

TOWN OF ELBRIDGE
TOWN BOARD MINUTES
December 29, 2008

REGULAR MEETING: The Town Board of the Town of Elbridge met in regular session on December 29, 2008 at 7:00 PM in the Town Municipal Building, Route 31, Jordan, New York.

Supervisor Bush called the meeting to order at 7:05 PM and 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: Debra Stapleton, Town Clerk

ADOPT MINUTES: On a motion of Councilor Dygert seconded, by Councilor Ralston to dispense with the reading of the minutes of December 3, 2008 and adopt minutes as written. UC.

MOTION TO PAY BILLS & BUDGET MODIFICATIONS: Councilor Betts seconded by Councilor Richardson made a motion that General Bills Abstract #12, Vouchers # 807- 862 in the amount of \$ 43,275.56 were ordered paid and Highway Bills, Abstract #12, Vouchers # 174H-190H in the amount of \$33,474.00 were also ordered paid for a total disbursement of \$76,749.56.

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

BUDGET MODIFICATIONS:

FROM: SW1-8310.4 Hart Lot Water-Contractual	25.00
TO: SW1-9040.8 Hart Lot- Work. Comp.	
FROM: A1990.0 Contingency	6500.
TO: A1620.2 Bldgs & Grds- Capital Proj. (Entryway)	
FROM: A3310.4 Traffic Control –Contractual	650.
TO: A3310.1 Traffic Control- Personal Services	
FROM: B8010.4 Zoning-Contractual	35.00
TO: B8010.11 Zoning Asst.- Personal Services	15.00
TO: B9031.8 Medicare	20.00
FROM: A7510.11 Historian Clerk- Personal Services	170.
TO: A7510.4 Historian- Contractual	
FROM: A1990.0 Contingency	1250.
TO: A9060.8 Hospital/Medical insurance	
FROM: A5132.4 Garage- Contractual	4000.
TO: A1620.4 Bldgs. & Grounds- Contractual	

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FROM: DA9040.8 H'way Townwide- Work. Comp. 3000.
FROM: DA9060.8 H'way Townwide- Health Ins. 1000.
TO: Da5142.4 Snow Removal- Contractual

COMMUNICATIONS:

FROM:

- 1) From the law firm Harris Beach, re: collective bargaining negotiations/ engagement for legal services for the Town of Elbridge related to the Highway Department Union.
- 2) From Onondaga County Agriculture and Farmland Protection Board re: inclusion of viable farmland into certified agricultural districts.
- 3) *From BMK Services re: 2008 audit engagement letter.*
- 4) From the Town of Skaneateles re: their introduction of a Local Law re: amending the town code for parking restrictions in the Industrial/Research/Office Zoning District.
- 5) From Barton and Loguidice re: 2008 4th quarter landfill monitoring report.

OLD BUSINESS:

NEW BUSINESS: NYSEG grant money.

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

ADOPTED: 5 AYES Betts Ralston Dygert Richardson Bush
0 NAYS

Resolution 154-08

Resolved: the Town Board of the Town of Elbridge appreciates the donation of \$1000. from NYSEG. The grant money will be used to enhance the JE Senior Citizen Program.

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

ADOPTED: 5 AYES Betts Ralston Dygert Richardson Bush
0 NAYS

Resolution 155-08

Resolved: the Town Board would like to honor Denny Milton for 33 years of service to the Town of Elbridge as a Highway employee and congratulate him on his retirement.

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

ADOPTED: 5 AYES Betts Ralston Dygert Richardson Bush
0 NAYS

Resolution 156-08

Resolved: that the Town Board of the Town of Elbridge contract with BMK Services for accounting and audit services.

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On a motion of Supervisor Bush, seconded by Councilor Ralston the following Resolution was

ADOPTED: 5 AYES Betts Ralston Dygert Richardson Bush
0 NAYS

Resolution 157-08

Resolved: the Elbridge Town Board resolves to hire Harris Beach Attorneys at Law to advise the Town Board on employee relations and labor contract agreement.

COMMITTEE REPORTS:

Councilor Betts:

Councilor Ralston:

Councilor Richardson:

Councilor Dygert:

Supervisor Bush:

There was extensive discussion re: possible building renovations and addition.

ADJOURNMENT: With no further business, on a motion of Councilor Ralston seconded by Councilor Richardson the meeting was adjourned at 8:20PM. UC

Respectfully submitted,

Debra H. Stapleton, Town Clerk