

TOWN OF ELBRIDGE
ORGANIZATIONAL & REGULAR MEETING
JANUARY 3, 2007

D. Karen Platten, Town Clerk administered the Oath of Office for the Justices, Patricia DeRue and John Kneeland, their terms ending December 31, 2010.

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

OTHERS PRESENT: Dirk Oudermool, Attorney; Dick Clarke, Syracuse Newspapers; Dennis Pelmeur, Highway Superintendent; John Kneeland, Justice; Patricia DeRue, Justice; Jack Horner, Historian; Justin DeRue, Dan Conroy, Richard Ottman, Richard Stevens, Debra Stapleton, Deputy Clerk and D. Karen Platten, Town Clerk.

ORGANIZATIONAL MEETING: The Town Board of the Town of Elbridge held an organizational meeting at 7:00 PM at the Town Municipal Building, Route 31, Jordan, New York. Supervisor Bush called the meeting to order at 7:02 PM and Supervisor Bush led the Pledge of Allegiance.

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

ALSO PRESENT: Dirk Oudermool, Attorney; Dick Clarke, Syracuse Newspapers; Dennis Pelmeur, Highway Superintendent; Jack Horner, Historian; Dan Conroy, Richard Ottman, Richard Stevens, Debra Stapleton, Deputy Clerk and D. Karen Platten, Town Clerk.

RESOLUTIONS

Upon motion of Councilor Betts seconded by Councilor Richardson the following resolution was

ADOPTED: 5 AYES BETTS RALSTON RICHARDSON DYGERT BUSH
 0 NAYS

Resolved:

- 1) That the Supervisor be authorized to attend all regular and special meetings of the Onondaga County Supervisor's Association and the New York State Supervisor's and Legislature's Associations meetings with all reasonable and necessary expense to become a proper Town charge.
- 2) That the Town Clerk and Deputy Town Clerk are authorized to attend all regular and special meetings of the Onondaga County and New York State Town Clerk's Association and Tax Collector's Associations and that all reasonable and necessary expense become a proper town charge.
- 3) That the Town Justices be allowed to attend all County and State Magistrates Association Meetings with all necessary expense to become a proper town charge.
- 4) That the Superintendent of Highways be authorized to attend all regular and special meetings of the Onondaga County Highway Superintendents Associations and the New York State Highway Superintendent's Association and that all reasonable and necessary expense become a proper Town charge.
- 5) That the Historian is authorized to attend meetings of the Historical Societies with all reasonable expense to become a proper Town charge.

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- 6) That town officials, employees and appointees will be authorized to attend necessary meetings in 2007; attendance at such meetings must be cleared through the Supervisor.
- 7) That all officials and appointees of the town, who use their own vehicles, when the town car is in use, in carrying out their duties on behalf of the town, after submitting their New York State driver's license number to our insurance company, be allowed the current federal rate per mile for the use of their vehicle; the town car must be used whenever possible.
- 8) That the Town offices shall not be closed for any reason except for an emergency or holidays unless approved by Supervisor and public notice has been posted on our bulletin board.
- 9) That the highway department shall not be closed without notification to the Town Supervisor other than designated holidays and emergencies.
- 10) That the following rules and procedures be adopted in the conduct of the Town Board meeting: call to order, pledge of allegiance, roll call, approve previous month's minutes, pay bills, recognize guests (guests will be allowed five minutes to speak and must address their comments to the supervisor with advance notice of their topic) communications, department reports, unfinished business, new business, committee reports, open discussion (each person allowed five minutes), adjournment.
- 11) That the regular town board meeting night shall be the first and third Wednesday of each month at 7:00 P.M. except the Organizational Meeting which will be announced by the town board.
- 12) That a complete inventory of all highway equipment and supplies of any nature, be filed in the town clerk's office and copies be presented to the town board and that all town vehicles and motorized equipment be marked and identified with the words "Town of Elbridge".

Supervisor Bush moved the following appointments for the year 2007, seconded by Councilor Dygert.

Jeffrey Bartoszewski	CEO
John Moorehead	Chairman, Zoning Board of Appeals
Frederick Weisskopf	Chairman, Planning Board
Stephen Schwab	Chairman, Environmental Commission
William J. Sheldon	Chairman, Board of Assessment Review
Meghan Schader	Chairwoman, Board of Ethics

VOTE: 5 AYES BETTS RALSTON RICHARDSON DYGERT BUSH
0 NAYS

Supervisor Bush named, Councilor George Betts, Deputy Supervisor; Wendy Duck, Supervisor's Secretary and John G. Horner, Town Historian, Douglas Milton and Paul Czarnecki -Fire Wardens.

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That the Town Board Members be given the following committee assignments for the year 2007 as follows:

- SUPERVISOR BUSH: Ways & Means, Audit & Control, Budget, Personnel, and Intergovernmental Relations
COUNCILOR BETTS: Special Districts (Water, Fire, Lighting), Highway (Chair), Public Safety and Historical Properties (including cemeteries)
COUNCILOR DYGERT: Planning and Zoning (chair), Insurance, Senior Citizens, Business Development and Building & Grounds
COUNCILOR RALSTON: Building & Grounds (chair), Environmental (trash days), Assessing Office, Technology (chair) and Planning & Zoning
COUNCILOR RICHARDSON: Highway, Dog Control, Recreational, Work Place Safety, Justice Office and Cable TV

The Town Clerk names Debra H. Stapleton, Deputy Town Clerk/Tax Collector; Eleanor V. Cooper is named Deputy Town Clerk who will work on an as needed basis.

Upon motion of Councilor Dygert, seconded by Councilor Ralston the following resolution was

ADOPTED: 5 AYES BETTS RALSTON RICHARDSON DYGERT BUSH
0 NAYS

Resolved:

- 13) That the Town Board hereby affix the annual salaries and wages of the following named Town Officials and Employees for the year 2007 to be paid bi-weekly unless otherwise noted:

Kenneth L. Bush, Jr.	Supervisor	Budget Officer	\$ 10,500.00	\$ 515.00
George Betts	Deputy Supervisor		250.00	
George Betts	Town Councilor		4,000.00	
Rita Dygert	Town Councilor		4,000.00	
Bruce Ralston	Town Councilor		4,000.00	
Vern Richardson	Town Councilor		4,000.00	
Dennis Pelmeear	Supt. Of Highways		40,000.00	
D. Karen Platten	Town Clerk/Tax Col.		33,765.00	
Patricia DeRue	Town Justice		9,985.00	
John M. Kneeland	Town Justice		9,985.00	
Wendy L. Duck	Supervisor's Sec,		32,880.00	
Wendy L. Duck	Budget Officer Assistant		2,369.00	
Debra H. Stapleton	Deputy Town Clerk/Tax Collector		22,510.00	
Eleanor V. Cooper	Deputy Town Clerk/Tax Collector		16.48	Hourly rate
	Deputy Town Clerk/Tax Collector			Hourly rate
Eleanor V. Cooper	Records Management		13.00	Hourly rate
	Records Management Clerk		13.00	Hourly rate
Paige Boratko	On Call Clerk 1		10.00	Hourly rate
Lawrence E. Fitts	Assessor (includes revaluation)		30,500.00	
Thomas E. King	Water Superintendent (Hart Lot)		5,845.00	
Jeffrey Bartoszewski	Codes Enforcement Officer		32,782.00	
Penny Ceratt	Highway Superintendent Secretary		2,272.00	

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Penny Ceratt	Assessor's Clerk	20,456.00
Richard Mastin	Bldg.& Grds Laborer	8.50 Hourly
Computer Assistant		11.26 Hourly
		Annually-
Louis Barbaglia	Technology Consultant	3,000.00 pd.750/qtr.
Vivian Wilson	Recreation Director	13,923.00
	Sr Citizen Coord.	12.50 Hourly
Steven Remp	Dog Control Officer	6,365.00 Annually
Peggy Remp	Asst. Dog Control Officer	1,856.00 Annually
Linda L. Faulkner	Clerk to Justices	23,284.00
John G. Horner	Town Historian	3,090 Annually
Janette Richardson	Clerk to Historian	8.65 Hourly rate
Earl Schell	M.E.O./outside crew leader	18.31 Hourly rate
Earl Schell	Dep. Highway Supt.	18.31 Hourly rate
Duane R. Milton	M.E.O./inside crew leader	18.11 Hourly rate
Dennis C. Milton	M.E.O.	17.81 Hourly rate
William P. Snyder	M.E.O.	17.81 Hourly rate
Randy Bozeat	M.E.O.	17.81 Hourly rate
Roger Darling	M.E.O.	11.25 Hourly rate
Harold Meaker	M.E.O.	11.25 Hourly rate
Lester (Bud) Bozeat	M.E.O.	11.25 Hourly rate
John Moorehead	Chairman - Zoning Board	1,100.00 Annually
Paige Boratko	Secretary - Zoning Board	675.00 Annually
	Member - Zoning Board	550.00 Annually
Frederick Weisskopf	Chairperson - Planning Board	1,400.00 Annually
Meghan Schader	Secretary - Planning Board	1,200.00 Annually
	Member - Planning Board	800.00 Annually
William Sheldon	Chairperson - Board of Assess. Review	130.00 Annually
	Member - Board of Assessment Review	100.00 Annually
Penelope Ceratt	Secretary - Board of Assessment Review	105.00 Annually
Marie Bush	Clerk 1 (Justice Office)	10.61 Hourly
Meghan Schader	Alternate Planning Board Member	400.00 Annually

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

ADOPTED: 4 AYES BETTS RALSTON DYGERT BUSH
0 NAYS
1 ABSTAIN RICHARDSON

Resolved: that the Town Board of the Town of Elbridge to appoint Janette Richardson as clerk to the Historian at a rate of \$8.65 per hour.

Upon motion of Councilor Ralston, seconded by Councilor Richardson the following resolution was

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ADOPTED: 5 AYES BETTS RALSTON DYGERT RICHARSODN BUSH
0 NAYS

Resolved:

- 14) That the Syracuse Post Standard is the official newspaper of the Town of Elbridge for 2007.
- 15) That the office of Lyons National Bank in Jordan, NY & M&T Bank in Elbridge, NY be designated as the official banks where all Town Officers shall deposit all monies coming into their possession in the year 2007.
- 16) That when legal notices are posted they will be posted at the Town Hall, Jordan and Elbridge Post Offices, Lyons Bank Jordan Office, M&T Bank Elbridge Office.
- 17) That the Supervisor is authorized to purchase postage for the postage meter as needed.
- 18) That legal matters for the Town, during 2007, be referred to Dirk Oudemool, Attorney for legal counsel, for the annual fee of \$10,000 as outlined in a contract on file in the Town Clerk's office.
- 19) That legal Counsel for the Planning Board is referred to Dirk Oudemool, Attorney for the annual fee of \$5000.
- 20) That Legal Counsel for the Zoning Board of Appeals is referred to Scott Chatfield, Attorney for the annual fee of \$5000.
- 21) That the Supervisor is authorized to enter into the annual Update service agreement for the IDS NYCODE and autoBOOK: NYS Bldg code for the Zoning office.
- 22) That the Supervisor is authorized to enter into a "Memorandum of Understanding" with the NYS Dept. of Environmental Conservation in 2007 to protect all fish and aquatic life in the waters of NYS and to minimize the paperwork required for the municipality to complete necessary public works projects.
- 23) That the Supervisor is authorized to enter into the following contracts for 2007:
 - a) HISTORICAL SOCIETY: to provide for free museum service to Town residents (\$3,000).
 - b) VILLAGE OF ELBRIDGE: to help defray costs for the New York State Trooper substation (\$1,000)
 - c) JORDAN VOLUNTEER FIRE DEPT: for ambulance service to the Town residents (\$74,500).
 - d) SENIORS CITIZENS: to provide programs for the elderly (\$2,000)
 - e) FIRE DISTRICT #1 & #2: (\$123,200 each)
 - f) VILLAGE OF JORDAN (Bailiff-\$15.00/hr.)
 - g) VETERANS MEMORIAL POOL: (\$10,000.)
 - h) CONTRACT FOR PEACE INC: (\$10,000)
 - j) SEYMOUR LOFFT - RECREATION USE: (\$5,500)

Upon a motion made by Councilor Ralston, seconded by Councilor Betts the following resolution was

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ADOPTED: 5 AYES
0 NAYS

Resolved:

- 24) That the Town renews its membership in the New York State Association of Towns and Syracuse/Onondaga and New York State Planning Federations for 2007.
- 25) That State and County bid items or an item purchased under contract by previous bidding does not require a signed purchase order.
- 26) That delivery slips be signed by a person authorized by a town Official before submitting a bill for payment of the materials and that the delivery slips be attached to the purchase order.
- 27) That the supervisor is authorized to apply for State Aid and County Aid for 2007/08 recreation programs for the elderly and the youth.
- 28) That the supervisor is authorized to pay 2007 real property taxes to avoid penalty charges.
- 29) That the supervisor is authorized to pay all utility bills and any other bills prior to a Town Board meeting in order for the Town to take advantage of any discounts that might be available.
- 30) That the Superintendent of Highways is authorized to rent or hire machinery or equipment from time to time after comparison pricing for such rental equipment or machinery.
- 31) That the Town enter into an agreement with the Town Highway Superintendent and County Highway Department for the expenditure of \$164,000 (DB5110) for 30.15 miles of roads for general repairs for 2007.
- 32) The town, when requesting reimbursement of labor, materials and equipment from other municipalities will use the current NYS Labor, Materials and equipment rates for use in damage Recovery Claims.
- 33) That a \$1.00 fee be charged for the issuance of a second notice to taxpayers who have not paid their taxes by March 15 pursuant to section 97 of the NYS Real Property Tax Law.
- 34) That the Town's Procurement Policy as adopted July 1, 1992 and the Town's Investment Policy as adopted March 6, 1996 shall remain in effect.
- 35) That when the Town Board is seeking applications for employment and no qualified applications are received that the Board waive residency requirements.
- 36) That the Town of Elbridge pursuant to NYS General Municipal Law, Section 36 shall have a fixed asset policy, any item purchased having a dollar value of \$500 or higher will be inventoried and cataloged
- 37) That Town Officers and Department Heads are authorized to make purchases up to and not to exceed \$500 without Supervisor's approval. Two Price quotes are needed to determine best vendor prices for purchases over \$500. The Highway Department officials are authorized to make purchases up to and not to exceed \$1500 without the Supervisor's approval.

REGULAR MEETING: started at 7:21 PM.

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ADOPT MINUTES: On a motion of Councilor Richardson, seconded by Councilor Betts to dispense with the reading of the minutes of December 6 and 27, 2006 and adopt minutes as written. UC

COMMUNICATIONS:

FROM:

- 1) Association of Towns-re: 2007 Training School and Annual Meeting held at the Hilton New York Towers February 18-21, 2007 for town officials with dated material to be returned.
- 2) Onondaga County Health Department-re: Renewal invoice for food permits.
- 3) BMK Services – re: Audit Engagement Letter for 2007.
- 4) NYS Dept of Environmental Conservation- re: Proposed Rule Making Public Hearing & Public Information Meetings to Amend Water Quality Regulations.
- 5) JECS District – re: allowable property tax exemption for volunteer firefighters.
- 6) Onondaga County Legislature –re; 2007 Town Tax Rates, Fixed, Ratified and Confirmed.
- 7) Senator John DeFrancisco-re: reaching out to leaders of local governments for any issues that are important to our community.
- 8) Janice Miller, Architect-re: dissolving contractual agreement. Will hold price quoted in April 2006 if an architect is needed in 2007.
- 9) NYS Dept of Environmental Conservation-re: Revised Proposed plan Announced for the Town of Salina Landfill. Public Hearing January 3, 2007, 7:00-9:00PM at the Salina Town Hall.
- 10) Onondaga County Community Development Division-re: Application for 2007 Community Development Funding, deadline Friday, March 2, 2007.

Supervisor Bush encouraged all to consider going to NYC Training School.

GUEST: John Horner- Historian re: Annual report. Passed out copies of the annual report to the Supervisor, Board Members and Town Clerk. Told of the number and kind of questions that he receives and the many programs he presents. Thanked the board for being able to attend historian conferences. Still working on the boxes of information from Kate Hudson. Invited everyone to visit the office at the Elbridge Library. Ordered a historical marker to place on Route 5 near the Whitman house or across the road by Millstone. Hopefully the marker on Route 31 that was taken will be found and if not it will be replaced.

REPORTS:

Superintendent of Highways: Report is on file with the Highway Superintendent expanding somewhat in that they have been taking advantage of the good weather and completing some spring duties. The Villages have replaced the salt so we are well stocked. The big 8 foot V plow hasn't been used since 1993 so have had it ready in case a big storm arrives. Lettering for the new truck will be done soon.

Code Enforcement Officer: Report is on file. Total projects costs this month is \$154,675.

Planning Board: Councilor Dygert noted that the planning board just completed minor subdivision on Hamilton Road. Also have completed work on the Family Dollar and they

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should be able to start as weather predicts. Reviewing the Dollar General project. ZBA will be having a public hearing January 11th on Verizon.

Dog Control Officer: No report.

Assessor: No report, just gearing up for the reval to be ready for the September billing of 2008.

Outreach: Leo Cooper reported that the attendance for the first Tuesday luncheon was low probably due to illness. Aurora of CNY provided a good program on aids for hearing and seeing.

Will be leaving for Florida next week and will return March 1. Have left number for emergency.

Recreation: Recreation report is on file. Recreation Advisory Board will meet January 18th at the JE Community Center at 7:00PM. Councilor Ralston noted that he met with Vivian Wilson to help with computer tasks.

NEW BUSINESS:

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

ADOPTED: 5 AYES BETTS RALSTON RICHARDSON DYGERT BUSH
0 NAYS

Resolved: Councilor Betts chooses not to receive more than \$3500 in compensation as Councilor for the year 2007.

Upon motion of Councilor Dygert, seconded by Councilor Richardson the following resolution was

ADOPTED 5 AYES BETTS RALSTON RICHARDSON DYGERT BUSH
0 NAYS

Resolved: that the Town Board hereby appoints Richard Stevens to the Zoning Board of Appeals with his term expiring on December 31, 2011.

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 the Town Board hereby waives advertising and hereby reappoints Todd Platten and Erica O'Brien to the Environmental Commission with their terms expiring on December 31, 2009.

On a motion of Councilor Richardson, 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 appoints Meghan Schader as Alternate Planning Board Member effective immediately.

On a motion of Councilor Dygert, seconded by Councilor Ralston the following

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resolution was

ADOPTED 5 AYES BETTS RALSTON RICHARDSON DYGERT BUSH
0 NAYS

Resolved: that the Town Board of the Town of Elbridge appoints Floyd Duger to the Planning Board with his term expiring on December 31, 2007.

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 re-appoints John Stevenson as Planning Board Member with his term expiring December 31, 2011.

On a motion of Councilor Ralston, 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 appoints Paige Boratko as Secretary to the Zoning Board of Appeals at \$675.00 per year and as an on call clerk in other offices at the rate of \$10.00 per hour, both effective immediately.

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

ADOPTED 5 AYES BETTS RALSTON RICHARDSON DYGERT BUSH
0 NAYS

WHEREAS: Michael Cogswell has been the Town Attorney for nineteen and a half (19 ½) years from July 2, 1986 to December 31, 2006.

RESOLVED: that we extend our sincere appreciation for his years of dedication and service to Town of Elbridge for legal services provided to the Town of Elbridge and BE IT FURTHER

Resolved: that this resolution becomes a part of the permanent record of this Town Board.

Supervisor Bush said he appreciated all his time with us and for always being available.

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 Acknowledgement of Continued Participation in the Onondaga County Fire Mutual Aid Plan.

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

ADOPTED 5 AYES BETTS RALSTON RICHARDSON DYGERT BUSH

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0 NAYS

Resolved: that the Town Board of the Town of Elbridge hold a public hearing on February 7, 2007 at 7:00 PM to hear proposals for Community Development Funded projects and to review the Five Year Comprehensive Plan.

On a motion of Councilor Ralston, 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 enter into an agreement with Brenda Kayn, CPA as auditor for the year ending December 31, 2007.

On a motion of Councilor Dygert, 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 establish an advisory committee to address planning and zoning board issues and concerns. The committee will consist of two Town Board members, two ZBA members, 2 Planning Board members and the code enforcement officer.

Supervisor Bush appointed Councilor Dygert to chair the committee. The Town legal Counsel will act as ex-official member.

Members of the board can volunteer as to topic and can rotate.

Councilor Dygert said they may be starting with signage and parking.

COMMITTEE REPORTS:

Councilor Richardson: Time Warner Public Hearing is 7:00 PM, January 25, at the high school. New contract was dropped off today.

Councilor Ralston: Will be doing a building and grounds presentation at the next meeting. Thanked Highway Superintendent Pelmar for keeping him informed regarding building issues. Received the completed spill prevention plan back from Barton & Loguidice. Also a letter from them for the potential to use them for the overall site drainage for a cost of \$2000. Have checked with other architect firms, namely Beardsley & Beardsley, as they had a plan online similar to our building that they had done; will cover more in the next report.

Have an annual report year to date. Can sort in any particular order that you would prefer. It shows we have used 199 vendors this year and may want to consolidate vendors as a savings. If there is some information that anyone would like to see, I can run it how you would prefer. Will continue to add abstract information for next year.

Councilor Betts: Nothing new.

Councilor Dygert: Have been busy interviewing for the ZBA and on call clerk, few in number but excellent quality.

No letters of interest for Senior Citizen Coordinator and would like to re-advertise. These qualifications are civil service requirements and the person has to meet these. Civil service said whoever is hired will have to take a civil service test in April or May.

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Councilor Ralston expressed the concern that the ad was a little intimidating and maybe advertise not so strongly. Councilor Dygert will try to change the format to have more success.

MONTHLY REPORTS ON FILE: Dog Control Officer, Supervisor, Town Clerk, Water Superintendent, Highway Superintendent and Zoning Officer.

AUDIENCE PARTICIPATION:

Dan Conroy of Sandbank Road: Asks why the pool gets \$10,000 and Seymour Lofft Park \$5500. Councilor Richardson said the town gave more than the previous year; also, the town gave in-kind service in the amount of \$3000.

Hiring another attorney for the ZBA—how did it come about as it wasn't talked about. Have many attorneys in the town and why wasn't it advertised?

Supervisor Bush said that the town did not advertise publicly and the ZBA has always had an attorney. After Attorney Cogswell retired, they wanted to have their own.

Richard Ottman of Meadow Drive: After hearing what happened in the Town of Salina regarding their comptroller with cocaine, what position does the town have to protect themselves from something done by an employee? Attorney Oudemool said there is nothing a town can do when something is done outside town time. There is a right to discipline for improper conduct that is done during work time and depending could invoke consequences in certain situations. Discussion followed with the attorney on the different scenarios.

Supervisor Bush asked the historian if he could have Barbara Schwarting's name put on the plaque having served 25 years. He will obtain the dates.

Supervisor Bush thanked the board for all the work they have done with a successful year and with many transitions. Appreciate all their efforts and looking forward to 2007. The two new legal counsels have extensive backgrounds in zoning and planning and look forward to their advice.

Also thanked all in the audience for being here throughout the year.

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

Resolved: that this board moves into executive session at 8:15 PM with Legal Counsel to discuss Old Erie Pilot negotiations.

Returned to Regular Session:

Returned to regular session at 8:32PM with all members present.

ADJOURNMENT: Supervisor declared the meeting adjourned at 8:32 P.M.

Respectfully submitted,

D. Karen Platten
Town Clerk

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