

TOWN OF ELBRIDGE
TOWN BOARD MEETING
JANUARY 27th, 2011

The Town of Elbridge Town Board met in regular session on January 27th, 2011 at the Town Municipal Building, 5 Rte. 31, Jordan, New York.

CALL TO ORDER: Supervisor Bush called the meeting to order at 7:00 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: Dan Leary, Dan Conroy, Beth Miccio, David Kotchman, Todd and David Rinaldo, Bruce Foote, and Kirk Weaver. Steve Morgan entered the meeting at 7:08 PM.

ADOPT MINUTES: On a motion of Councilor Kuhn, seconded by Councilor Richardson, the minutes of January 5th were approved.

MOTION TO PAY BILLS: Councilor Dygert, seconded by Councilor Kuhn made a motion that General Bills Abstract #1, Vouchers #1-68 in the amount of \$ 140,336.94 were ordered paid, and Highway Bills, Abstract #1, Vouchers #1H- 17H, in the amount of \$ 92,350.88 were ordered paid with a total disbursement of \$ 232,687.82.

COMMUNICATIONS:

- 1) Dog Control Report for December 2010
- 2) Contract signed for Senior Citizen Club
- 3) Retainer Contract with Attorney Oudemool
- 4) Ambulance Contract with Jordan Volunteer Fire Company, Inc.
- 5) A letter from NYS Dept. of Transportation re: request for lower speed limit on Peru and Schaap Road
- 6) A satisfactory Municipal Shelter Inspection Report for the FLSPCA from NYS Department of Ag and Markets
- 7) Contract signed for the Jordan Historical Society and Museum

GUESTS:

- 1) Kirk Weaver and Adam Brown of Campbell Road
- 2) Bruce Foote of Mead Road

Kirk Weaver of 5168 Campbell Road addressed the board regarding Morgan Trash Service operating near his home. He explained past history of the property, and how it has changed since Morgan's business is being run out of it. He asked the board to put an end to the noncompliance of Morgan's business and pull it's permit to operate.

Bruce Foote of Mead Road said the trucks running off of Campbell Road couldn't go under the bridge, so they have to go past Weaver's house. He feels it's time something was done.

Dan Conroy of Sandbank Road inquired about the overhang out in the front of the building and asked how ice can form up under it. Wondered if it was under warranty.

Steve Morgan: mentioned when the trucks come and go from the Campbell Road property

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OLD BUSINESS:

Agreement to be signed for the expenditures of Highway Monies between the Town of Elbridge Town Board and the Highway Superintendent.

NEW BUSINESS:

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

ADOPTED: AYES 5 Dygert Richardson Kuhn Blumer Bush
NAYS 0

Resolution 48-11

Resolution: that Supervisor Bush be authorized to sign the Annual Software Support Contracts with Williamson Law Book Company for a total cost of \$2530, which includes Highway Superintendent, Building & Codes, Municipal Accounting, Town Clerk & Tax Collection, Water/Sewer Billing and Payroll.

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

ADOPTED: AYES 5 Dygert Richardson Kuhn Blumer Bush
NAYS 0

Resolution 49-11

Resolution: Authorize Supervisor to enter into audit agreement with BMK Services for 2010 audit, not to exceed \$4,950.

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 50-11

Resolution: Call for a Public Hearing on February 24th, 2011, the purpose of which is to consider Onondaga County Community Development Application Funding project proposals.

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

ADOPTED: AYES 5 Dygert Richardson Kuhn Blumer Bush
NAYS 0

Resolution 51-11

Resolution: Authorize the purchase of a computer for the Historian's office from a proposal submitted in December 2010, from TMD Consulting and Technology, LLC for \$687.50.

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

ADOPTED: AYES 5 Dygert Richardson Kuhn Blumer Bush
NAYS 0

Resolution 52-11

Resolution: approve the Town of Elbridge Procurement Policy recently updated to uphold New York State Legislature changes regarding thresholds for Public Work Contracts and purchases increasing the dollar amount involving competitive bidding.

COMMITTEE REPORTS:

Councilor Dygert: in regard to the JET program- 65 passengers were transported to 41 destinations for 154 medical appointments. Hoping to expand services in 2011. Dirk and I have continued meeting with business owners and the rezoning issues.

Councilor Richardson: commented on how professional our new judge, George Betts is. Had a water main break in Hart Lot. Spoke with Engineer Ken Kaufman regarding potential costs, which are substantial.

Councilor Kuhn: Architect came and measured out building and the electrical and mechanical engineers will come tomorrow. Moving along, and will get full sized drawings.

Councilor Blumer: settling into his new position. Discussed the Whiting Road cemetery. Also-the historian needed more capacity on his computer, as he downloads photos so he'll be pleased. Spoke with assessor today and she's very busy with people filing exemptions.

Councilor Kuhn: registered for the 3rd annual Onondaga County fire and emergency services breakfast on the 9th of February. Other board members may go as well.

Supervisor Bush: mentioned the ramifications of a property tax cap that's being discussed with the state legislature.

There will be a work session following this meeting regarding the rezoning, if anyone would like to stay.

ADJOURNMENT: On a motion by Councilor Richardson, seconded by Councilor Dygert, the meeting was adjourned at 7:39 PM.

Respectfully submitted,

Debra H. Stapleton
Town Clerk