

TOWN OF ELBRIDGE
TOWN BOARD MEETING
June 18, 2008

REGULAR MEETING: The Town Board of the Town of Elbridge met in regular session on June 18, 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 William Callahan led the Pledge of Allegiance.

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

ABSENT: Councilor Rita Dygert.

OTHERS PRESENT: Attorney Dirk Oudemool, Dan Conroy, Doug Blumer, Joe Moore, William Callahan, Larry Larrabee and Debra Stapleton, Clerk.

ADOPT MINUTES: On a motion of councilor Ralston, seconded by Councilor Betts to dispense with the reading of the minutes of June 4, 2008, and adopt as written. UC

BUDGET MODIFICATIONS:

FROM: A1110.11 Justice Clerk Personal Services \$6500.00

TO: A1110.12 Justice Clerk Asst. Personal Services

COMMUNICATIONS:

FROM:

- 1) Edition of "Property Tax Monitor" online with an overview of Governor Paterson's cap school property tax levies.
- 2) Annual Drinking water report from Town of Skaneateles '07
- 3) An invitation to the Mural dedication in the Village of Jordan during the Erie Canal Celebration on July 12, 2008.
- 4) Correspondence from Real Property Director Karen Carney re: information on the tax collection pilot program.

GUESTS: Joe Moore re: Valley Drive restrictions. Mr. Moore lives on the Elbridge end of Valley Drive and has concerns with the amount of partying, littering, and fires kids are having. Heard there was discussion re: the cost of gates and that the cost was quite high. Supervisor Bush said there are two Public hearings coming up that will address some issues. Attorney Oudemool viewed both ends of the road and recommends the cement barricades be moved to the town line where the pavement ends. A simple gate or chain and padlock should be sufficient and could be done in house. The village has budgeted for a light on the cul-de-sac, which should help a lot. Discussion ensued.

Mr. Moore exited at 7:20 PM.

William Callahan and Larry Larrabee re: weight restrictions on Foster Road. Mr. Callahan has lived on Foster Road for thirty years, and there's a proposed 80-acre mine going in on Foster, Stump and Kingston Roads. A letter from OCPB to Skaneateles ZBA stated trucks would exit out onto Foster Road and he would like the road posted with a weight limit. Truck traffic has increased in the last three months. Mr. Larrabee commented on the steepness of the hill on Foster Road. School busses turn around in his driveway, and it would be difficult for a truck to stop and visibility is an issue. Attorney Oudemool suggested holding a Public Hearing for a Local Law restricting trucks of a certain weight.

Mr. Callahan and Mr. Larrabee exited at 7:40 PM.

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NEW BUSINESS: Review of Sunview Drive Map, Plan and Report. Attorney Oudemool spoke with Doug Miller and reviewed with him his table one. Discussion ensued.

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

ADOPTED: 4 AYES Betts Ralston Richardson Bush
0 NAYS

Resolved: 68-08 the Town Board of the Town of Elbridge, Onondaga County, State of New York at the JE Community Center on Route 31, Jordan, NY set July 9th, 2008 at 7:00 PM to hold a **Public Hearing** to adopt a new Local Law amending §60.35 by adding two new provisions to read as follows; 1) to prohibit parking on both sides of Valley Drive between County Bridge BIN #102208 and the barricaded deadend including the turnaround on the west side of said highway during the hours of 9:00 p.m. and 6 a.m.. 2)

On Valley Drive between the Village of Elbridge corporate line and the barricaded deadend during the hours of 9:00 p.m. and 6 a.m.

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

ADOPTED: 4 AYES Betts Ralston Richardson Bush
0 NAY

Resolved: 69-08 the Town Board of the Town of Elbridge, Onondaga County, State of New York at the JE Community Center on Route 31, Jordan, NY set July 9th, 2008 at 7:00 PM to hold a **Public Hearing** to consider creating a new chapter 45, to be titled Town Property, for the placements of two Local Laws adopted at the meeting of June 4, 2008. 45.1 is a Local Law to grant the Town Board, by resolution, to establish the hours of all Town Offices and Departments. 45.2 is a Local Law which grants the Town Board the authority to establish, by resolution, the meeting dates and times of all Boards, Committees, and Courts which utilize the Town Hall for meeting places.

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

WHEREAS: Frederick Gayer MacCollum served the Town of Elbridge faithfully as a JE School Board Member, Village of Elbridge Trustee, Chairman of the Zoning Board of Appeals, member of the Elbridge Fire Department, and Town of Elbridge Board member. WHEREAS: he has left a commendable record of loyal service as a citizen and WHEREAS: in his death, this township has lost a valuable citizen and servant of government and believing that a fitting tribute should be paid to the memory of a revered friendship and association, now, therefore be it

Resolved: 71-08 that this board expresses its sorrow by a tribute and that a copy of this resolution be sent to the bereaved family of the late Frederick Gayer MacCollum and a copy spread upon the permanent record of this Board. ADOPTED: 4 AYES Betts Ralston Richardson Bush

0 NAY

Resolved: 70-08

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WHEREAS: on June 11, 2008, it pleased the Almighty God to remove from this community Frederick Gayer MacCollum and

Supervisor asked that everyone stand for a moment of silence.

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

ADOPTED: 4 AYES Betts Ralston Richardson Bush

NAYS

Resolved: 72-08 that the Town Board of the Town of Elbridge awards the bid for the Security Fence project to Atlas Fence, Inc., which is the lowest responsible bidder, at \$46,030.50, following the review of legal counsel.

There were three other bids considered.

Secor Building Solutions, Savannah, NY \$49,368.00

Arrow Fence, Co., Baldwinsville, NY \$37,465.00 w/o cameras and lights

NYS Fence Co., Hilton, NY \$45,980.00 w/o cameras and lights

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

ADOPTED 4 AYES Betts Ralston Richardson Bush

0 NAYS

Resolved: 73-08 the next Town Board meeting will be held on Wednesday, July 9th, 2008 at 7:00 PM at the JE Community Center, 1 Route 31, Jordan, NY, and the first and third Wednesday meeting will be cancelled. UC

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

ADOPTED: 4 AYES Betts Ralston Richardson Bush

0 NAY

Resolved: 74-08 the Town Board of the Town of Elbridge, Onondaga County, State of New York at the JE Community Center at 1 Route 31, Jordan, NY set July 9th, 2008 at 7:00 PM to hold a

Public Hearing, the purpose of which is to amend §60.41, to exclude vehicles 5 ton and over from using Foster Road.

COMMITTEE REPORTS:

Councilor Betts: spoke with Bill Morris from W&M engineers re: Hart Lot Water district and asked for an estimate for a feasibility study. Also met with two members of the Elbridge Rural Cemetery board re: \$2000.00 grant money and have a call in to see if it can be used for mowing. A week ago, went on the Maple Grove cemetery tour with Jack Horner who did a great job.

Councilor Ralston: Jack got a bench donated for the chapel. Had a preliminary meeting with Janice Miller to review our plans for the addition so she can give us an estimate for the architectural work. Discussion ensued re: electrical work for the parking lot project. Gregory and Picciano offered a quote to reroute the electrical service underground in the parking lot area and an attempt will be made to receive other quotes.

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Councilor Richardson: Many registration forms coming in for the summer rec program and has most staff in place. Invitations are going out for the open house at the Jordan Pool on June 29th.

Supervisor Bush: Very pleased the school budget passed. Congratulations are in order for Dennis, as he's the president of the Band Boosters and newly elected president of the JE Lions Club. The cabinets have been removed over the island at the JE Community Building and changed the whole kitchen- much lighter and brighter. The building is being used more. Met with the two mayors and Ken Kaufman re: the UV and water filtration being required of us. Met Tuesday with Mayor Platten and Village Trustee Tim Sullivan re: further discussion for a facility to target the teenage population. Went to a town supervisors meeting and the discussion was about prevailing wage. Many aspects were considered re: opinions and Attorney Oudemool's legal issues.

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

ADOPTED 4 AYES Betts Ralston Richardson Bush
0 NAYS

Resolved: 75-08 that this Board moves into an Executive Session at 8:10 PM to discuss possible litigation.

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

ADOPTED: 4 AYES Betts Ralston Richardson Bush
0 NAYS

Resolved: 76-08 that the Board returns to regular session at 8:38 PM.

ADJOURNMENT: With no further business to come before the board, on a motion of Councilor Richardson, and seconded by Councilor Ralston, Supervisor Bush adjourned the meeting at 8:40 PM. UC

Respectfully submitted,

Debra H. Stapleton
Town Clerk