

TOWN OF ELBRIDGE
TOWN BOARD
REGULAR MEEETING
FEBRUARY 6, 2008

REGULAR MEETING: The Town Board of the Town of Elbridge met in regular session on February 6, 2008 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 Supervisor Bush led the Pledge of Allegiance.

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

OTHERS PRESENT: Dirk Oudermool, Attorney; Bob Herrmann, CEO; Dana Anthonson, Floyd Godfrey, David Dix, Rick Schell, Doug Blumer, Dan Conroy and Karen Platten, Town Clerk

ADOPT MINUTES: On a motion of Councilor Ralston, seconded by Councilor Richardson to dispense with the reading of the minutes of January 2, 2008.

MOTION TO PAY BILLS: Councilor Dygert seconded by Councilor Ralston made a motion that General Bills Abstract # ____, Voucher # _____ in the amount of \$_____ were ordered paid and Highway Bills, Abstract # ____, Voucher _____ in the amount of \$_____ were also ordered paid for a total disbursement of \$_____.

COMMUNICATIONS:

FROM:

- 1) OCWA – Onondaga County Water Authority – implementing rate increases for 2008 effective 1/1/2008 for residential, commercial, industrial, municipal wholesale and private fire protection customers. Municipal (public) fire protection rates effective September 1, 2008.
- 2) NYS Department of Transportation – re: Route 5 at Sandbank Rd. a three color traffic signal is not needed at this time but will continue to monitor.
- 3) Office of the Board of Elections – Voting Machine recanvass is Thursday, Feb. 7 at 10:00 AM.
- 4) NYS Department of Motor Vehicles - re: New Metered Parking Waiver for Individuals with Certain Disabilities.
- 5) Department of Finance – re: Delinquent Tax Parcels
- 6) Onondaga County Planning Federation Conference – re: certification of attendance.
- 7) Office of Real Property Services – re: information used pertaining to special franchise assessments.
- 8) Assessor, Larry Fitts – Resignation letter effective January 25, 2008.

Guests:

REPORTS:

Assessor:

Highway Superintendent:

Code Enforcement Officer:

Dog Control Officer:

Historian:

Outreach Worker:

Planning Board:

Recreation Director:

Senior Program Coordinator:

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OLD BUSINESS:

NEW BUSINESS:

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

ADOPTED: 5 AYES
0 NAYS

Resolved: that the Town Board of the Town of Elbridge set February 20, 2008 for a Public Hearing considering any 2008 Community Development Proposals.

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

ADOPTED: AYES
NAYS

Resolved: that Supervisor Bush be authorized to sign the Annual Software Support Contracts with Williamson Law Book Company for a total cost of \$2530, which includes Highway Superintendent, Building & Codes, Municipal Accounting, Town Clerk & Tax Collection, Water/Sewer Billing and Payroll.

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

ADOPTED: AYES
NAYS

Resolved: that the Town Board of the Town of Elbridge authorizes the Supervisor to sign the contract between the Town of Elbridge and the Finger Lakes SPCA of CNY for the provision of boarding services for stray dogs effective January 1, 2008 – December 31, 2008. (Contract on file)

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

ADOPTED: AYES
NAYS

Resolved: that the Town Board of the Town of Elbridge reappoints Lawrence E. Fitts as Assessor effective February 6, 2008 thru September 30, 2013.

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

ADOPTED: AYES
NAYS

Resolved: that the Town Board of the Town of Elbridge approves the site plan security agreement with Dollar General. The developer will place \$3000 in the Town

COMMITTEE REPORTS:

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Councilor Betts:

Councilor Ralston:

Councilor Richardson:

Councilor Dygert:

Supervisor Bush:

Executive Session:

MONTHLY REPORTS ON FILE:

AUDIENCE PARTICIPATION:

EXECUTIVE SESSION:

ADJOURNMENT: