

TOWN OF ELBRIDGE TOWN BOARD
PUBLIC HEARINGS AND MEETING
JUNE 4, 2008

PUBLIC HEARINGS - Supervisor Bush called the meeting to order at 7:00 PM and led the Pledge of Allegiance.

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

ABSENT: Councilor Rita Dygert

OTHERS PRESENT: Dirk Oudemool, Attorney; Gordy Franz, Elbridge Fire Dept. Chief; Paul Czarnecki, Elbridge Fire Dept. Assistant Chief; Bob Herrmann, CEO; Leo Cooper, Outreach Worker; Mark Grasmeyer, Senior Program Coordinator; Jack Horner, Historian, Dan Conroy, Doug Blumer and Karen Platten, Deputy Town Clerk.

The Town Board of the Town of Elbridge held **Public Hearing #1** on June 4, 2008 at 7:00 PM at the Town Municipal Building, Route 31, Jordan, New York for the purpose of adopting a new Local Law to grant the Town Board, by resolution, to establish the hours of all Town Offices and Departments.

Legal notice that appeared in the May 24, 2008 Post Standard was available and was posted at the Town Clerk's Office, Jordan and Elbridge Post Offices, Elbridge M&T Bank and Jordan Lyons Bank.

Supervisor: Does anyone wish to speak in favor? No one.

Supervisor: Does anyone wish to speak against? No one.

Supervisor Bush declared the Public Hearing closed at 7:04PM.

The Town Board of the Town of Elbridge held **Public Hearing # 2** on June 4, 2008 at 7:00 PM at the Town Municipal Building, Route 31, Jordan, New York for the purpose to adopt a new Local Law to grant 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 their meeting places.

Legal notice that appeared in the May 24, 2008 Post Standard was available and was posted at the Town Clerk's Office, Jordan and Elbridge Post Offices, Elbridge M&T Bank and Jordan Lyons Bank.

Supervisor: Does anyone wish to speak in favor? No one.

Supervisor: Does anyone wish to speak against? No one.

Supervisor Bush declared the Public Hearing closed at 7:05PM.

REGULAR MEETING - 7:05PM

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

ABSENT: Councilor Rita Dygert

OTHERS PRESENT: Dirk Oudemool, Attorney; Gordy Franz, Elbridge Fire Dept. Chief; Paul Czarnecki, Elbridge Fire Dept. Assistant Chief; Bob Herrmann, CEO; Leo Cooper, Outreach Worker; Mark Grasmeyer, Senior Program Coordinator; Jack Horner, Historian, Dan Conroy, Doug Blumer and Karen Platten, Deputy Town Clerk.

ADOPT MINUTES: On a motion of Councilor Betts, seconded by Councilor Ralston to dispense with the reading of the minutes of May 21, 2008, and adopt as written, UC

MOTION TO PAY BILLS: Councilor Ralston seconded by Councilor Betts made a motion that General Bills Abstract # 5, Vouchers # 287 –358, in the amount of

TOWN OF ELBRIDGE TOWN BOARD
PUBLIC HEARINGS AND MEETING
JUNE 4, 2008

\$37,229.32, and Highway Vouchers #74H-82H, in the amount of \$141273.31, were ordered paid for a total disbursement of \$178,502.63.

COMMUNICATIONS:

FROM:

- 1) Time Warner cable 2008 franchise fee worksheet.
- 2) Established 2008 State equalization rate from Onondaga Real property services.
- 3) NYALT's 1st annual on-farm lunch at Hourigan's family farm, June 6th, 2008.
- 4) Locust Lawn EFC agreement (EFARM = Environmental Farm Assistance and Resource Management Program)
- 5) Correspondence from a Foster Road resident requesting weight restrictions due to new restrictions of truck use on Kingston Road and Stump Road.
- 6) Verizon's request for easement for tower site at 801 Peru Road.
- 7) Champion Mobile Home Park Permit.
- 8) A signed petition and letter from Chatfield Road residents to reduce speed limit on Chatfield Road.
- 9) Craig & Mary Saunders of MACS-re: intention to renew Liquor license for 2008 & 2009.

Guests: Paul Czarnecki, Elbridge 2nd Assistant Fire Dept. Chief - The Fire Department has obtained containers for fire training and would like to be able to place them on the old landfill site. They were able to acquire for \$500 a piece. Will be stacking them by welding together. The Jordan and Elbridge Fire Department will also be using them. They are for mild fire training. One unit is 20' x 20' and will place together so would need a 40'x40' area to work and train off. There is no visibility from the road. Would be burning probably straw and would be following all the strict rules for burning. Also would always have water sitting on site before burning.

Discussion continued as to is this marshy land and would need agreements from each village. Tonight Mr. Czarnecki said he just needed consent from the town to do this so that they could place and build together.

REPORTS:

Assessor: Report is on file. Bruce said he also had a letter of the tentative equalization rate, which is 81%.

Highway Superintendent: Report is on file.

Dog Control Officer: Report is on file.

Code Enforcement Officer: Report is on file. Bob reported he acquired another 100 in his classes of training. The code office computer has been updated to XP. Also the first windmill in the town is being built.

Historian: Jack noted that he had a slide show of the grammar schools of 1876 in Elbridge for Mason's Ladies Night. Spoke at the Elbridge Memorial Day Service. Tomorrow night, June 5th at 6:30PM there will be the 6th annual cemetery tour at Maple Grove.

Outreach Worker: Leo Cooper reported that on May 27th (Older American Month) PEACE provided a luncheon with 90 persons present. Joseph O'Hara, Executive Director; Beth O'Hara, Director of Project Rose and her assistant, Joanne Decker; Lisa Alford, Director of Aging and Youth; Town Board Members- (Supervisor Bush, Councilor Betts, Councilor Richardson); and Mayor Platten of Jordan all attended. Entertainment was provided by Loren Barrigar. Many door prizes were given. 41 attended the 1st Tuesday luncheon with a speaker on reverse mortgages.

TOWN OF ELBRIDGE TOWN BOARD
PUBLIC HEARINGS AND MEETING
JUNE 4, 2008

School Superintendent, Marilyn Dominick also spoke and explained the budget. Next vote is June 17th.

Still working on the FISH Program and hope to have it going soon.

Planning Board: None

Recreation Director: Councilor Richardson said there were 185 youths in the softball and baseball programs. Fields look great. Addressing the problem with the batting cage.

Learn to swim will be going out soon. Still waiting on the audit for the recreation program. Pictures will be taken on the 13th and 14th for softball and baseball.

Concession stand seems to be utilized quite well with the different groups.

Senior Program Coordinator: Leo was recognized for 10 years of service with Project Rose. Next trip is to Thornden Park to see the rose garden with lunch at Dominicks on the 18th. Probably in August a bus trip to Corning Glass Works. Community Center use is active, and a town resident, Tom Ellis, walks the canal every morning and started cleaning out the weeds he's noticed around the building.

Ami Olson left at 7:42.

OLD BUSINESS:

Discussion of parking restrictions on Town Property located on Valley Drive. Attorney Oudemool feels there is a need to restrict the hours people are allowed to be on the public land. Parking and hours people can be there need to be combined, and some of it is private land, which we don't control. Several options were considered and discussed. This will need to be done by Local Law, and possibly have in effect by July.

NEW BUSINESS:

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

ADOPTED: 4 AYES BETTS RALSTON RICHARDSON BUSH
0 NAYS

Resolved: 58-08 that the Town Board of the Town of Elbridge will grant an easement for a Verizon Telephone Line on Town property off Peru Road to serve the Verizon Wireless Tower. The location with a detailed map is to be provided to the town for review and final approval.

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

ADOPTED: 4 AYES BETTS RALSTON RICHARDSON BUSH
0 NAYS

Resolved: 59-08 that the Town Board of the Town of Elbridge approve the license permit to operate Champion Mobile Home Park April 1, 2008 through March 31, 2009 per recommendation of the CEO.

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

ADOPTED: 4 AYES BETTS RALSTON RICHARDSON BUSH
0 NAYS

TOWN OF ELBRIDGE TOWN BOARD
PUBLIC HEARINGS AND MEETING
JUNE 4, 2008

Resolved: 60-08 that the Town Board of the Town of Elbridge refers to Highway Superintendent Pelmar for his recommendations for weight limit restrictions on Foster Road.

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

ADOPTED: 4 AYES BETTS RALSTON RICHARDSON BUSH
0 NAYS

WHEREAS: residents have filed a petition requesting the speed limit on Chatfield Road be reduced to 35 MPH.

Resolved: 61-08 that the Town Board hereby petitions the New York State Department of Transportation, pursuant to section 1622.1 of the NYS Vehicle and Traffic Law, to review the speed limit on Chatfield Road.

Doug Blumer left at 8:07PM.

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

ADOPTED: 4 AYES BETTS RALSTON RICHARDSON BUSH
0 NAYS

Resolved: 62-08 that the Town Board of the Town of Elbridge has no objection to the Winter Wanderers Snowmobile Club to obtain permission from the Town of Elbridge as contained in their letter dated June 2, 2008.

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

ADOPTED: 4 AYES BETTS RALSTON RICHARDSON BUSH
0 NAYS

Resolved: 63-08 that the Town Board of the Town of Elbridge adopt Local Law #3 2008 to establish the hours of all Town Offices and Departments.

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

ADOPTED: 4 AYES BETTS RALSTON RICHARDSON BUSH
0 NAYS

Resolved: 64-08 that the Town Board of the Town of Elbridge adopt Local Law #4 2008 to establish the meeting dates and times of all Boards, Committees and Courts which utilize the Town Hall for their meeting place.

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

ADOPTED: 4 AYES BETTS RALSTON RICHARDSON BUSH
0 NAYS

Resolved: 65-08 that the Town Board of the Town of Elbridge authorize the Fire Departments of the Village of Elbridge and Village of Jordan to have use of the town landfill for training purposes subject to legal approval, no DEC impact and subject to

TOWN OF ELBRIDGE TOWN BOARD
PUBLIC HEARINGS AND MEETING
JUNE 4, 2008

agreements with the respective villages and fire departments. Also included a definition of the area and the town's name on an insurance policy for liability purposes.

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

ADOPTED: 4 AYES BETTS RALSTON RICHARDSON BUSH
0 NAYS

Resolved: 66-08 that the Town Board of the Town of Elbridge rejects all bids received at the May 21, 2008 bid opening because of inconsistent instructional information.

Councilor Ralston advised on May 21st, we essentially only had one valid bidder because of instructions given to Town Clerk, Stapleton was misconstrued; the three primary fence companies were misled on the bid opening. I had a meeting with one contractor and explained the situation and he was in full agreement it should be re-bid.

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

ADOPTED: 4 AYES BETTS RALSTON RICHARDSON BUSH
0 NAYS

Resolved: 67-08 that the Town board of the Town of Elbridge will advertise and hold a bid opening for the Security Fence Project on June 18th 2008 at 2:00 PM.

Supervisor Bush noted the invitation to Conner O'Brien's Eagle Scout ceremony is Sunday, June 8th at the Community Center.

Also there was a crash involving three vehicles at Tessa Plastics on Route 5 and will send to DOT.

COMMITTEE REPORTS:

Councilor Betts: Nothing at this time.

Councilor Ralston: Abscope finished their project. Mid-State Doors has been contacted and they've been out to make final measurements and ordered doors. Dennis and Duane are working to recreate the parking lot-we have a quote from Picciano Electric to re-locate utility service line and eliminate the pole. Estimated cost is \$6400.

Councilor Richardson: attended a meeting on water and UV systems have to be monitored daily. Ken Kaufman PE, recommends to hold off and let Syracuse and NYC be the lead. Discussion followed re: water and the Village of Elbridge and Skaneateles.
Supervisor Bush: Map, Plan, and Report for Sunview Drive water district is here and had a conversation with Counsel on the next step. Need to give this information to the residents on Sunview Drive.

Councilor Betts: both Memorial Day parades and services were very nice and wanted to thank and commend Supervisor Bush, and all others - Dorothy Lee, Clay Tarver, Brad Hamer and Maureen Doyle for all the work they put into the parades year after year. Supervisor Bush noted is a joint effort.

Van Buren Park in Memphis was dedicated in memory of Christopher Simpson.

MONTHLY REPORTS ON FILE: Dog Control Officer, Supervisor, Town Clerk, Water Superintendent, Recreation, Zoning Office and Technology.

TOWN OF ELBRIDGE TOWN BOARD
PUBLIC HEARINGS AND MEETING
JUNE 4, 2008

AUDIENCE PARTICIPATION: Dan Conroy commented on the school budget being voted down and his thoughts on how it might affect the town.

Supervisor Bush mentioned that he invited Karen Carney from RPTS for Monday, June 9th to talk to Deb (Town Clerk/Tax Collector) re: tax collection and invited any board members to come.

ADJOURNMENT: On a motion of Supervisor Bush, seconded by Councilor Betts, the meeting was adjourned at 8:32 PM.

Respectfully submitted,

D.Karen Platten
Deputy Town Clerk