

TOWN OF ELBRIDGE
TOWN BOARD
SPECIAL MEETING
JULY 11, 2007

SPECIAL MEETING: The Town Board of the Town of Elbridge met in special session on July 11, 2007 at 4:15 PM in the Town Municipal Building, Route 31, Jordan, New York.

Supervisor Bush called the meeting to order at 4:20 PM and led the Pledge of Allegiance.

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

ABSENT: Councilor Betts, Councilor Ralston and Karen Platten, Town Clerk.

OTHERS PRESENT: Dirk Oudermool, Attorney; Robert Herrmann, Codes Enforcement Officer; Richard Ottman and Debra Stapleton, Deputy Town Clerk.

MOTION TO PAY BILLS: Councilor Richardson seconded by Councilor Dygert made a motion that General Bills, Abstract #6, Voucher # 347-427 in the amount of \$47,683.45 were ordered paid and Highway Bills, Abstract # 6, Voucher 95H –110H in the amount of \$14,997.32 were also ordered paid for a total disbursement of \$62,680.77.

BUDGET MODIFICATIONS: On a motion of Councilor Dygert seconded by Councilor Richardson the board authorized the Supervisor to transfer the following monies into the designated accounts:

From: A1990.0 Contingency	\$ 200.00
To: A1430.0 Personnel	
From: A1460.1 Rec. Mgmt.-Pers.Services	\$ 300.00
To: A1460.4 Rec. Mgmt.-Contractual	
From: A1990.0 Contingency	\$ 250.00
To: A5010.4 H'way Supt.- Contractual	

Regarding the awarding of the Roof Contract, bids were opened June 28th, 2007 at 3:00PM. The following bids were received:

Commercial Roofing & Sheet Metal Co.,Inc.	\$85,000.00
Diamond Roofing Co.,Inc.	\$65,500.00
Sterling Creek Roofing & Sheet Metal Co.,Inc.	\$73,800.00
Central City Roofing & Sheet Metal Corp.	\$75,000.00
Target Group of CNY	\$76,745.00
Welch Construction	\$74,812.00
J & B Installations, Inc.	\$57,750.00
Roscoe's Roofing Construction	\$82,700.00
AB Construction & Roofing, Inc.	\$85,000.00
Apple Roofing Corp.	\$82,000.00
American Roofing & Sheet Metal	\$62,748.00
C/R Company Roofing	\$83,500.00

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

ADOPTED: 3 AYES
0 NAYS

Resolved: that J & B Installation, Inc. is recognized as the lowest responsible bidder for the Highway Garage Roof Replacement Project and is awarded the contract subject to the execution of a written contract to be drafted by the Town Attorney.

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Discussion followed concerning Mr. Mitchell's attendance at a week's seminar July 23rd – 27th for basic training for the first level of certification. Supervisor also explained the cycle of the judges.

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

ADOPTED: 3 AYES
0 NAYS

Resolved: That the Town board at the Town of Elbridge waived posting the vacant Justice position and appointed Gale T. Mitchell effective immediately through December 31st, 2007 at which time a new Justice will be sworn in after the election for a full 4 year term.

Audience Participation:

Supervisor Bush asked the code officer regarding a pool problem and if a person is cited for a violation does the person have to go to court? Bob responded that the person receives a notice with a few days to right the situation. A ticket would only be issued if they didn't comply. Supervisor Bush noted that it is important that the state regulations be enforced for public safety.

Richard Ottman asked what was the cost of a flat roof on the garage apposed to the peaked roof. Supervisor Bush didn't know but noted he was pleased with the quotes that came in. It still will be a flat roof as it would have been much more costly for a peaked roof.

ADJOURNMENT: With no further business, on a motion of Councilor Dygert seconded by Councilor Richardson the meeting was adjourned at 4:30PM. UC

Respectfully submitted,

Debra Stapleton
Deputy Town Clerk