**WORKSHOP/REGULAR MEETING**

**TOWN OF ELIZABETHTOWN**

**JULY 9, 2024**

A Workshop/Regular Meeting of the Town Board of the Town of Elizabethtown, County of Essex in the State of New York was held at the Town Hall, 7563 Court Street, Elizabethtown, NY on July 9, 2024, and the public was welcome to attend.

PRESENT: Cathleen Reusser-Supervisor

 Adam Bailey-Councilperson

 Jeffrey Allott-Councilperson

ABSENT WITH EXCUSE: Ben Morris-Councilperson

 William Wright-Councilperson

Guests: Hanna Neilly

 Greg Swart

 Anna Reynolds

 Vanessa Garro

 Matt Fuller

 Patricia Walsh

 Leslie Karasin

This meeting started at 2:00 PM.

-The Supervisor explained what this meeting is about and offered any guests to speak.

-Councilperson Bailey spoke regarding the updated agenda, what needs to be done now, and the upcoming meetings, etc.

-Ms. Neilly said that what needs to be known first is if the treatment plant will be on the Golf Course Property and is the voted-on district all set.

-Supervisor Reusser spoke about the community members that wish to be added to the district. It was discussed what would have to be done to add them on. Matt explained about how this could be done. After much discussion it was thought that the add-ons might have to wait.

-Need to decide on ground or water disposal. Test pits need to be done.

-Site visits planned.

-Discussed in what order things must be done and APA involvement.

-Set up a regular meeting once a month along with a non-board meeting once a month.

-Decided the regular meeting will be the 1st Tuesday of every month at 1:30 PM.

-Discussed the time frame of when information must be turned in and to what entity.

-Talked about being designated Empire Zone.

-Mr. Swart discussed funding points and time frame.

-More discussion on expanding the district now.

-Patricia Walsh asked if it could be verified that her house is not in the district. She asked what the backup power would be and was told a generator also asked what if someone that is in the district doesn’t want to be hooked up was told they don’t have to but would still be responsible for their portion of the debt service.

This meeting ended at 3:52 PM.

Respectfully submitted,

Janet E. Cross,

Town Clerk