the Town of Ellenburg by majority vote has opted to go with Option Number 1 that pertains to the dog control issue that has been brought before the town board.

Motion: Neil Trombley Second: Deryl Gregory

Vote: Gregory-Yes, N.Trombley-Yes, Dezan-Yes, Grogan-Yes, K.Trombley-Yes

**Resolution 24-58**

To increase line item A2770 Misc. in revenues by $13,999.65 (Insurance money for cemetery accident) and increase line item A1620.4 building and grounds for cemetery cont. by $13.999.65 and allow the remainder of the damages to be paid from BLDG and Grounds account (remainder to be $2,400.35)

Motion: Neil Trombley Second: Kevin Trombley

Vote: Grogan-Yes, Dezan-Yes, Gregory-Yes, K.Trombley-Yes, N.Trombley-Yes

**Resolution 24-59**

To pave the parking lot at the Municipal Center paid from Building and Grounds contingency

Motion: Deryl Gregory Second: Neil Trombley

Vote: Gregory-Yes, K.Trombley-Yes, Dezan-Yes, Grogan-Yes, N.Trombley-Yes

**Resolution 24-60**

To allow the supervisor to apply for grants for generators for the town buildings, mitigation money for road improvements on the Steam Mill Rd, Narrows Rd, and Bigelow Rd and engineering grant to evaluate the McGregor dam

Motion: Neil Trombley Second: Kevin Trombley

Vote: N.Trombley-Yes, Dezan-Yes, K.Trombley-Yes, Gregory-Yes, Grogan-Yes

Supervisor Dezan stated that we are doing really well when it comes to collecting for EMS.

At this time, Jason handed the floor over to New Leaf to do their presentation. There was a presentation and question and answer session with the members of the board.

Supervisor Dezan then opened the floor to questions and comments:

* Adam Trombley asked if the new application from New Leaf would fall under the moratorium, the answer was unclear and our town attorney stated he would look at the situation and come to a conclusion as to whether this was a new application or modification of the old one.
* Gina DeCoste stated that she is no longer getting mail because her road is so bad that the mail carrier will no longer come down. Jason stated that he and Brad will go for a ride tomorrow and look at what they can do.

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 7:03 PM

Motion: Jason Dezan Second: Deryl Gregory

Vote: K.Trombley-Yes, Dezan-Yes, N.Trombley-Yes, Gregory-Yes, Grogan-Absent

The next regular meeting will be held on May 21, 2024 at 6:00 PM

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Bethany Drown Fortin, Ellenburg Town Clerk