

TOWN OF ELBRIDGE
TOWN BOARD PUBLIC HEARING AND MEETING
FEBRUARY 17, 2010

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

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

ABSENT: Councilor Bill Kuhn

OTHERS PRESENT: Attorney Dirk Oudemool, Robert Herrmann, Codes; Nancy and John Hourigan, Dana Anthonson, Dave and Todd Rinaldo, Dan Conroy, Doug Blumer, Fred Weisskopf, and Deb Stapleton, Town Clerk.

PUBLIC HEARING: The Town Board of the Town of Elbridge held a Public Hearing on February 17, 2010 at 7:04 PM at the Town Municipal Building, Route 31, Jordan, New York for the purpose of considering any 2010 Community Development Proposals. Legal notice that appeared in the February 10th, 2010 Eagle Observer was available and was posted at the Town Clerk's Office, Jordan and Elbridge Post Offices, Elbridge M&T Bank and Jordan Lyons Bank.

Supervisor: Does anyone wish to present any proposals? No one.

Supervisor: Does anyone wish to speak in favor of any proposals? No one.

Supervisor: Does anyone wish to speak against any proposals? No one.

Supervisor Bush declared the Public Hearing closed at 7:06 PM.

REGULAR MEETING: The Elbridge Town Board met in regular session at 7:06 PM at the Municipal Building, Route 31, Jordan, New York on February 17, 2010.

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

ABSENT: Councilor Bill Kuhn

OTHERS PRESENT: Attorney Dirk Oudemool, Robert Herrmann, Codes; Nancy and John Hourigan, Dana Anthonson, Dave and Todd Rinaldo, Dan Conroy, Doug Blumer, Fred Weisskopf, and Deb Stapleton, Town Clerk.

ADOPT MINUTES: On a motion of Councilor Richardson, seconded by Councilor Dygert the minutes of February 3, 2010 were approved. UC

GUESTS: 1) John and Nancy Hourigan of Gorham Road re: Zone change proposal. John Hourigan addressed the Town Board about a request to change the zoning on Route 31 where he has property. It is now zoned Business Transitional, and he would like it changed to Agricultural. A suggestion was made to meet with the Board for discussion. He would like to put up a building to house hay, and equipment, and then the farm equipment would not have to travel back over to Gorham Road, it could stay here.

Also, Hourigan Farms are moving forward with a property annexation involving moving property out of the Village of Elbridge and into the Town. At the March 3rd meeting, a schedule will be discussed.

TOWN OF ELBRIDGE
TOWN BOARD PUBLIC HEARING AND MEETING
FEBRUARY 17, 2010

2) Doug Blumer came before the Board with a resolution he asks the Elbridge Town Board to adopt, in support of NY's Farmland Protection Program. He gave copies to all members and Attorney Oudemool, and discussed his concern with proposed budget cuts in Albany.

COMMUNICATIONS:

- 1) a letter to the Highway Superintendent from OCRRA re: Annual Earth Day Clean-Up on Friday, April 16, and Saturday, April 17, 2010. Also included is the schedule for the Trash season, and summer work schedule.

NEW BUSINESS: Community Development 5-year plan.

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

ADOPTED: 4 AYES Betts Dygert Richardson Bush
0 NAYS

Resolution 48-10

RESOLVED: the Elbridge Town Board will submit an application to Community Development for funding of a transmission line for the Hart Lot Water District off of the Elbridge transmission line, as priority one.

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

ADOPTED: 3 AYES Betts Dygert Bush
0 NAYS

1 ABSTAIN Richardson

Resolution 49-10

Resolved: that the Elbridge Town Board waives advertising for the newly identified position of JET Scheduler and assigns responsibility for the performance of all related duties to Jan Richardson in her capacity as a Civil Service Clerk 1 at a salary of \$10.00 per hour for up to 10 hours a pay period, based on the current level of demand.

On a motion of Councilor Dygert, seconded by Councilor Betts, an amendment to the resolution was made that Jan Richardson be paid retroactively from 1/1/10 to date.

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

ADOPTED: 4 AYES Betts Dygert Richardson Bush
0 NAYS

Resolution 50-10

Resolved: the Elbridge Town Board authorizes the Supervisor to sign Barton and Loguidice's proposal for engineering services for EPA Mandatory Greenhouse Gas reporting at the Elbridge Landfill at a cost of \$1500.

TOWN OF ELBRIDGE
TOWN BOARD PUBLIC HEARING AND MEETING
FEBRUARY 17, 2010

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

ADOPTED: 4 AYES Betts Dygert Richardson Bush
0 NAYS

Resolution 51-10

Resolved: the Elbridge Town Board adopts the attached resolution introduced by Douglas Blumer in support of the Agricultural Community in the Town of Elbridge, in particular the opposition of proposed budget cuts to the Environmental Protection Fund, and the Farmland Protection Program.

COMMITTEE REPORTS:

Councilor Dygert: recently returned from the NYS Association of Towns Conference, and discussed some of the sessions attended.

Councilor Richardson: discussed his continued research on grant money available for high speed Internet, and the application process.

Councilor Betts: also attended the AOT Conference and one session was on Marcellus Shale and drilling for gas, and how property owners may be liable if they don't realize the potential of their land. Classes were very interesting and rapid-paced.

Supervisor Bush: discussed the resolution re: the EPA mandated monitoring of gas at the landfill.

AUDIENCE PARTICIPATION: Dan Conroy asked the supervisor if the dump produced burnable gas, and the answer was no because it's not enough.

EXECUTIVE SESSION: On a motion of Councilor Richardson, seconded by Councilor Dygert the Town Board entered into executive session to discuss contract negotiations with the Village of Elbridge.

The Board returned to regular session at 9:04 PM.

ADJOURNMENT: On a motion by Councilor Richardson, seconded by Councilor Dygert, the meeting was adjourned at 9:04 PM. UC

Respectfully submitted,

Debra Stapleton
Elbridge Town Clerk