

TOWN OF ELBRIDGE  
TOWN BOARD MEETING  
December 3, 2008

**REGULAR MEETING:** The Town Board of the Town of Elbridge met in regular session on December 3, 2008 at 7:00 PM in the Town Municipal Building, Route 31, Jordan, New York.

Supervisor Bush called the meeting to order at 7:03 PM and led the Pledge of Allegiance.

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

**OTHERS PRESENT:** Floyd Godfrey, Barb and Dave Rinaldo, Roger Tumber, Arsene Landry, Dan Conroy, Todd Rinaldo, Doug Blumer, Leo Cooper, Outreach Worker; Mark Grasmeyer, Senior Program Director; Robert Herrmann, Codes Enforcement Officer; Dennis Pelmar, Highway Superintendent; Dirk Oudermool, Attorney; and Debra Stapleton, Town Clerk. Joe Patrick entered the meeting at 7:35.

**ADOPT MINUTES:** On a motion of Councilor Ralston, seconded by Councilor Richardson to dispense with the reading of the minutes of November 19, 2008 and adopt minutes as written. UC

**MOTION TO PAY BILLS & BUDGET MODIFICATIONS:** Councilor Betts seconded by Councilor Dygert made a motion that General Bills Abstract #11, Vouchers # 742- 806 in the amount of \$ 39,987.87 were ordered paid and Highway Bills, Abstract #11, Vouchers # 160H-173H in the amount of \$17,655.39 were also ordered paid for a total disbursement of \$57,643.26.

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

FROM: A1110.11 Justice Clerk -Personal Services       \$750.  
TO:     A1110.4 Justice -Contractual

FROM: A1990.0 Contingency               \$1500.  
TO: A1110.4 Justices- Contractual

**COMMUNICATIONS:**

**FROM:**

- 1) From the Town of Lysander- notice of a Public Hearing on December 8, 2008, re: Town of Lysander Farmland Protection Plan.

**REPORTS:**

Assessor: on file.

Highway Superintendent: on file.

Code Enforcement Officer: on file.

Dog Control Officer: October report on file.

Senior Program Director: Christmas luncheon on December 2 was well attended and there are trips coming up.

Outreach Worker: Helping with HEAP applications.

Historian: absent, but mention was made of an upcoming show of the Arnold's artwork at Jordan Bramley library on Dec. 7.

Recreation Director: report on file.

Planning Board: nothing to report

TOWN OF ELBRIDGE  
TOWN BOARD MEETING  
December 3, 2008

Supervisor Bush took a moment to thank the department heads (that were there) for all their help throughout the year.

**OLD BUSINESS:** proposed Sunview Drive water district.  
There was discussion on a possibility of a community development grant for water hook ups to offset costs and the project will be tabled until spring.

**NEW BUSINESS:**

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 143-08*

**Resolved:** Whereas transportation has been a major problem in this community for seniors and the disabled, and  
Whereas a \$40,000 member grant has been secured by Senator John D. Francisco to aid with the purchase of a vehicle to remedy this situation, be it  
**Resolved** that the Town Board of the Town of Elbridge agrees to purchase a Phoenix Adult Passenger Bus to meet the transportation needs of seniors and the disabled in the Town from Shepard Bros., Inc. at the State bid price of \$46,152.

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

ADOPTED: 5 AYES Betts Ralston Dygert Richardson Bush  
0 NAYS

*Resolution 145-08*

**Resolved:** that the Town Board of the Town of Elbridge amend Chapter 45 to be numbered 45.3 which will be Local Law #6 of 2008, and which shall read as follows:  
The possession of a firearm, BB gun, pellet gun, crossbow, bow and arrow, sling shot or any other device which can be used for hunting is prohibited upon any lands owned or leased by the Town of Elbridge.

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

ADOPTED: 5 AYES Betts Ralston Dygert Richardson Bush  
0 NAYS

*Resolution 14408*

**Resolved:** upon the recommendation of the Town of Elbridge Highway Superintendent, the Town Board of the Town of Elbridge enters into a contract with Onondaga County regarding the control of snow and ice conditions on Hamilton Road from the Village of Jordan to Route 5 for a total of 1.8 miles. The term of this contract is from 6/1/08 through 5/31/11.

TOWN OF ELBRIDGE  
TOWN BOARD MEETING  
December 3, 2008

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

ADOPTED: 5 AYES Betts Ralston Dygert Richardson Bush  
0 NAYS

*Resolution 145-08*

**Resolved:** the Town Board of the Town of Elbridge resolves, on a recommendation of the Town Assessor, to approve a settlement for 2007 and 2008 tax assessment review proceedings which will result in a reduction of \$212,392. The approximate amount of the refund is \$1,559.

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 146-08*

**Resolved:** the Elbridge Town Board approves the application for an operating permit for Elbridge Meadows MHP from April 2008 through April 2009.

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 147-08*

**Resolved:** the Elbridge Town Board approves the application for an operating permit for Jack's Reef MHP from April 2008 through April 2009.

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 148-08*

**Resolved:** the Elbridge Town Board approves the application for an operating permit for Mobile Manor MHP from April 2008 through 2009.

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 149-08*

**Resolved:** the Elbridge Town Board approves the application for an operating permit for Rolling Hills MHP from April 2008 through April 2009.

TOWN OF ELBRIDGE  
TOWN BOARD MEETING  
December 3, 2008

**COMMITTEE REPORTS:**

Councilor Betts: requested an executive session for personnel reasons.

Councilor Ralston: met with technology committee re: moving in different direction with an IT company. There are also repairs that need to be made with the work on the front entrance.

Councilor Richardson: justice office going well-the JCAP grants are approved.

Councilor Dygert: collecting insurance change forms and codes officer has expressed interest in a scanner for home.

Supervisor Bush: discussed rising health care costs

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 150-08*

**Resolved:** to enter into executive session for personnel reasons at 8:15 PM.

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

ADOPTED: 5 AYES Betts Ralston Dygert Richardson Bush  
0 NAYS

*Resolution 151-08*

**Resolved:** return from executive session at 8:50 PM.

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 152-08*

**Resolved:** the Town Board of the Town of Elbridge hire Roger Darling, as MEO, effective December 15, 2008, with a probationary period of six months.

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

ADOPTED: 5 AYES Betts Ralston Dygert Richardson Bush  
0 NAYS

*Resolution 153-08*

**Resolved:** the Town Board of the Town of Elbridge moves to contract with TMD Consulting and Technology for IT services for the budget year of 2009, effectively immediately.

TOWN OF ELBRIDGE  
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December 3, 2008

**MONTHLY REPORTS ON FILE:** Supervisor, Town Clerk, Recreation, Zoning Officer, Dog Control Officer, Senior Program Director, Highway Superintendent and Assessing.

**ADJOURNMENT:** With no further business, on a motion of Richardson seconded by Councilor Ralston the meeting was adjourned at 9:17 PM. UC

Respectfully submitted,

Debra Stapleton, Town Clerk