

TOWN OF ELBRIDGE  
TOWN BOARD SPECIAL MEETING AGENDA  
DECEMBER 28th, 2010

**CALL TO ORDER:** Supervisor Bush called the meeting to order at 7:00 PM and Councilor George Betts led the Pledge of Allegiance.

**PRESENT:** Councilor George Betts, Councilor Rita Dygert, Councilor Vern Richardson, and Supervisor Bush.

**ABSENT:** Councilor Bill Kuhn

**OTHERS PRESENT:** Ned Campbell, The Eagle Observer; Doug Blumer, and Debra Stapleton, Town Clerk. David Kotchman entered at 7:12 PM.

**MOTION TO PAY BILLS & BUDGET MODIFICATIONS:** Councilor Betts seconded by Councilor Dygert made a motion that General Bills Abstract #12, Vouchers #739-795 in the amount of \$ 40,226.02 were ordered paid and Highway Bills, Abstract #12, Vouchers # 200H-209H in the amount of \$ 51,712.04 were also ordered paid for a total disbursement of \$ 91,938.06.

And authorized the Supervisor to transfer the following monies into the designated accounts:

From: B8010.4-Zoning- Contractual 1800.

From: B1990.0- Contingency 500.

To: B8010.1-Zoning- Personal Serv. 2300.

From: DA5130.1- Machinery- Personal Serv. 2000.

To: DA5140.1- Brush and Weeds- Personal Serv.

From: A1220.11- Sup.Secy.-Pers.Ser. 1184.90

To: A631- Accrued liabilities

( toward Wendy's compensated absences payable at retirement)

From: A5132.4- Garage- Contractual 7000.

To: A1620.4- Bldgs. & Grds.- Contractual

From: A1990.0- Contingency 20.

To: A9055.8- Disability Ins.

From: B9060.8- Health Ins. 50.

To: B9055.8- Disability

Note: Encumbrance: \$42,000.00 on DA5130.2 for sweeper down payt. to be paid Jan.2011.

From: DA9060.8- Hospital/ Medical Ins. 4800.

To: DA5142.4- Snow Removal- Contractual

From: DA5130.1- Machinery-Personal Serv. 500.

To: DA5130.4- Machinery- Contractual

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**COMMUNICATIONS:**

- 1) A notification from the Town of Skaneateles regarding amending rules of procedure for their Town Board, and amending a local law re: code relating to the development of existing non-conforming lots.
- 2) A letter from Onondaga County Health Department re: water turbidity and the Hart Lot district.

**NEW BUSINESS:**

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

ADOPTED: 4 AYES Betts Dygert Richardson Bush  
0 NAYS

Resolution 124-10

Resolved: that the Town Board of the Town of Elbridge agrees to reimburse the Jordan Elbridge School District \$ 2044.00 for the Home-School- Community Worker and then submit a request for up to that amount in State Aid to the New York State Division for Youth, as outlined by the Youth Service Project Application.

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

ADOPTED: 4 AYES Betts Dygert Richardson Bush  
0 NAYS

Resolution 125-10

Resolved: The Town of Elbridge Town Board hereby extends the appointment of Liz Foster as Planning Board Secretary/Alternate Member from December 31,2010 to January 12, 2011.

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

ADOPTED: 4 AYES Betts Dygert Richardson Bush  
0 NAYS

Resolution 126-10

Resolved: The Town Board of the Town of Elbridge expresses appreciation to Judge Patricia L. DeRue for many years of diligent community service as Town of Elbridge Town Justice from September 2, 1998 to December 31st. 2010.

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

ADOPTED: 4 AYES Betts Dygert Richardson Bush

0 NAYS

Resolution 127-10

Resolution: the Elbridge Town Board resolves to hire Architect David L. Curle for the services of providing Architectural Design and Electrical, Plumbing and HVAC Engineering to complete the remodeling of the current Elbridge Town Hall for the sum of \$14,700.00 per the proposal submitted November 22<sup>nd</sup> 2010. Pursuant to this proposal, a retainer fee of \$1000.00 shall be submitted with executed contract.

**COMMITTEE REPORTS:**

Councilor Dygert: regarding the JET program, there is a new escort and Councilor Richardson will be conducting a refresher course for volunteers.

Councilor Richardson: two week break for basketball

Councilor Betts: brief discussion on flags at cemeteries

Supervisor Bush: wrote a letter to a couple newspapers because a recent article re: the disbursement of sales tax revenue was presented in such a way that people are blaming supervisors and town boards for the increase in taxes, and there's a disconnect for who's responsible for that line item on the tax bill.

**AUDIENCE PARTICIPATION:** David Kotchman asked if the maps were available for the 2<sup>nd</sup> draft of the rezoning. Councilor Dygert gave him one and discussed some changes were made.

**ADJOURNMENT:** On a motion of Councilor Betts, seconded by Councilor Dygert, the meeting was adjourned at 7:13 PM.

**HAPPY NEW YEAR!**

Next meeting will be the Organizational Meeting on Wednesday, January 5<sup>th</sup>, 2011.

Respectfully submitted,

Debra H. Stapleton  
Town Clerk