

TOWN OF ELBRIDGE
TOWN BOARD MEETING
JUNE 9, 2011

The Town of Elbridge Town Board met in regular session on June 9th, 2011 at the Town Municipal Building, 5 Route 31, Jordan, NY.

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

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

ABSENT: Councilor Vern Richardson

OTHERS PRESENT: Town Attorney Dirk Oudemool; Leo Cooper, Outreach Worker; Jack Horner, Historian; Mark Grasmeyer, Senior Program Coordinator; David Kochman and Clerk Deb Stapleton.

ADOPT MINUTES: On a motion by Councilor Kuhn, seconded by Councilor Dygert the minutes from May 26th meeting were approved.

COMMUNICATIONS:

- 1) An invitation from Onondaga County DOT for its Annual Utility Meeting on Tuesday, June 14th at 10:30 that will be held at the Marcellus Maintenance facility.
- 2) Approval of Water Supply extension plans for the Hart Lot District from Onondaga County Health Department.
- 3) A letter of thanks to Supervisor Bush for help with the 2010 census and information on how to obtain demographic profile data online.
- 4) 2010 Annual Report from Jordan Fire Chief Milton.
- 5) Registration form for 2011 Planning and Zoning Summer School classes from the Association of Towns.
- 6) A letter of intent from Mary and Craig Saunders dba "Mac's Family Restaurant" to renew their beer and wine license at 1118 Rte. 5, Elbridge, NY.
- 7) A letter of thanks from a resident of Cobblestone requesting the high grass be mowed at the intersection of Sandbank Rd. and this was taken care of quickly.

PUBLIC COMMENTS:

REPORTS:

Assessor: report on file

Highway Superintendent: report on file

Code Enforcement Officer: report on file

Dog Control Officer: no report

Senior Program Director: report on file

Outreach Worker: report on file

Historian: report on file

Recreation Director: no report

Planning Board: no report

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NEW BUSINESS:

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

ADOPTED: Ayes 4 Dygert Kuhn Blumer Bush
Nays 0

Resolution 87-11

Resolved: The Elbridge Town Board resolves to forego the first Town Board meetings in the months of July and August 2011. Meetings will be held on July 28th and August 25th, 2011.

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

ADOPTED: Ayes 4 Dygert Kuhn Blumer Bush
Nays 0

Resolution 88-11

Resolved: the Elbridge Town Board authorizes the Supervisor to sign the Finger Lakes Railroad License Agreement, pending review by the Town Attorney, at an application fee of \$770.00 regarding the Hart Lot transmission line extension.

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

ADOPTED: Ayes 4 Dygert Kuhn Blumer Bush
Nays 0

Resolution 89-11

Resolved: the Elbridge Town Board resolves to authorize the Town Clerk to place the Advertisement for Bids for the Transmission and Replacement Water Mains, Hart Lot Water District, in the official Town Newspaper, The Eagle Observer and the Urban CNY newspaper for publication in those respective newspapers on the earliest possible dates. It is further resolved that the published date and time for receipt of bids for the Transmission and Replacement Water Mains, Hart Lot Water District, shall be 2:00 PM Eastern Time, July 19, 2011.

COMMITTEE REPORTS:

Councilor Dygert: discussed JET funding and a meeting with “United We Ride”, met with property owners re: zoning proposal, met with 2 insurance reps, have 2 new volunteers for the JET and discussed training.

Councilor Richardson: absent

Councilor Kuhn: has new plans from architect with furniture placement for everyone’s review, discussed ice buildup during winter months.

Councilor Blumer: received a call from Dick Clark and has a meeting set for Tuesday, June 14th re: Elbridge Rural Cemetery at 7PM here at the town hall.

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Supervisor Bush: the speed limit reduction signs are up on Rte. 5 East.

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

ADJOURNMENT: On a motion by Councilor Dygert, seconded by Councilor Blumer, the meeting was adjourned at 7:37 PM.

Respectfully submitted,

Debra H. Stapleton
Elbridge Town Clerk