

TOWN OF ELBRIDGE
TOWN BOARD MEETING
DECEMBER 8th, 2011

The Town Board of the Town of Elbridge met on December 8th, 2011 at the Elbridge Municipal Building, 5 Route 31, Jordan, NY to hold their regular meeting.

CALL TO ORDER: Supervisor Bush called the meeting to order at 7:03 PM and led the Pledge of Allegiance.

PRESENT: Councilor Rita Dygert, Councilor Vern Richardson, Councilor Bill Kuhn, Councilor Doug Blumer, and Supervisor Ken Bush.

OTHERS PRESENT: Dirk Oudemool, Town Attorney; Leo Cooper, Outreach Worker; Dennis Pelmar, Highway Superintendent; Dan Leary, Planning Board Chairman; Stephen Schwab, Environmental Commission Chairman; Dave Rinaldo, Dave Donahue, and Deb Stapleton, Clerk. Mark Grasmeyer, Senior Program Coordinator entered the meeting at 7:05.

ADOPT MINUTES: On a motion by Councilor Dygert, seconded by Councilor Richardson the minutes from the November 28th meeting were approved. Motion carried.

COMMUNICATIONS:

- 1) A certified letter from WildWood Sports Center, Inc. with their renewal application to the NYS Liquor Authority.

PUBLIC COMMENTS: none at this time

REPORTS:

Assessor: report on file. Councilor Blumer reported that exemptions are sent out- Ag is going out and prep work is being done for the reval.

Highway Superintendent: report on file. Good safety training with PESH- Town of Brutus also came. Attended seminar with Cornell Cooperative Extension re: Emerald Ash Borer and the seriousness of the damage they'll do on all ash trees. There was discussion on how to combat this problem and public awareness.

Code Enforcement Officer: report on file.

Dog Control Officer: no report. Councilor Kuhn led a detailed discussion on dog control with an independent agency regarding fees, contract issues, and savings.

Senior Program Director: report on file.

Outreach Worker: report on file.

Historian: report on file.

Recreation Director: report on file.

Planning Board: minor subdivisions.

OLD BUSINESS: Councilor Dygert discussed the need to amend the newly adopted zoning map. There was a lengthy discussion on the parcels being considered.

Councilor Dygert had another matter under Old Business to discuss regarding noise and ATV's and motorbikes. There were a couple approaches brought up before. She was given a petition from a resident this evening, and is looking for direction and suggestions from the board. A work session in January would address complaints. There was another complaint also and it's the constant repetitive nature of the noise that is objectionable. The work session will take place on January 19th, 2012.

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Dave Rinaldo left at 8:10 PM.

NEW BUSINESS: Town of Elbridge Commission on the Environment re: New York State Climate Smart Communities Program.

Stephen Schwab, Chairman, spoke to the board regarding a pledge the town can take to participate. The goal of the program is to reduce greenhouse gas emissions and save taxpayer dollars through climate smart actions. Several towns and counties have joined in our area. A task force is recommended.

Dan Leary exited the meeting at 8:30 PM.

RESOLUTIONS:

On a motion by Councilor Dygert, seconded by Councilor Kuhn the following resolution was

Adopted: Ayes 4 Dygert Richardson Kuhn Blumer

Nays 1 Bush

Resolution 144-11

RESOLVED: The Elbridge Town Board resolves to hold a Public Hearing on January 19th, 2012 to amend the zoning map for the following parcels:

- 1) All Tax map parcels on map 26- change from RR (Rural Residential) to R-1 (Residential)
- 2) All Tax map parcels on Map 25 change from RR (Rural Residential) to R-1 (Residential)
- 3) Tax map parcels 24-01-01.4, 24-01-01.6, 24-1-01.7, 24-01-01.8 and 24-01-01.9- change from RR (Rural Residential) to R-1
- 4) Tax map parcel 29-01-43.1 change only the westerly 250' portion of this parcel measured from the easterly edge of Old Route 31 from Agricultural to Industrial subject to execution of a covenant to run with the land restricting that portion of the land to the present activity of Contractor Services.
- 5) Tax map parcel 30-03-11.2 changes that portion of this parcel which is in excess of 400' from the edge of Rte. 31 from business" B-1" to Agriculture.

On a motion by Councilor Dygert, seconded by Councilor Kuhn the following resolution was

Adopted: Ayes 4 Dygert Richardson Kuhn Blumer

Nays 1 Bush

Resolution 145-11

RESOLVED: the Elbridge Town Board resolves to refer this map amendment to the Elbridge Planning Board and the Syracuse Onondaga County Planning Agency for their review.

On a motion by Councilor Richardson, seconded by Councilor Kuhn the following resolution was

Adopted: Ayes 5 Dygert Richardson Kuhn Blumer Bush

Nays 0

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Resolution 146-11

The Elbridge Town Board resolves to establish reserve funds for the Sandbank Road Water District in the amount of \$18,000. and the West Elbridge Water District for \$20,000.

On a motion by Councilor Kuhn, seconded by Councilor Richardson the following resolution was

Adopted: Ayes 5 Dygert Richardson Kuhn Blumer Bush

Nays 0

Resolution 147-11

RESOLVED: that the Town of Elbridge hereby establishes the following as standard work day for this official and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by this official to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Councilman	Doug Blumer	6	1/1/11-12/31/11	N	2.16

On a motion by Councilor Richardson, seconded by Councilor Blumer the following resolution was

Adopted: Ayes 5 Dygert Richardson Kuhn Blumer Bush

Nays 0

Resolution 148-11

RESOLVED:

The Elbridge Town Board resolves to authorize the Supervisor to borrow \$20,000.in the form of a bond from Lyons National Bank for the Hart Lot Water District to repay the General Fund for Capital Improvement recently completed.

On a motion by Councilor Richardson, seconded by Councilor Kuhn the following resolution was

Adopted: Ayes 5 Dygert Richardson Kuhn Blumer Bush

Nays 0

Resolution 149-11

RESOLVED: at the request of the Highway Superintendent, the Town Board hires Harold Meaker, Robert Herrmann, Aaron Bouchard, and Timothy Baker to be winter Seasonal workers for the 2011/ 2012 year.

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On a motion by Councilor Richardson, seconded by Councilor Blumer the following resolution was

Adopted: Ayes 5 Dygert Richardson Kuhn Blumer Bush

Nays 0

Resolution 150-11

RESOLVED: The Elbridge Town Board resolves to authorize the Supervisor to enter into a contract with Finger Lakes Dog Protection Agency (FLDPA) for a fee of \$8,520. for the year 2012 pending approval of contract by Counsel.

The Supervisor and Attorney Oudemool had questions about this contract, and Counsel would like clarification on several matters.

On a motion by Councilor Kuhn, seconded by Councilor Richardson, the following resolution was

Adopted: Ayes 5 Dygert Richardson Kuhn Blumer Bush

Nays 0

Resolution 151-11

RESOLVED: The Elbridge Town Board approves the fire contracts for the Village of Jordan and the Village of Elbridge.

On a motion of Councilor Richardson, seconded by Councilor Kuhn the following resolution was

Adopted: Ayes 5 Dygert Richardson Kuhn Blumer Bush

Nays 0

Resolution 152-11

RESOLVED: The Elbridge Town Board resolves to approve the Intermunicipal Water Agreement with the Village of Elbridge and the Village of Jordan.

Dave Donahue left at 9:07 PM.

COMMITTEE REPORTS:

Councilor Dygert: nothing to report.

Councilor Richardson: discussion on the new bench.

Councilor Kuhn: met with engineers and will have full sized drawings of building renovations. There are a couple issues that need to be addressed right away. Thanked Dennis for his work with lighting at the Community Center.

Councilor Blumer: nothing to report.

Supervisor Bush: the exercise equipment will be picked up and taken to the school. The Shuffleboard and the Foosball table will be advertised. Office Christmas party is December 22nd. Sent a letter to Hart Lot water customers regarding rates. Also, there will be a shut off policy in place for residents that don't pay their bills. Organizational Meeting will be coming up on January 5th, and three people will be sworn in. Think about committee assignments. Also, Judge Weirs, from the Village of Jordan, has requested to use the Courtroom for a jury trial in January.

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MONTHLY REPORTS ON FILE: Supervisor, Town Clerk, Codes, Historian, Highway Superintendent, Recreation, Outreach Worker, Senior Program Coordinator, and Assessing.

ADJOURNMENT: On a motion by Councilor Richardson, seconded by Councilor Kuhn, the meeting was adjourned at 9:34 PM. Motion carried.

Respectfully submitted,

Debra H. Stapleton
Elbridge Town Clerk