

TOWN OF ELBRIDGE
TOWN BOARD MEETING
OCTOBER 13th, 2011

The Town of Elbridge Town Board met in regular session on October 13, 2011 at 7PM at the Town of Elbridge Municipal Building, 5 Rte. 31, Jordan, NY.

CALL TO ORDER: Supervisor Bush called the meeting to order at 7 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: Town Attorney Dirk Oudemool, David Donahue, David Kochman, Beth Miccio, Dave Rinaldo, Dan Conroy Leo Cooper, Outreach Worker; Joe Patrick, Recreation director; Jack Horner, Town Historian; Mark Grasmeyer, Senior Program Director, and Deb Stapleton, Town Clerk.

ADOPT MINUTES: On a motion by Councilor Dygert, seconded by Councilor Richardson the minutes from September 22nd meeting were approved.

COMMUNICATIONS:

- 1) A congratulatory certificate from Teresa Frank of OCORPTS recognizing the Town of Elbridge for its efforts to provide fair and equitable assessments for property owners.
- 2) An application notice to the town regarding a license to sell liquor, wine and beer to Cynthia Devaney, at Millstone Golf Course, Rte. 5, Elbridge.
- 3) A letter from the new residents at 5149 Jordan Rd. requesting they are included in the Hart Lot Water district.
- 4) A letter from NYS DOT regarding our request for a turning lane study between Sandbank Rd. and Sunview Dr. and that their engineers will conduct a review on the area.
- 5) A letter from Ken Kaufman, Engineer, regarding Mr. and Mrs. Bloodgoods request for water service.
- 6) An invitation to participate in the CNY Veterans Parade and Expo on Saturday, November 5, 2011, noon, at the NYS Fairgrounds.

REPORTS:

Assessor: report on file. Councilor Blumer commented on the certificate from OCORPTS for Elbridge's effort for fair and equitable assessments.

Highway Superintendent: report on file.

Code Enforcement Officer: report on file. Inspections are way up and almost done for the year.

Dog Control Officer: nothing to report.

Senior Program Director: report on file. HEAP funding has been cut by 50% at the federal level- not sure until Nov. 15 what the county will do when they have their energy meeting.

Outreach Worker: report on file. Been very busy with applications and people will need HEAP more than ever this year. Took some seniors to visit other senior members in Auburn.

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Historian: report on file. Showed the board a school bell from the Halfway school that was returned to us from California. Took people on a tour of the canal by horse and wagon, and made a list of signs that he would like to inform people of their significance.
Recreation Director: report on file. Joe reported on upcoming seasons and facilities. There was discussion on donating workout equipment to the school (that the town owns).
Planning Board: quiet

NEW BUSINESS:

There will be an informational meeting at 6:30 PM on October 27th, 2011 regarding the proposed new zoning ordinance.

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 114-11

Resolved: that the Town Board of the Town of Elbridge proposes the following year-end schedule as follows:

Thursday 11/10 at 7:00 PM- Public Hearing- Budget; Regular Business

Friday 11/11 Veterans Day

Monday 11/21 thru Wednesday 11/23-Open at 8:30AM

Wednesday 11/23/11- Thanksgiving Eve-Office hours 8:30 AM- 1:00 PM

Monday 11/28 at 7:30PM- Board Meeting

Thursday 12/8 at 7:00 PM- Board Meeting

Monday 12/26- Holiday

Wednesday 12/28 at 7:00 PM- Board Meeting to pay bills, Regular Business

Monday 1/2/12 Holiday

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

ADOPTED: Ayes 5 Dygert Richardson Kuhn Blumer Bush
Nays 0

WHEREAS: The Town Board received the 2012 Tentative Budget on September 28, 2011, now therefore be it:

Resolution 115-11

Resolved: that the detailed statement of revenues and expenditures be the same, and is hereby adopted as the Preliminary Budget of the Town of Elbridge for the year 2012 and such budget is on file with the Town Clerk where it is available for public inspection and
BE IT FURTHER RESOLVED: that a Public Hearing will be held on November 10th, 2011 at 7:00 PM at the Town Municipal Building on Route 31, Jordan and the Clerk will have a notice published in the official paper of the town at least five days prior to said Hearing and it is

FURTHER RESOLVED: that the legal notice include the yearly salaries of the following officers:

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Supervisor	\$11,400.00
Town Clerk	\$ 36,675.0
Highway Superintendent	\$ 46,055.00
Councilors	\$ 5,400.00
Justices	\$ 10,500.00

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 116-11

Resolved: the Elbridge Town Board authorizes the Supervisor to sign a snowplowing contract for 2011/2012 with Onondaga County at a reimbursement rate of \$6,335.00. If the snow exceeds 151 inches, the reimbursement rate increases to \$6,967.

There was discussion regarding the issue of plowing county roads.

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 117-11

Resolved: the Elbridge Town Board approves the Intermunicipal Water Agreement between the Town of Elbridge and the Village of Elbridge for the operation of Crossett Road Districts #1 and #2, Sandbank Road, Rte.5 East, and Hart Lot Water District as modified by Counsel.

Attorney Oudemool has many issues with the documentation issued by the village attorney and advised the town board that modifications must be made. Discussion ensued on the importance of these changes and the legalities involved.

Jan Richardson entered the meeting at 7:55 PM.

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 118-11

Resolved: the Elbridge Town Board approves the Intermunicipal Water Agreement between the Town of Elbridge and the Village of Jordan for the Rte. 5 West Water District as modified by Counsel.

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

ADOPTED: Ayes 5 Dygert Richardson Kuhn Blumer Bush
Nays 0

Resolution 119-11

Resolved: the Elbridge Town Board authorizes the Supervisor to sign the agreement for services with Onondaga County Soil and Water Conservation District.

Supervisor Bush commended Codes Officer Herrmann in his effort to rectify the issue of drainage with the storage units and Dodier Drive.

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

ADOPTED: Ayes 5 Dygert Richardson Kuhn Blumer Bush
Nays 0

Resolution 120-11

Resolved: the Elbridge Town Board has set November 10th, 2011 at 7:00 PM to hold a Public Hearing to consider entering into a contract in regard for fire protection in District #1 for the year 2012 with the Village of Elbridge.

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

ADOPTED: Ayes 5 Dygert Richardson Kuhn Blumer Bush
Nays 0

Resolution 121-11

Resolved: the Elbridge Town Board has set November 10th, 2011 at 7:00 PM to hold a Public Hearing to consider entering into a contract in regard to fire protection in District #2 for the year 2012 with the Village of Jordan.

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

ADOPTED: Ayes 5 Dygert Richardson Kuhn Blumer Bush
Nays 0

Resolution 122-11

Resolved: the Elbridge Town Board has set November 10, 2011 at 7:00 PM to hold a Public Hearing to consider entering into a contract for emergency medical Ambulance Service for the year 2012 with Jordan Ambulance.

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

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ADOPTED: Ayes 5 Dygert Richardson Kuhn Blumer Bush
Nays 0

Resolution 123-11

Resolved: the Elbridge Town Board resolves to prepare a report of consolidation regarding Fire Districts #1 and #2.

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

ADOPTED: Ayes 5 Dygert Richardson Kuhn Blumer Bush
Nays 0

Resolution 124-11

Resolved: the Elbridge Town Board will hold a Public Hearing on November 10, 2011 at 7:00 PM to consider the extension of the Hart Lot Water District to include parcel # 040.-03-01.1, 5149 Jordan Road, by petition of John E. Bloodgood, property owner.

COMMITTEE REPORTS:

Councilor Dygert: nothing to report

Councilor Richardson: gave an update on the Hart Lot transmission line replacement and that phase 1 and 2 are complete. New Justice bench is coming along and will be in soon.

Councilor Kuhn: has had dialog with the architect. Finished trimming shrubs at the town building. Discussed positive meetings with attorney and fire chiefs.

Councilor Blumer: commented that cemeteries all look good.

Supervisor Bush: thanked the Town Board for their help in the budget process. Hosted an Intermunicipal breakfast that went well between the school administrators, town, and both villages.

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

AUDIENCE PARTICIPATION: Dan Conroy asked about the type of pipe used in the Hart Lot transmission line replacement.

ADJOURNMENT: On a motion by Councilor Richardson, seconded by Councilor Dygert the meeting was adjourned at 8:27PM.

Respectfully submitted,

Debra H. Stapleton
Elbridge Town Clerk