

TOWN OF ELBRIDGE  
TOWN BOARD MEETING  
JANUARY 17, 2007

**REGULAR MEETING:** The Town Board of the Town of Elbridge met in regular session on January 17, 2007 at 7:00 PM in the Town Municipal Building, Route 31, Jordan, New York.

Supervisor Bush called the meeting to order at 7:00 PM and Dan Conroy led the Pledge of Allegiance.

**PRESENT:** Supervisor Ken Bush Jr., Councilor George Betts, Councilor Bruce Ralston, Councilor Vern Richardson and Councilor Rita Dygert.

**OTHERS PRESENT:** Dennis Pelmeur, Highway Superintendent; Dick Clarke, Syracuse Newspapers; Dan Conroy, Duane Milton, Deb Stapleton, Deputy Clerk and Karen Platten, Town Clerk.

**COMMUNICATIONS:**

**FROM:**

- 1) Onondaga County-re: Municipal Cooperative Auction Schedule for 2007; April 28, May 19, September 22 and October 22, 2007.
  - 2) Citizen task Force on Consolidation and Inter-Municipal Cooperation-re: Meeting January 18 @ 6:30PM and Wednesday, January 24 at 7PM. at Manlius.
  - 3) Boston Passport Agency-re: 12.1 million passports issued in 2006.
  - 4) Syracuse Winterfest 2007-re: Seniors invited on Wednesday, February 21 noon to 3P.M. for Vintage Winterfest at Pensabene's Casa Grande 135 State Fair Blvd.
  - 5) Onondaga County Planning Board-re: Calendar for 2007.
  - 6) Lovell-re: State Insurance Fund Loss Cost Report.
  - 7) P.E.A.C.E., Inc.-re: Project Rose Contract.
  - 8) Barton & Loguidice, P.C.-re: Proposal for Post-Closure- Landfill Monitoring & Reporting Services 2007-2009.
  - 9) Wildwood Sports Center, Inc.-re: Renewal application to NYS Liquor Authority.
  - 10) Jordan Bramley Library-re: Annual meeting at 2PM on Sunday, January 21, 2007.
- Onondaga County Health Department-re: Schedule of Rabies Clinic for the Elbridge Fire Department on August 20, 2007.

**OLD BUSINESS:** None

**NEW BUSINESS:**

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

ADOPTED: 5 AYES    BETTS    RALSTON    RICHARDSON    DYGERT    BUSH  
                  0 NAYS

**Resolved:** that Supervisor Bush be authorized to sign the Annual Software Support Contracts with Williamson Law Book Company for a total cost of \$2300.

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

ADOPTED: 5 AYES    BETTS    RALSTON    RICHARDSON    DYGERT    BUSH  
                  0 NAYS

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**Resolved:** that the Town Board of the Town of Elbridge authorizes the Supervisor to sign the Audit Engagement Letter with the Auditor, Brenda Kayn for the year 2007 with fees not to exceed \$4000.

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

ADOPTED: 5 AYES BETTS RALSTON RICHARDSON DYGERT BUSH  
0 NAYS

**Resolved:** that the Town Board of the Town of Elbridge authorizes the Supervisor to sign the three year Post-Closure Landfill Monitoring and Reporting Services – 2007-2009 for \$15,025.

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

ADOPTED: 5 AYES BETTS RALSTON RICHARDSON DYGERT BUSH  
0 NAYS

**Resolved:** that the Town Board of the Town of Elbridge authorizes the Supervisor to sign the P.E.A.C.E., Inc. for Project R.O.S.E Contract for January 1, 2007 to December 31, 2007 for \$10,000.

**COMMITTEE REPORTS:**

Councilor Betts: None.

Councilor Ralston: Presentation will be at the end of the meeting.

Councilor Richardson: Recreation advisory meeting is tomorrow night. Time Warner public hearing is January 25<sup>th</sup> at the JE High School. Citations will be going out soon for court dates for the unlicensed dogs.

Councilor Dygert: Dollar General hopes to come in June but still needs a road cut and septic approval. The former Hyrnyk site is still being reviewed and looking for a third tenant, have Family Dollar and Subway so far. Acrolite expansion is almost completed. Planning Board in working on two minor subdivisions, one on Hamilton Rd and the other on Powerhouse Rd.

ZBA met January 11 and Dollar General was granted the variance. Verizon Public Hearing was adjourned until February 8<sup>th</sup>. New secretary, Paige Boratko and new Attorney, Scott Chatfield were present. Attorney Chatfield told of his education and background after the meeting.

Have received a total of 6 applications for the Senior Program Coordinator. Plan on holding interviews after the 19<sup>th</sup>.

Did an orientation for Paige Boratko, ZBA secretary and on call clerk. Covered for a few hours so far.

Supervisor Bush: asked who would be doing the interviews – it will be Councilor Dygert and Councilor Richardson.

**AUDIENCE PARTICIPATION:**

Dan Conroy of Sandbank Rd. expressed a concern for the pole barn that is being built on Whiting Road before the house is being put up. He was discussed as to what is an Ag District and why it can be done sometimes and not others. Councilor Dygert will ask

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Code Enforcement Officer. General rule you can't do it (but can be done if it is in an Ag district and for Ag use.)

Supervisor noted there is a difference between Ag Zone and Ag District.

Cobblestone has 6 lots left. Plan on paving end of this coming summer. Only half of property is built on and considering whether to continue on it. . The one pond needs to be removed on the upper side. Asked who maintains the detention ponds and was told that it was the town's responsibility for mowing etc.

Attorney Oudemool suggested there are a number of different ways to address this and would like to discuss with the Supervisor and the Board. Also said he should come before the Planning Board for an informal meeting to discuss further development. Dan Conroy has concerns, as last time was not a pleasant experience.

Supervisor Bush praised the development and speaking for himself, said he likes to see good neighborhood residential development, but it needs to be discussed with the Planning Board.

Supervisor Bush thanked the highway department for helping with the ceiling water leak in the assessing office.

**Executive Session:** On a motion of Councilor Betts, seconded by Councilor Richardson the following resolution was

ADOPTED: 5 AYES BETTS RALSTON RICHARDSON DYGERT BUSH  
0 NAYS

**Resolved:** that this board moves into Executive Session with Legal Counsel to discuss litigation at 7:35 PM

**Returned to Regular Session:**

Returned to regular session at 8:14PM with all members present.

**ADJOURNMENT:** With no further business, on a motion of Councilor Dygert, seconded by Councilor Richardson the meeting was adjourned at 8:15PM. UC

Meeting was followed by work session and a power point presentation by Councilor Ralston on ideas for renovation of the municipal building.

Respectfully submitted,

D. Karen Platten, Town Clerk