

TOWN OF ELBRIDGE
TOWN BOARD MEETING
MARCH 10TH, 2011

The Town of Elbridge Town Board met in regular session on March 10th, 2011 at the Town Municipal Building, 5 Route 31, Jordan, N.Y.

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

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

ABSENT: Councilor Rita Dygert

OTHERS PRESENT: David Kochman, Beth Miccio, David Rinaldo, Dan Conroy, Dan Leary, Celeste Karakas, Assessor; Mark Grasmeyer, Senior Program Coordinator; Dennis Pelmeur, Highway Superintendent; and Clerk Stapleton. Jordan Fire Chief, Doug Milton entered the meeting at 7:10.

ADOPT MINUTES: On a motion by Councilor Richardson, seconded by Councilor Kuhn, the minutes from the February 24th meeting were approved with an amendment made by Councilor Blumer -on page 3, resolution #60/11, Councilor Blumer made the motion, seconded by Councilor Kuhn. Motion carried.

PUBLIC COMMENTS: Dan Conroy of Sandbank Road commented he was glad to see Attorney Oudemool, and Councilor Vern Richardson at the recent meeting at the Village of Elbridge regarding the Elbridge Fire Department.

BUDGET MODIFICATIONS:

On a motion by Supervisor Bush, seconded by Councilor Richardson, the following budget modifications were approved:

From: SW1-8310.4 Hart Lot Water Admin. 5000.
To: SW1-8340.4 Transmission & Distribution
Motion carried.

NEW BUSINESS:

RESOLUTIONS:

Resolution 61-11

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

ADOPTED: Ayes 4 Richardson Kuhn Blumer Bush
Nays 0

Resolved: the Elbridge Town Board resolves to call for a Public Hearing on April 14th, 2011 to consider the proposed revisions to Chapter 30 of the Town of Elbridge zoning code and zoning map.

Resolution 62-11

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

ADOPTED: Ayes 4 Richardson Kuhn Blumer Bush
Nays 0

Resolved: the Elbridge Town Board authorizes the supervisor to sign the maintenance agreement with FTS, Inc. for Copystar copier in the main lobby, for the fee of \$400.00.

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

ADOPTED: Ayes 4 Richardson Kuhn Blumer Bush

Nays 0

Resolution 63-11

The Elbridge Town Board has the support and approval to apply for a Community Development grant to replace the water line on Hart Lot street in the hamlet of Hart Lot and the Hart Lot water district.

REPORTS:

Assessor: report is on file and Ms. Karakas stated it's been a busy month with STAR applications due in by March 1st. She'll be holding off on informals until April, as she needs to do field reviews.

Highway Superintendent: report is on file. Attended Advocacy Day on March 9th in Albany- it was well attended and the CHIPS funding seems secure at last years level. Also discussed the upcoming Trash Season and the board agreed they'd make decisions soon so advertising can begin.

Code Enforcement Officer: report on file

Dog Control Officer: no report

Senior Program Director: report on file. Mark mentioned the Intergenerational Awards are coming up –there are many categories. People need to be nominated by April 1st.

Outreach Worker: no report

Historian: report on file

Recreation Director: report on file. Councilor Richardson reported much participation already in the upcoming baseball season. Also sponsors have been great.

Planning Board: no report

COMMITTEE REPORTS:

Councilor Dygert: Absent

Councilor Richardson: the JCAP application was approved, and a new bench will be built, there will also be 4 new chairs, and a wheelchair ramp. The downside is grants have been suspended for next year. The water line break in Hart Lot several weeks ago was very costly and BAT CON had to repair it, as it was deep. In the spring, resident's property will need to be repaired.

Councilor Kuhn: a meeting with the architect had to be cancelled, but will reschedule. Blumer asked about the phone system, and Kuhn said phones and the alarm system would all be part of renovation.

Councilor Blumer: flags at the cemeteries will need to be replaced. Whiting Rd. flagpole needs repair.

Supervisor Bush: from the County Executive's office were two items. One was the fire department situation-offering support, and the other was from the Director of Purchasing, and they are planning big things- if help is needed drawing up bids, specs, legal advice on projects, and engineering services available, and at no fee. If parts are needed, everything is done on state or county contracts.

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AUDIENCE PARTICIPATION: Doug Milton, Jordan Fire Chief, mentioned the Intermunicipal Breakfast, and would like to try and find a date. Noticed in the County Executive's State of the County Address, she boasted of a township doing away with the ambulance tax and that it was a waste of tax money, and Chief Milton wanted to reiterate to the board and tax payers present that it's very necessary for a small community like ours. Best insurance for our community members.

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

EXECUTIVE SESSION: On a motion by Supervisor Bush, seconded by Councilor Kuhn to enter into executive session to discuss fire contracts at 7:37 PM. The board returned to regular session at 9:30 PM on a motion of Councilor Kuhn, seconded by Councilor Blumer.

ADJOURNMENT: On a motion of Councilor Richardson, seconded by Councilor Blumer, the meeting was adjourned at 9:37 PM.

Respectfully submitted,

Debra Stapleton
Town Clerk