

TOWN OF ELBRIDGE  
TOWN BOARD MEETING  
DECEMBER 28th, 2011

The Town Board of the Town of Elbridge met for a Special Meeting on Wednesday, December 28<sup>th</sup>, 2011 at the Town Municipal Building, 5 Route 31, Jordan, NY.

**CALL TO ORDER:** Supervisor Bush called the meeting to order at 7:00 PM and Joe Patrick led the Pledge of Allegiance.

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

**ABSENT:** Councilor Bill Kuhn

**OTHERS PRESENT:** Joe Patrick, Recreation Director, and Deb Stapleton, Clerk.

**ADOPT MINUTES:** On a motion of Councilor Richardson, seconded by Councilor Dygert, the minutes of December 8<sup>th</sup>, 2011 were approved with an amendment of a date change for the second January meeting being on the 26<sup>th</sup> rather than the 19<sup>th</sup>, calling for a Public Hearing.

**MOTION TO PAY BILLS:** Councilor Dygert, seconded by Councilor Blumer made a motion that General Bills Abstract #13, Vouchers #678- 742, in the amount of \$56,381.62 were ordered paid, and Highway Bills, Abstract #13, Vouchers #177H- 190H, in the amount of \$ 9,374.94 were ordered paid with a total disbursement of \$ 65,756.56.

On a motion by Councilor Dygert, seconded by Councilor Richardson, the following **BUDGET MODIFICATIONS** were approved:

Form: A8540.1 Drainage- Pers. Services	\$1000.
To: A3310.1 Traffic Control- Pers. Serv.	
From: B1990.0 Contingency	\$275.
To: B8010.11 Sec'y to Codes-Pers. Serv.	
From: DA5140.1 Brush & Weeds-Pers. Serv.	\$1000.
To: DA5130.1 Machinery	
From: DA9030.8 Social Security	\$1500.
From: DA5140.4 Brush & Weeds	\$860.
To: DA5130.4 Machinery- Contractual	\$2360.
From: A1010.4 Town Board- Contractual	\$750.
To: A1110.4 Justices- Contractual	
From: A1620.2 Bldgs & Grds- Cap. Outlay	\$5000.
To: A1620.4 Bldgs. & Grds.- Contractual	
From: A9060.8 Health Ins.	\$60.
To: A9040.8 Work.Comp.	
From: A9060.8 Health Ins.	\$100.
To: B9055.8 Disability Ins.	

**COMMUNICATIONS:**

- 1) A letter of regret from Onondaga County Community Development Division informing the Supervisor that the committee rejected the Hart Lot Water District Service Line Replacement project.

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- 2) A letter of congratulations from the Onondaga County Department of Aging and Youth regarding the contract renewal for the JET Program for providing transportation service to seniors and persons with disabilities.

**OLD BUSINESS:** NYS Climate Smart Communities Program proposed by the Town of Elbridge Commission on the Environment.

Members of the Commission will attend the January 26<sup>th</sup> meeting to further discuss this proposal and pledge. Board members discussed the task force and what levels of technical expertise the members would be required to have.

**NEW BUSINESS:**

**RESOLUTIONS:**

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

Adopted: Ayes 4 Dygert Richardson Blumer Bush

Nays 0

Resolution 153-11

**RESOLVED:**

The Elbridge Town Board resolves to authorize the Supervisor to sign a contract with NYSERDA for a grant for lighting to replace inefficient fixtures in the Highway area and Justice Offices not to exceed \$3500.

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

Adopted: Ayes 4 Dygert Richardson Blumer Bush

Nays 0

Resolution 154-11

**RESOLVED:**

The Elbridge Town Board resolves to amend Resolution 144-11 adopted December 8, 2011, by changing the date of the Public Hearing from January 19 to January 26, 2012 and by amending the zoning map changes contained in that resolution as follows:

- 1) All Tax map parcels on map 26 except that portion of parcel 26-01-44.1 which is in excess of 150' from the edge of Rayrene Drive 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(Residential)
- 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.

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

Adopted: Ayes 4 Dygert Richardson Blumer Bush  
Nays 0

**RESOLVED:**  
Resolution 155-11

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

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

Adopted: Ayes 4 Dygert Richardson Blumer Bush  
Nays 0

**RESOLVED:**  
Resolution 156-11

The Elbridge Town Board resolves to authorize the supervisor to sign the contract with Finger Lakes Dog Protection Agency, Inc. (F.L.D.P.A., Inc.) for the year 2012 at a cost of \$8520.00 pending review and approval from town counsel.

Recreation Director Joe Patrick addressed the board regarding education for coaches. For the last several years, the rec. dept. has been a member of the NYS Recreation and Parks Association and grant money has become available through the SUNY Coach Alliance Program and he'd like 75 people invited (the school district may also be involved) toward the end of July. He discussed the need for this information and that it's an investment for the future. There was budgetary talk and positive feedback from the board.

**COMMITTEE REPORTS:**

Councilor Dygert:

Councilor Richardson:

Councilor Kuhn: absent

Councilor Blumer: received the mowing proposal from Scott Miller (dba as Speedy's) and will get proposals from other mowing businesses.

Supervisor Bush: wanted to remind board members that there will be an Intermunicipal Breakfast with county legislators on January 21<sup>st</sup> at the Camillus Elks Club.

**ADJOURNMENT:** On a motion by councilor Richardson, seconded by councilor Dygert, the meeting was adjourned at 7:55 PM.

Respectfully submitted,

Debra H. Stapleton  
Elbridge Town Clerk