

TOWN OF ELBRIDGE  
TOWN BOARD MEETING  
NOVEMBER 28th, 2011

The Town Board of the Town of Elbridge met on November 28, 2011 at 7:30 PM at the Town Municipal Building, 5 Rte. 31, Jordan, NY to conduct their regular meeting.

**CALL TO ORDER:** Supervisor Bush called the meeting to order at 7:30 PM and Julia Conlan led the Pledge of Allegiance.

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

**OTHERS PRESENT:** Dennis Pelmeur, Highway Superintendent; Robert and Julia Conlan, Dirk Oudemool, Town Attorney; and Deb Stapleton, Clerk.

**ADOPT MINUTES:** On a motion of Councilor Richardson, seconded by Councilor Kuhn, the minutes of November 10<sup>th</sup>, 2011 were approved as amended.

**MOTION TO PAY BILLS:** Councilor Dygert, seconded by Councilor Richardson made a motion that General Bills Abstract #12, Vouchers #630-677, in the amount of \$211,129.99 were ordered paid, and Highway Bills, Abstract #12, Vouchers #161H-176H, in the amount of \$21,358.29 were ordered paid with a total disbursement of \$232,488.28.

On a motion by Councilor Richardson, seconded by Councilor Kuhn, the following Budget Modifications were approved:

**BUDGET MODIFICATIONS:**

From: A1010.4 Town Board- Contractual	850.
To: A1110.4 Justices- Contractual	
From: A1620.2 Bldgs. & Grds.-Cap. Outlay	5000.
To: A1620.4 Bldgs. & Grds.- Contractual	
From: A8090.4 Environ.Cont. -Cont.	3000.
To: A8160.4 Refuse and Garbage-Cont	
From: A8540.4 Drainage- Cont	500.
To: A3310.4 Traffic Cont.-Cont.	
From: DA5142.1 Snow Removal-Pers. Serv.	5000.
From: DA9060.8 Health Ins.	5000.
To: DA5142.4 Snow Removal Contractual	10,000.
From: DA9060.8 Health Ins.	1050.
To: DA5130.4 Machinery- Cont.	

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TOWN BOARD MEETING  
NOVEMBER 28th, 2011

**COMMUNICATIONS:**

- 1) A letter from Engineer Ken Kaufman regarding the completion of the Hart Lot transmission and replacement lines on November 11<sup>th</sup>, 2011.
- 2) A letter from the Town of Elbridge Commission on the Environment regarding a program called Climate Smart Communities that they would like the board to consider for the next meeting on December 8<sup>th</sup>.

**NEW BUSINESS:** Highway Superintendent Pelmeier is applying for a grant for lighting in the Highway Garage and the Justice Office through NYSERDA. There was a lengthy discussion on lighting in the highway area and Councilor Kuhn will look into improvements that may be implemented into the grant proposal.

**RESOLUTIONS:**

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

ADOPTED: Ayes 5 Dygert Richardson Kuhn Blumer Bush  
Nays 0

Resolution 141-11

The Elbridge Town Board approves the Supervisor to sign the 2011/2012 plowing contract with Onondaga County DOT.

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

ADOPTED: Ayes 5 Dygert Richardson Kuhn Blumer Bush  
Nays 0

Resolution 142-11

The Elbridge Town Board has agreed the exercise equipment at the JE Community Center is surplus and will be donated to the JE School District.

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

ADOPTED: Ayes 5 Dygert Richardson Kuhn Blumer Bush  
Nays 0

Resolution 143-11

The Elbridge Town Board resolves to approve the set standard workday for the New York State and Local Retirement System in compliance with their requirements in the attached document.

**COMMITTEE REPORTS:**

Councilor Dygert: looking forward to her next term working with the board

Councilor Richardson: installation of the new Justice bench should be tomorrow-discussion on the existing tables and grant procedures.

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Councilor Kuhn: met with architect and engineers regarding the building renovations and discussed some of the issues they're considering. There was extensive dialogue re: dog control and various options the town has.

Councilor Blumer: weighing in on mowing for next spring.

Supervisor Bush: AOT will be here shortly (Feb.) A legislative breakfast will be scheduled for a Saturday in January for town and village boards, and with a new chairman for the county legislature, the supervisor would like a good turnout. Would like the board to consider a program introduced by the Environmental Commission for the next meeting. Town Attorney is working on the contract for water with the two villages. The Hart Lot Water line is up and running.

Robert and Julia Conlan exited at 8:30 PM.

**ADJOURNMENT:** On a motion by Councilor Richardson, seconded by Councilor Kuhn, the meeting was adjourned at 8:50 PM.

Respectfully submitted,

Debra H. Stapleton  
Elbridge Town Clerk